

5. PUBLIC INPUT, DELEGATIONS & PETITIONS:

Public Input

- ❖ *Robyn Cooley (1864 St. Jacques Blvd)* requested confirmation on the future plans for the development of the empty lot in her neighbourhood
 - Mayor St. Jacques noted that \$20k is allocated for lot development and best use is still being determined, but that stakeholder input will be sought
- ❖ *Ellen Kimoto (890 Peninsula Rd)* requested confirmation of the timeline for completion of the He-Tin-Kis pathway and Kimoto Tot park, and thanked Council for moving ahead with the projects
 - Mayor St. Jacques confirmed that \$75k is allocated for the two projects
 - CAO Yeates noted that there are still legal issues to sort out, but the aim is to start in latter part of 2015, to complete in 2016

6. CORRESPONDENCE:

6.1 Request re: 1956 Greywhale Place Building Exemption

Emil Daley, Resident

2015-160 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT staff be directed to bring forward a policy that addresses the issues in Whispering Pines Trailer Park.

CARRIED

6.2 Input re: St. Jacques Boulevard Park Land Use

Carey McPherson, Dave McPherson, Bill Embury, Shelly LaRose - Residents

2015-161 It was moved by Councillor Noel and seconded by Councillor Oliwa
THAT Council receive correspondence item 6.2.

CARRIED

6.3 Request re: Cemetery Bylaw Exemption

A (Meri) Corlazzoli, Resident

2015-162 It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council grant an exemption of Article 36, subsection (1) of the Ucluelet Cemetery Bylaw No. 604, 1993 to permit an above-ground granite headstone for Lorenzo Corlazzoli.

CARRIED

7. INFORMATION ITEMS:

2015-163 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council receive information items 7.1 and 7.2 as a block.

CARRIED

7.1 Follow-up re: Junior Canadian Rangers Program

Ministry of National Defence

- 7.2 **Wall Mural Painting at 1932 Peninsula Road**
Courtney Johnson

8. COUNCIL COMMITTEE REPORTS:

8.1 Councillor Mole

Food Bank on the Edge

- AGM set for June 16 at 6:30pm at the Food Bank; all input and new members are welcome

8.2 Councillor McEwen

Wild Pacific Trail Society

- Opening Event this Friday, June 12 at Big Beach, 10:30am - will be presenting the new children's educational displays that are installed; Clr. McEwen will be in attendance to speak at event

Vancouver Island Regional Library

- Next meeting in Nanaimo on June 13

Ucluelet & Area Historical Society

- Met June 8; UAHS is bringing an opera to Ucluelet in January 2016; currently working to move into basement at District Hall; are continuing to archive/digitize old pictures and documents; looking into holding visioning session to lay out UAHS's long term plans; anxiously awaiting news on the lighthouse lands

8.3 Councillor Noel

Ucluelet Volunteer Fire Brigade

- New flagpole erected at Fire Hall

Central West Coast Forest Society

- Still looking for volunteers for 7:30am morning counting of the smolts

Ucluelet Chamber of Commerce

- Edge to Edge Marathon happening this weekend; event coordinators are still looking for volunteers for June 14

8.4 Councillor Oliwa

Harbour Advisory Committee

- Next meeting on June 10, and it will be open to the public in George Fraser Room at Community Centre; elections for new chair taking place; Clr. Oliwa will be in attendance to assist in chairing the meeting

8.5 Mayor St. Jacques

Alberni-Clayoquot Regional District

- Met May 27; Don Hall from NTC presented on the fisheries court case happening in Ahousaht this Autumn, they are fighting for job creation for fishermen and processing, the ACRD and District will provide Don with letters of support to expand the fishery; currently have 17k pieces to catch, which created 77 jobs

- Pat Deakin from ACRD also in attendance to request District's top 3 economic priorities; he is also working on a regional business license model
- Mayor St. Jacques will be attending BC Seafood Expo in Comox this weekend as ACRD representative
- Next board meeting is in Tofino, June 10

Groundfish Development Authority

- Had recent AGM via conference call; discussed challenges, particularly the poor overseas markets for hake and groundfish

Long Beach Airport Advisory

- Received a proposal to run electric car rental program out of airport; still in early stages of planning
- Orca Airways has a new 15 passenger aircraft, and are looking for a second plane
- Still another couple of weeks away from finishing cutting
- Opportunity to receive \$1.6M grant from Province for runway lighting; Airport is applying
- Fire department will be training at airport over the summer
- Received another proposal to run skydiving business out of airport section nearer to golf course
- Received request to erect art display at terminal building; lots of positive community feedback on this; will start Mark Hobson, proponent artist, but will explore how to share display with other artists
- Looking into possibility of earning carbon-neutral designation for the airport
- Next meeting will be in October, 2015

2015-164 It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council receive all committee reports.

CARRIED

9. REPORTS:

9.1 Expenditure Voucher G-10/15 Jeanette O'Connor, Chief Financial Officer

2015-165 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council receive Expenditure Voucher G-10/15.

CARRIED

10. LEGISLATION:

None

11. NEW BUSINESS:

2015-166 It was moved by Councillor Noel and seconded by Councillor McEwen
THAT Council approve the Tourism Ucluelet budget as presented.

CARRIED

12. QUESTION PERIOD:

Council received questions and comments from the public re:

- Expenditure Voucher G-10/15 and G-09/15
- Update on the Barkley Community Forest
 - Mayor St. Jacques announced that yesterday the District and Toquaht were awarded the Community Forest; the District received 6000Ha on a renewable license
- Correspondence item 6.3 *Cemetery Bylaw Exemption Request*
- Process for input and timelines for development of lot in St. Jacques neighbourhood
- Update on BMX track and volleyball court projects
- Concern for delineation of pedestrians and traffic on Matterson Road, and update on timeline for the installation of bollards and reflector discs
- Correspondence item 6.1 *1956 Greywhale Place Building Exemption Request*

13. CLOSED SESSION:

Mayor St. Jacques suspended the regular council meeting at 8:40 pm and moved in-camera under section 90(1), subsections (a), (g), (j) and (k) of the *Community Charter* at 8:41 pm.

14. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 10:06 pm and resumed the open meeting at 10:07 pm.

RELEASE OF CLOSED MEETING DECISIONS

- The Van Isle 360 event will be waived all moorage fees for 2015
- District staff are applying for a foreshore lease near the Ucluelet Aquarium
- District staff are requesting the Pacific Rim National Park take care of outstanding maintenance issues at the Pacific Rim Visitor Centre per the current operational agreement

Mayor St. Jacques adjourned the regular council meeting at 10:08 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, June 9, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO