

2015-142 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council proclaim June 6, 2015 as Access Awareness Day in Ucluelet.
CARRIED

4.2 Authorization re: Sewage Treatment System Assessment
Vanassa Daranikone, Environment Canada

2015-143 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council authorize Environment Canada's Marine Water Quality Monitoring Unit to conduct an assessment on Ucluelet's sewage treatment system for the purposes of determining the impact of the system on shellfish harvesting waters in the area.
CARRIED

4.3 Request re: Installing Gate at Helen Road/ Hyphocus Island
Ian Jacobs, Resident

2015-144 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council receive correspondence item 4.3 for information.
CARRIED

- Council requested that staff inform Mr. Jacobs that the District has hired two seasonal bylaw positions who can assist in monitoring the situation

4.4 Invitation re: 2015 Ucluelet Secondary School Commencement
Carol Sedgwick, Ucluelet Secondary School

2015-145 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council receive correspondence item 4.4 and that Mayor St. Jacques attend the ceremony.
CARRIED

4.5 Speed Bumps on Helen Road
Lisbeth Edwards, Resident

2015-146 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council receive correspondence item 4.5 for information.
CARRIED

5. INFORMATION ITEMS:

2015-147 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council receive information items 5.1 through 5.5 as a block.
CARRIED

5.1 2014 Endorsed UBCM Resolutions
Union of BC Municipalities

5.2 Completion of 2014/15 Community to Community Forum
Union of BC Municipalities

- 5.3 **Vancouver Island Trails Strategy – Phase 1 Inventory**
Tourism Vancouver Island
- 5.4 **Canada 150 Fund**
House of Commons
- 5.5 **Gateway Development Permit Area – OCP Update**
District of Tofino

6. COUNCIL COMMITTEE REPORTS:

6.1 Councillor McEwen

Wild Pacific Trail Society

- Looking to install 10 new spots along Lighthouse Loop with benches, some areas will also have decks; Oyster Jim has already identified the spots

6.3 Councillor Noel

Ucluelet Volunteer Fire Brigade

- Promoted two Lieutenants to Captains: Paul Galloway and Alan Anderson
- Cpt. Anderson played big role in coordinating the brigade's involvement in Porsche Club events, which raised almost \$5900; \$25k raised for Fire Brigade since 2009

Central West Coast Forest Society

- Still looking for volunteers for morning counting of the smolts

Tourism Ucluelet

- Recent meeting went well; new chair is Tracy Eeftink; Council still to get back to TU on approval of their budget

2015-148 It was moved by Mayor St. Jacques and seconded by Councillor Oliwa
THAT Council appoint Councillor Noel to serve as Council's representative to Tourism Ucluelet.

CARRIED

6.4 Councillor Oliwa

No meetings to report

6.5 Mayor St. Jacques

DFO Fisheries Committees for Groundfish & Hake

- Regional fisheries meeting in Port Alberni; Chinook dropped 205k to 127k this year, 60k of which will go to recreation; Area G trollers hit hard with total allowable catch dropped to 49k
- Pacific Salmon Treaty fund still has \$17-18M left, originally meant to buy licenses off of various trollers; still needs to be lobbying done from coastal communities to ensure money stays related to fisheries issues and coastal workers/communities (ACRD drafting letter to speak to this); US-Canadian treaty coming to an end in 2018, negotiations to begin anew in 2016

- Mixed forecast on Coho; found warm water 'blob' 2-3 degrees above normal temperature off coast, will be bad for salmon returns; sockeye has a good forecast at 1M pieces, with possible early run; chum has low numbers and no commercial interest
- Dennis Chalmers from Province reported there is now a Seafood Secretariat regarding fisheries, chaired by Ministry of Agriculture, with other ministries represented; is a step in right direction
- Hake allocated at 114k metric tonnes; Russian embargo still hurting market, with poor sales in Brussels this year; at most, processors can use 80,000t so are looking to get joint venture factory ship to take 30k
- Shrimp at 42M pounds; lots of interest in China for shrimp; have 42 out of 132 licensed boats out fishing; Ucluelet Harbour Seafoods already processing shrimp; challenge is reducing bycatch, but Canada doesn't allow use of lights for fishing, so are looking into pilot project for alternative methods
- Don Hall from Tribal Council spoke to seriousness of getting involved in the use of remaining Salmon Treaty funds before the treaty expires; justification trial for NTC fisheries will resume in Ahousaht in Autumn 2015
- West Coast Aquatic has new centre opening at Harbour quay; looking into how they can rehabilitate the Kennedy Lake sockeye run

Alberni-Clayoquot Regional District

- West Coast Aquatic presented on spatial mapping, which is completed from Barkley Sound inlet to Tofino; map broken into 25 zones using Google Earth as a platform; will be able to report on activities and licensing, eel grass locations, etc.; will be interested in seeing results for Ucluelet
- Board meeting on gas tax strategic funding for Long Beach Airport, will have more information in Autumn
- West Coast Committee meeting on May 14; reported that tsunami detection device installed at airport; has greater range than anticipated at 110km, measuring surface currents; committee will connect the feed to their website - should be a good tool for surfers, too; Mark Fortune reported that cutting is virtually complete at airport, with particular focus on Grice Bay Rd

Groundfish Development Authority

- Special industry caucus meeting on May 20; reviewed GDA's budget
- AGM to be held May 29

Community Forest

- Last document with lawyer for review; once review is complete the application will go forward

Parks Canada

- Recent phone meeting with Jim Morgan to go over plans for the Pacific Rim Visitors Centre; have draft plan for inside, will see next week; afterwards, should have work plan and timeline
- Drafting renewal contract, to be signed soon
- Flags will be replaced this coming week

2015-149 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council receive all committee reports.

CARRIED

7. REPORTS:

7.1 Expenditure Voucher G-09/15
Jeanette O'Connor, Chief Financial Officer

2015-150 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council receive Expenditure Voucher G-09/15.

CARRIED

8. LEGISLATION:

8.1 Proposal to Amend CS-7 Zone to Include "Personal Services" as a Permitted Use
John Towgood, Planning Assistant

Councillor Noel recused himself at 8:14 pm

2015-151 It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council approve recommendation 1 and 2 of the "Proposal to amend the CS-7 Tourist Commercial & Residential zone to include "Personal Services" as a permitted use in section CS-7.1.1(1)" report, which states:

- 1. THAT Zoning Bylaw No. 1183, 2015 be given First and Second Readings; and,*
- 2. THAT Zoning Bylaw No. 1183, 2015 be advanced to a Public Hearing.*

CARRIED

8.2 Zoning Amendment Bylaw 1183, 2015

2015-152 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council give First Reading to Zoning Amendment Bylaw No. 1183, 2015.

CARRIED

2015-153 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council give Second Reading to Zoning Amendment Bylaw No. 1183, 2015.

CARRIED

Councillor Noel returned at 8:15 pm

9. LATE ITEMS:

9.1 Canada 150 Community Infrastructure Program
Abby Fortune, Director of Parks & Recreation

2015-154 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT staff be directed to apply for the Canada 150 Community Infrastructure Program grant before the deadline of June 17, 2015 for the Skateboard Park.

CARRIED

10. NEW BUSINESS:

10.1 Councillor Oliwa

- ❖ Clr. Oliwa noted student projections for Elementary school is 190, and Secondary school is 149; staffing hours on a per child basis; looking at four 5hr EA positions and shared administration between schools; lots of events wrapping up: Beach Day, Aboriginal Day; just had track and field day, big success
- ❖ Clr. Oliwa requested that, if not already done, that 2013 financials be forwarded to the Harbour Advisory Committee until the 2014 numbers are ready
- ❖ Clr. Oliwa inquired as to the process for Council's approval of Tourism Ucluelet's budget; Mayor St. Jacques proposed that Council individually review and speak to it next week

2015-155 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT staff be directed to send a letter in support of the residual Pacific Salmon Treaty funds remaining allocated for use by coastal communities.

CARRIED

10.2 Councillor Noel

2015-156 It was moved by Councillor Noel and seconded by Councillor Oliwa
THAT staff be directed to send a letter to the owners of Howler's Family Restaurant and the old #1 building to thank them for their efforts in updating and beautifying the buildings.

CARRIED

10.3 Councillor McEwen

2015-157 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT the District of Ucluelet rekindle its membership with the Vancouver Island Economic Alliance group.

CARRIED

11. QUESTION PERIOD:

12. CLOSED SESSION:

Mayor St. Jacques suspended the regular council meeting at 8:24 pm and moved in-camera under section 90(1), subsections (c) and (d) of the *Community Charter* at 8:34 pm.

13. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 9:27 pm and resumed the open meeting at 9:28 pm.

Mayor St. Jacques adjourned the regular council meeting at 9:30 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 26, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO