

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on October 16, 2014 at 1:00 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Mole
Councillor Oliwa
Councillor Corlazzoli

STAFF PRESENT:

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

REGRETS:

Councillor Lyons

CALL TO ORDER:

Mayor Irving called the meeting to order at 1:00 pm

APPROVAL OF MINUTES:

None

BUSINESS OUT OF THE MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

- ❖ Suspended under Section 19.2(f) of Municipal Bylaw No.1166, 4014:

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:

None

INFORMATION ITEMS:

None

REPORTS:

None

LEGISLATION:

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

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council give Fourth Reading and Adoption to Ucluelet Zoning Bylaw No. 1160, 2014.*

Carried.

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council direct staff to arrange a public information session to address the issues raised during the approval process and Public Hearing for Bylaw No.1160, 2013 to give the public the opportunity for discussion;*

AND THAT Council invite the chair of the Planning Committee to attend the session.

Carried.

LATE ITEMS:

None

NEW BUSINESS

• Co-op Letter

Mayor Irving circulated the draft letter to the Co-op board regarding suggesting a paper bag first policy

• Fast Cat Project

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council direct staff write a letter to Mayor Ruttan of Nanaimo stating Council's support of the fast cat ferry concept.*

Carried.

• Airport Advisory

Mayor Irving noted that the Airport Advisory will be meeting on October 21, 2014 at 2pm in Tofino to discuss a marketing strategy for the airport

Clr. Oliwa requested that the meeting minutes be circulated for Council's information

PUBLIC QUESTION PERIOD

Council received questions from the public re:

- Clarification on making amendments to a bylaw
- Clarification on bylaw adoption process for Bylaw No.1160, 2013
- Request for background information on link between items in Bylaw No. 1160, 2013 and Official Community Plan

ADJOURNMENT:

Mayor Irving adjourned the special council meeting at 1:17 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Thursday, October 16, 2014 at 1:00 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.

A handwritten signature in blue ink, appearing to read 'Bill Irving', written above a horizontal line.

Bill Irving
Mayor

A handwritten signature in blue ink, appearing to read 'A. Yeates', written above a horizontal line.

Andrew Yeates
CAO