

**DISTRICT OF UCLUELET**  
Minutes of the Regular Council Meeting  
held in the George Fraser Room, 500 Matterson Drive,  
Ucluelet, BC on June 11, 2013 at 7:30 pm

**COUNCIL PRESENT:**

Mayor Irving  
Councillor Lyons  
Councillor Mole  
Councillor Oliwa

**STAFF PRESENT:**

Andrew Yeates, CAO  
Morgan Dossall, Recording Secretary

**REGRETS:**

Councillor Corlazzoli

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

*Moved by Councillor Lyons, seconded by Councillor Oliwa to adopt the May 28, 2013 Regular Council minutes as presented.*

**CARRIED**

**ERRORS OR OMISSIONS:**

- ❖ Amend the May 28, 2013 minutes by changing "*invite an Alberni-Clayoquot Regional District representative to present at a future Regular Council meeting*" to "*invite a Reconciliation Canada representative to present at a future Regular Council meeting*".

**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:**

- Received comment regarding Kennedy Lake swim beach road access closure and request for District to aid Parks Canada in repairs. Council responded that this issue is being addressed.

**D-1 Pacific Rim Scholarship Foundation Award Presentation**

Gary Marks, PRSF

- Provided background on the foundation, requirements for the scholarship, and introduction of award winner, Mackenzie Drake
- Presented Mackenzie Drake with their 2013 scholarship for \$40,000

**CORRESPONDENCE:**

**C-1 Request regarding Water Quality Issue**  
Brenda Mathieson, West Coast Motel

*Moved by Councillor Lyons, seconded by Councillor Mole to receive correspondence item C-1.*

**CARRIED**

*Moved by Councillor Mole, seconded by Councillor Oliwa to write a letter to the West Coast Motel informing them of plan to improve communication between the public, the District, and the fire department, as well as the intention to install a new water valve in their area to prevent future water quality issues.*

**CARRIED**

**INFORMATION ITEMS:**

None

**REPORTS:**

**R-1 Expenditure Voucher G-11/13**  
Jeanette O'Connor, CFO

*Moved by Councillor Lyons, seconded by Councillor Oliwa to receive Expenditure Voucher G-11/13.*

**CARRIED**

**R-2 Update on Youth Programs**  
Mandala Smulders, Youth Coordinator

*Moved by Councillor Lyons, seconded by Councillor Mole to receive report R-2.*

**CARRIED**

**LEGISLATION:**

None

**COMMITTEE REPORTS:**

***Councillor Sally Mole***

**Coastal Family Resource Coalition**

- Last meeting June 5, 2013
- Discussed transportation issues in the ACRD, Alberni-Clayoquot Health Network to begin assessment of assets/barriers on the west coast, and moving forward with community consultations
- Residential Care Open House at the Legion on June 18, 2013 from 11:30-2:00pm

***Councillor Randy Oliwa***

**Parent Advisory Committee/Public School Liaison**

- Sending out letter to School District 70 tomorrow regarding recent budget cuts and reduction of EA positions

### Sea View Senior's Housing Society

- Met last week
- Reviewed site report and discussed items that tie into recreation, emergency preparedness, and fire safety

### Vancouver Island Regional Library Board

- Met with ACRD (Cam Pinkerton, North Island College, representatives from Port Alberni libraries, Tofino Mayor, Ucluelet Mayor, Councillor Oliwa, Patricia Abdulla in attendance) to discuss escalating library costs
- Will attend VIRL meeting in Nanaimo June 15, 2013 to bring forth recommendations from ACRD

### ***Mayor Bill Irving***

#### Transportation

- Transportation Committee is requesting support of their proposed alternate route out of Port Alberni to the Island Hwy

*Moved by Mayor Irving, seconded by Councillor Oliwa to write a letter to the Transportation Committee to support in principle the proposed alternate transportation route via Horne Lake.*

**CARRIED**

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

**CARRIED**

*Moved by Mayor Irving, seconded by Councillor Lyons to appoint Councillor Mole as representative of Council to the Coastal Family Resource Coalition.*

**CARRIED**

### **NEW BUSINESS:**

#### EMBC Workshop

- EMBC hosting workshop at Ucluelet Community Centre June 12, 2013 from 5:00-8:00pm on tsunami risks

#### Food Bank

- AGM for Food Bank held June 13, 2013 at 7:00pm at Ucluelet Community Centre

#### ACRD

- Formal meeting June 12, 2013 at Ucluelet Community Centre

#### Canadian Association of Municipal Administrators

- CAMA conference held in Vancouver last week
- Had opportunity to continue discussion on Coast Guard closure to keep issue active

#### Chamber Sign

- Chamber of Commerce is working with staff to install Henry Nolans Roy Vickers sign at their building for public display

#### Boat Launch

- Floats for new boat launch have now gone to tender

### RCMP

- Annual meeting with RCMP to discuss issues and concerns in Ucluelet
- Our area is the largest area on the coast, with main issue being chronic understaffing
- Assessment from RCMP is that Ucluelet is very safe

### Marine Debris

- Have received large amount of television coverage on tsunami debris issues; Council wishes to extend gratitude to staff for their continued efforts in this area
- Local groups continue to get together to do beach cleanup; still finding lots of materials

### Tourism Ucluelet

- Global TV recently covered the Tourism Ucluelet van in Calgary
- TU van is currently in the interior and will be interviewed again by ChekTV
- TU is planning a celebratory parade when they return to Ucluelet; Council wishes to pass it's gratitude to Tourism Ucluelet for their work in promoting our community

### Edge-to-Edge Marathon

- Council wishes to thank the staff that put together the Edge-to-Edge Marathon for its success and excellent service to participants

### Vanisle 360

- Vanisle 360 event taking place June 15-16, 2013

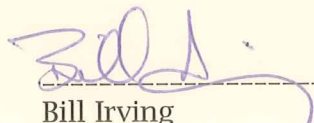
### PUBLIC QUESTION PERIOD

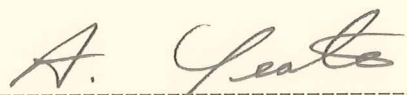
- ❖ Council received comments regarding youth issues in the community

### ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 8:07 pm.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, June 11, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.

  
-----  
Bill Irving  
Mayor

  
-----  
Andrew Yeates  
CAO