

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on April 8, 2014 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Mole
Councillor Lyons
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Patricia Abdulla, Manager of Planning
John Towgood, Planning Assistant
Morgan Dodsall, Recording Secretary

CALL TO ORDER:

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

APPROVAL OF MINUTES:

MIN-1 March 25, 2014 Regular Council Minutes

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT the March 25, 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 Mulberry Park Developments
Don MacKinnon (speaker)

- ❖ Council received a request from the delegation for permission to access the sewage lagoon to dump wastewater from Mulberry Park Developments

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT staff review the request for sewage lagoon access for dumping of wastewater from Mulberry Park Developments and report back to Council.*

Carried.

CORRESPONDENCE:

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

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT the request for a \$200 donation to the Big Beach Easter Egg Hunt organized by Black Rock Resort be referred to Parks and Recreation for consideration in their special events budget.*

Carried.

LC-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 late correspondence item LC-2 be received for discussion.*

Carried.

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council respond to the applicant to inform her that the deadline for grants of this kind has passed, with all budgeted funds allocated, and that Council regrets that her request cannot be accommodated for 2014.*

Carried.

LC-3 Proclamation of National Day of Mourning on April 28th, 2014

Dave Warrender, President, Port Alberni & District Labour Council

❖ Mayor Irving declared April 28, 2014 the National Day of Mourning

INFORMATION ITEMS:

I-1 Concerns regarding MultiMaterialBC (MMBC) Program

Andru McCracken, Mayor, Village of Valemount

I-2 Response regarding Dr. Jane Hunt

Nicholas Shaw, President, College of Veterinarians of B.C.

I-3 Fire Department Response to Medical Emergencies

Derek Corrigan, Mayor, City of Burnaby

I-4 Wendy Creek Bridge Repair Request, Salmon Beach

Rhonda Morris, South Island Natural Resource District Manager, Ministry of Forests Lands and Natural Resource Operations

I-5 Harbour Authority Bulletin No. 25

Fisheries and Oceans Canada

I-6 L.I.B.O.A. Conference in Summerland – June 3 to 6, 2014

Gary Ellis, Chairman, 2014 Annual Licence and Bylaw Association Conference

I-7 School District 70 Media Release

Larry Ransom, Board Chair & Cam Pinkerton, Superintendent

I-8 Community and Employer Partnerships Funding

Hon. Don McRae, Minister of Social Development and Social Innovation

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receive information items I-1 through I-8.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council send a letter to Minister Polak in support of the issues raised by the Village of Valemount in their March 13, 2014 letter and expressing the District of Ucluelet's joint concerns;*

AND FURTHER: *THAT Council extend an invitation to John Bird to make a presentation to Council on the issues raised by the Village of Valemount and suggest strategies on how Council can best meet these issues.*

Carried.

REPORTS:

R-1 Expenditure Voucher G-07/14
Jeanette O'Connor, CFO

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT report R-1, Expenditure Voucher G-07/14, be approved.*

Carried.

R-2 Quarterly Motion Report - December 2013 to March 2014
District of Ucluelet

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receive report R-2, Quarterly Motion Report - December 2013 to March 2014.*

Carried.

R-3 Quarterly Managers' Report - First Quarterly Report 2014
District of Ucluelet

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council receive report R-3, Quarterly Managers' Report - First Quarterly Report 2014.*

Carried.

LEGISLATION:

L-1 Removal of Two Existing Housing Agreements at 270 Otter Street
John Towgood, Planning Assistant

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council approve all recommendations in legislative report L-1, Removal of Two Existing Housing Agreements at 270 Otter Street.*

Carried.

- ❖ CAO Yeates read Housing Agreement (270 Otter St.) Amendment Bylaw No.1168, 2014 for Council.

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council approve First Reading for Housing Agreement (270 Otter St.) Amendment Bylaw No. 1168, 2014.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council approve Second Reading for Housing Agreement (270 Otter St.) Amendment Bylaw No. 1168, 2014.*

Carried.

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council approve Third Reading for Housing Agreement (270 Otter St.) Amendment Bylaw No. 1168, 2014.*

Carried.

L-2 Request to Consider Text Amendment to Existing CS-1 Village Square Commercial Zone to permit Residential Single Family Dwelling Uses (SFD) as Principal Use

Patricia Abdulla, Manager of Planning

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council approve recommendation 2 of legislative report L-2, which states:*

- 2. THAT Council consider a rezoning request initiated by the residents, which will require an amendment to the Official Community Plan, to allow for residential Single Family Dwellings as a principal permitted use in the CS-1 Village Square Zone for the subject properties.*

Carried.

L-3 Fourth Reading of Board of Variance Bylaw No.1163, 2014

Patricia Abdulla, Manager of Planning

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council approve Fourth Reading of Board of Variance Bylaw No. 1163, 2014.*

Carried.

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

❖ Wild Pacific Trail

Attended AGM held March 26, 2014

New board voted in with 13 members. Discussed 2014 budget and updates on project at Terrace Beach (staircase rebuild)

❖ Ucluelet Chamber of Commerce

Council met with Ucluelet Chamber and Tourism Ucluelet April 8, 2014

Discussed 2014 budget, marketing strategies, and highlighted 2014 activities:

- Hired Ucluelet Ambassador who can be seen around town wearing an “Ask Me” jacket; he will attend events and ask targeted questions of tourists
- Marketing in Times Columnist with Discovery Supplement ad
- Running Tourism Ucluelet commercial in Alberta on Global Network
- Attended Vancouver & Calgary Outdoor Adventure Show last month
- Working with contractor on Ucluelet Adventure map
- Updating official Ucluelet handbook, to put on ferries and in other chamber offices around Vancouver Island
- Updating mascot
- Advertising in USA through Guildford Advertisement
- Working with Tourism Tofino on regional marketing strategy

Discussed wishlist for 2014/15, including beautification of downtown core (eg. banner program and revitalization near District Office) and entrance into Ucluelet. Budget is currently quite strict at \$178,000 for 2014

Councillor Geoff Lyons

❖ Clayoquot Biosphere Trust Society

Met on April 3, 2014 in Ahousaht

Discussion topics:

- Budget \$12M funding up to \$15M, which has almost caught up to cost of living growth position that CBT is expected to maintain
- Sub-committee recommendations approved by board on call for funding projects, and successful groups will be advised shortly
- Proposed Biosphere centre, tenants and location
- Work on new Vital Signs document
- Need for linkage between Tofino and Ucluelet with a multi-use path through Parks; suggested coinciding with water pipeline installation, but Parks representative explained that there are extreme federal capital and infrastructure constraints; CBT attempting to host meeting with First Nations, Tofino, Ucluelet, and Regional District to better understand constraints

AGM set for May 29, 2014

❖ Ucluelet & Area Historical Society

Recent meeting discussions:

- Mother’s Day plant sale at 10:30 am (drop off items between 9 and 10am)
- Working with Leif Hagar to remove window at St. Aiden’s to store as historical monument
- Amphitrite heritage designation report almost complete but will take 6 months to receive designation

- Historical Society interested in using either the Coast Guard house or facility as possible site for a tea house/museum; will put together a business plan
- First of several historical signs completed for walking tour; will have photo opportunity for those interested when installed

Councillor Sally Mole

❖ Harbour Advisory Commission

Advertisement for new commission member closed April 7, 2014, with one application received

❖ Ucluelet & Area Child Care Society

AGM next month; date to be determined

❖ Ucluelet Recreation Commission

Currently reviewing the commission's internal structure and operation to ensure they are operating under the *Community Charter* as a commission

Discussion on ways to attract new members, possibly by looking at project-based activities

❖ School Liasion

Met with School Board from SD70 April 8, 2014

Discussed topics:

- Seismic rating of Ucluelet schools still with the engineers; hope that they will rate Ucluelet higher for funding purposes
- Transportation funding not progressing, but will have opportunity to lobby
- SD70 rescinded decision on school re-configuration and school closures, results in shortfall of \$800,000. Concern on where funding will come from. Staffing is biggest part of budget; recognition of possible staffing cuts coming to Ucluelet. Push hard not to have programs cut. USS enrollment is down for next year, but show a bump in demographic

Mayor Irving provided information on emergency planning issues discussed at the meeting:

- Ucluelet requested that USS be recognized as hub for immediate response to tsunami or earthquake event, and that a sign be purchased which could be used by emergency services and school for displaying messages
- Going to look at upcoming budget to purchase message sign
- School board contact person is Peter Klaver

Councillor Randy Oliwa

❖ Ucluelet/Provincial Emergency Program

District of Ucluelet hosting EM132 Planning for Community Disasters and Training program on April 15 & 16

Emergency Preparedness Week is May 4-10, 2014. Two events being established – one at Ucluelet Fire Hall and Community Evacuation Drill on May 6, 2014. Fire hall and EOC Open House on May 10, 2014

Mayor Irving

❖ Alberni-Clayoquot Regional District

Meeting April 9, 2014

Community Forest application is submitted and underway; still subject to some delays but hope is to have it signed by end of June 2014

LATE ITEMS:

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council appoint Rob Thoms to the Harbour Advisory Commission as a Commissioner.*

Carried.

NEW BUSINESS:

❖ Pat Leslie Memorial Sign

Project reduced from \$8,000 budget to \$2,000, but requires Council resolution to use money to move forward on project ahead of financial plan adoption

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council pre-approve the allocation of \$2,000 for the installation of the Pat Leslie Memorial sign from the 2014 Financial Plan.*

Carried.

❖ Village Green Revitalization

Project budgeted for \$15,000 to revitalize downtown core. Phase 1 is to remove cement wall on Main Street at Village Green, level the area and cover with grass to make a more usable space; this is budgeted at \$9600 from RMI funding. Council must make resolution to move forward with phase 1

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council pre-approve the allocation of \$9,664 for Phase 1 of the Village Green revitalization project from the 2014 Financial Plan.*

Carried.

ICE-T has grant opportunities for these kinds of projects; District staff to look into this for additional funding of revitalization project

❖ Aquarium Lecture

Council invited to attend Oceans symposium held at Aquarium; course offered through North Island College

❖ Community Futures

Community Futures in Port Alberni holding a drop-in on April 14 from 2pm - 2:30pm; small businesses welcome to attend

❖ Junction Sign

Council met with Ministry of Highways and First Nations regarding issue of clutter of signs as you drive to hammerhead. Mayor Irving spoke with superintendent from Nanaimo on consolidating these signs

Moved by Mayor Irving and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council write the Ministry of Transportation and Infrastructure to clean up the current signs and propose replacement of the Tofino and Ucluelet signs with one that provides representation of Tofino, Ucluelet, and local First Nations on a single sign.*

Carried.

❖ Ucluelet Welcome Sign

New 'Welcome to Ucluelet' sign can be difficult to read at the bottom. Council requests staff review changing the colour of the lettering to make it stand out and be easier to read

CAO: Staff currently reviewing four new versions

Assurances from Johnathan Tillie, Operations Manager for Ministry of Highways, that lighting of the sign can be option

❖ AVICC

Council will be attending AVICC conference in Qualicum/Parksville from April 11 to April 13, 2014

Ucluelet has submitted two resolutions (Emergency Planning & Taxation) and will continue to present on issues of importance to Vancouver Island


PUBLIC QUESTION PERIOD

Council received a question to clarify what will happen following the approval of recommendation 2 for legislative report L-2

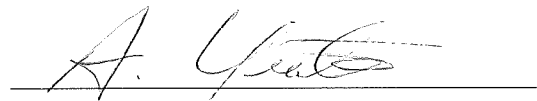
ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 8:41pm

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, April 08, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO