

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, January 5, 2016

7:30 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



THIS PAGE LEFT BLANK INTENTIONALLY

COMMITTEE OF THE WHOLE MEETING

7:30 p.m.

Tuesday, January 5, 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

2.1. June 2, 2015 Committee of the Whole Minutes

p.5

4. PUBLIC INPUT, DELEGATIONS AND PETITIONS

Delegations

4.1 Tourism Ucluelet

Re: New Website for Tourism Ucluelet

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

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN ACTIVITY ROOM ONE, 500 MATTERSON DRIVE
JUNE 2, 2015 AT 7:45 PM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors Oliwa, McEwen, Mole, and Noel
 Staff: Andrew Yeates, Chief Administrative Officer;
 Jeanette O'Connor, Chief Financial Officer;
 Morgan Dodsall, Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 8:25 pm

2. INTRODUCTION OF LATE ITEMS:

- 2.1 Discussion of new Secondary School Signage (under 'Late Items')
- 2.2 Delegation Request from Alex Marshall re: Amphitrite Point grounds keeping (under 'Public Input, Delegations and Petitions')
- 2.3 UBCM 2015 Convention
 - ❖ Council requested a list of current ministries and their ministers
 - ❖ Council requested the 2014 UBCM briefing notes as a package for review

3. ADOPTION OF MINUTES:

3.1 May 5, 2015 Committee of the Whole Minutes

It was moved by Councillor McEwen and seconded by Councillor Noel
THAT the May 5, 2015 Committee of the Whole minutes be adopted as presented.

CARRIED

4. PUBLIC INPUT, DELEGATIONS AND PETITIONS:

Public Input

- *Alex Marshall (90 Thornton Rd)* presented a verbal report on the discontinuation of her services as groundskeeper at Amphitrite Point for 25 years due to the recent closure of the Coast Guard station, and her concern for the upkeep of the area during heavy visitor use in the summer months

4.1 Harbour Advisory Commission Discussion Period

Re: June 2, 2015 Harbour Authority Meeting

- ❖ Council received comments related to the Commission's proposal to open the waterway from Ucluelet inlet to the water body on the west side of the Helen Road/Hyphocus Island causeway

5. REPORTS FROM COUNCIL OR STAFF:

None

6. LATE ITEMS:

It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council direct District staff to contact Ucluelet Secondary School to engage on how to implement emergency planning programming using the new digital sign.

CARRIED

7. NEW BUSINESS:

It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT the digital sign at Ucluelet Secondary School be used for community event programming in addition to emergency planning.

CARRIED

It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT the digital sign at Ucluelet Secondary School be altered to show the temperature in Celsius.

CARRIED

It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT the District put out a press release to announce the hiring of two seasonal bylaw services ambassadors and to provide the public with information on the mandate of these positions and the procedure for making bylaw inquiries or complaints.

CARRIED

It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT the District contact the Canadian Coast Guard to request their plans for keeping the grounds at Amphitrite Point maintained, to the same standard they have been for the past 25 years, this season and into the future.

CARRIED

8. PUBLIC QUESTION PERIOD:

9. CLOSED SESSION:

Mayor St. Jacques suspended the Committee of the Whole meeting and moved in-camera pursuant to Section 90(1), subsections (j) and (k) of the *Community Charter* at 9:03 pm

10.ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 10:48 pm and resumed the open committee of the whole meeting at 10:49 pm.

Mayor St. Jacques adjourned the committee of the whole meeting at 10:51 pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, June 2, 2015 at 7:30 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques
Mayor

Andrew Yeates
CAO

DRAFT