

**DISTRICT OF UCLUELET**  
Minutes of the Regular Council Meeting  
held in the George Fraser Room, 500 Matterson Drive,  
Ucluelet, BC on March 25, 2014 at 7:30 pm

**COUNCIL PRESENT:**

Mayor Irving  
Councillor Corlazzoli  
Councillor Mole  
Councillor Lyons  
Councillor Oliwa

**STAFF PRESENT:**

Andrew Yeates, CAO  
Morgan Dossall, Recording Secretary

**CALL TO ORDER:**

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

**SPECIAL ANNOUNCEMENT:**

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *WHEREAS District of Ucluelet Bylaw No.761, 1998 requires Council to make official appointments to the Ucluelet Fire Brigade, that Council hereby appoints Ted Eeftink Fire Chief and Mark Fortune Deputy Fire Chief for the District of Ucluelet for the 2014 calendar year.*

**Carried.**

- ❖ On behalf of Council, Councillor Oliwa thanked Ted Eeftink and Mark Fortune for taking on their respective roles in the Fire Brigade and for their upstanding leadership in the community.

**APPROVAL OF MINUTES:**

**MIN-1 March 11, 2014 Regular Council Minutes**

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

**BE IT RESOLVED:** *THAT the March 11, 2014 Regular Council minutes be adopted as presented.*

**Carried.**

**ERRORS OR OMISSIONS:**

None

**BUSINESS OUT OF THE MINUTES:**

None

**PUBLIC INPUT, DELEGATIONS & PETITIONS:**

**D-1 West Coast Wave Initiative**  
Dr. Bryson Robertson (speaker)

- ❖ Council received a presentation on wave energy potential, and were updated on the status of the three West Coast Wave Initiative buoys off Ucluelet's shoreline as well as the most recent activities of the West Coast Wave Initiative group.
- ❖ Council asked questions of Dr. Robertson with regards to hydro line capacity, timelines, costs, status of government buy-in, areas off of Ucluelet being considered for wave-harnessing buoys, and the data-collecting abilities of the buoys for purposes other than harnessing energy.

**CORRESPONDENCE:**

**C-1 Easter Egg Hunt at Big Beach Donation Request**  
Adele Larkin, General Manager, Black Rock Resort

Moved by Councillor Lyons and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT correspondence item C-1 be received for discussion.*

**Carried.**

Moved by Councillor Corlazzoli and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT the request for a \$200 donation to the Big Beach Easter Egg Hunt organized by Black Rock Resort be moved to Council's budget meeting on March 27, 2014 for discussion.*

**Carried.**

**C-2 Sponsorship Request for Wrestling Championship**  
Heather Morrison, student at Ucluelet Secondary School

Moved by Councillor Mole and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT correspondence item C-2 be received for discussion.*

**Carried.**

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

**BE IT RESOLVED:** *THAT the request for sponsorship in an amount up to \$688.16 to the send Ucluelet Secondary School student Heather Morrison to the national wrestling championships in Guelph, Ontario be moved to Council's budget meeting on March 27, 2014 for discussion.*

**Carried.**

**INFORMATION ITEMS:**

None

**REPORTS:**

**R-1 Expenditure Voucher G-06/14**  
Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT report R-1, Expenditure Voucher G-06/14, be approved.*

**Carried.**

**LEGISLATION:**

None

**COM-1 COMMITTEE REPORTS:**

***Councillor Dario Corlazzoli***

No meetings.

***Councillor Geoff Lyons***

No meetings.

***Councillor Sally Mole***

❖ **Harbour Advisory Commission**

MP James Lunney presented at Small Craft Harbour event on March 19, 2014 for the completion of improvements made to Otter Street (52 Steps) wharf

Councillor Mole and Mayor Irving met with MP Lunney on March 20, 2014 for a tour of Small Craft Harbour facilities

***Councillor Randy Oliwa***

❖ **Vancouver Island Regional Library Board**

Council met with VIRL staff on March 18, 2014

Presentation from VIRL on topics applicable to the Ucluelet branch, with focus on: developing stronger presence/promotion of library facility, local communication plan, school programs, post-secondary coordination plans, communication with recreation department and community groups, tourism, and economic development

Outcomes from meeting included: follow-up meeting with Port Alberni manager, VIRL to develop economic development strategy and initiatives, budgetary item

Councillor Oliwa will attend next meeting in April

❖ **Ucluelet/Provincial Emergency Program**

Tsunami Community Education Forum co-hosted by EMBC held March 24, 2014

EMBC gave overview of how Ucluelet ties in with provincial emergency plans; tied in with the launch of EMBC's Vancouver Island tour, visiting communities to discuss the provincial emergency plan rollout and how it works in tandem with municipal plans

EMBC gave away radios; Councillor Oliwa suggests looking into budget and/or discussion on how to make these available to the community

District hosting 'EM132 Planning for Community Disaster and Recovery' course on April 15-16, 2014 at the UCC; still some room available to register

❖ **Parent Advisory Committee/Public School Liaison**

Meeting in Port Alberni March 25, 2014; Board of Education went against their recommendations and public consultation process by voting 4:3 to close two schools

*Mayor Irving*

❖ Alberni-Clayoquot Regional District

Meeting on March 26, 2014

Moved by Councillor Mole and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT Council receive all of the committee reports.*

**Carried.**

**LATE ITEMS:**

None

**NEW BUSINESS:**

❖ Multi-use Path

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT staff make an appointment with the superintendent of Parks for Pacific Rim National Park to discuss the installation of a multi-use path on top of the new water line being installed.*

**Carried.**

❖ Community to Community Forums

Councillor Oliwa requested from CAO if there are upcoming Community to Community meetings or events.

CAO Yeates informed Council that the District is currently working on another Community to Community forum with the Yuułuꞵiꞵꞵath. District has agreement with YFN to meet annually to discuss working plans. The Community to Community application is nearly complete.

Councillor Oliwa inquired if Council planned to have another community vision session in the near future

Mayor Irving responded that Council will discuss having another session, possibly in the spring. Mayor Irving suggested moving this discussion to the budget planning session on March 27, 2014 to determine if money is available to make it happen.

❖ West Coast Aquatic

In companion with District's Island Coastal Economic Trust process for advanced education strategy, West Coast Aquatic would like the District to apply to UBCM for Community to Community Forum to bring Tofino, Tla-o-qui-aht, Ucluelet, Yuułuꞵiꞵꞵath First Nations, and communities together to discuss common, regional advanced education goals. Due to end of month deadline, WCA requested that District provide them with some direction on whether the District would be a sponsor, and if the District would provide them with a letter of support to go with the application.

Moved by Mayor Irving and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT the District of Ucluelet be the applicant to the UBCM in support of a Community to Community Forum to discuss regional advanced education.*

**Carried.**

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

**BE IT RESOLVED:** *THAT Council provide West Coast Aquatic with a letter in support of the Community to Community application to UBCM.*

**Carried.**

❖ SALTS Bursary

Mayor Irving read a letter from Principal Sedgewick from Ucluelet Secondary School in recognition of Rachel Stewart-Sziama, the successful recipient of the SALTS (Sailing and Life Training Society) bursary; for the record:

Rachel Stewart-Dziama is a grade 11 student attending Ucluelet Senior Secondary. Rachel is an active member of the school student union and Me to We group. She volunteers for school activities, and can also be found volunteering at many community events, such as Ukee Days and Whale Fest. This year she was not able to volunteer at the festival because she was participating in the global education class in Guatemala over the spring break, where she had a chance to help those less fortunate than her in another country. Rachael sets goals, makes plans, and reaches those goals. She consistently maintains an 'A' average in her academic studies due to a strong work ethic. Outside of school, Rachel dedicates a great deal of her time to dance classes; she travels to Port Alberni for dance classes and performing. Her involvement in the SALTS program will enhance her leadership and teamwork skills. Rachael is looking forward to "meeting new people" and sees "learning to live and work alongside others within the confines of a ship" as a unique opportunity.

❖ Wolf Activity

Councillor Oliwa informed the room that there is a lot of wolf activity along the entire west coast from Tofino to Ucluelet, and to keep your pets safe. Last week, two cat remains were discovered on the elementary school playground.

**PUBLIC QUESTION PERIOD**

No questions received.

**ADJOURNMENT:**

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

**BE IT RESOLVED:** *THAT it is in the opinion of Council that the public interest requires that persons other than members of Council and Officers be excluded from the meeting to consider confidential matters related to a legal issue, pursuant to section 90(1) of the Community Charter and that Council continue the meeting in closed session.*

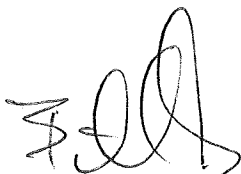
**Carried.**

Mayor Irving suspended the regular council meeting at 8:42 pm and moved in-camera.

Mayor Irving adjourned the in-camera session at 9:25 pm and resumed the regular council meeting at 9:28 pm.

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

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, March 25, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Uchuelet, BC



Bill Irving  
Mayor



Andrew Yeates  
CAO