

**DISTRICT OF UCLUELET**  
Minutes of the Special Council Meeting  
held in the George Fraser Room, 500 Matterson Drive,  
Ucluelet, BC on December 16, 2013 at 7:30 pm

**COUNCIL PRESENT:**

Mayor Irving  
Councillor Corlazzoli  
Councillor Mole  
Councillor Lyons  
Councillor Oliwa

**STAFF PRESENT:**

Andrew Yeates, CAO  
Morgan Dossall, Recording Secretary

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

*Moved by Councillor Corlazzoli, seconded by Councillor Lyons to adopt the December 10, 2013 Regular Council minutes as presented.*

**CARRIED**

**ERRORS OR OMISSIONS:**

None

**BUSINESS OUT OF THE MINUTES:**

- ❖ Discussion regarding Groundfish Integrated Advisory Board letter, and amendments thereto.

*Moved by Councillor Lyons, seconded by Councillor Corlazzoli to send a letter to DFO directors regarding the Groundfish Integrated Advisory Board, as amended.*

**CARRIED**

- ❖ Appointment of trustees to the Vancouver Island Regional Library board for 2014.

*Moved by Councillor Mole and seconded by Councillor Corlazzoli that Councillor Oliwa be appointed to the Vancouver Island Library Board as Trustee for 2014.*

**CARRIED**

*Moved by Councillor Lyons and seconded by Councillor Corlazzoli that Councillor Mole be appointed to the Vancouver Island Library Board as Alternate for 2014.*

**CARRIED**

**PUBLIC INPUT, DELEGATIONS & PETITIONS:**

None

**CORRESPONDENCE:**

None

**INFORMATION ITEMS:**

None

**REPORTS:**

None

**LEGISLATION:**

**L-1 Third Reading of Bylaw No.1161 – RZ#13-03 for 1766 Cypress Road**

Patricia Abdulla, Manager of Planning

*Moved by Councillor Lyons, seconded by Councillor Mole to give Third Reading to Bylaw No.1161.*

**CARRIED**

**L-2 Third Reading of Bylaw No.1162**

Patricia Abdulla, Manager of Planning

*Moved by Councillor Lyons, seconded by Councillor Corlazzoli to give Third Reading to Bylaw No.1162.*

**CARRIED**

**NEW BUSINESS:**

Meeting with SD70 Trustee

- Meeting with west coast school board trustee on December 18, 2013 at 2pm

Food Hampers

- Volunteers welcome at UAC Hall on December 21, 2013 at 9am

**PUBLIC QUESTION PERIOD**

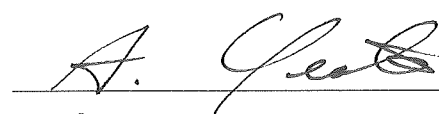
None Received

**ADJOURNMENT:**

Mayor Irving adjourned the special council meeting at 7:45 pm.

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Tuesday, December 16, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC

  
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Bill Irving  
Mayor

  
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Andrew Yeates  
CAO