

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on June 25, 2013 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Lyons
Councillor Mole
Councillor Oliwa
Councillor Corlazzoli

STAFF PRESENT:

Jeanette O'Connor, Acting CAO
Patricia Abdulla, Manager of Planning
Barb Millar, Recording Secretary

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to adopt the June 11, 2013 Regular Council minutes as presented.

CARRIED

PUBLIC INPUT, DELEGATIONS & PETITIONS:

Council received questions and comment from the public.

CORRESPONDENCE:

None

INFORMATION ITEMS:

None

REPORTS:

R-1 Expenditure Voucher G-12/13
Jeanette O'Connor, CFO

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive Expenditure Voucher G-12/13.

CARRIED

Moved by Councillor Mole, seconded by Councillor Lyons to direct staff to research the Community Carbon Trust Fund Program for carbon offset purchases.

CARRIED

R-2 Proposal to Rezone 1601 Peninsula Rd from Private Institutional to Village Square Commercial
Patricia Abdulla, Manager of Planning

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive report R-2.
CARRIED

B-1 Zoning Bylaw No.1156, 2013

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to approve first reading of Zoning Bylaw No.1156, 2013.
CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to approve second reading of Zoning Bylaw No.1156, 2013.
CARRIED

R-3 District of Ucluelet Harbour Plan - 2012
Patricia Abdulla, Manager of Planning

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive District of Ucluelet Harbour Plan 2012.
CARRIED

Moved by Councillor Mole, seconded by Councillor Oliwa to refer report to the Harbour Authority Commission for public input and next steps.
CARRIED

R-4 New Zoning Bylaw No 1160, 2013

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to accept recommendations A, B and C from R-4 New Zoning Bylaw No.1160 Report.
CARRIED

R-5 District of Ucluelet 2012 Annual Report
Jeanette O'Connor, Chief Financial Officer

Moved by Councillor Oliwa seconded by Councillor Corlazzoli to receive and approve the 2012 Annual Municipal Report.
CARRIED

LEGISLATION:

None

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Chamber of Commerce

- Tourism Ucluelet van returned to Ucluelet June 24, 2013. Chamber is extending the hours of operation to 7 days a week for the summer season.

Edge to Edge Marathon

- Very successful; due to traffic concerns, may require re-routing in future years

Van Isle 360

- Successful event

Wild Pacific Trail

- New trail roughed in to Wyndansea property
- New board member has written a funding proposal report

Signage Update

- Signage to be installed by first weekend in July

Councillor Sally Mole

Harbour Advisory Committee

- Four Recommendations from June 20, 2013 Ucluelet Harbour Advisory Meeting

Moved by Councillor Mole, seconded by Councillor Oliwa to direct staff to write a report summarizing relocation options of the Coast Guard Auxiliary boathouse, including the following locations: the airplane finger of the Whiskey Dock (from May to September) and the Canadian Fishing Company in Spring Cove.

CARRIED

Moved by Councillor Mole, seconded by Councillor Lyons to name the new boat launch the "Pat Leslie Memorial Boat Launch".

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli to appoint Doug Kimoto to the Harbour Authority Commission and recommend to staff to not advertise the vacant seat on the Commission.

CARRIED

Moved by Councillor Mole, seconded by Councillor Lyons to direct staff to investigate improving lighting at the Small Craft Harbour parking lot.

CARRIED

Councillor Randy Oliwa

Vancouver Island Regional Library

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli to invite the Vancouver Island Regional Library manager to a council meeting.

CARRIED

Councillor Geoff Lyons

Food Bank on the Edge.

- Invitation to all council and staff to help at the Ukee Days pancake breakfast

CBT

- Meeting last week to review the investment portfolio. Stephanie Hughes new treasurer.

Multiplex

- New MOU for 8 West Coast communities

Mayor Bill Irving

Barkley Forest Meeting

- District has requested a meeting with Ministry of Forests

Pacific Rim Harbour Authority

- Meeting held in Vancouver last week

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

CARRIED

NEW BUSINESS:

- ❖ Mayor Irving noted Council will be meeting on July 25, 2013 with the Federal Conservative BC Caucus senior staff to make a presentation regarding the Coast Guard closure. Council has also made a request to be on the September 10, 2013 agenda.

Moved by Councillor Oliwa, seconded by Councillor Mole to write a letter of congratulations to North Island College for the 1M aquaculture research grant.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Mole to forward letter from Wyndansea to staff for their review and response.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli to direct staff to apply to the Healthy Communities Capacity Building Fund for a "Dialogue of Action" session, naming the District of Ucluelet as the contact.

CARRIED

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to apply to ICE-T to fund a business incentive and opportunities incubator session.

CARRIED

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to apply to ICE-T to fund a full time position as the Higher Education Coordinator.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Oliwa to apply to ICE-T to fund an updated Community Profile for the District of Ucluelet.

CARRIED


PUBLIC QUESTION PERIOD

- Council received questions and comments from the public.


ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 8:36 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday June 25, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Jeanette O'Connor
Acting CAO