

# LATE AGENDA

## *REGULAR MEETING OF COUNCIL*

**Tuesday, May 10, 2016**

**7:30 p.m.**

**George Fraser Room, 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



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Tuesday, May 10, 2016 @ 7:30 PM  
George Fraser Room, Ucluelet Community Centre,  
500 Matterson Drive, Ucluelet**

**LATE AGENDA**

	Page
1. ADOPTION OF MINUTES	
2. PUBLIC INPUT, DELEGATIONS & PETITIONS	
3. CORRESPONDENCE	
3.1. Request re: Letter of Support for Education Tourism Grant <i>Clayoquot Biosphere Trust Society</i> <a href="#">Education Tourism Letter of Support Request</a>	3
3.2. Invitation re: Introduction to CBT Investment Manager <i>Clayoquot Biosphere Trust Society</i> <a href="#">Invite to Meet CBT Investment Manager</a>	5
4. INFORMATION ITEMS	
5. REPORTS	
5.1. Monthly Motion Report for Period Covering July 2015 - April 2016 <i>Department Heads</i> <a href="#">MMR 16-05</a>	7 - 11
6. LEGISLATION	



**Subject:** CBT ICET application to support education tourism

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From: Rebecca Hurwitz [rebecca@clayoquotbiosphere.org]

Sent: May-03-16 11:16 AM

To: Dianne St. Jacques; LVI Iris Frank; Angela Polifroni; greg louie; Josie Osborne; Andy Callicum; ceo@tla-o-qui-aht.org; Trevor Wickham; Tawney Lem

Subject: CBT ICET application to support education tourism

Hello local leaders & administrators,

As you know, the CBT is leading phase 2 of the regional education tourism project with funds provided via Westcoast Aquatic. I am currently drafting an application to the Island Coastal Economic Trust under their Economic Development Readiness Program to leverage additional funds for the website, branding, and marketing portions of the project. I wanted to take a moment to let you know that we plan to submit this application later this week. ICET was a partial funder for the first phase of the project and has encouraged the CBT to apply for continued support.

If you are willing and able to provide a letter of support for this project given the tight timeline I would be very grateful. Josie Osborne and Trevor Wickham have already committed to provide letters of support - thank you! I can provide a working draft of the application to those who would like to review.

Please let me know if you have any concerns about the CBT pursuing this funding.

Kindly, Rebecca

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Rebecca Hurwitz, Executive Director  
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**Subject:** intro to CBT investment manager

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From: Rebecca Hurwitz [rebecca@clayoquotbiosphere.org]

Sent: May-05-16 10:37 AM

To: Dianne St. Jacques; JP Harrison

Subject: intro to CBT investment manager

Hi Dianne,

As you may know, the CBT invests our endowment fund in a fossil fuel free portfolio managed by Genus Capital Management in Vancouver. Our portfolio manager, JP Harrison, will be in Tofino to present at our AGM on May 26th. I thought you might be interested in meeting with him to learn more about their investment strategy given the recent discussion at council about the MFA fund. Genus has been a leader in socially-responsible investing since we began working with them in 2000. I realize there are many limits to how municipalities can invest and know that if any firm was able to innovate to respond to your needs, it would be Genus.

JP is available to meet on the morning of Friday, May 27th in Ucluelet. If you are interested in hosting, perhaps we could also extend an invitation to Yuu-cluth-aht Government and Toquaht Nation as they may also be interested in learning more given their responsibility to invest their treaty funds.

Please let us know if this is of interest. I was so pleased to read the recent articles in the Westerly about the MFA funds and just submitted a letter to the editor expressing my thanks to the municipalities for continuing to think like a biosphere reserve!

- Rebecca

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Rebecca Hurwitz, Executive Director  
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## Monthly Motion Status Report

**Period Covered:** July 2015 – April 2016  
**Prepared for:** May 10, 2016 Council Meeting

**Council Meeting Date:** July 14, 2015

Res. No.	Status	Motion
2015-186	In Process	<p>It was moved by Councillor Oliwa and seconded by Councillor Mole THAT staff be directed to perform a cursory review of the 2015 Community Recognition Awards to determine if the District of Ucluelet would be able to participate;            AND THAT a report be brought forward on options for participation.</p> <p><i>District is pursuing options for 2016 Awards.</i></p>

**Council Meeting Date:** October 27, 2015

Res. No.	Status	Motion
2015-268	Complete	<p>It was moved by Councillor Oliwa and seconded by Councillor Mole THAT staff be directed to pursue an interim agreement with the appropriate government body to expedite the transfer of the Coast Guard house to boost Ucluelet's economic development initiatives.</p> <p><i>Application is moving forward as expeditiously as possible. Staff remain in contact with appropriate persons for updates.</i></p>

**Council Meeting Date:** November 10, 2015

Res. No.	Status	Motion
2015-274	Complete	<p>It was moved by Councillor Mole and seconded by Councillor McEwen THAT Council direct staff to review and follow-up with the Army, Navy, and Airforce Veterans group regarding the request to allow public parking in their private lot during the busy summer season.</p> <p><i>ANAF responded in the positive to the District. A response was sent back to the ANAF and original inquirers per motion of Council.</i></p>

**Harbour Authority Meeting Date:** December 2, 2015

Res. No.	Status	Motion
HA-022	Complete	<p>It was moved by Councillor Noel and seconded by Councillor Oliwa THAT the Harbour Authority direct staff to investigate implementation of restricted access to the Main Street Wharf for the purpose of limiting large vehicle traffic only.</p>

Res. No.	Status	Motion
		<p>Staff have obtained quotes. Best quote has following attributes:</p> <ul style="list-style-type: none"> <li>• 14ft barrier, with</li> <li>• red lights,</li> <li>• card readers, and</li> <li>• web-based operating system.</li> </ul> <p>Cost is approximately \$8000.</p>

**Council Meeting Date:** January 12, 2016

Res. No.	Status	Motion
2016-002	In Process	It was moved by Councillor McEwen and seconded by Councillor Oliwa THAT Council direct staff to follow up with Lance Stephenson, Area Director of BC Emergency Health Services, to discuss working together to help improve local emergency preparedness.
2016-007	In Process	<p>It was moved by Councillor Noel and seconded by Councillor Mole THAT Council direct staff to pursue and collect additional information on the Ministry of Environment's Land Based Spill Preparedness and Response in British Columbia regime.</p> <p><i>The launch of the 2015/2016 public consultation on the world-leading Regime program will begin once a third intentions paper is completed and published.</i></p>
2016-022	In Process	<p>It was moved by Councillor McEwen and seconded by Councillor Noel THAT Council approve recommendation 1 of report item 8.7 "Ucluelet Recreation Commission", which states:</p> <ol style="list-style-type: none"> <li>1. THAT Council advise staff as to desired next steps in pursuit of re-establishing a Recreation Commission.</li> </ol> <p>AND THAT Council direct staff to amend the wording of the Ucluelet Parks and Recreation Terms of Reference, bullet four, under 'Purpose' to read as follows: "To establish any ad hoc or project committees, as it deems necessary from time to time, to assist the Commission in the performance of its responsibilities."</p> <p><i>Advertisements for commission members published to District media outlets and in Westerly. Currently have three expressions of interest.</i></p>

**Council Meeting Date:** January 26, 2016

Res. No.	Status	Motion
2016-031	In Process	<p>It was moved by Councillor McEwen and seconded by Councillor Oliwa THAT Council refer information item 7.3 "Discussion of the BC Emergency Program Act" to staff for input.</p> <p><i>Mid Island Emergency Managers and Coordinators (MIEMC) have sent a letter asking for a 6 month extension to review this act. Staff are preparing an independent review for Council.</i></p>

**Council Meeting Date:** February 9, 2016

Res. No.	Status	Motion
2016-064	In Process	It was moved by Councillor Noël and seconded by Councillor McEwen THAT Council invite the Community Forest board to attend quarterly Committee of the Whole meetings in 2016.  <i>First quarterly meeting cancelled; working on re-scheduling.</i>
2016-065	In Process	It was moved by Councillor Noël and seconded by Councillor Mole THAT Council direct staff to investigate and research the concept of medical marihuana and its possible implications to the District of Ucluelet.

**Harbour Authority Meeting Date:** February 16, 2016

Res. No.	Status	Motion
HA-025	In Process	It was moved by Councillor Oliwa and seconded by Councillor McEwen THAT the Harbour Authority direct staff to apply for any and all grant funding opportunities available using the \$1 million investment by DFO in the Small Craft Harbour as leverage to facilitate completion of the Harbour Plan projects and phase currently underway.  <i>Manager of Finance is pursuing grant options.</i>

**Council Meeting Date:** March 8, 2016

Res. No.	Status	Motion
2016-087	In Process	It was moved by Councillor McEwen and seconded by Councillor Oliwa THAT Council receive correspondence item 7.2, "Offer to Assist re: Native Vegetation Restoration of District Riparian Areas for SARA-listed species Habitats", for information; AND THAT staff be directed to write a letter of response inviting Ms. Beasley to share her information with the District in the spring.  <i>Invitation sent; no reply received to-date</i>
2016-090	In Process	It was moved by Councillor McEwen and seconded by Councillor Oliwa THAT Council receive correspondence item 7.5, "Invitation re: Meeting with Deputy Director of Police Services", for information; AND THAT Council direct staff to invite Ms. Enger to meet with Council members.  <i>Meeting set for May 24th</i>
2016-094	In Process	It was moved by Councillor McEwen and seconded by Councillor Noel THAT Council approve recommendation 1 of report item 10.2 "Supply and Delivery of One New Fire Apparatus", which states: <ol style="list-style-type: none"><li>1. THAT Council direct staff to move forward with the procurement process for long-term borrowing for the proposed supply and delivery of one new fire apparatus.</li></ol> <i>Loan securing and Alternate Approval process planning is underway.</i>

Res. No.	Status	Motion
2016-109	Complete	It was moved by Councillor McEwen and seconded by Councillor Oliwa THAT Council direct staff to write a letter to the Clayoquot Biosphere Trust in support of their application for funding from the Real Estate Foundation to connect wild life camera data analysis with sustainable land use planning practices.
2016-110	Complete	It was moved by Councillor Noel and seconded by Councillor McEwen THAT Council direct staff to apply to the Provincial Government for a \$20,000 grant to match existing grant funds that will allow staff to proceed with the 2016 Tsunami Marine Debris cleanup.  <i>Funds were awarded to the District</i>
2016-111	In Process	It was moved by Mayor St. Jacques and seconded by Councillor Noel THAT Council direct staff to write a letter to the Department of Fisheries and Oceans opposing the foreign factory vessels off of the British Columbia coast.  <i>Letter in draft form</i>

**Council Meeting Date:** March 22, 2016

Res. No.	Status	Motion
2016-115	Complete	Moved by Councillor Mole, seconded by Councillor McEwen THAT Council representatives attend the Community Integration Stakeholder Working Group Meeting, if available.  <i>Meeting held April 11, 2016</i>
2016-116	Complete	Moved by Councillor Mole, seconded by Councillor McEwen THAT Council authorize Mayor St. Jacques to attend the Spill Response Regime Engagement Workshop.
2016-120	In Process	"Moved by Councillor Mole, seconded by Councillor Oliwa THAT Council approve recommendations 1 and 2 of report item 10.2 "Age Friendly Action Plan Report", which states: <ol style="list-style-type: none"> <li>1. THAT Council adopt the Age Friendly Action Plan; and</li> <li>2. THAT Council endorse the Age Friendly Resolution, which states: <p>WHEREAS older persons are under-represented in our workforce and in our community life;</p> <p>AND WHEREAS older persons desire and deserve to fully participate in and contribute to the social and economic wellbeing of our community;</p> <p>AND WHEREAS the Age-Friendly Action Plan initiative is compatible with and supports other community efforts;</p> <p>BE IT IS RESOLVED THAT the District of Ucluelet will actively participate, support, promote and work to implement the Age-Friendly Action Plan initiative to assess and improve accessibility and inclusion of older persons in the community.</p> </li> </ol>

Res. No.	Status	Motion
2016-138	Complete	<p>Moved by Councillor McEwen, seconded by Councillor Mole</p> <p>THAT Council direct staff to schedule a Committee of the Whole meeting for April 5, 2016 and invite the Ucluelet &amp; Area Historical Society and the Wild Pacific Trail Society to attend.</p>
2016-140	Complete	<p>Moved by Councillor McEwen, seconded by Councillor Mole</p> <p>THAT Council direct staff to write a letter to the Porsche Club of America - Vancouver Island Region in support of their planned 2016 event in Ucluelet.</p>