

DISTRICT OF UCLUELET
Minutes of the Harbour Authority and Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on November 26, 2013 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
Morgan Dossdall, Recording Secretary

CALL TO ORDER:

Mayor Irving called the meeting to order at 7:33 pm.

APPROVAL OF MINUTES:

Moved by Councillor Mole, seconded by Councillor Lyons to adopt the November 12, 2013 Public Hearing minutes as presented.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Mole to adopt the November 12, 2013 Regular Council minutes as presented.

CARRIED

ERRORS OR OMISSIONS:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

CORRESPONDENCE:

None

INFORMATION ITEMS:

I-1 UBCM – Ministry of Transportation & Infrastructure
Honourable Todd Stone, Minister

I-2 Order of British Columbia – 2014 Call for Nominations
Karen Felker, Coordinator

I-3 Sail and Life Training Society – 2014 Bursary Offer
Robin Irving, Booking Manager

Moved by Councillor Mole, seconded by Councillor Corlazzoli to receive information items I-1 through I-3.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli to direct staff to write a letter to the Sail and Life Training Society in positive response to their letter, and to forward the bursary information to the Ucluelet Secondary School so that they may begin their selection process.

CARRIED

REPORTS:

R-1 Expenditure Voucher G-19/13

Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli, seconded by Councillor Mole to approve Expenditure Voucher G-19/13.

CARRIED

LEGISLATION:

L-1 Fourth Reading of Bylaw No.1158, 2013 – RZ#13-02 for 286 Main Street

Patricia Abdulla, Manager of Planning

Moved by Councillor Mole, seconded by Councillor Corlazzoli to approve Fourth Reading of Bylaw No.1158, 2013.

CARRIED

L-2 First and Second Reading of Bylaw No.1161 – RZ#13-03 for 1766 Cypress Road

Patricia Abdulla, Manager of Planning

- ❖ Andrew Yeates, CAO, read out Bylaw No.1161.

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to give first reading to Bylaw No.1161.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to give second reading to Bylaw No.1161.

CARRIED

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to move Bylaw No.1161 to a Public Hearing.

CARRIED

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Wild Pacific Trail

- Met and discussed financials (2013 donations consistent with years past)
- Work begun on trail replacement at Big Beach; WPT funding up to \$3k
- Will fund up to \$13k on repair/replacement of stairs at He-Tin-Kis Park
- New Ancient Cedars trail holding up well
- Merchandizing committee produced positive report on sales through Chamber of Commerce and Pacific Rim Visitors Centre
- Will be holding Director's Social in December

Fibre Optics

- Had conference call with Telus, BC Hydro, Network BC, District of Tofino, Mayor Irving, Councillors Mole and Corlazzoli, District of Ucluelet
- Major stakeholders have upcoming meeting in Vancouver to work on proposal
- Next conference call in couple of weeks

Fisheries

- Meeting November 29 with Groundfish Advisory Board in Nanaimo
- Will discuss policy changes on catching different fish species
- Looking for input from municipalities and private sectors to take to DFO

Noise Issues

- Met with fish plant owners – OK Fisheries, Neptune Ice, and Ukee Ice- to discuss noise complaints
- Had very receptive response; some recommendations already implemented, more to come
- Will follow-up in 6 months to check on status

Councillor Geoff Lyons

Central West Coast Forest Society

- AGM held November 21
- Election results: Chair Don McMillan, Vice-chair Erik Russcher, Secretary Treasurer divided into two positions: Secretary Warren Warttig and Treasurer Geoff Lyons
- Reported over \$230k in funding for past year (consisting of 25 projects)

Food Bank on the Edge

- Reminder that food hamper day is December 21 at 9am at UAC Hall; welcome volunteer donations or packers

Councillor Sally Mole

Ucluelet & Area Childcare Society

- Met November 19
- Decrease in enrolment indicated
- Agreement to sign lease with District

Councillor Randy Oliwa

Parent Advisory Committee/Public School Liaison

- USS PAC met in Tofino, November 18
- Trustee attended; emphasized communication and promoting west coast education
- SD70 met November 19
- Discussed economics of education on west coast; focus on communication and following process for bringing concerns to Ministry via school board
- SD70 keen to have District lobby on their behalf to Ministry

Ucluelet Volunteer Fire Brigade

- Met November 19 with trainer and Chief Eeftink
- Budget discussions
- New central filing system received go-ahead with ACRD; will allow UVFD to upload their reports via Internet to this system

Ucluelet/Provincial Emergency Program

- Joint meeting with ACRD November 22 with attendees including Tla-o-qui-aht First Nations, Port Alberni, and Impetusit First Nations
- Emergency Planning goal to develop policy for regional approach to bring to province (sharing assets, resources, and efforts)
- Tie in well with new response plan from BC Government

Vancouver Island Regional Library Board

- Met November 23
- Opened four new libraries (Cortes Is., Port Renfrew, Lake Cowichan, Cumberland); Nanaimo North building new library
- Request from Town of Cedar currently denied

Mayor Bill Irving

Fibre Optics

- Local politicians have written to Premier on this issue
- Encourage all locals and organizations/businesses to write their own letters to Premier to support cause

Alberni-Clayoquot Regional District

- Last year District of Ucluelet voted to pay \$5/household as one-time payment to assist in getting Island Corridor rail lines running passenger services
- Funds will not be paid until conditions are met
- Report provided by VIA noting project is moving ahead; west coast request plan to tie Port Alberni into system (one of the conditions)
- ACRD hosting open house for their Parks and Trails Plan on November 28 at Ucluelet Community Centre
- Island Timberlands notice of blasting in vicinity of Ucluelet

Aquarium Board

- Memorandum of understanding is that District and Aquarium Board meet annually for discussions; will arrange date for early Spring

Moved by Mayor Irving, seconded by Councillor Mole to receive all committee reports.
CARRIED

COM-2 HARBOUR ADVISORY COMMISSION:

HAC Minutes and Recommendations – September 5, 2013 and November 7, 2013

Moved by Councillor Mole, seconded by Councillor Corlazzoli to receive September 5, 2013 and November 7, 2013 Harbour Advisory Commission minutes.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Mole to adopt the September 5, 2013 Harbour Advisory Commission minutes.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Mole to adopt November 7, 2013 Harbour Advisory Commission minutes.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli that the Harbour Authority provides the Harbour Advisory Commission with a map of the Small Craft Harbour facilities, which indicates location of floats and water lease.

CARRIED

Moved by Councillor Mole, seconded by Councillor Lyons that the Harbour Authority request a definition of "small craft" from Small Craft Harbours, as Ucluelet harbour is now required to accommodate larger boats.

CARRIED

Moved by Councillor Mole, seconded by Councillor Lyons that the Harbour Authority advocate to Small Craft Harbour to support the larger commercial boats, which have appeared in our fleet by providing adequate infrastructure.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli that the Harbour Authority direct staff to create a tracking spreadsheet of all recommendations made at the Harbour Advisory Commission and to include as an agenda item for each meeting.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli that the Harbour Authority request staff includes in the new harbour policy the Harbour Advisory Commission's recommendation that reserved moorage may not be assigned or transferred to any other person or entity.

CARRIED

Moved by Councillor Mole, seconded by Councillor Lyons that the Harbour Authority direct staff to define a safe location for float planes to tie up.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli that the Harbour Authority request staff includes in the new harbour policy the Harbour Advisory Commission's recommendation that there will not be any reserved berthage on the designated commercial fishing floats.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli that the Harbour Authority request staff includes in the new harbour policy the Harbour Advisory Commission's recommendation to ensure all boats currently paying commercial moorage have current commercial licenses.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli that the Harbour Authority agrees in principle with, and request staff includes in the new harbour policy, the Harbour Advisory Commission's recommendation of conducting inspections of all boats in the facility to show prop wash and prove a holding tank, and that any vessels that cannot prove and maintain mobility are not accepted.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli that the Harbour Authority make an inquiry to the Canadian Coast Guard regarding the emergency response boat location during the summer of 2013.

CARRIED

- ❖ Sailpast scheduled for December 18, 2013

NEW BUSINESS:

Aquarium

- Release day and dance on December 7; tickets available from the Aquarium

New Fish Plant

- Notice of grand opening of new Pacific Seafoods' Barkley plant in January 2014; will create 60-70 new jobs
- Explore creating an event around the grand opening

Moved by Councillor Corlazzoli, seconded by Councillor Mole to direct staff to write letters to the Minister of Jobs, Tourism, and Skills Training, the British Columbia Premier, and the DFO director to invite them to Ucluelet for a ribbon-cutting ceremony in celebration of the grand opening of Pacific Seafoods' Barkley plant.

CARRIED

Boat Launch

- Update on progress in fixing boat launch drop at low tide

Brian Roberts

- Request to invite Brian Roberts (Community Carbon Marketplace) to visit Ucluelet, if he is coming to meet with District of Tofino

Moved by Councillor Mole, seconded by Councillor Corlazzoli to invite Brian Roberts to visit the District of Ucluelet and meet with Council.

CARRIED

School Signage

- Met with SD70, PAC reps, and RCMP to discuss school zone signage
- Would like to streamline signage and create bolder presentation
- Staff currently noting traffic patterns in area

Moved by Councillor Mole, seconded by Councillor Oliwa to merge the areas from Marine Drive, up Matterson Road, and along Peninsula Road in front of the schools into a playground zone with the associated speed restrictions and time frames.

CARRIED

UBCM

- AVICC resolution deadline moved up to late February
- Would suggest getting resolutions in as soon as possible to get early consideration

Wedding Certificate

- Black Rock has over 90 weddings booked for 2014 already
- Council to be reviewing and issuing commemorative certificates to newly-wedded couples thanking them for choosing Ucluelet and inviting them back for their anniversaries

Grant Opportunity

- \$5-20k available
- Request staff circulate grant to local organizations, and internally, to determine if grant can be utilized, and to bring information back to Council at December 10, 2013 Regular Meeting

Annual Meetings

- Suggest having annual meetings with key organizations - Chamber of Commerce, Small Craft Harbour, Wild Pacific Trail, Seaview Seniors Society

PUBLIC QUESTION PERIOD

Council received comments from the public regarding:

- ❖ Harbour Advisory Committee, additional information and clarification
- ❖ Thank-you to District for installation of new surveillance cameras at harbour

ADJOURNMENT:

Moved by Councillor Oliwa, seconded by Councillor Mole 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), subsections (c), (d), (g) and (i) of the Community Charter and that Council continue the meeting in closed session.

CARRIED

Mayor Irving suspended the regular council meeting at 8:45pm, and moved in-camera under section 90(1) of the Community Charter.

Mayor Irving adjourned the in-camera session at 9:52pm and resumed the regular council meeting at 9:53pm.

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to give First Reading to Bylaw No.1162, 2013.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Oliwa to give Second Reading to Bylaw No.1162, 2013.

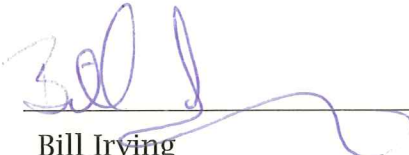
CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to give notice that the Public Hearing is hereby waived for Bylaw No.1162, 2013 pursuant to Section 890(4) of the Local Government Act.

CARRIED

Mayor Irving adjourned the regular council meeting at 9:55pm.

CERTIFIED CORRECT: Minutes of the Harbour Authority and Regular Council Meeting held on Tuesday November 26, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC



Bill Irving
Mayor



Andrew Yeates
CAO