

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on July 09, 2013 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Lyons
Councillor Mole
Councillor Oliwa
Councillor Corlazzoli

STAFF PRESENT:

Andrew Yeates, CAO
Morgan Dodsall, 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 June 25, 2013 Regular Council minutes as presented.

CARRIED

ERRORS OR OMISSIONS:

- In New Business section, change "... attending the July 25, 2013 Federal Conservative BC Caucus" to "... meeting on July 25, 2013 with the Federal Conservative BC Caucus senior staff".

BUSINESS OUT OF MINUTES:

- Council requested status of sign to be erected at Junction. Council received a response that sign will be going up starting July 10, to be completed by the end of the week.
- Mayor provided an update on upcoming meeting with Federal Conservative BC Caucus senior staff asking that, if council or staff members wish to attend, to book time; Council is requesting appearance on the September 10, 2013 agenda.

PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

CORRESPONDENCE:

C-1 Small Craft Harbour Liveboard Lease Application
Rich Parlee on behalf of Jared Fenwick

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to approve the SCH Liveboard lease for Mr. Jared Fenwick.

CARRIED

C-2 Barkley Community Forest Transfer Request
Gary Johnsen, Director of Business Operations – Toquaht Nation

Moved by Councillor Lyons, seconded by Councillor Mole to accept the request on the understanding that the Toquaht Nation will pay any and all legal fees incurred.

CARRIED

C-3 Wyndansea Covenant Modification Request
Elke Loof-Koehler, Wyndansea Hotel Inc.

Moved by Councillor Lyons, seconded by Councillor Mole to receive correspondence item C-3.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to write a letter to Ms. Loof-Koehler with succinct and actionable answers in response to itemized concerns 1 through 3.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Corlazzoli that appropriate members of council and staff meet with Ms. Loof-Koehler's investors.

DEFEATED

Moved by Councillor Lyons, seconded by Councillor Corlazzoli that no more than two members of Council and staff, as appropriate, be prepared to meet to discuss with Wyndansea Development Corp. and any other developer regarding what the District of Ucluelet is prepared to offer for inviting developers into Ucluelet.

CARRIED

INFORMATION ITEMS:

I-1 EMCON Update on Hwy 4 Maintenance
Oliver Watson, Operations Manager – EMCON Services Ltd.

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

CARRIED

REPORTS:

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

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

CARRIED

R-2 Co-op Gas Bar Development Permit
John Towgood, Planning Assistant

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive report R-2 and approve recommendations 1 and 2.

CARRIED

LR-1 Japan Love Project and Marine Debris Program Summary

Karla Robison, Environmental and Emergency Services Manager

Moved by Councillor Lyons, seconded by Councillor Oliwa to receive report LR-1 and approve recommendations 1 through 5, and the proposed thank-you letters to be issued.

CARRIED

LR-2 New Zoning Bylaw No.1160, 2013

Patricia Abdulla, Building and Planning Manager

Moved by Councillor Lyons, seconded by Councillor Oliwa to receive report LR-2 and approve recommendations A through D.

CARRIED

BL-1 District of Ucluelet Zoning Bylaw No.1160, 2013

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to approve first reading of the 'District of Ucluelet Zoning Bylaw No. 1160, 2013'.

CARRIED

LEGISLATION:

None

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Signage Committee

- Junction sign will be completed by week's end; remaining signs to be installed the following week

Fisheries

- Conference call July 4, 2013
- Report that season has started strong; traditional start is end of July
- Concern with where fish are being caught and landing: four Canadian factory ships diverting 50% of catch to Vancouver, diverting fish from being processed at Ucluelet plants

Wild Pacific Trail

- Trail is moving forward on schedule

Councillor Geoff Lyons

Food Bank on the Edge

- Planning the Ukee Days breakfast at the UAC Hall; has suffered poor turnout in previous years; if this year is not successful, event will no longer take place

Westcoast Multiplex Society

- Will be meeting this week

Councillor Sally Mole

Ucluelet Recreation Commission

- Met July 2, 2013
- Parks and Recreation Master Plan first draft will be ready for presentation at council meeting in August
- Currently planning Ukee Days
- Discussing setup of a sub-committee comprised of youth interested in moving forward with skate park

Mayor Bill Irving

Eric Russcher

- Mr. and Mrs. Russcher moving to Port Alberni. Going away celebration held in their honour to acknowledge their many contributions to the community

Dr. James Lunney and the Honourable Peter Van Loan

- Local MP, Dr. Lunney, and Peter Van Loan, Minister of Public Safety, visited the area in part to make announcements regarding federal funding, including \$5.5 million upgrade to Tofino-Ucluelet airport for runway re-surfacing and new equipment
- Met as Council with Dr. Lunney to bring up issues including fisheries management and job creation (500-600 positions at fish processing plants)
- Met with Mr. Van Loan to discuss closure of Coast Guard on the west coast and ask for his support in reversing the closure

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

NEW BUSINESS:

Ukee Days Noise Bylaw and Road Closure

- Report to Council from Abby Fortune, Director of Recreation

SOFI Report

- Statement of Financial Information annual report is available for public viewing at the District office

RCMP

- New signage for Peninsula Rd. is on its way and will be installed by the Ministry of Highways
- Sign on Bay St. must be moved by staff if they want it moved, as it resides on District road allowance; RCMP recommends moving it to the bottom of the street, at the corner, for better visibility
- RCMP requested council write a letter regarding RCMP contribution for cenotaph funding that can be used to request the funds
- RCMP requested letter from council to request that extra staff be made available in the summer months, to share between Tofino and Ucluelet, to manage the influx of tourists
- Caution to the community that there has been a rise in attempted break-ins lately

Water Tower

- With the Ucluelet water tower slated for painting this year, there is opportunity to do something creative to beautify it or promote the District in some way
- Currently looking at wrapping options to display marketing material that is changeable

Council requests that staff provide them with an update as to the status of the replacement of the Tugwell Field sign, which was slated for replacement three years ago.

Moved by Councillor Mole, seconded by Councillor Corlazzoli to approve recommendations 1 through 5 of the 'Ukee Days Noise Bylaw and Road Closure' report.
CARRIED

Moved by Mayor Irving, seconded by Councillor Mole to write a letter for the Ucluelet RCMP detachment to support the request for cenotaph funding.
CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Mole to write a letter to the BC provincial RCMP division requesting additional RCMP staff for the summer season, to be shared with the District of Tofino.
CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to direct staff include as part of the Regular Council agenda packages, on a quarterly basis, a list of all motions and their status to-date.
CARRIED

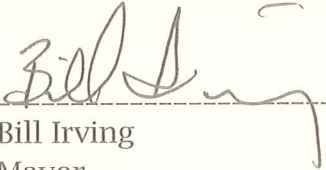
PUBLIC QUESTION PERIOD

None

ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 8:23 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, July 9 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO