



COMMITTEE OF THE WHOLE MEETING
Tuesday, April 4, 2017 @ 6:30 PM
Activity Room One, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet

AGENDA

	Page
1. CALL TO ORDER	
2. ADOPTION OF MINUTES	
2.1. November 21, 2016 Committee of the Whole Minutes 2016 11 21 COW Minutes	3 - 4
3. UNFINISHED BUSINESS	
4. PUBLIC INPUT AND DELEGATIONS	
4.1. Public Input	
4.1.1. Open Invitation to Tradespersons	
5. REPORTS FROM COUNCIL OR STAFF	
6. LATE ITEMS	
7. NEW BUSINESS	
8. QUESTION PERIOD	
9. CLOSED SESSION	
<i>Procedural Motion to Move In-Camera:</i>	
THAT the meeting be closed to the public in order to address agenda items under Section 90(1) of the <i>Community Charter</i> .	
10. ADJOURNMENT	

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Monday, November 21, 2016 at 5:00 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors Oliwa, and Mole
 Staff: Jeanette O'Connor, Chief Financial Officer; Morgan Dossall, Deputy Clerk

Regrets: Councillor McEwen, Councillor Noel

1 CALL TO ORDER

1.1 Mayor St. Jacques called the meeting to order at 5:00 pm

2 ADOPTION OF MINUTES

2.1 June 27, 2016 Committee of the Whole Minutes

COW-1 **It was moved by Councillor Mole and seconded by Councillor Oliwa**
 THAT the June 27, 2017 Committee of the Whole Minutes be adopted as
 presented.

CARRIED.

3 UNFINISHED BUSINESS

4 PUBLIC INPUT AND DELEGATIONS

4.1 Public Input

4.2 Delegations

Crystal McMillan and Sergeant Ben York, Bear Smart BC Consulting
Re: Process to Achieve Official Designation under the Ministry of Environment Bear Smart Community Program

- Council received a presentation on the Bear Smart Community Program from Crystal McMillan and Sergeant York, who noted that due to a communication error at the conservation office Ucluelet's previous application was not completed, which prevented Ucluelet from achieving Bear Smart status; it was also noted that in light of bears being killed this year in 2016, Ucluelet may wish to re-pursue Bear Smart Status, and that Bear Smart BC Consulting could assist with updating Ucluelet's previous application

- Council made comments and asked questions pertaining to: issues currently preventing Ucluelet from achieving Bear Smart Status, the effectiveness of increased bylaw presence for enforcement and education, and the issue of attractants in creating habituated bears
- Council also made comments and asked questions pertaining to wolves, their interaction with other nuisance animals, and how to prevent their habituation
- Council expressed a desire to pursue the Bear Smart designation

5 REPORTS FROM COUNCIL OR STAFF

6 LATE ITEMS

7 NEW BUSINESS

8 QUESTION PERIOD

9 CLOSED SESSION

10 ADJOURNMENT

10.1 Mayor St. Jacques adjourned the Committee of the Whole meeting at 6:04 pm

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Monday, November 21, 2016 at 5:00 pm in the Activity Room One, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques
Mayor

Jeanette O'Connor
CFO

Committee of the Whole Meeting Minutes – November 21, 2016