

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

**COUNCIL PRESENT:**

Mayor Irving  
Councillor Mole  
Councillor Oliwa

**STAFF PRESENT:**

Andrew Yeates, CAO  
Abby Fortune, Director of Parks & Recreation  
Morgan Dosdall, Recording Secretary

**REGRETS:**

Councillor Corlazzoli  
Councillor Lyons

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

**ERRORS OR OMISSIONS:**

- ❖ Page 7: Amend “visited over 30 communities” to read “visited over 70 communities”
- ❖ Page 5: Amend “Sandra Leslie Memorial” to read “Pat Leslie Memorial”

**MIN-1 June 24, 2014 Regular Council Minutes**

Moved by Councillor Oliwa and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT the June 24, 2014 Regular Council minutes be adopted as amended.*

**Carried.**

**BUSINESS OUT OF THE MINUTES:**

- ❖ Harbour Authority and Harbour Advisory Commission have set tentative meeting date of July 14, 2014 at 5:30pm to discuss Outer Boat Basin extension proposal
- ❖ Very good turnout to Pat Leslie Memorial unveiling held June 28, 2014, with lots of support from family and friends
- ❖ Public washrooms (located at the Ucluelet Aquarium) are now open daily from 10:00am to 9:00pm for the summer

**PUBLIC INPUT, DELEGATIONS & PETITIONS:**

**PUBLIC INPUT:**

- ❖ Timmermans, Pieter – Council received request as to status of St. Aiden’s church  
CAO – Responded that the owner has not yet filed a building permit with the District

**DELEGATIONS:**

**D-1 Barkley Community Forest Application Update**  
Derek Drake

- ❖ Council received a presentation on the Barkley Community Forest Application process and current status

**D-2 Request to Amend Official Community Plan**  
Roy Alexander, Neptune Ice Ltd.

- ❖ Council received a presentation and request for the District to work with Neptune Ice in amending the Official Community Plan to better accommodate their business

**CORRESPONDENCE ITEMS:**

**C-1 Request for Input on Biosphere Centre**

Rebecca Hurwitz on behalf of Geoff Lyons, Director, Clayoquot Biosphere Trust

Moved by Councillor Oliwa and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council receive correspondence item C-1 for discussion.*

**Carried.**

- ❖ Council tabled this item until the August 12, 2014 regular meeting

**C-2 United Steelworkers Request for Support**

Stephen Hunt, Director, United Steelworkers

Moved by Councillor Mole and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT Council receive correspondence item C-2 for discussion.*

**Carried.**

**C-3 Fee Waiver Request for Ukee SCAT**

Heather Sargent and MacKenzie Drake, Ukee SCAT

Moved by Councillor Oliwa and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council receive correspondence item C-3 for discussion.*

**Carried.**

Moved by Councillor Mole and seconded by Mayor Irving

**BE IT RESOLVED:** *THAT Council support Ukee SCAT and waive the \$75 half-day rental fee for use of the UAC Hall to hold a fundraising event.*

**Vote 2-1 (Oliwa opposed), Carried.**

- C-4 Business Licence Waiver Request for Ucluelet Public Market Society**  
Cody Naples, Joleen Sohie, Kasia Kromka, Diedre Morrow, Jeff Grimshire, Joy-Lynn Efford (Ucluelet Public Market Society)

Moved by Councillor Mole and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT Council receive correspondence item C-4 for discussion.*

**Carried.**

Moved by Councillor Mole and seconded by Mayor Irving

**BE IT RESOLVED:** *THAT Council waive the requirement for business licences for the Ucluelet Public Market vendors until staff can review and report back to Council at the August 12, 2014 regular meeting.*

**Carried.**

**INFORMATION ITEMS:**

- I-1 Delegate Invitation to meet Official Opposition at UBCM**  
Selina Robinson, Official Opposition Critic for Local Government

Moved by Councillor Mole and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT Council receive information item I-1.*

**Carried.**

**REPORTS:**

- R-1 Expenditure Voucher G-13/14**  
Jeanette O'Connor, CFO

Moved by Councillor Mole and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT Council receive report R-1, Expenditure Voucher G-13/14.*

**Carried.**

- R-2 Line Markings Report**  
Warren Cannon, Superintendent of Public Works

Moved by Councillor Oliwa and seconded by Councillor Mole

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

- 1. THAT Council direct staff to pursue line painting in areas identified in this report and complete line layout and painting from capital projects in 2013.*

**Carried.**

- R-3 Quarterly Managers' Report for Second Quarter, 2014**  
District of Ucluelet

Moved by Councillor Mole and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT Council receive report R-3, the "Quarterly Managers' Report for Second Quarter, 2014" for information.*

**Carried.**

**R-4 Departmental Financial Report**  
Jeanette O'Connor, CFO

Moved by Councillor Oliwa and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council receive report R-4, the "Departmental Financial Report" for information.*

**Carried.**

**R-5 Quarterly Motion Report for Second Quarter, 2014**  
District of Ucluelet

Moved by Councillor Oliwa and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council receive report R-5, the "Quarterly Motion Report for Second Quarter, 2014" for information.*

**Carried.**

**R-6 Ukee Days Noise Bylaw and Road Closure**  
Abby Fortune, Director of Parks and Recreation

Moved by Councillor Mole and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT Council approve recommendations 1 and 2 of the "Ukee Days Noise Bylaw and Road Closure" report, which state:*

- 1. THAT Council allow the festivities and events to take place in accordance with the bylaw and road closures.*
- 2. THAT Council encourage the community to attend Ukee Days.*

**Carried.**

**LEGISLATION:**

None

**COM-1 COMMITTEE REPORTS:**

***Councillor Sally Mole***

• Harbour Advisory Committee

Possible meeting for July 14, 2014 at 5:30pm

• Ukee Days

Looking for Council participation at Ukee Days on July 27

Still looking for community volunteers in general - anyone interested may contact the recreation department

Annual award nominations open for 'Volunteer of the Year', 'Citizen of the Year' and 'Business of the Year'; application forms available at community centre or information centre

*Councillor Randy Oliwa*

- Economic Development

Clr. Oliwa extended invitation to Roy Alexander to participate with economic development committee on future planning; meetings can be attended by Skype or teleconference

*Mayor Irving*

- Proposed LNG Facility

Received call from Global News regarding official announcement from First Nations and Steelhead LNG Corp. regarding application for LNG (Liquid Natural Gas) plant at logging site on First Nations land

- › Mayor Irving expressed appreciation of the cooperative partnership in the application and District looks forward to such proposals fitting into local economy and west coast ecosystem

Moved by Councillor Mole and seconded by Councillor Oliwa

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

**Carried.**

**LATE ITEMS:**

**LR-1 S.219 Covenant (Tsunami/Flood Protection); 866 Barclay Place – Lot 29, Section 1, Clayoquot District, Plan VIP61995**  
Patricia Abdulla, Manager of Planning

Moved by Councillor Oliwa and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council receive late report item LR-1 for discussion.*

**Carried.**

Moved by Councillor Oliwa and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council approve recommendations 1 and 2 of the “S.219 Covenant (Tsunami/Flood Protection)” report, which state:*

- 1. THAT Council accept this report for information purposes only;*
- 2. THAT Council accept and authorize Mayor and CAO to sign S.219 Covenant, required in accordance with section 56 of the Community Charter, including as replacement for existing Covenant EJ96928m upon satisfactory review and acceptance by Staff and District Solicitor.*

**Carried.**

**NEW BUSINESS**

- Ministry of Education

Clr. Oliwa recommended that Council send a letter to Minister of Education with recommendation to resolve the labour dispute

Moved by Councillor Oliwa and seconded by Mayor Irving

**BE IT RESOLVED:** *THAT Council write a letter in good faith to the Minister of Education and British Columbia Teachers' Federation to recommend settling the labour dispute as quickly as possible.*

**Carried.**

- Dog Bag Dispensers

Clr. Mole updated Council on public comments received regarding lack of dog bag dispensers along Peninsula and Marine

CAO Yeates noted there are lots of dispensers in town, with more added every so often; there are 2 or 3 dispenser locations along Peninsula Road

- Brown Water Update

Koers Engineering provided a review on possible solutions to the brown water issue affecting some residents

- › Scope of work includes reviewing current water quality and providing a letter with 3 water treatment options (water treatment facility, pigging main supply lines, and/or individual treatment by each user)
- › Budget provided by Koers is \$5k to do this review; once complete, will hold a public forum on results

Moved by Councillor Mole and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT Council approve the request to contract Koers Engineering to do a water quality review for the District of Ucluelet.*

**Carried.**

- Special Council Meeting

Mayor Irving noted for the audience that a special meeting of council was held June 27 where the Statements of Financial Information were publicly presented; SOFIs are available at the District Office for public viewing

- Tsunami Grant

Clr. Oliwa noted for the audience that part of the \$85k allocated for the tsunami debris cleanup was funded by a grant, and not from public tax dollars

**PUBLIC QUESTION PERIOD**

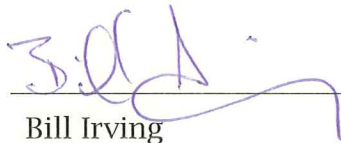
Council received questions from the public re:

- How to present to Council as a delegation
- Clarification on work being done to slow traffic in Peninsula/Matterson corridor

**ADJOURNMENT:**

Mayor Irving adjourned the regular council meeting at 8:46 pm.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, July 8, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving  
Mayor



Andrew Yeates  
CAO