

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on October 14, 2014 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Mole
Councillor Oliwa
Councillor Corlazzoli

STAFF PRESENT:

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

REGRETS:

Councillor Lyons

CALL TO ORDER:

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

APPROVAL OF MINUTES:

ERRORS OR OMISSIONS: None

MIN-1 September 9, 2014 Public Hearing Minutes

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT the September 9, 2014 Public Hearing minutes be adopted as presented.*

Carried.

MIN-2 September 9, 2014 Regular Council Minutes

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT the September 9, 2014 Regular Council minutes be adopted as presented.*

Carried.

BUSINESS OUT OF THE MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

- ❖ Mayor Irving read section 19.2(f) of the *District of Ucluelet Council Procedures Bylaw No.1166, 2014*, which states:

The provisions of this section are suspended from the close of nominations preceding a general local election or by-election until the meeting of Council following the election, except where Council, by resolution, permits a person or delegation to address Council.

CORRESPONDENCE ITEMS:

- C-1 Request to Proclaim October 20 – 26, 2014 as National Waste Reduction Week**
Jessie Christophersen, Recycling Council of British Columbia

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council proclaim October 20 – 26, 2014 as National Waste Reduction Week.*

Carried.

- C-2 Request for Action to Address Deer Population in Ucluelet**
Lisbeth Edwards, Resident

Moved by Councillor Mole and seconded by Councillor Oliwa

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

Carried.

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council direct staff to contact other municipalities that have pursued and/or implemented deer cull programs to ascertain the results of those programs;*

AND THAT Council invite the conservation officer and fish and game club to meet to discuss options for deer population control.

Carried.

- C-3 Request to Proclaim October as Foster Family Month**
Stephanie Cadieux, Minister of Children and Family Development

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council proclaim October as Foster Family Month.*

Carried.

INFORMATION ITEMS:

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receive information items I-1 through I-10.*

Carried.

- I-1 Catch Allocation for Coho in Area G**
Mayor Bill Irving, District of Ucluelet

- I-2 Youth Parliament of British Columbia**
Dora Turje, Youth Parliament of B.C. Alumni Society

- I-3 Limited Duration Postings for RCMP**
Chief Supt. Ray Bernoties, Island District RCMP

- I-4 British Columbia Community Achievement Award Call for Nominations**
Hon. Christy Clark, Premier of British Columbia

- I-5 **Tofino General Hospital Upgrades**
Joe Murphy, Island Health
- I-6 **Multi Material BC's Stewardship Program**
Hon. Mary Polak, Minister of Environment
- I-7 **Depots in Tofino and Ucluelet now accepting MMBC Materials**
Sarah Stephen, Multi Material BC (MMBC)
- I-8 **Health Data for Local Health Area 70**
Hon. Terry Lake, Minister of Health
- I-9 **UBCM Follow-up**
Selina Robinson, Opposition Spokesperson for Local Government, Legislative Assembly of British Columbia
- I-10 **Location of CBT Biosphere Centre**
Rebecca Hurwitz, Clayoquot Biosphere Trust Board of Directors

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council direct staff to forward information I-2 to Ucluelet Secondary School as soon as possible;*

AND THAT Council will, if possible and a successful application is made, provide financial assistance in the amount of \$275 for the registration fee.

Carried.

REPORTS:

- R-1 **Expenditure Voucher G-16/14**
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-16/14.*

Carried.

- R-2 **Artist Loop Completion A & B of Wild Pacific Trail**
Abby Fortune, Director of Parks and Recreation

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council approve recommendations 1 through 3 of report R-2, which state:*

1. *THAT Council support the Artist Loops Completion A & B of the Wild Pacific Trail;*
2. *THAT Council authorize the release of funds from WPT - Special Projects budget of \$10,000 for the Artist Loops Completion A;*
3. *AND THAT Council authorizes the release of the remainder of the funds from the Terrace Beach Walkway project to be used for the Artist Loops Completion B in the amount of \$9,000.*

Carried.

R-3 Development Permit Application for the Number One Market, 1972 Peninsula Road - DP#14-04
John Towgood, Planning Assistant

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive report R-3, the "Development Permit Application for Lot 1, Plan VIP7983, District 09, The Number One Market, 1972 Peninsula Road" report for discussion.*

Carried.

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council approve recommendation 2 of report R-3, which states:*
2. THAT Council considers the approval of a Development Permit on the above referenced property subject to the conditions outlined below and within the body of this report.

Carried.

LEGISLATION:

L-1 First, Second, and Third Reading of Bylaw No. 1175, 2014 - Ucluelet Municipal Property Tax Exemption
Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council approve the recommendation of report R-1, which states:*

1. THAT Council gives up to three readings to "Ucluelet Municipal Property Tax Exemption Bylaw No. 1175, 2014".

Carried.

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council give First Reading to Ucluelet Municipal Property Tax Exemption Bylaw No. 1175, 2014.*

Carried.

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council give Second Reading to Ucluelet Municipal Property Tax Exemption Bylaw No. 1175, 2014.*

Carried.

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council give Third Reading to Ucluelet Municipal Property Tax Exemption Bylaw No. 1175, 2014.*

Carried.

L-2 Third Reading of Bylaw No. 1160, 2013 – Ucluelet Zoning
Patricia Abdulla, Manager of Planning

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive legislation item L-2, “Zoning Bylaw #1160 – Third Reading Report” for discussion.*

Carried.

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council give Third Reading to District of Ucluelet Zoning Bylaw No. 1160, 2013.*

Carried.

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

• Fisheries

Total of 33,000 metric tonnes of hake fished, about 40% of quota; fishery now stalled due to scattered fish, price drop and inclement weather; companies now going to different groundfish; challenges faced were loss of the Russia/Ukraine market as 80% of fish processed in Ucluelet go there; salmon harvest was good

• Ucluelet Chamber of Commerce

Dates to note:

- AGM on November 26, 2014
- Murder Mystery Fundraiser on February 13, 2015; still discussing theme
- All Candidates meeting on October 27 from 7-9 pm at community centre
- Christmas Midnight Madness on November 28; no longer in conflict with Tofino’s Jingle into Christmas

Met with UCOC executives to discuss funding opportunities for junction information centre; next step will be meeting with UCOC, Tourism Ucluelet, and Council to plan long-term solution to funding

• Wild Pacific Trail

Trail extensions and Artist’s Loops are moving forward; have occupation license with Weyerhaeuser for new trails, contract set for next week or two to finish off dead-end/unfinished sections and move trail closer to water

Signage for parking lot indicators currently with Director of Parks and Recreation to finish

New website has launched, designed by Barbara Schramm

Trail usage numbers available for the season with exciting results for Lighthouse Loop:

	<u>2013</u>	<u>2014</u>
– July	9,000 people	11,000 people
– August	10,000 people	13,000 people

Usage numbers don't include those who drive to end of Coast Guard Rd and walk in from there, so very positive overall; trail is major economic driver for area; compiled survey results of participants of Aquarium's interpretive walks indicated people came specifically for that program; congratulations to WPT society for successes

Councillor Sally Mole

- Westcoast Community Resources Society

AGM on October 16, 2014 at 7:30pm at Aquarium

- Ucluelet Recreation Commission

Flea Market on October 19 at community centre

Impressed with work done at skate park, want to see this momentum continue; keen to get skate lessons going; organizer of skate competition would teach; can use indoor ramp in Tofino for lessons

Councillor Randy Oliwa

- Parent Advisory Committee/Public School Liaison

USS PAC meeting on October 16 at 7pm in board room

UES PAC meeting on October 21 at 6:30pm in library

UES planning Family Fun Night for evening of October 20 at elementary school, RCMP to host. Bringing back retro Fun Fair on February 13, 2015; looking for male volunteers

- Ucluelet Volunteer Fire Brigade

Almost completed agreement with Long Beach Airport; will go for review to UVFB

Fire Prevention Week from October 5 - 11; held Open House on October 11 from 11-1pm, was well-attended; thank-you to UVFB for hosting

- Ucluelet/Provincial Emergency Program

Provincial Shake-Out drill on October 16, 10:15-11:15am; District will run mock scenario, asking participants to head to high points, planning committee will be at EOC and at assembly areas; will broadcast 1964 Alaska earthquake over radio; thank-you to ESS committee and volunteers

- Economic Development

Pacific Rim knowledge project finishing end of October, Clr. Mole to attend meeting for Clr. Oliwa; will bring forward Ucluelet's asset inventory portion of project at meeting

Met with Rebecca Hurwitz from CBT to discuss BC Jobs Plan and accessing funding; Province reallocating old money, have hired apprenticeship advisors; Rebecca working with First Nations and west coast advisor

Mayor Irving

- Pacific Rim Harbour Authority

Meeting in Vancouver in a few days, will be pushing harbour upgrade project

- Aquarium Board

Aquarium reported successful year; had AGM; have new members on board

- Community Forest
Council met with partner and board to clarify roles and responsibilities; Mayor Irving received email indicating Ministry hopes to have review of application completed in a week
- Town Hall Water Meeting
Held October 7, 2014; good opportunity for Council to address short and long term issues and future plans
Public can access follow-up information on Ucluelet website and use contacts provided to ask questions or give suggestions
- Fisheries
Received email from Dr. Lunney in follow-up to meeting 6 months ago with Minister Shea; intent of discussion is to generate local employment stability in fisheries industry on west coast; Minister was very interested in Council's comments
- Farewell to Long-standing Community Member
Mrs. Hardy will be moving to senior's home in Port Alberni; has been in community for decades; Council and community wish her well

UBCM Reports

- ❖ Council attended the Union of British Columbia Municipalities convention and met with the following Ministers/Ministries:
 - Minister Wat; International Trade
 - Minister Virk; Advanced Education
 - Minister Fassbender; Education
 - Emergency Health Services (BC Ambulance)
 - Minister Bond; Jobs, Tourism and Skills Training
 - Minister Cadieux; Children and Family Development
 - Minister Rustad, Aboriginal Relations and Reconciliation
 - Minister Polak; Environment
 - Minister Bennett; Energy and Mines
 - Minister Coleman; Natural Gas Development
 - Chief of Staff for Premier's Office, Dan Doyle
 - Minister Anton; Justice
 - Minister Stone; Transportation and Infrastructure
 - Minister Lake; Health
- ❖ Mayor Irving and Clr. Mole attended RMI Communities in B.C. meeting with Minister Bond and Minister Yamamoto (Tourism and Small Business); Resort Municipality Infrastructure funding will be capped, affecting amount of money received by communities; still looking at how to distribute funds

LATE ITEMS:

- LI-1 Letter from Long Beach Airport Advisory**
Mayor Bill Irving, District of Ucluelet

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council receive late information item LI-1 for information.*

Carried.

LR-1 Delineators on Matterson Drive

Warren Cannon, Superintendent of Public Works

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

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

Carried.

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council direct staff to bring follow-up report back to Council that includes visual aids for delineator/disc placement and provides analysis on the subsequent effects on safety.*

Carried.

LR-2 Peninsula Road

Warren Cannon, Superintendent of Public Works

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council receive late report item LR-2 for information.*

Carried.

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council direct staff to postpone the purchase of solar-powered beacons until after reader boards are installed and their effectiveness is determined.*

Carried.

NEW BUSINESS

• **Street Lighting**

Clr. Oliwa recommended that Council develop a plan for street lighting to determine cost-saving strategies; currently District spends \$35,000-\$40,000 per year on lighting

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council direct staff to bring back a report that identifies the cost-saving options for street lighting in Ucluelet.*

Carried.

• **Education**

Clr. Oliwa voiced concern over the voting structure for School Board trustees with regard to fairness in representation; suggested Council pursue dialogue with Port Alberni on the issue

Clr. Corlazzoli noted that, with the library board, the voting procedures are laid out by bylaw, and voting structure is population-based

Clr. Oliwa noted that bylaw for school board does not mention population assessments
Mayor Irving suggested including the school district and First Nations communities in
the discussion along with Tofino, Ucluelet, and Port Alberni Councils

Clr. Corlazzoli suggested Council review the current bylaw with the school board as
jumping-off point prior to meeting

- UBCM

Clr. Oliwa requested staff upload Council's UBCM briefs with any follow-up
correspondence to Ucluelet website for public information

- Knotweed

Clr. Corlazzoli requested that staff provide Council with a follow-up report on the
knotweed project at Big Beach outlining what the next steps are

- Sue Payne

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council write a letter to former Ucluelet Chamber of
Commerce manager Sue Payne to thank her for her dedicated service to the Chamber.*

Carried.

- Student Council

Moved by Mayor Irving and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council respond to correspondence from the Ucluelet
Secondary School student council stating Council's desire to meet to discuss funding and
regular liaison activities.*

Carried.

- Co-op Board

Moved by Mayor Irving and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council write a letter to the Co-op Board suggesting a "paper-
first" policy be implemented, where the Co-op would offer customers paper bags first in
place of plastic to reduce the impact on the landfill and encourage recycling.*

Carried.

- Pacific Seafood

Mayor Irving requested staff arrange a meeting and tour with new Pacific Seafood
manager Ben Beans to discuss training and employment

- Public Washrooms

Mayor Irving asked for Council direction on public washroom hours for the winter
season; have previously been closed when Aquarium closed on November 30; options
are to close, reduce hours from 10am-5pm (cost of \$350/month), or continue summer
hours (cost of \$650/month); Aquarium staff have noted that there are still a number of
people using the washrooms

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council direct staff to keep the washrooms open and maintained throughout the winter, but to reduce operating hours from 10am - 5pm after November 30, 2014.*

Carried.

- Speed Reduction Request

Mayor Irving noted that two requests have been made to reduce speeds along Matterson Road and Helen Road

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council direct staff to produce a report on the physical, legal, and financial implications of speed reduction along the corridor from Marine Drive, Helen Road, and Alder Drive.*

Carried.

Mayor Irving noted for the public that Marine Drive, Matterson Road, Helen Road, and Alder Drive have become a secondary route to circumvent the playground zones

Clr. Mole requested that Victoria Road also be considered in the report, and that staff discuss ramifications of having many different speed zones in town

PUBLIC QUESTION PERIOD

Council received questions from the public re:

- Clarification on UVFB impact from Long Beach Airport response agreement
- Clarification on cell phone notifications during BC ShakeOut
- Clarification on process for addressing public concerns with Zoning Bylaw No.1160

ADJOURNMENT:

Mayor Irving suspended the regular council meeting at 9:09 pm and moved in-camera under Section 91(c) of the *Community Charter*.

Mayor Irving adjourned the in-camera meeting at 10:02 pm and resumed the open meeting at 10:05 pm.

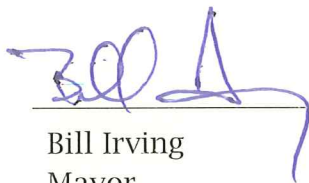
Moved by Mayor Irving and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council call a Special Meeting of Council to be held October 16, 2014 at 1pm in the council chambers.*

Carried.

Mayor Irving adjourned the regular council meeting at 10:10 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, October 14, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO