

# AGENDA

## *COMMITTEE OF THE WHOLE*

**Monday, June 27, 2016**

**2:00 p.m.**

**Activity Room 1, Ucluelet Community Centre  
500 Matterson Drive,  
Ucluelet, B.C.**

**Council Members:**

Mayor Dianne St. Jacques  
Councillor Sally Mole  
Councillor Randy Oliwa  
Councillor Marilyn McEwen  
Councillor Mayco Noel



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**COMMITTEE OF THE WHOLE MEETING**

**2:00 p.m.**

**Monday, June 27, 2016**

**Activity Room One, Ucluelet Community Centre,  
500 Matterson Drive, Ucluelet**

**AGENDA**

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF LATE ITEMS**  
Late items are introduced by Council approval during the meeting
- 3. ADOPTION OF MINUTES**
  - 3.1. April 5, 2016 Committee of the Whole Minutes** p.5
- 4. PUBLIC INPUT, DELEGATIONS AND PETITIONS**  
Delegations
  - 4.1. John Bowman, North Island College President** p.7  
Re: NIC Strategic Plan
- 5. REPORTS FROM COUNCIL OR STAFF**  
None
- 6. LATE ITEMS**
- 7. NEW BUSINESS**
- 8. PUBLIC QUESTION PERIOD**
- 9. CLOSED SESSION**  
*Procedural Motion to Move In-Camera:*  
THAT the meeting be closed to the public in order to address agenda items under Section 90(1) of the *Community Charter*.
- 10. ADJOURNMENT**





entrance on the highway; their desire to re-look at their sign 'Home of the Wild Pacific Trail' to make it more visible

**4.2 Ucluelet & Area Historical Society**  
Re: General Update and Discussion

- ❖ Council had an open discussion with attendees from the Ucluelet & Area Historical Society regarding their inquiries on the Lightkeeper house and the Society's requested possession and use of it once the transfer to the District is complete; possible uses of the Lighthouse by the Society could include a museum, tea house, and educational uses

**5. REPORTS FROM COUNCIL OR STAFF:**

None

**6. LATE ITEMS:**

None

**7. NEW BUSINESS:**

None

**8. PUBLIC QUESTION PERIOD:**

None

**9. CLOSED SESSION:**

N/A

**10. ADJOURNMENT:**

Mayor St. Jacques adjourned the committee of the whole meeting at 8:46 pm.

**CERTIFIED CORRECT:** Minutes of the Committee of the Whole Meeting held on Tuesday, April 5, 2016 at 7:30 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.

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Dianne St. Jacques  
Mayor

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Andrew Yeates  
CAO

## OFFICE OF THE PRESIDENT



February 4, 2016

Mayor Dianne St. Jacques and Council  
 District of Ucluelet  
 PO Box 999  
 200 Main Street  
 Ucluelet, BC  
 V0R 3A0

Dear Mayor St. Jacques and Council,

North Island College (NIC) finalized a new five-year strategic plan, **NIC Plan2020** in June of 2015. We are very excited and committed to the overall directions that it provides for the future.

In the coming year (2016/17), we will continue striving to address the North Island region's post-secondary education and training priorities, as well as to make substantial progress in relation to our institutional goals.

The purpose of this letter, is to request an opportunity for me to meet with Council (during the April to June 2016 time period) in order to share and discuss:

- highlights of NIC's recent progress and contributions to people, community and economic development;
- our specific focus and plans for the Alberni-Clayoquot region; and
- the distinctive opportunities and challenges we face as a rural college serving a large geographic area and widely-dispersed population.

In the fall of this year, my hope is that the Council will join with NIC and other similar regional community organizations to advocate to the provincial government for changes to policies and the college funding system that would be more equitable and supportive of providing access to educational and training programs within our region and closer to home.

Thank you for considering this request. I look forward to visiting and speaking with you.

My Executive Assistant (Sue Bate) will follow-up this letter to confirm a possible date for me to attend one of your regular meetings.

Sincerely,

A handwritten signature in black ink that reads "John Bowman".

John Bowman  
 President



## DISTRICT OF UCLUELET

### Request to Appear as a Delegation

All delegations requesting permission to appear before Council are required to submit a written request or complete this form and submit all information or documentation by 11:00 a.m. the Wednesday preceding the subsequent Council meeting. Applicants should include the topic of discussion and outline the action they wish Council to undertake.

All correspondence submitted to the District of Ucluelet in response to this notice will form part of the public record and will be published in a meeting agenda. Delegations shall limit their presentation to ten minutes, except by prior arrangement or resolution of Council.

Please arrive by 7:20 p.m. and be prepared for the Council meeting. The Mayor (or Acting Mayor) is the chairperson and all comments are to be directed to the chairperson. It is important to address the chairperson as Your Worship or Mayor St. Jacques.

The District Office will advise you of which Council meeting you will be scheduled for if you cannot be accommodated on your requested date. For more information contact the District Office at 250-726-7744 or email [info@ucluelet.ca](mailto:info@ucluelet.ca).

Requested Council Meeting Date: June 27, 2016

Organization Name: North Island College

Name of person(s) to make presentation: John Bowman, President

Topic: NIC Progress, Priorities and Challenges

Purpose of Presentation:  Information only  
 Requesting a letter of support  
 Other (provide details below)

Please describe:

Please refer to the attached letter to Mayor St. Jacques and Council (3 bullets in the 3rd paragraph).

Contact person (if different from above): Sue Bate

Telephone Number and Email: 250 334 5270      sue.bate@nic.bc.ca

Will you be providing supporting documentation?  Yes       No

If yes, what are you providing?

Handout(s)  
 PowerPoint Presentation

Note: Any presentations requiring a computer and projector/screen must be provided prior to your appearance date. The District cannot accommodate personal laptops.