

2016-068 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council receive information items 8.1 and 8.2.

CARRIED

8.1 FCM Resolution for Build Canada Grant Funding

City of Port Coquitlam

2016-069 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council endorse the City of Port Coquitlam's resolution to the Federation of Canadian Municipalities, which states:

1. *"THAT Council make the following motion to the Federation of Canadian Municipalities and the Union of British Columbia Municipalities:
WHEREAS the Federal Government's Build Canada grant program generally shares the costs of all approved infrastructure projects equally between the province and the local jurisdiction at one third each;
AND WHEREAS for nationally and provincially significant projects, where projects provide a greater national and provincial benefit, and where communities are disproportionately and directly impacted by such projects, the burden of one third of the cost is inequitable and too high for the local jurisdiction;
THEREFORE BE IT RESOLVED that the Federal Government's Build Canada grant program, National Infrastructure Component, be amended to fund a minimum of 50% of the project cost.
BE IT FURTHER RESOLVED that the provincial funding contribution for significant projects be a minimum of 40% of the project cost.*
 2. *THAT this motion be forwarded to all local governments in British Columbia to request their endorsement.*
 3. *THAT this motion be forwarded to Mr. Ron McKinnon, Member of Parliament for Coquitlam - Port Coquitlam and to Mr. Mike Farnworth, Member of Legislative Assembly for Port Coquitlam - Burke Mountain."*
- AND THAT Council forward the aforementioned endorsement to local MP Gord Johns for his information.*

CARRIED

8.2 Island Rural Communities Celebrate with Heritage Project Launch

Vancouver Island & Coast Conservation Society

2016-070 It was moved by Mayor St. Jacques and seconded by Councillor McEwen
THAT Council direct staff to forward information item 8.2 "Island Rural Communities Celebrate with Heritage Project Launch" to the Ucluelet & Area Historical Society for their information.

CARRIED

9. COUNCIL COMMITTEE REPORTS:

9.1 Councillor Mole

Ucluelet & Area Child Care Society

- Met last week; discussion of current lease and need for confirmation from Council that rent will be forgiven for the year

2016-071

It was moved by Councillor Mole and seconded by Councillor McEwen

THAT Council direct staff to amend the lease agreement with the Ucluelet & Area Child Care Society to be limited to a one-year term at a cost of one dollar, to be reviewed again upon expiry.

CARRIED

Coastal Family Resource Coalition

- Coalition has hired a new community coordinator

Food Bank on the Edge

- Will be hosting Chowder Chowdown this year, taking place March 20th

9.2 Councillor McEwen

Ucluelet & Area Historical Society

- Society is bringing the Vancouver Opera to the west coast for production of "Stick Boy"; two showtimes - March 11 at 10:30am for school kids and March 12 at 7:30pm for the general public; admission is by donation

9.3 Councillor Noël

Ucluelet Chamber of Commerce

- Met February 22; have some new board members; have granted a \$500 scholarship to secondary school student pursuing education in business; looking at possible Weyerhaeuser property available for affordable housing; Edge-to-Edge Marathon happening June 12, currently confirming route through Pacific Rim Park due to current construction; have begun strategic planning regarding their role as contractor for visitor services; proposed April 12 from 9am - 1pm for next annual business walk; reminder that the west coast job fair is March 2 at Tin Wis in Tofino; report on visitor numbers from Pacific Rim Visitor Centre are that January 2016 saw 100 more people than same time last year (from 329 people to 429 people); currently trying to get monthly updates from Parks Canada on their construction progress and what is open/not open for the public

9.4 Councillor Randy Oliwa

Other Reports

- Council will be receiving Ministry of Education and Board of Education for a tour on March 16 at 9am; currently awaiting an agenda

9.5 Mayor St. Jacques

Alberni-Clayoquot Regional District

- ACRD held Committee of the Whole on February 10 to receive grants-in-aid applications; nothing came forward specific to Ucluelet; interesting proposal of note is Bamfield "Music by the Sea" aiming to play 'O Canada' simultaneously across the country using bells on boats

- Board meeting on February 10; Port Alberni Port Authority looking to develop their marina and campsites, and wish to extend their lease by 15 years to justify the expenditures on development and marketing; received proposal from Hupacasath First Nation for their Clutesi Haven marine properties - they are putting out an RFP for business and activities in this area including a public market and tech hub; board approved spending \$6M at the Alberni Valley Airport for runway expansion project

Other Reports

- Mayor met with Ucluelet Co-op manager to discuss the recent living wage report results; discussed need to improve awareness of all that Co-op does to support the community; they are looking at ways to make costs for certain groceries competitive with Port Alberni stores
- Attended West Coast meeting with Mayor Osborne and Tony Bennett last week; good news for landfill as requisition will be reduced; will be a forthcoming tax requisition to support Wheels for Wellness from the 3 areas; multiplex budget requests for \$5,000 for a business plan and \$20,000 for staff time at the regional district to assist with the project being considered; Pacific Rim National Park confirmed they are at least 30 days behind schedule in their infrastructure projects, looking at end date closer to end of May
- Attended Long Beach Airport meeting; new representative from Ucluelet Chamber of Commerce, Sandy Rantz, in attendance; Pacific Rim Arts Society will be coordinating display of artwork in the terminal; airport has a new snowplow on order; fire agreement with Tofino is still in the works; runway lighting work will commence soon, with anticipated completion August 1; once complete, terminal will be open 24/7 which raises security concerns; there is a kiosk for lease at the terminal; currently working on branding and marketing plan, with 2015 budgeted funds of \$20,000 carried over to put out an RFP for the work
- Meeting with Tla-o-qui-aht tomorrow regarding the Multiplex and their ideas and participation
- Attended Marine Response meeting with Western Canada Marine Response Corporation on February 19; group is looking at Ucluelet as possible mooring location for 1-2 of their vessels; the Harbour contractor will create a proposal for them with some mooring options

DFO Fisheries Committees for Groundfish & Hake

- Limited boat numbers with active licenses; four were recently purchased by Chinese purchasers; purchases include boats and the fishing quota; interesting to note that not many British Columbians are interested in owning/operating fishing vessels

2016-072

It was moved by Councillor McEwen and seconded by Councillor Mole
THAT Council accept all committee reports.

CARRIED

10. REPORTS:

- 10.1 Expenditure Voucher G-04/16**
Jeanette O'Connor, Chief Financial Officer

2016-073 It was moved by McEwen and seconded by Councillor Noël
THAT Council receive Expenditure Voucher G-04/16.

CARRIED

10.2 Funding Request for Boat Launch Dock Floats
John Towgood, Planner I

2016-074 It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT Council approve recommendation 1 of report item 10.2 "Funding Allocation for the Remaining Boat Launch Dock Floats", which states:

1. *THAT Council allocate five thousand dollars CAD (\$5000) of RMI funding to the boat launch dock float project completion.*

Vote 4-1 (Mole opposed); CARRIED

10.3 Wild Pacific Trail Memorandum of Understanding Renewal
Abby Fortune, Director of Parks and Recreation

2016-075 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council approve recommendations 1 and 2 of report item 10.3 "WPT Memorandum of Understanding Renewal", which state:

1. *THAT Council authorize the renewal of the Memorandum of Understanding for the general maintenance work of the Wild Pacific Trail from January 1, 2016 - December 31, 2018; and*
2. *THAT Council authorize the increase to \$22,500 as noted in the 2016 Budget.*

CARRIED

10.4 Demolition of 1301 Pine Road
David Douglas, Manager of Finance

2016-076 It was moved by Councillor McEwen and seconded by Councillor Mole
THAT Council approve recommendation 1 of report item 10.4 "Demolition of 1301 Pine Road", which states:

1. *THAT Council approve the demolition of the building located at 1301 Pine Road and fund the extra cost from sale proceeds of the land.*

Vote 4-1 (Noël opposed); CARRIED

10.5 Fixed Commercial Water Charges
David Douglas, Manager of Finance

2016-077 It was moved by Councillor McEwen and seconded by Councillor Noël
THAT Council approve recommendation 1 of report item 10.5 "Fixed Commercial Water Charges", which states:

1. *THAT Council approve an increase to the water charges for fixed commercial base water rates by doubling the current water rates.*

CARRIED

11. LEGISLATION

11.1 Harbour Regulation Amendment Bylaw Report

Jeanette O'Connor, CFO

2016-078 It was moved by Councillor Oliwa and seconded by Councillor Noël
*THAT Council approve recommendation 1 of legislative report item 11.1
"Harbour Regulation Bylaw Amendment - Proposed Bylaw No.1189, 2016",
which states:*

1. *THAT Council gives up to three readings to proposed District of Ucluelet
Harbour Regulation Amendment Bylaw No. 1189, 2016.*

CARRIED

11.2 Harbour Regulation Amendment Bylaw No. 1189, 2016

2016-079 It was moved by Councillor McEwen and seconded by Councillor Mole
*THAT Council give First Reading to Harbour Regulation Amendment Bylaw No.
1189, 2016.*

CARRIED

2016-080 It was moved by Councillor Oliwa and seconded by Councillor Mole
*THAT Council give Second Reading to Harbour Regulation Amendment Bylaw
No. 1189, 2016.*

CARRIED

2016-081 It was moved by Councillor Mole and seconded by Councillor Noël
*THAT Council give Third Reading to Harbour Regulation Amendment Bylaw No.
1189, 2016.*

CARRIED

12. LATE ITEMS

12.1 Request re: Support for Sustainable Land-use Planning Grant

Laura Loucks, Clayoquot Biosphere Trust

2016-082 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.*

CARRIED

13. NEW BUSINESS:

13.1 Councillor Oliwa

No new business

13.2 Councillor Noël

No new business

13.3 Councillor McEwen

- 2016-083 It was moved by Councillor McEwen and seconded by Councillor Oliwa
THAT Council direct staff to apply to the Union of British Columbia Municipalities to host the Association of Vancouver Island Coastal Communities convention in 2018.

CARRIED

13.4 Councillor Mole

- Request to staff if there is ability to display Whale Fest banners on existing banner poles for the event

13.5 Mayor St. Jacques

No new business

14. QUESTION PERIOD:

Council received questions and comments from the public re:

- Harbour Regulation Amendment bylaw clarification
- Use of RMI boat launch funds for other purposes
- Use of contractors for infrastructure work in town
- Ability to use 1301 Pine Road house for fire practice
- Acquiring a souvenir from the Canadian Princess before the ship is removed

15. CLOSED SESSION:

- 2016-084 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT the meeting be closed to the public in order to address agenda items under Section 90(1), subsections (c) of the Community Charter.

CARRIED

Mayor St. Jacques suspended the regular meeting and moved in-camera at 8:47 pm.

16. ADJOURNMENT:

Mayor St. Jacques adjourned the in-camera meeting at 9:28 pm and resumed the open meeting at 9:29 pm.

Mayor St. Jacques adjourned the regular council meeting at 9:30 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, February 23, 2016 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO