

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on April 22, 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
Barbara Millar, 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 Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT the April 8, 2014 Regular Council minutes be adopted as amended.*

Carried.

ERRORS OR OMISSIONS:

❖ Page 7: Amend line to read “this is budgeted at \$9600 from RMI funding”.

BUSINESS OUT OF THE MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

INFORMATION ITEMS:

- I-1 MMBC, Black Press, and the Future of Community Newspapers in British Columbia**
Christina Benty, Mayor, Town of Golden
- I-2 Draft Thank-you and Summary Letter to Minister Shea**
District of Ucluelet
- I-3 ITQ Opposition Letter to Minister Shea**
District of Ucluelet

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council receive information items I-1 through I-3.*

Carried.

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council extend an invitation to Dan Edwards to meet with Council to discuss Individual Transferable Quota.*

Carried.

REPORTS:

R-1 Expenditure Voucher G-08/14
Jeanette O'Connor, CFO

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT report R-1, Expenditure Voucher G-08/14, be approved.*

Carried.

R-2 Peninsula Signage – Establishing New Gateway Signage between Matterson Drive and Alder Street
Warren Cannon, Superintendent of Public Works

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT report R-2, Peninsula Signage, be received for discussion.*

Carried.

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council accept recommendations two and four of R-2, Peninsula Signage.*

Carried.

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council request staff investigate relocating the mid-block elementary school crosswalk to a new safe and defensible location.*

Carried.

LEGISLATION:

L-1 Rezoning 1720 Larch Street from R1 Single Family Residential to VR-1 Vacation Rental Zone – RZ#14-01
Patricia Abdulla, Manager of Planning

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council approve third reading for Rezoning 1720 Larch Street from R1 Single Family Residential to VR-1 Vacation Rental Zone RZ#14-01.*

Carried.

L-2 Adoption of Housing Agreement Amendment Bylaw No.1168, 2014 - 270 Otter Street
John Towgood, Planning Assistant

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council adopt Housing Agreement Amendment Bylaw No.1168, 2014-270 Otter Street.*

Carried.

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

❖ **GTAC**

Attended meeting April 15, 2014 in Vancouver

- Discussions focused on hake quota; reached consensus to allow joint venture fishery for up to 25,000 metric tonnes with stipulations for location and product
- Total allowable catch for 2014 is set at 98,621 metric tonnes with carry overs and adjustments the total is 111, 793 metric tonnes, up from 95, 000 last year; Ucluelet carries 26% of TAC for the entire coast
- Licencing process has moved to online registration

❖ **2014 AVICC**

Held in Parksville-Qualicum April 11-13, 2014

- Ucluelet resolutions for Emergency Planning and Assessment Breakout were presented by Mayor Irving and will be passed on to UBCM

Councillor Geoff Lyons

❖ **Food Bank on the Edge**

Met on April 10, 2014:

- Pleased to announce the food bank received an anonymous 1,500 donation
- Volunteers have helped with maintenance issues for the food bank building
- Hunger Awareness Week May 5 - 9, 2014; food bank representatives at the Co-Op May 8
- Will organize pancake breakfast fundraiser at Ukee Days
- AGM set for June 5 6:30 pm U.C.C.

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council declare May 5 - 9, 2014 Hunger Awareness Week.*

Carried.

❖ **AVICC**

Met with representatives from Kinder Morgan and Trans Mountain, they have offered assistance to Ucluelet for oil spill preparedness, this affords great opportunities for Ucluelet to be leaders in oil spill preparedness

Councillor Sally Mole

❖ Ucluelet & Area Child Care Society

Meeting April 15, 2014, AGM next month

❖ Coastal Family Resource Coalition

Met April 2, 2014, hospice holding an advanced care workshop April 29, 2014, community volunteer tax program up and running at the HUB, "Here we Come Event" for three year olds and their parents will be held April 24, 2014, 4-6 pm

North Island College offered two full credit courses in Early Childhood Education courses in Ucluelet

Invited to speak on a panel May 9, 2014 for Plan H, sponsored by the Alberni Clayoquot Health Network in Port Alberni

❖ AVICC

Panel discussion on measurement of Eco-assets with Emmanuel Machado

Dr. Paul Hasselback Heath Authorities movement toward collaborative efforts of all stakeholder agencies

Councillor Randy Oliwa

❖ School Liaison

SD 70 meeting tonight, April 22, 2014, USS PAC has submitted a follow-up letter in reference to the Board of Education Meeting April 8, 2014; UES bottle drive this week leading up to Family Fun Night April 29, 2014

Guest judge at the Elementary School Historical Fair along with Mayor Irving; amazing job by Ms. Christine Brice on this program, children's submissions excellent; their projects will be on display at Ukee Days; winners will go on to present in Port Alberni May 2, 2014

❖ Emergency Program

Planning for Community Disaster Recovery course held in Ucluelet April 14 and 15, 2014 with 20 participants; May 6, 2014 is the community Emergency Preparedness event

❖ Business Walks

District of Ucluelet Council and Chamber of Commerce participated in a five stage business walk with Minister Yamamoto

Mayor Irving

❖ AVICC

Tour of Deep Bay Marine Research Centre

Moved by Councillor Lyons seconded by Councillor Oliwa

BE IT RESOLVED: *THAT council direct staff to investigate options for hosting AVICC in future years.*

Carried.

❖ Creative Salmon Tour

Council members attended tour in of the Grice Bay operation April 22, 2014

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council send a letter of thanks to Creative Salmon for the April 22, 2014 tour.*

Carried.

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT council receive all council reports as presented.*

Carried.

LATE ITEMS:

LI-1 Staff Notes to Council, Harbour Advisory Commission Minutes, January 16 and March 6, 2014
Andrew Yeates, CAO

Moved by Councillor Mole and seconded by Councillor Lyons.

BE IT RESOLVED: *THAT Council receive the staff notes to the Harbour Advisory Commission Minutes for information.*

Carried.

NEW BUSINESS

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council discuss drafting a letter to discuss transportation issues and their negative effects on the SD 70.*

Defeated.

❖ **Business Walk**

Great photo from this event on the BUZZ, would like to see it on our District website; businesses located at the entrance to town consistently mentioned speeding vehicles as they enter Ucluelet - and can this be tied in to our traffic study?

❖ **Summer Student Grants**

Grants are way down this year; Councillor Lyons noted MP Lunney will be forwarding any objections to funding cuts from affected agencies

❖ **Local Government Awareness Week**

May 18-24, 2014, discussion on how to involve youth from our community; Mayor for a Day; District Council to visit student council

❖ **Public Works Week**

May 18-24, 2014

❖ **Alternate Uses for our Harbour**

Contact Sail BC to see if they are interested in hosting events in Ucluelet harbour

PUBLIC QUESTION PERIOD

Council received a question regarding use of speed bumps in the school zone.

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), subsection ? of the Community Charter and that Council continue the meeting in closed session.*

Carried.

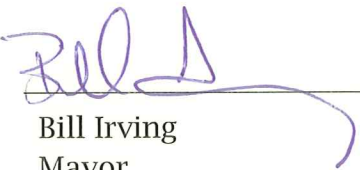
Mayor Irving suspended the regular council meeting at 8:51pm, and moved in-camera at 8:54pm.

- No in-camera motions

Mayor Irving adjourned the in-camera session at 9:34pm and resumed the regular council meeting at 9:35pm.

Mayor Irving adjourned the regular council meeting at 9:36pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, April 22, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO