



**REGULAR MEETING OF COUNCIL
Tuesday, May 23, 2017 @ 7:30 PM
George Fraser Room, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet**

LATE AGENDA

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1. LATE ITEMS	
1.1. Support Letter Request for a Funding Application for the Gas Tax Strategic Priorities Fund. <i>Alberni-Clayoquot Regional District</i> ACRD Support Letter Request	3
1.2. Special Council Meeting Minutes Special Council - 11 May 2017	5 - 7



May 19, 2017

District of Ucluelet
PO Box 999
Ucluelet, BC
V0R 3A0

Dear Mayor and Council:

Re: Support letter request for a funding application for the Gas Tax Strategic Priorities Fund.

The Alberni-Clayoquot Regional District is submitting an application for funding through the Gas Tax Strategic Priorities Fund Capital Infrastructure Project Stream for the "Implementation of the Consolidated Strategic Landfill Diversion Program".

We are requesting support letters to submit along with our application. Your support for this project would be greatly appreciated and will assist in promoting the diversion of materials from our Regional District landfills. By diverting material from our landfills we can help preserve our natural resources and reduce the emission of greenhouse gases and prolong the life our landfills.

If possible, we would like to receive support letters prior to May 30th, 2017. We thank you in advance for your assistance. Letters can be emailed to Andrew McGifford, Manager of Environmental Services at amcgifford@acrd.bc.ca

Sincerely,

Wendy Thomson
Acting CAO

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE HARBOUR MEETING ROOM, 200 MAIN STREET
Thursday, May 11, 2017 at 10:00 AM

Present: **Chair:** Mayor St. Jacques
 Council: Councillors McEwen, Oliwa, Mole, and Noel
 Staff: Carolyn Bidwell, Chief Financial Officer

Regrets:

1. CALL TO ORDER

1.1 Mayor St. Jacques called the Special Meeting of Council to order at 10:00 am.

2. LEGISLATION

2.1 REPORT

2017 Five-Year Financial Plan Bylaw - Adoption
Carolyn Bidwell, Chief Financial Officer

2017-001 **It was moved by Councillor McEwen and seconded by Councillor Noel**
 THAT Council approve recommendation 1 of legislation item, "2017 Five-Year Financial Plan", which states:
 1. *THAT Council give Fourth Reading (Adoption) to Five Year Plan Bylaw No. 1217, 2017.*

CARRIED.

2.2 BYLAW

District of Ucluelet Five Year Financial Plan Bylaw No. 1217, 2017

2017-002 **It was moved by Councillor McEwen and seconded by Councillor Noel**
 THAT Council give Fourth Reading and subsequent adoption to District of Ucluelet Bylaw No. 1217, 2017.

CARRIED.

2.3 REPORT

Annual Tax Rates Bylaw - Adoption
Carolyn Bidwell, Chief Financial Officer

2017-003 **It was moved by Councillor Noel and seconded by Councillor Oliwa**
 THAT Council approve recommendation 1 of legislation item, "Tax Rate Bylaw - Proposed Bylaw No. 1218, 2017", which states:
 1. *THAT Council gives Fourth Reading (Adoption) to District of Ucluelet 2017 Tax Rate Bylaw No. 1218, 2017.*

CARRIED.

**2.4 BYLAW
Annual Tax Rates Bylaw No. 1218, 2017**

2017-004 **It was moved by Councillor McEwen and seconded by Councillor Oliwa
 THAT Council give Fourth Reading and subsequent adoption to Annual Tax
 Rates Bylaw No. 1218, 2017.**

CARRIED.

3. NEW BUSINESS

4. QUESTION PERIOD

4.1 R. Collin questioned what the tax levy is currently at. Mayor St. Jacques advised 3%. Collins then questioned why she has to pay strata and residential taxation. District CFO, Carolyn Bidwell advised strata fees and residential taxation are two separate entities.

T. Clark reiterated the same question as R. Collin about why he has to pay strata fees and pay taxes. Also stated he wants to stop being in a strata.

A. Anderson questioned what made fell under "Transportation Services" on page 6 of the agenda. District CFO, Carolyn Bidwell advised it covers all physical aspects: roads, streets, sidewalks, etc. Anderson then questioned what fell under "Transportation Services" on page 7 of the agenda. District CFO, Carolyn Bidwell advised it was amortization but would have to check that. Anderson also asked what fell under Protective Services on page 7. District CFO, Carolyn Bidwell advised she would have to get back to him.

5. CLOSED SESSION

6. ADJOURNMENT

6.1 Mayor St. Jacques adjourned the meeting at 10:14 am.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Thursday, May 11, 2017 at 10:00 pm in the Boardroom, Municipal Office, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques

Carolyn Bidwell

Mayor

CFO / Acting CAO