

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on May 28, 2013 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Lyons
Councillor Mole
Councillor Oliwa

STAFF PRESENT:

Patricia Abdulla, Acting CAO
Morgan Dossdall, 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 Lyon to adopt the May 14, 2013 Harbour Authority and Regular Council minutes as presented.

CARRIED

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to adopt the May 16, 2013 Special Council minutes as presented.

CARRIED

BUSINESS OUT OF MINUTES:

- ❖ Staff to inform council which projects, if any, will be pursued under the Island Coast Economic Trust "One Step" grant

PUBLIC INPUT, DELEGATIONS & PETITIONS:

Rebecca Hurwitz and Dylan Lidster from Institution for Higher Education Committee

- Provided background and mandates of the committee
- Submitted recommendations and strategic questions for consideration by Council

Moved by Councillor Oliwa, seconded by Councillor Mole to receive the recommendations from the Institution for Higher Education Committee for consideration by Council.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli that the District of Ucluelet register with StartUp Canada as a StartUp Community.

CARRIED

CORRESPONDENCE:

None

INFORMATION ITEMS:

I-1 Declaration of Year of Reconciliation

Russell Dyson, CAO, Alberni-Clayoquot Regional District

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive information item I-1.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli to declare 2013 as the year of reconciliation and invite a Reconciliation Canada representative to present at a future Regular Council meeting.

CARRIED

REPORTS:

R-1 Expenditure Voucher G-10/13

Jeanette O'Connor, CFO

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive Expenditure Voucher G-10/13.

CARRIED

R-2 Canada Day Road Closure

Abby Fortune, Director of Parks & Recreation

Moved by Councillor Lyons, seconded by Councillor Mole to receive the report and approve the recommendations therein.

CARRIED

R-3 Ucluelet Recreation Commission Minutes May 14, 2013

Moved by Councillor Mole, seconded by Councillor Corlazzoli to receive the Ucluelet Recreation Commission minutes for May 14, 2013.

CARRIED

LEGISLATION:

None

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Fisheries

- Next meeting in Vancouver May 30-31, 2013

Signage Committee

- Site preparation has begun at junction for new Ucluelet sign; anticipated installation completion in two weeks
- Signs around town to also be replaced over next two weeks (green signs, beach signs, etc.)
- Congratulations to staff for completing this project

Councillor Geoff Lyons

Central West Coast Forest Society

- Currently working on Big Beach invasive species removal project; will be some trail closures this week for removal preparations
- Community planting day to install native species on June 4, 2013

Clayoquot Biosphere Trust Society (alternate)

- Held AGM on May 22, 2013
- Gary Johnsen and Larry Baird retired as co-chairs; Al McCarthy (Yuulu?i?ath), Tammy Dorward (Tla-o-qui-aht), Stephanie Hughes, and Cathy Thicke (Tofino) comprise new executives; Geoff Lyons, Anne Mack, Renee Wissink, Cathy Thicke comprise Biosphere Centre Committee
- Discussing possibility of having building constructed for CBT Society; would have opportunities for anchor tenants and educational uses

Porsche Club

- Held events in town last weekend; raised \$5,200 to buy Ucluelet Volunteer Fire Department a rescue ATV and \$10,000 for Cops for Cancer
- Recommend council provides more of a presence at next year's event

Moved by Councillor Lyons, seconded by Councillor Oliwa to write a letter of gratitude to the Porsche Club for their fundraising events and efforts.

CARRIED

Councillor Sally Mole

Harbour Advisory Commission

- Propose meeting date between HAC and Harbour Authority on June 6, 2013 to discuss motions made at May 14, 2013 Harbour Authority and Regular Council meeting

Ucluelet & Area Child Care Society

- Held AGM on May 21, 2013
- Appointed three new directors; discussed implementation of infant/toddler program to eliminate after-school program; discussion of lease was tabled

Ucluelet Recreation Commission

- Held Ukee Days planning meeting May 21, 2013
- Held public input session at UCC on May 26, 2013 to for Parks and Recreation Master Plan; session was well attended with good input

Westcoast Community Resources Society

- Westcoast Coalition of Service Providers (of which WCRS is a member) invited Councillor Mole to their next meeting in Hot Springs Cove on June 6, 2013 where Alberni-Clayoquot Health Partners will discuss the barriers of transportation on the west coast

Moved by Councillor Mole, seconded by Councillor Oliwa to authorize Councillor Mole to attend the Westcoast Coalition of Service Providers meeting on June 6, 2013 as Council representative.

CARRIED

Councillor Randy Oliwa

Parent Advisory Committee/Public School Liaison

- May 30, 2013 is Family Fun Night barbeque from 5:30-8:00pm with RCMP; Geocaching event hosted by the Rangers
- Update on budget cuts to SD70: two EA positions removed from elementary school, remaining EA positions now also tasked with lunch supervision duties
- Currently facing increasing enrollment with increasing budget cuts. Report from special education teacher showed need for five new EA and PA positions; funds required for a special needs student is \$32,000 (1 FTE) and \$16,000 (0.5 FTE) for a student with chronic health issues

Ucluelet/Provincial Emergency Program

- Last meeting May 22, 2013
- Propose invitation to professionals in Ucluelet to contact Councillor Oliwa or Karla Robison to volunteer - need skilled people
- EMBC touring in province, and coming to Ucluelet in June 2013
- Japanese Love project was successful with over 70 volunteers doing tsunami cleanup

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to write a letter to SD70 requesting explanation for continued funding decreases to west coast schools despite increasing enrollment, and highlighting need for continued EA support.

CARRIED

Mayor Bill Irving

Alberni-Clayoquot Regional District

- Requesting a service agreement for fire protection at the airport; staff has asked for clarification (training requirements, assets available); ACRD is forming a response

Pat Deacon

- Mr. Deacon is the Economic Development Officer for City of Port Alberni and has experience creating community profiles

Fisheries

- Fisheries Committee chair met with regional director for Vancouver Island; top issues was salmon enhancement program has not received funding increase in fifteen years - have sent request for increase

Transportation

- Met with Transportation Committee as the west coast representative
- Discussed building new connector to Island Hwy from Port Alberni that goes by Horn Lake; would save trucking companies at least 15-20 minutes travel and would provide alternate route in event of road closures or emergencies

Moved by Mayor Irving, seconded by Councillor Corlazzoli to ask staff to procure a quote from Pat Deacon for updating the District of Ucluelet's community profile, as well as research grant opportunities to help fund the update, and report back to council.

CARRIED

- ❖ Council requests that staff also research and report back to council on possible grant opportunities from Island Coastal Economic Trust to help fund the community profile update.

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive all committee reports.

CARRIED

NEW BUSINESS:

Aquarium Float

- Councillor Lyons put forward a proposal to Council from the Aquarium Society for a new float under the Whiskey Dock to accommodate safe filter changing for the Aquarium

Highway Maintenance

- Highway 4 is becoming overgrown and replacement of reflectors on the road has still not taken place; would like a timeline and commitment from EMCON

Sidewalk Status

- Need a report from staff with schedule for when key items will be completed

Strategic Planning Session

- Mayor Irving will be calling for a strategic planning session to discuss useage, repair and replacement of priority buildings, i.e. the UAC Hall and Rec Hall in next two weeks

RCMP Consultation

- Over several meetings with RCMP, top priorities for the District of Ucluelet were determined to be:
 - Bylaw for noise and parking
 - Safe roads and traffic complaints
 - Substance abuse
 - Police/Community relations

Coast Guard Closure

- Federation of Canadian Municipalities is hosting meeting in Vancouver this weekend; Minister James Moore will be speaking, providing opportunity to continue discussion of coast guard closure
- At Lower Mainland MP's suggestion, Council will be presenting coast guard issue to B.C. Caucus in next few days

Aljazeera Television

- Reporters from Aljazeera were in town for past two days to do a story on tsunami debris and to profile efforts taken by the District of Ucluelet to manage the issue
- International story on Ucluelet should be released in next four weeks

Community Forest

- Minister of Aboriginal Relations are tasking person to resolve issue of boundary extension; project is currently stalled while issue is resolved

VIHA

- Consultation with Vancouver Island Health Authority board in Tofino on May 27, 2013 where Mayor Irving stated concerns over downsizing of services in our community and intention to follow-up with new Minister of Health when he/she is appointed
- Councillor Mole attended input meeting with community stakeholders; discussion included need for a helipad, rural maternity care, and process for collecting information from community stakeholder

Steel Bridges

- District hired a consultant to look at steel bridges left over from the Community Forest harvesting and determine if the Ucluelet Economic Development Committee/District of Ucluelet holds ownership

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to authorize staff (and the District's Lawyer, where necessary) to review the Aquarium's request to have a float designed and approved for installation on the existing float.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to write a letter to EMCON Services and/or the Minister of Transportation and Infrastructure to request a timeline for brushing, line painting and replacement of retroreflective cat's eyes on the Pacific Rim highway.

CARRIED

Moved by Mayor Irving, seconded by Councillor Mole to write a letter of gratitude to the Westcoast Motel for investing in their community by doing aesthetic repairs and updates to their building.

CARRIED

Moved by Mayor Irving, seconded by Councillor Lyons to hire a consultant to determine the ownership of the steel bridges leftover from the Community Forest harvesting.

CARRIED

- ❖ Council requests a report from staff and Public Works with timeline for construction of sidewalk in front of the Chamber of Commerce and a schedule for replacement of the dangerous/high priority items from the Sidewalk report by end of next week.
- ❖ Council requests that staff determine the proper procedure for recording a motion on behalf of UEDC board and Community Forest.

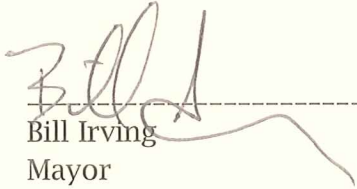
PUBLIC QUESTION PERIOD

None


ADJOURNMENT:

Mayor Irving suspended the regular council meeting at 8:33 pm into closed session. The closed session adjourned at 9:50 pm and the regular council meeting was resumed at 9:51 pm. Mayor Irving adjourned the regular council meeting at 9:52 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 28, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO