

6. UNFINISHED BUSINESS

6.1 There was no unfinished business.

7. MAYOR'S ANNOUNCEMENTS

- 7.1
- Mayor St. Jacques congratulated Staff, all the volunteers and the community for an amazing Ukee Days last weekend.
 - Mayor St. Jacques noted there is a public event at the Ucluelet Community Centre next Tuesday, August 14, 2018 at 6:30 PM to discuss marine protected areas.

8. PUBLIC INPUT, DELEGATIONS & PETITIONS

8.1 Public Input

There were no members of the public who wished to speak.

9. CORRESPONDENCE

**9.1 Invitation to Host AVICC Convention in 2020 or 2021
Association of Vancouver Island and Coastal Communities**

2017-004 **It was moved by Councillor McEwen and seconded by Councillor Oliwa**
*THAT Council direct Staff to apply to host either the 2020 or the 2021
Association of Vancouver Island and Coastal Communities conference.*
CARRIED.

**9.2 Childcare BC New Spaces Fund Announcement
Ministry of Children and Family Development**

2017-005 **It was moved by Councillor Mole and seconded by Councillor McEwen**
*THAT Council receive correspondence item, "Childcare BC New Spaces Fund
Announcement" for information.*
CARRIED.

**9.3 Letter of Support for the Conversion of Amphitrite Coast Guard
Building
MP Gord Johns, Courtenay-Alberni**

2017-006 **It was moved by Councillor Mole and seconded by Councillor McEwen**
*THAT Council receive correspondence item, "Letter of Support for the
Conversion of Amphitrite Coast Guard Building" for information.*
CARRIED.

**9.4 Pacific Rim Marine Search & Rescue Society Request for Support
Royal Canadian Marine Search & Rescue**

2017-007 **It was moved by Councillor Mole and seconded by Councillor McEwen**
THAT Council receive correspondence item, "Pacific Rim Marine Search &

Rescue Society Request for Support" for information.

CARRIED.

**9.5 Thank you Note
Island Health - Pam Rardon, A/Direct, Alberni-Clayoquot**

2017-008 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Council receive correspondence item, "Thank you note from Island Health" for information.

CARRIED.

**9.6 Business of Aquaculture & Seafood Summit
BC Salmon Farmers Association**

2017-009 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Mayor St. Jacques attend the Business of Aquaculture & Seafood Summit if available.

CARRIED.

**9.7 Bylaw No. P1380 Non-Medical Cannabis Production
Alberni-Clayoquot Regional District**

2017-010 **It was moved by Councillor Oliwa and seconded by Councillor Noel**
THAT Council receive correspondence item, "Bylaw No. P1380 Non-Medical Cannabis Production" for information.

CARRIED.

10. INFORMATION ITEMS

**10.1 2017 CBT and the West Coast Nest's Annual Reports
Clayoquot Biosphere Trust**

**10.2 Hwy 4 - Kennedy Hill Safety Improvements Traffic Interruptions
Update
Emil Anderson Construction (EAC) Inc.**

**10.3 Healthy Canada Launches Public Consultation on Proposed
Approach to Cost Recovery for the Regulation of Cannabis
Health Canada**

2017-011 **It was moved by Councillor McEwen and seconded by Councillor Mole**
THAT Council receive information items 10.1, 10.2 and 10.3 as a block.

CARRIED.

11. COUNCIL COMMITTEE REPORTS

**11.1 Councillor Sally Mole
Deputy Mayor January – February**

There were no committee reports from Councillor Mole.

11.2 Councillor Marilyn McEwen
Deputy Mayor March – April

There were no committee reports from Councillor McEwen.

11.3 Councillor Mayco Noel
Deputy Mayor July – October

=> **Other Reports**

- Attended the July 19, 2018 meeting with MLA Jennifer Rice, Parliamentary Secretary for Emergency Preparedness.

11.4 Councillor Randy Oliwa
Deputy Mayor May – June

There were no committee reports from Councillor Oliwa.

11.5 Mayor Dianne St. Jacques

Alberni-Clayoquot Regional District Board

- Attended July 25th meeting.
- Discussed the \$6 million grant for organics diversion at the landfills.
- Department of Fisheries and Oceans have been invited to attend the August 22nd meeting to speak about the marine protected areas and possible fishing closures.
- Hospital District group also met and discussed the opening of the new helipad at the Tofino Hospital.

DFO Fisheries Committees for Groundfish & Hake

- Attending a 3 day meeting in Vancouver later this week.

12. REPORTS

12.1 **Quarterly Projects Update - 2nd Quarter 2018**
Mark Boysen, Chief Administrative Officer

- Councillor McEwen asked about the status of the Amphitrite House Building Improvements and public engagement. Abby Fortune shared that an open house will be held in the fall.
- Councillor Oliwa asked that the Affordable Housing Needs Assessment be added to the departmental priorities workplan and updated quarterly.

2017-012 **It was moved by Councillor Oliwa and seconded by Councillor McEwen**
THAT Council approve recommendation 1 of report item, "Quarterly Projects Update - 2nd Quarter 2018" which states:
1. *THAT Council receives this 2018 Q2 update on the progress of budgeted Staff projects.*

CARRIED.

12.2 Commercial Water Meter Update
Warren Cannon, Superintendent of Public Works
Barbara Millar, Manager of Finance

- Warren Cannon, Superintendent of Public Works answered Council's questions on the status and future of the commercial water meter program and rates.

2017-013 **It was moved by Councillor Mole and seconded by Councillor McEwen**
THAT Council approve recommendation 1 of report item, "Commercial Water Meter Update" which states:
1. *THAT Council receive the Commercial Water Meter Update report for information.*

CARRIED.

12.3 Barkley Community Forest Survey Results
Mark Boysen, Chief Administrative Officer

2017-014 **It was moved by Councillor Mole and seconded by Councillor Oliwa**
THAT Council approve recommendation 1 and 2 of report item, "Barkley Community Forest Survey Results" which states:
1. *THAT Council receives the Barkley Community Forest funds survey results; and*
2. *THAT Council directs staff to integrate the results of the Barkley Community Forest funds survey into the District's 2019 5-Year financial planning process.*

CARRIED.

12.4 MIABC 2018 AGM Delegates at UBCM
Marlene Lagoa, Deputy Municipal Clerk

2017-015 **It was moved by Councillor Mole and seconded by Councillor Oliwa**
THAT Council approve recommendation 1 of report item, "MIABC 2018 AGM Delegates at UBCM" which states:
1. *THAT Council appoint the following delegate and alternates to vote on behalf of the District of Ucluelet's interests at the Municipal Insurance Association of BC's AGM taking place Tuesday, September 11, 2018: Voting Delegate - Mayor Dianne St. Jacques; Alternate #1 - Marilyn McEwen; and Alternate #2 Randy Oliwa.*

CARRIED.

12.5 Modernization of Utility Taxation
Councillor Mayco Noel

2017-016

It was moved by Councillor Noel and seconded by Councillor Oliwa

THAT Council approve recommendation 1, 2 and 3 of report item, "Modernization of Utility Taxation" which states:

1. *THAT Council submit the following late resolution for consideration at the 2018 UBCM Convention:*

WHEREAS Section 644(2) of the Local Government Act is intended to define the requirements of a 1% annual tax on utilities carrying on business in a municipality;

AND WHEREAS utility company services have expanded beyond electrical light, electric power, telephone, water, gas or television services to include internet and cellular services:

THEREFORE BE IT RESOLVED that the Province initiates the modernization of Section 644(2) of the Local Government Act to include internet and cellular services;

2. *THAT Council send a letter to the Minister of Municipal Affairs & Housing; and*

3. *THAT Council send a letter to all UBCM member municipalities encouraging them to write to the Minister of Municipal Affairs & Housing.*

CARRIED.

12.6 Cheque Listing - July 2018
Marlene Lagoa, Deputy Municipal Clerk

2017-017

It was moved by Councillor McEwen and seconded by Councillor Mole

THAT Council approve recommendation 1 of report item, "Cheque Listing - July 2018" which states:

1. *THAT Council receive the District of Ucluelet's July 2018 Cheque Listing for information.*

CARRIED.

12.7 Resolution Tracking - July 2018
Marlene Lagoa, Deputy Municipal Clerk

- Council members asked staff for an update on the following: Peninsula Road crosswalks, CAO performance monitoring, OCP, and Community Housing Needs Assessment.

2017-018

It was moved by Councillor McEwen and seconded by Councillor Noel

THAT Council approve recommendation 1 of report item, "Resolution Tracking - July 2018" which states:

1. *THAT Council receive the District of Ucluelet's Resolution Tracking List from July 2018 for information.*

CARRIED.

12.8 Application for a Development Permit with Variance
John Towgood, Planner 1

- Councillor Oliwa shared his concerns with the phased proposal and asked what options were available to ensure that the larger family home is built within a reasonable time.
- Bruce Greig noted that the District is not able to dictate a minimum size for homes, only the maximum.

2017-019

It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council approve recommendation 1 of report item, "Application for a Development Permit with Variance" which states:

1. *THAT Council approve Development Permit DP18-06 and Development Variance Permit DVP18-03 for Lot 6, District Lot 543, Native Island, Clayoquot District, Plan VIP76238 (1055 Helen Road), subject to the owners providing detailed landscape plans and erecting tree protection fencing prior to obtaining a building permit or commencing any site clearing works for the phased construction of a single-family residence and up to 4 guest cottages on the property.*

CARRIED.

13. LEGISLATION

13.1 REPORT - Adoption of Bylaws No. 1233, 1234 & 1235
Marlene Lagao, Deputy Municipal Clerk

2017-020

It was moved by Councillor McEwen and seconded by Councillor Mole
THAT Council approve recommendation 1, 2 and 3 of legislation item, "Adoption of Bylaws No. 1233, 1234, 1235" which states:

1. *THAT Council adopt District of Ucluelet Zoning Bylaw Amendment Bylaw No. 1233, 2018;*
2. *THAT Council give third reading to District of Ucluelet Zoning Bylaw Amendment Bylaw No. 1234, 2018; and*
3. *THAT Council adopt Ucluelet Housing Agreement Bylaw No. 1235, 2018.*

CARRIED.

13.2 BYLAW - District of Ucluelet Zoning Bylaw Amendment Bylaw No. 1233, 2018

2017-021

It was moved by Councillor Noel and seconded by Councillor McEwen
THAT Council District of Ucluelet Zoning Bylaw Amendment Bylaw No. 1233, 2018 be adopted.

CARRIED.

13.3 BYLAW - District of Ucluelet Zoning Bylaw Amendment Bylaw No.

1234, 2018

Councillor Oliwa was opposed.

2017-022

It was moved by Councillor Noel and seconded by Councillor McEwen
THAT District of Ucluelet Zoning Bylaw Amendment Bylaw No. 1234, 2018 be given third reading.

CARRIED.

13.4 BYLAW - Ucluelet Housing Agreement Bylaw No. 1235, 2018

2017-023

It was moved by Councillor Noel and seconded by Councillor Oliwa
THAT District of Ucluelet Housing Agreement Bylaw No. 1235, 2018 be adopted.

CARRIED.

14. OTHER BUSINESS

14.1 Committee of Whole Meeting

- Councillor Noel would like to see a meeting scheduled to discuss the activities at Marine Drive and to hear from residents on issues of proper signage, street signs, crosswalks and sidewalks.
- Also concerned with speeding on Matterson Drive and if more measures need to be taken to slow down traffic such as speedbumps.
- Identifying areas for signage to promote back trails in the community to improve walkability.

14.2 Maxtin Lengyel

- Councillor Mole shared that she is working with community members to organize an event for local youth and Special Olympic winner Maxtin Lengyel.
- A community gathering to welcome Maxtin home is being planned for Sunday, August 12th around 5 pm.

2017-024

It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council direct Staff to write to Maxtin Lengyel congratulating him on success at the Special Olympics Canada 2018 Summer Games.

CARRIED.

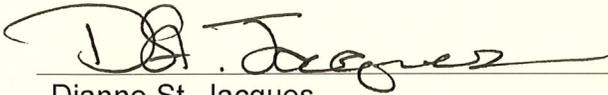
15. QUESTION PERIOD

15.1 There were no members of the public who wished to speak.

16. ADJOURNMENT

16.1 Mayor St. Jacques adjourned the meeting at 8:22 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, August 7, 2018 at 7:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Mark Boysen
CAO