DISTRICT OF UCLUELET MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE MAY 5, 2015 AT 7:30 PM

Present:

Chair:

Mayor St. Jacques

Council:

Councillors Oliwa, McEwen, Mole, and Noel

Staff:

Andrew Yeates, Chief Administrative Officer;

Morgan Dosdall, Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 7:30 pm

2. ADOPTION OF MINUTES:

2.1 April 7, 2015 Committee of the Whole Minutes

It was moved by Councillor McEwen and seconded by Councillor Mole *THAT the April 7, 2015 Committee of the Whole Minutes be adopted as presented.*

CARRIED

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

3.1 Open Invitation to Tradespersons

- Council received information and responded to inquiries related to:
 - Building inspection municipal involvement, costs, availability of inspector(s)
 - Planning services municipal staff, turnaround time, quality of service
 - Building code desire for course/workshop to answer questions
- Overall comments from public were positive: municipal staff is communicative and helpful, and processes are relatively quick
- Council noted that another 'Open Invitation' meeting will be scheduled for late summer to follow up

4. REPORTS FROM COUNCIL OR STAFF:

None

5. LATE ITEMS:

None

7. NEW BUSINESS:

- Clr. Oliwa gave background information on actions taken to-date by Council to have RCMP allow Sgt. Swann to remain in Ucluelet; so far, have not been successful; directed staff to provide Council with all materials related to discussions on this topic with RCMP and Ministers
- Clr. Mole added that Limited Duration policy states a minimum 4-year posting with a maximum 2-year extension; directed staff to confirm this policy exists and is accurate; noted that Ucluelet Chamber will send out an email to encourage residents and businesses to write in favour of keeping Sgt. Swann
- Mayor St. Jacques noted that Council is in discussion with Sgt. Swann and are looking at plans

8. PUBLIC QUESTION PERIOD:

9. CLOSED SESSION:

10. ADJOURNMENT:

Mayor St. Jacques adjourned the committee of the whole meeting at 8:03 pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, May 5, 2015 at 7:30 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques

Mayor

Andrew Yeates

CAO