

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on September 9, 2014 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Lyons
Councillor Mole
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Patricia Abdulla, Manager of Planning
Abby Fortune, Director of Parks & Recreation
Barb Gudbranson, Recording Secretary

CALL TO ORDER:

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

- ❖ Mayor Irving presented Patricia Abdulla, Manager of Planning, with a twenty-five year service pin and Abby Fortune, Director of Parks & Recreation, with a twenty year service pin and thanked them for their many years of hard work and commitment

APPROVAL OF MINUTES:

MIN-1 August 12, 2014 Public Hearing Minutes

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT the August 12, 2014 Public Hearing minutes be adopted as presented.*

CARRIED

MIN-2 August 12, 2014 Regular Council Minutes

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT the August 12, 2014 Regular Council minutes be adopted as amended.*

CARRIED

Errors or Omissions

- ❖ MIN-2, Page 7: Canoe Signage request was made by Clr. Corlazzoli
- ❖ MIN-2, Page 8: Tourism Vancouver Island Forum is in Parksville

BUSINESS OUT OF THE MINUTES:

- ❖ Work on the Canoe signage has begun this week

PUBLIC INPUT, DELEGATIONS & PETITIONS:

D-1 Government Trade Restrictions on Russian Goods & Russia's Retaliatory Ban on Seafood Imports

Roy Alexander, Neptune Ice Ltd.

- ❖ Council received information regarding the Russian sanction against Canadian food products. The ban has been initiated for one year. This is an international/national situation; impacts for Ucluelet's seafood sector are huge

CORRESPONDENCE ITEMS:

C-1 2014 Vital Signs Report Launch

Rebecca Hurwitz, Managing Director, Clayoquot Biosphere Trust

Moved by Councillor Mole and seconded by Councillor Corlazzoli

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

CARRIED

INFORMATION ITEMS:

I-1 Level 1 Recognition – Progress on Charter Commitments

Jay Schlosar, Asst Deputy Minister, Local Government Division

Gary MacIsaac, Exec. Director, Union of BC Municipalities

I-2 Community Paramedicine

Bronwyn Barter, Provincial President, Ambulance Paramedics of BC

Moved by Councillor Corlazzoli Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receive information items I-1 thru I-2.*

CARRIED

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOVLED: *THAT Council invite the Ambulance Paramedics to make a presentation to Council to better understand their situation.*

CARRIED

REPORTS:

R-1 Expenditure Voucher G-15/14

Jeanette O'Connor, CFO

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receives report R-1, Expenditure Voucher G-15/14.*

CARRIED

R-2 Appointment of Election Officers

Abby Fortune, Director of Parks & Recreation

Moved by Councillor Mole and seconded by Councillor Lyons

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

- 1. THAT Council appoints Dennis Brown as Chief Election officer for the 2014 District of Ucluelet Municipal Election and Abby Fortune as Deputy Chief Election Officer for the 2014 District Of Ucluelet Municipal Election.*

CARRIED

- ❖ Staff to note that Council approval is required prior to employing anyone

R-3 Agreement with North Island 911 Corporation
Karla Robison, Manager of Environmental & Emergency Services

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council approve recommendation one which states:*

- 1. That Council approves the Agreement between North Island 911 Corporation and the District of Ucluelet for Optional Value Services through their Computer Aided Dispatch Software System.*

CARRIED

LEGISLATION:

L-1 Third Reading of Zoning Bylaw No. 1160, 2013
Patricia Abdulla, Manager of Planning

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receives report L-1 for discussion.*

CARRIED

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council direct staff to write a report addressing concerns received for public hearing.*

CARRIED

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

No meetings to report

Councillor Geoff Lyons

• **Food Bank on the Edge**

Met Sept. 8; Christ Community church is undertaking a food collection, bags will be handed out to residences on Sept. 15 and collected on Sept. 20; filled bags can be left on your door step; Millstream is also being included

Ukee Days Pancake breakfast was far better this year however still 70% percent below 2012 revenue; may look at a one day event and offer second day to another group; thank-you to everyone and the District for in-kind assistance

• **Ucluelet & Area Historical Society**

Hosted Pacific Rim Arts Society, assisting with upcoming culture heritage program – Fishing the West Coast, opens on September 26 with a blessing at 2pm at Kwisitis Visitor Centre, 3pm feast house opens with refreshments. UAHS photography and exhibition portion is at the PRAS office starting September 27 to October 5, many other components to the event

• **Central West Coast Forest Society**

Worked on the rehabilitation for fisheries when the bridge by West Main was replaced; heard that Johnathan Tilly from Highways is being approached for a follow up and they are interested in assisting CWCFS in acquiring project; also looking at improvements to the

Ahousaht Fisheries Center and upgrades to fish farms as well, very successful and innovative group

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council forward a letter of request to the Highways Department to support the Central West Coast Forest Society in obtaining the Phase Two: Lost Shoe Creek upgrade project.*

CARRIED

Councillor Sally Mole

- Ucluelet Recreation Commission

Terry Fox Run this Sunday, September 14

- Harbour Advisory Committee

Harbour Authority and Advisory Committee met September 4; Committee has worked hard with the long term planning goals, great effort from the group

Councillor Randy Oliwa

- Pacific Rim Knowledge Steering Committee

Met August 28; worked through presentation from two contractors, happy to announce that the Ucluelet Educational Asset Inventory section has been completed

Mayor Irving

- Ucluelet Aquarium

AGM is on September 28; everyone is welcome to attend or apply to be a part of the board

- Pacific Rim Harbour Authority

Represents the ninety Small Craft Harbours up and down the coast; derelict vessels are a big concern along the coast, process for removing very difficult, no one wants responsibility or authority so Council will ask Regional District and Federal Government for assistance; huge cost and expense to get rid of boats

- Alberni Clayoquot Regional Meeting

Press release regarding Coulson Air Crane C130 that has been purchased and rebuilt; may not bring to Port Alberni as runway is too small, discussion on expense of expansion; possibility of twenty plus jobs; valuable asset to have that technology in the region

Moved by Councillor Mole and seconded by Councillor Oliwa

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

CARRIED

LATE ITEMS

LR-1 Environmental Public Health Week 2014
Crystal Brown, CIPHI BC Branch President

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council proclaim the week of September 22-26, 2014 Environmental Public Health Week in the District of Ucluelet.*

CARRIED

LR-2 Official Opposition Breakfast Invitation at UBCM
Selina Robinson, MLA, Opposition Advocate for Local Government

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive late report LR-2 and that Council members may attend the September 26 invitation.*

CARRIED

NEW BUSINESS

- Cohoe Allocation for Troll Fleet

Mayor Irving discussed the troll allocation for Cohoe for the West Coast Troll fleet

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council write a letter to Sue Farlinger requesting DFO to revisit the allocation of Coho for the West Coast troll fleet.*

CARRIED

PUBLIC QUESTION PERIOD

Council received questions from the public re:

- Public Hearing and bylaw process; acknowledgement for time and considerations
- Thank you for removing broom and alder

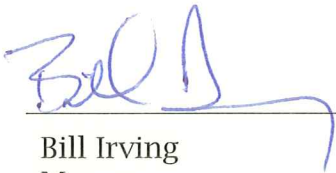
ADJOURNMENT

Mayor Irving suspended the regular council meeting at 8:30pm and went in-camera.

Mayor Irving suspended the in-camera sessions at 9: 21pm and resumed the regular council meeting.

Mayor Irving adjourned the regular council meeting at 9:22pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, September 9, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO