

- e. *THAT it be recommended to direct staff to contact the Auxiliary Manager to obtain background information on the issue of the Auxiliary Coast Guard to bring back to Council.*

CARRIED

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

Public Input

- ❖ Cameron & Laura Macpherson (238 Matterson Dr.): Updated Council on their present sewer line situation and requested direction from Council on how to proceed and that Council consider the creation of a panel to ensure no other properties will face a similar issue

Delegations

3.1 Marcie DeWitt, Child Care Advocates of B.C.

Re: \$10/day Child Care Plan

- ❖ Council received a presentation Sharon Gregson on the \$10/day Child Care Plan and a request for endorsement of the plan

4. CORRESPONDENCE:

4.1 Request for Proclamation re: National Public Works Week, May 17-23

Deryk Lee, Public Works Association of B.C.

201566

It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council proclaim May 17-23, 2015 as National Public Works Week in Ucluelet.

CARRIED

201567

It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT staff be directed to determine if the dates for Local Government Awareness Week coincide with National Public Works Week;
AND THAT staff be directed to look into associated events for National Public Works Week and, if it coincides, for a joint event with Local Government Awareness Week.

CARRIED

4.2 Request for Meeting re: Update on Island Health Initiatives

Toni O'Keefe, Island Health

201568

It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT staff be directed to set up the requested meeting with Island Health representatives.

CARRIED

4.3 Request for Discussion re: Medical Residency in Ucluelet

Dr. Kate Milne, Resident Doctors of B.C.

201569 It was moved by Councillor Mole and seconded by Councillor Noel
THAT staff be directed to set up a meeting with Resident Doctors of B.C. representatives to discuss medical residency in Ucluelet.

CARRIED

5. INFORMATION ITEMS:

201570 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT information items 5.1 through 5.5 be received as a block.

CARRIED

5.1 BC New Democrat Spokesperson for Rural and Northern Health
Jennifer Rice, Legislative Office

5.2 Declaration of the Right to a Healthy Environment
City of Port Moody

5.3 Thank-you from Judith Guichon, Lieutenant Governor of BC
Office of the Lieutenant Governor of BC

5.4 100th Anniversary of Amphitrite Lighthouse Celebration
Ucluelet and Area Historical Society

5.5 Pacific Rim Education and Tourism Information Package
West Coast Aquatic

201571 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council write a letter to BC New Democrat Spokesperson for Rural and Northern Health, Jennifer Rice, to request a meeting with her when she is next in the Alberni-Clayoquot Regional District to discuss health issues affecting the west coast.

CARRIED

201572 It was moved by Councillor Noel and seconded by Councillor McEwen
THAT Council direct staff to assist the Ucluelet and Area Historical Society in any way that might be necessary in making the 100th Anniversary event at the Amphitrite Lighthouse a memorable one.

CARRIED

6. COUNCIL COMMITTEE REPORTS:

7.1 Councillor Mole

Coastal Family Resource Coalition

- Met March 4; Marcie DeWitt resigned from the Coalition to pursue a regional position; she was with the Coalition for 5 years, and will be missed; her position is being advertised

- Bi-annual meeting on May 6 to discuss community successes and gaps; Clr. Mole encouraged Council to participate in this event

7.2 Councillor McEwen

Ucluelet & Area Historical Society

- Clr. McEwen encouraged Council and public to attend the 100 year celebration of Amphitrite Point lighthouse, which will take place during Whale Fest on March 22 at 3pm

7.3 Councillor Noel

Ucluelet Volunteer Fire Brigade

- Fire Statistics: 2 MVA calls this month
- Chief Eeftink in support of mutual aid agreement coming before Council; next goal is to have a mutual aid agreement with Parks Canada
- UVFB undergoing recruitment drive until end of April, will put out lots of advertising
- Looking at procuring 8 more radios

201573

It was moved by Councillor Noel and seconded by Councillor Oliwa *THAT Council write a letter to former Port Alberni Deputy Fire Chief Chris Jancowski to thank him for his time and commitment in working with the Ucluelet Volunteer Fire Brigade.*

CARRIED

Ucluelet Chamber of Commerce

- Whale Fest starts March 14
- “Tug-a-Whale” event happening on March 14 at 11:30am at the Tofino Village Green; Council and public is encouraged to attend
- Survey of Thornton Creek Hatchery available to residents and business in attempt to get engagement and feedback on the goings-on in this area

7.4 Councillor Oliwa

Aquarium Board

- Working on setting a meeting to discuss expired agreement and other outstanding issues; meeting will likely be after March

Harbour Advisory Committee

- HAC approves of changes in format to allow speedier Council approval of recommendations
- HAC met with Small Craft Harbours to move along the economic strategic plan and harbour plan; currently on stage 3 of harbour plan, which involves having engineers work on the plan (will involve modernization of outer basin and staging to minimize down-time); Council will likely appoint another working advisory group to work directly with DFO on this project

7.5 Mayor St. Jacques

Alberni-Clayoquot Regional District

- Currently working on budget

Ucluelet Policies

- Council currently discussing and working on District policy review and updating

Ucluelet Budget

- Council held first open budget meeting on March 9 from 12pm - 4pm
- Next meeting is March 17 from 10am - 4pm at the Community Centre, and the public is encouraged to come

Barkley Community Forest

- Met with Ucluelet's board representatives recently to get updates on the Community Forest

Ucluelet Daycare

- Met with local daycare society to help work on their budget issues

201574 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council receive all committee reports.

CARRIED

7. REPORTS:

7.1. Expenditure Voucher G-04/15

Jeanette O'Connor, Chief Financial Officer

201575 It was moved by Councillor Mole and seconded by Councillor Oliwa
THAT Council approve Expenditure Voucher G-04/15.

CARRIED

7.2. Ucluelet-Tofino Automatic Aid Agreement

Karla Robison, Manager of Environmental & Emergency Services

201576 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council move recommendation 1 of the "Agreement between the District of Ucluelet and the District of Tofino for the Ucluelet Volunteer Fire Brigade and the Tofino Fire Department to provide Automatic Aid Services to emergency incidents within the boundaries of the District of Ucluelet and the District of Tofino" report, which states:

1. *THAT Council directs its signatories to sign the five-year agreement between the District of Ucluelet and the District of Tofino for the Ucluelet Volunteer Fire Brigade and the Tofino Fire Department to provide Automatic Aid Services to Emergency Incidents within the Boundaries of the District of Ucluelet and the District of Tofino.*

CARRIED

8. LEGISLATION:

None

9. LATE ITEMS:

9.1. Mobile Vending Business License – 2060 Peninsula Road
John Towgood, Planning Assistant

201577

It was moved by Councillor Mole and seconded by Councillor Oliwa

THAT Council move recommendation 1 of the "Mobile Vending Business License on 2060 Peninsula (located on the SW corner of Pacific Crescent and Peninsula Road)" report, which states:

- 1. THAT Council approve a business license for a Mobile Vendor on the above referenced property subject to the conditions outlined below and within the body of this report.*

CARRIED

10. NEW BUSINESS:

10.1. Councillor Oliwa

No new business

10.2. Councillor Noel

No new business

10.3. Councillor McEwen

No new business

10.4. Councillor Mole

201578

It was moved by Councillor Mole and seconded by Councillor Oliwa

THAT Council support and endorse the Child Care Advocates of BC in their \$10 a day Child Care Plan.

CARRIED

10.5. Mayor St. Jacques

No new business

11. QUESTION PERIOD:

Council received questions and comments from the public re:

- Request for the status of the Ucluelet Economic Development Corporation
- Request for the status of the Reef Point building scheme issue
- Information on the 100th Anniversary of Amphitrite Lighthouse event
- DFO closure of roe herring fishery on west coast of Vancouver Island

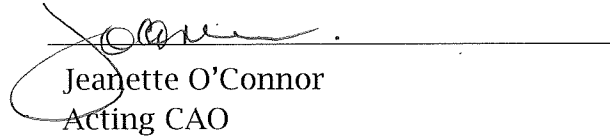
12. ADJOURNMENT:

Mayor St. Jacques adjourned the regular council meeting at 8:35 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, March 10, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Jeanette O'Connor
Acting CAO