

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on January 28, 2014 at 7:30 pm

COUNCIL PRESENT:

Acting Mayor Oliwa
Councillor Corlazzoli
Councillor Mole
Councillor Lyons

STAFF PRESENT:

Andrew Yeates, CAO
Morgan Dossdall, Recording Secretary

REGRETS:

Mayor Irving

CALL TO ORDER:

Acting Mayor Oliwa called the meeting to order at 7:30 pm.

APPROVAL OF MINUTES:

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to adopt the January 14, 2014 Regular Council minutes as presented.

CARRIED

ERRORS OR OMISSIONS:

- ❖ Under Committee Reports for Councillor Mole: Move “Need for foster families on the coast” and “Information on fostering at District office” under “Coalition” report

BUSINESS OUT OF THE MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

CORRESPONDENCE:

None

INFORMATION ITEMS:

I-1 Local Elections Campaign Financing Act
Selina Robinson, MLA

Moved by Councillor Lyons, seconded by Councillor Mole to receive information item I-1.
CARRIED

REPORTS:

R-1 Expenditure Voucher G-02/14

Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to approve Expenditure Voucher G-02/14.

CARRIED

R-2 Development Permit for 2070 Peninsula Road

John Towgood, Planning Assistant

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to move recommendation one of the "Development Permit for 2070 Peninsula Road", which states

(1) THAT Council consider approval of the following recommendation:

A Development Permit be issued on the above referenced property subject to the conditions outlined below and within the body of this report.

- a. Full compliance with the current B.C. Building Code and all other relevant requirements through the submission of a complete Building Code application.*
- b. Adherence to the submitted Development Permit drawings and documentation including conditions and commitments outlined herein and noted in the following report.*

CARRIED

LEGISLATION:

L-1 Ucluelet Council Procedure Bylaw No.1166, 2014

Patricia Abdulla, Manager of Planning

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to move recommendations one through three of the "Ucluelet Council Procedure Bylaw No.1166, 2014", which states:

- (1) THAT Council give First, Second, and Third Readings to the new District of Ucluelet Council Procedure Bylaw No. 116, 2014.*
- (2) THAT Council direct staff to give notice in accordance with section 94 of the Community Charter including describing the proposed changes in general terms.*
- (3) THAT Staff, on satisfaction of the notice requirement, return the Bylaw for consideration of final adoption and include any public comment received.*

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Mole to give First Reading to Bylaw No. 1166, 2014.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to give Second Reading to Bylaw No. 1166, 2014.

CARRIED

Moved by Councillor Mole, seconded by Councillor Lyons to give Third Reading to Bylaw No. 1166, 2014.

CARRIED

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

No Reports

Councillor Geoff Lyons

Ucluelet & Area Historical Society

- Having joint heritage event with PRAS (Pacific Rim Art Society) this year
 - Currently working on signage mock-ups for Crow's Nest and Lodge for the community walk
 - George Fraser group doing walk of the gardens
- Still working on Coast Guard business plan
- George Fraser group looking for volunteers to help with the gardens
- Grants-in-aid due before the end of January
- AGM on March 30 at 2pm at UCC; guest speaker, George Gudbranson, to present on inception of fire department

Clayoquot Biosphere Trust Society

- Meeting with ED to discuss new building proposal for discussion on January 31

Councillor Sally Mole

Westcoast Community Resources Society

- Met January 16
- New board members: Dianne St. Jacques, Janet Busby, Derek Drake (Chair)

Harbour Advisory Committee

- Met January 16 to discuss large report submitted from Jeanette O'Connor, CFO
- Item on moorage policy tabled to wait for sub-committee; liveboard discussion tabled as members attending meeting in Vancouver
- Attended 3-day Harbour Authority AGM in Vancouver with Chair Parlee and Harbour Manager Kevin Cortes

Councillor Randy Oliwa

Vancouver Island Regional Library Board

- Attended AGM two weeks ago; newly elected board of executives: Bruce Jolliffe (Chair), Brenda Leigh (Vice-Chair), Steve Arnett, Joe Bratkowski, Penny Cote, Tom Duncan, Melissa Hailey, Ron Kerr, Sue Powell, Dave Rushton, Gaby Wickstrom (Members-at-Large)
- Package distributed with information and school statistics; example: value of library card for Ucluelet's library is \$904; package available at District office
- Winter catalogue on what's happening throughout region
- Meeting with Executive Director on March 18 at 6pm
- Budget increase is 6.8% for 2014

Parent Advisory Committee/Public School Liaison

- Attended DPAC (District Parent Advisory Council) in Port Alberni, a re-formed volunteer group with representatives from all major schools in SD70, school board, and a trustee
- Trustees working hard within budget constraints
- DPAC usually meets quarterly, but will meet next month due to budget concerns

Moved by Councillor Mole, seconded by Councillor Corlazzoli to receive all committee reports.

CARRIED

NEW BUSINESS:

Hometown Heroes Award Program

- \$5k (for individual) and \$10k (for group) available for improving the state of the environment at a local level
- Suggest nominating Central Westcoast Forest Society for the rain garden and other projects

Moved by Councillor Mole, seconded by Councillor Lyons to nominate the Central Westcoast Forest Society for the Group Hometown Heroes Award.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to nominate aquarium curator Laura Griffith-Cochrane for the Individual Hometown Heroes Award in recognition of the environmental work done in and around the Aquarium.

CARRIED

Family Day

- Minister Oakes announced funding for Family Day; \$1k for a municipality
- CAO noted that District has already applied

Carnegie Wave Energy

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to write a letter to Carnegie Wave Energy to invite them to present to Council to promote their wave energy program.

CARRIED

Economic Development

- Held economic development meeting recently
- Westcoast Aquatic administrates the \$50k awarded to the District of Ucluelet as part of the Pacific Salmon Treaty

Moved by Acting Mayor Oliwa, seconded by Councillor Lyons to direct the CAO to contact West Coast Aquatic to open dialogue with their administration on the granting process to discern how the District of Ucluelet can access the funds available.

CARRIED

Moved by Acting Mayor Oliwa, seconded by Councillor Lyons to direct staff to place the District of Ucluelet Economic Development Strategy on the Ucluelet web portal.

CARRIED

PUBLIC QUESTION PERIOD

- ❖ Inquiry received regarding the boat launch commemoration
- ❖ Council made comments on issue of dogs off-leash and not under control, and availability of dog bag dispensers versus responsibility of dog owners

ADJOURNMENT:


Acting Mayor Oliwa suspended the regular council meeting at 7:56pm, and moved in-camera under section 90(1)(e) of the Community Charter at 8:01pm.

Acting Mayor Oliwa adjourned the in-camera session, resumed the regular council meeting, and adjourned the regular council meeting at 8:44 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, January 28, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC



Randy Oliwa
Acting Mayor



Andrew Yeates
CAO