



**REGULAR COUNCIL MEETING AGENDA**  
March 12, 2013 at 7:30pm  
George Fraser Room, Ucluelet Community Centre  
500 Matterson Drive, Ucluelet, BC

<b>CALL TO ORDER:</b>	
<b>ADOPTION OF MINUTES:</b>  February 26, 2013 Regular Council Minutes	
<b>PUBLIC INPUT, DELEGATIONS &amp; PETITIONS:</b>  <b>D-1 Junior Canadian Rangers Update</b> Jennifer Adamson-Auld, JCRS	
<b>CORRESPONDENCE:</b>  <b>C-1 Request for a playground at the Edge Subdivision</b> Jeannette and Chris Garcia  <b>C-2 Request for a playground at the Edge Subdivision</b> Rhodes Family  <b>C-3 Request for a playground at the Edge Subdivision</b> Jennifer Kidd and Jared Smith  <b>C-4 Request to Waive Meeting Room Fee at UCC</b> Tim Webb, Westcoast Inland SAR	
<b>INFORMATION ITEMS:</b>  <b>I-1 Program Update Leadership Vancouver Island</b> Ricardo Mannohan, West Coast Chapter LVI	

<p><b>REPORTS:</b></p> <p><b>R-1 Expenditure Voucher G-05/13</b> Jeanette O'Connor, CFO</p> <p><b>R-2 Council Appointments</b></p>	
<p><b>LEGISLATION:</b>     None</p>	
<p><b>COM -1 COUNCIL COMMITTEE REPORTS</b></p> <p><b>Councillor Dario Corlazzoli</b>     <i>Deputy Mayor October-December</i></p> <ul style="list-style-type: none"> <li>◆ Coastal Community Network</li> <li>◆ Ucluelet Chamber of Commerce</li> <li>◆ Ucluelet Recreation Committee</li> <li>◆ Fisheries</li> <li>◆ Signage Committee</li> </ul> <p><b>Councillor Geoff Lyons</b>     <i>Deputy Mayor July - September</i></p> <ul style="list-style-type: none"> <li>◆ Local Marine Advisory Committee</li> <li>◆ Central West Coast Forest Society</li> <li>◆ Food Bank on the Edge</li> <li>◆ West Coast Multiplex Society</li> <li>◆ Ucluelet &amp; Area Historical Society</li> <li>◆ Vancouver Island Regional Library Board (<i>alternate</i>)</li> </ul> <p><b>Councillor Sally Mole</b>     <i>Deputy Mayor April-June</i></p> <p><b>Councillor Randy Oliwa</b>     <i>Deputy Mayor January-March</i></p> <ul style="list-style-type: none"> <li>◆ Ucluelet Volunteer Fire Brigade</li> <li>◆ Ucluelet/Provincial Emergency Program</li> <li>◆ Sea View Senior's Housing Society</li> <li>◆ Vancouver Island Regional Library Board</li> <li>◆ Parent Advisory Committee/Public School Liaison</li> </ul> <p><b>Mayor Bill Irving</b></p> <ul style="list-style-type: none"> <li>◆ Alberni-Clayoquot Regional District</li> <li>◆ Pacific Rim Harbour Authority</li> </ul>	

**NEW BUSINESS:**

**PUBLIC QUESTION PERIOD:**

**ADJOURNMENT**

**RESOLVE INTO CLOSED SESSION**

**Notice:** *This meeting may be closed to the public only where items for consideration meet the requirements of Section 90 of the Community Charter.*

**DISTRICT OF UCLUELET**  
Minutes of the Harbour Authority and Regular Council Meeting  
held in the George Fraser Room, 500 Matterson Drive,  
Ucluelet, BC on February 26, 2013 at 7:30 pm

**COUNCIL PRESENT:**

Mayor Irving  
Councillor Corlazzoli  
Councillor Lyons  
Councillor Oliwa

**STAFF PRESENT:**

Jeanette O'Connor, CFO  
Barb Millar, Recording Secretary

**CALL TO ORDER:**

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

Father Scott Whitmore offered a blessing and a request for guidance.

**APPROVAL OF MINUTES:**

*Moved by Councillor Lyons, seconded by Councillor Corlazzoli to adopt the February 12, 2013 Regular Council minutes as presented.*

**CARRIED**

**BUSINESS OUT OF MINUTES:**

*Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to proceed with Option One of R-2 - Seaplane Base Feasibility Report, cost to be divided over 2013 and 2014.*

**CARRIED**

**PUBLIC INPUT, DELEGATIONS & PETITIONS:**

The Rangers delegation is scheduled for the March 13, 2013 meeting.

**CORRESPONDENCE:**

**C-1 Order of British Columbia – 2013 Call for Nominations**

Karen Felker, Coordinator

*Moved by Councillor Lyons, seconded by Councillor Oliwa to receive C-1.*

**CARRIED**

**INFORMATION ITEMS:**

**I-1 Harbour Authority Bulletin**  
Fisheries and Oceans Canada

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

**CARRIED**

**REPORTS:**

**R-1 Expenditure Voucher G-04/13**  
Jeanette O'Connor, CFO

*Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive Expenditure Voucher G-04/13.*

**CARRIED**

**LEGISLATION:**

None

**COMMITTEE REPORTS:**

**Councillor Dario Corlazzoli**

Ucluelet Chamber of Commerce

- Opening of new facility is scheduled for week of March 4, 2013.
- Thank you extended to Public Works staff for assistance with moving boulders for planter at the new building.

Transportation Meeting

- Held March 26, 2013 with District Council, Yuutu?it?ath Legislators, and Johnathan Tillie, Operations Manager of the Vancouver Island District Office.
- Discussion topics: cats eye replacement; roadside brushing; long term plans for improvements to Highway 4. Mr. Tillie will pass the concerns raised at this meeting to the contractor.

**Councillor Geoff Lyons**

Food Bank on the Edge

- Meeting held February 18, 2013. Next meeting April 22, 2013.
- AGM to be held the first week of June, 2013.
- Christmas hamper program: 24 volunteers; 90 hampers distributed.
- Hunger count will be conducted in March to gather statistical information from our area to submit to the government.

Ucluelet & Area Historical Society

- AGM held February 16, 2013. Present board re-elected with one new board member, Katrina Rice.
- Thank you extended to the District for Grants-in-aid contributions; assistance during the Japanese cultural week; light house property transfer efforts.
- Guest speaker Adrian Mason presented an interesting history of Pacific Rim National Park.

**Councillor Randy Oliwa**

*No meetings*

## Mayor Bill Irving

### ACRD

- Meeting February 27, 2013. Topics for discussion: junction property; airport.
- District of Ucluelet withdrew their financial contribution to the economic arm of the Regional District in 2012 and Mayor Irving indicated there will be no funding for 2013.
- Passed motion to double the funding for Ucluelet Bike Path.
- Projected a 2% increase for the 2013 proposed budget.

### Harbour Authority Conference of British Columbia

- Conference held Feb 19-22, 2013 in Nanaimo, attended by Mayor Irving, HAC chair Richard Parlee, and Harbour Manager Steve Bird.
- SCH staff aiming to finish their Ucluelet report by mid March.
- Ucluelet is on the list to sponsor HAC conference in a future year.

*Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to receive the council committee reports for February 27, 2013.*

**CARRIED**

### COM-2 HARBOUR ADVISORY COMMITTEE

*Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive for discussion the Harbour Advisory Committee minutes for December 6, 2012.*

**CARRIED**

### NEW BUSINESS:

*Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to request a staff report before the first council meeting in March 2013 highlighting safety for pedestrians in the Matterson Road -Peninsula Road corridor (from the Community Center along Matterson to Peninsula and along Peninsula in front of the schools)*

**CARRIED**

*Moved by Mayor Irving, seconded by Councillor Corlazzoli to write a thank you letter to young people and the coaches of the wrestling program for representing our community, with congratulations for their achievements.*

**CARRIED**

*Moved by Mayor Irving, seconded by Councillor Corlazzoli to request a meeting with Bob Wright at the AVICC to thank the Canadian Princess for their continuing support within our community.*

**CARRIED**

*Moved by Mayor Irving, seconded by Councillor Corlazzoli for staff to write to the owners of the land adjacent Rec Hall and arrange a meeting.*

**CARRIED**

*Moved by Mayor Irving, seconded by Councillor Corlazzoli for staff to write to Ucluelet Harbour Seafoods and request a meeting between the managers and District Council to plan for the upcoming season.*

**CARRIED**

**PRESENTATION OF QUEEN'S JUBILEE MEDAL TO MAYOR IRVING**

Acting Mayor Oliwa presented Mayor Irving with this medal for recognition of long time public service.

**PUBLIC QUESTION PERIOD**

N/A

**ADJOURNMENT:**

Mayor Irving adjourned the regular council meeting at 8:42 pm.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, February 26, 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



## DISTRICT OF UCLUELET

DH

### Request to Appear as a Delegation

All delegations requesting permission to appear before Council are required to submit a written request or complete this form and submit all information or documentation by 11:00 a.m. the Wednesday preceding the subsequent Council meeting. Applicants should include the topic of discussion and outline the action they wish Council to undertake.

All correspondence submitted to the District of Ucluelet in response to this notice will form part of the public record and will be published in a meeting agenda. Delegations shall limit their presentation to ten minutes, except by prior arrangement or resolution of Council.

Please arrive by 7:20 p.m. and be prepared for Council meeting. The Mayor (or Acting Mayor) is the chairperson and all comments are to be directed to the chairperson. It is important to address the chairperson as Your Worship or Mayor Irving.

The District Office will advise you of which Council meeting you will be scheduled for. For more information contact Jeanette O'Connor, CFO at 250-726-4771 or email; [info@ucluelet.ca](mailto:info@ucluelet.ca)

Requested Council Meeting Date: March 12, 2013

Organization Name: Junior Canadian Rangers

Name of Presenter: Jennifer Adamson-Auld and JCRs

Name of Applicant if Other than Above:

Contact Phone Number & Email:

Mailing Address with Postal Code:

Audio/Visual requirements: Laptop **yes** Projector Screen **yes**

Topic: presentation on benefits Jr. Rangers has had on youth in our community.

Action You Wish Council to Take: Continue support, and use of UAC Hall at no cost

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February 25, 2013

Dear Mayor and Council,

As residents of the Edge Subdivision for approximately ten years we have witnessed the addition of many new families to our neighbourhood, most of which have children. While this is great for our area it has become more and more obvious that a playground for these children is lacking in our part of the village. The closest location for families to take their children to a playground is at the UES school ground and this is well over a kilometer away, a difficult and time consuming walk with small children.

We would like to propose that the addition of a playground for the children and families of our area be given consideration as the budgets for the coming year/s are laid out. It's our understanding that the area located at the end of Kimoto Drive is available as a potential location and could be the perfect place for this very thing. We witness a constant flow of Ucluelet residents and visitors driving into and around our area on a regular basis. If the location at the end of Kimoto Drive were to become a playground it would likely be utilized by a significant variety of residents and visitors, particularly if it were to include picnic tables in a park like setting. The creation of a playground and park would be a natural draw as it looks out over the most stunning views of the open ocean with crashing waves and a natural bog estuary.

We appreciate your consideration to provide our children with a much needed playground and look forward to hearing back about the possibilities of this idea becoming a reality in the near future? Not only would this improve our neighbourhood but also potentially entice other families to build new homes and make this part of Ucluelet their home as well.

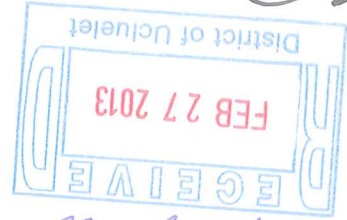
As a further addition, this new play-ground and park could be named after the Kimoto family which would be a great tribute to one of the most well-known, well respected and long standing families in Ucluelet.

Sincerely,

Jeannette and Chris Garcia  
929 Amphitrite Place

Mayer + Council

C-2



March 12/13

February 27, 2013

To Whom It May Concern;

We are writing in support of the idea of building a park at the bottom of Kimoto Drive in the Edge subdivision. This is an idea that was brought up at the Parks and Recreation Master Plan input session hosted at the Ucluelet Community Center in the fall of 2011. This is an idea that we are in favor of for several reasons.

There is no playground/park area in the neighbourhood that encompasses all the developments south of Little Beach. The nearest playground for kids and families is Ucluelet Elementary School. This is a great playground but for our family and others in the neighbourhood, walking to this playground most days is not practical. There are a number of families with young children in our neighbourhood who would be able to access a park at the bottom of Kimoto Drive with a short walk by trail or road.

One of the premises for a new park that was brought up at the PRMP session was to build a Japanese heritage park to highlight and honour this element of Ucluelet's rich history. What better place to build a park with this theme than at the bottom of Kimoto Drive on land long owned by one of Ucluelet's pioneering Japanese families?

The location is also a good place for a park for other reasons. It is at the bottom of a wide, dead-end street that would make it a safe area for children to play. It also fronts a tidal marshland and beach area that would allow for public access to the beach front and shoreline. There is already another trail access to this beach area but unless you know where to look for it, it is not easily identified.

We do not want to compare or pit one neighborhood with another but it should be noted that many of the homes in the neighborhood are high value homes which contribute a lot to the tax base of the District yet we have very little in the way of public amenities, particularly for families. We feel that having a small, public park that families and visitors could use as a recreation and gathering place would be a great way for the District to reinvest in this area of the community.

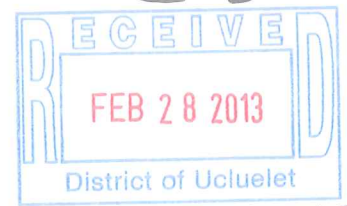
Thank you for your consideration,

*[Handwritten signature]* Jennifer Rhodes

Mike, Jennifer, Owen (8), Olivia (7), Tyson (5) and Wyatt (3) Rhodes

Owen Olivia

Tyson Wyatt X



Feb.27, 2013

*Mar. 12/13*

To the District of Ucluelet,

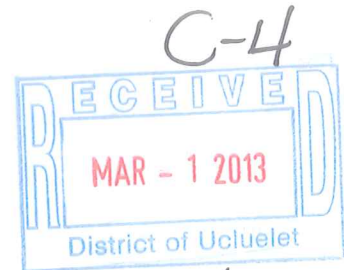
I am writing for my strong support in developing a playground in the Edge district. Our small family moved here and bought our home two years ago to raise our daughter ( now 2 ½ yrs. old ).

We would love to see a playground attract more families to the area and it would be so nice to walk around the corner to play outside in a safe environment.

We have used all the other playgrounds in the community but find they are all a drive away or a 30 min. walk ( one hour return ) from our home on Peninsula Rd. I also believe this could be an asset for families vacationing in the area as well.

Thank you for your time,  
Jennifer Kidd & Jared Smith ( Owners )  
970 Peninsula Rd.

Westcoast Inland Search and Rescue Society  
P.O. Box 702, 1712 Cedar Street,  
Ucluelet, BC VOR 3A0



Mar 12/13  
ABRSy

27<sup>th</sup> February 2013

Dear Ucluelet Mayor and Council,

Westcoast Inland Search and Rescue provides search and rescue services in the districts of Ucluelet and Tofino and Area C of the Clayoquot Regional District as well as providing mutual aide in the surrounding regions. We maintain a callout list of more than 40 local volunteers from Ucluelet, Tofino and First Nations communities who are trained in searching and technical rescue. We have also been an active part of the emergency programs in both Tofino and Ucluelet and work regularly in the National Park.

We are a volunteer organization set up as a Society which is a registered charity. We get our funds through donations and government grants including a generous donation from the Regional District. Members put in large amounts of volunteer time and effort to keep the organization functioning effectively. We have no paid staff and no members receive any remuneration from the society.

We have a board meeting each month and because our membership comes from all communities we try to have meetings alternating between Ucluelet, Tofino and the National Park offices. In Tofino we have our building on land donated by the District, the National Park allows us to use a meeting room at no cost.

We are requesting that the District of Ucluelet waive the fee for the use of a meeting room in the Community Center once every three months.

Thank you for your consideration of this matter,

Sincerely,

Tim Webb  
President Westcoast Inland SAR



I-1

3 March, 2013

Dear Mayor Irving and Ucluelet Council,

The Advisory Board for the West Coast Chapter of Leadership Vancouver Island (LVI) would like to take this opportunity to share an update on the program and thank you for your continued support since your commitment in 2012 of \$10,000 towards this unique leadership program for West Coast residents.

We established an Advisory Board in December 2012 to oversee the implementation of the LVI program on the West Coast. Currently the board is comprised of 12 people and brings local government, community organizations, First Nations and business representation. This board is responsible for launching the first LVI program, and our aim is for these founding board members to be replaced in the future by those taking the program to ensure that fresh ideas and approaches are always being produced. The board will co-ordinate and publicize the program in the communities and support it with fundraising initiatives.

We have spoken directly to Vancouver Island University (VIU) to ensure that successful completion of the program will still be accredited with six credits from VIU. The LVI Board in Nanaimo is currently reviewing our reporting structure proposal and our curriculum committee will ensure that our curriculum adheres to the level that VIU requires for 6 credits while enhancing it with a West Coast perspective. We will also ensure that we have metrics around the students to assess development and future curriculum modifications.

Since the program was launched in mid-February, it has been gaining momentum. We have had a great deal of interest from businesses and potential students since the Westerly News published an article on 14 Feb 2013 and since we circulated backgrounder about the program in February. Our February 20 and 21 information & luncheon sessions in Tofino and Ucluelet had a great turnout—Tofino with close to 50 and Ucluelet with close to 30. Our application intake period ends on April 30 and our goal is to identify students by June 2013 for September start to the 10-month program.

In the coming months we will develop a website and social media presence. Our board will continue to fundraise through the spring and summer with a tiered sponsorship package; we also plan to approach large companies and foundations with interests in the West Coast. During these first months of the Advisory Board, the Clayoquot Biosphere Trust (CBT) has generously agreed to provide administrative support in the form of hosting our bank account and working with us on fundraising.

You have been a key supporter for LVI on the West Coast and we thank you very much for your support. Please do not hesitate to contact us if you would like any additional information or would like us to make a delegation to Council to inform you further about this higher learning initiative.

Sincerely,

A handwritten signature in blue ink that reads 'Ricardo Manmohan'.

Ricardo Manmohan, Coordinator  
250-725-3778 or [ricardo@yournextwave.ca](mailto:ricardo@yournextwave.ca)  
Enclosed: Backgrounder

I-1(a)



### The West Coast Chapter

**Background:** Leadership program of the West Coast Chapter of Leadership Vancouver Island

*February 7, 2013, Ucluelet, Tofino, and First Nations communities of Clayoquot and Northwestern Barkley Sounds, BC.*

The communities of the West Coast Region, First Nations, Leadership Vancouver Island, Vancouver Island University and local businesses share the common goal of building community leadership and offering advanced learning opportunities in our region. The Leadership Vancouver Island (LVI) program presents an opportunity to achieve this goal. LVI is a community leadership program coordinated and run by the Leadership Society of Vancouver Island. The LVI program is based on a number of leadership programs and developed, most directly, from the Leadership BC initiative. LVI has evolved to become a unique, popular and effective leadership development experience, joining individuals with community business, government and not-for-profit organizations to foster a positive future for Vancouver Island. The LVI Program has been growing successfully in the Nanaimo and Ladysmith area over the last 9 years and we are launching the first class of the West Coast Chapter of LVI in late September 2013.

The LVI program addresses leadership development through the concept of “inside-out” leadership learning. This development occurs at three levels: leading self, leading others and leading community. Participants in the LVI program engage in community leadership development through several dynamic individual and group learning opportunities during the program year.

### **Leadership Days**

The ten month program is comprised of 10 days, which includes a two-day residency in late September and eight monthly learning days from October to May. Each learning day brings together participants, facilitators, presenters and other LVI contributors – some of whom are local residents, some of whom are leaders from other communities. Each leadership day has a theme that highlights specific leadership knowledge, skills and attitudes. The day may involve individual and group activities, expert speakers, seminars on leadership practices, and group discussions.

Leadership days represent an excellent networking opportunity, with the presence of a diverse and talented group of community members contributing their experience and expertise. Participants are also encouraged to recognize and leverage the power in this shared learning environment by consulting with peers for feedback and perspective throughout the year.

### **Personal Leadership Plans**

During the program each participant develops and focuses their leadership learning through a plan they document at the start of the program. This plan is a powerful tool to guide the participant in creating a meaningful and measurable learning journey through the LVI program year.

Participants work with their coach to draft their own unique plan, taking into consideration the leadership development areas most important to them and the potential learning opportunities expected to arise throughout the program year. The personal leadership plan is a dynamic document, so the participant will revisit and update their plan as their leadership development process evolves. At the end of the program year, the personal leadership plans form the basis of assessing and understanding each participant’s leadership learning, and documents successful completion of the program.



I-1(b)

## **Applied Community Leadership Projects**

The applied project represents an opportunity to combine the learning with action to produce a measurable direct contribution to each participant's community.

Each year, teams of participants identify and work with partnering organizations in the community on initiatives that will require effective development and application of leadership. Teams manage their own project from conception and planning to its implementation over a period of several months, with final completion occurring prior to program graduation. The project provides the context for experiential learning involving leadership and the opportunity for participants to create and manage specific learning goals.

## **Coaching**

The LVI program recognizes that personal and team coaching is a powerful resource for leadership development. The program dedicates experienced coaches to work with project teams to support their functioning and each participant's unique learning process.

Coaches will be present to assist individuals with creating and managing their personal learning plan and their ongoing engagement with the program as they experience, reflect upon, absorb, and apply their learning.

## **Outcome**

Upon completion of the program, students are eligible to receive six credits from Vancouver Island University. The curriculum design committee will be using an action research orientation to document activities and participant experiences for future program enhancement and to foster insight into the development of community based leadership. This monitoring will systematically review progress on identified outcomes and emergence of other outcomes.

The West Coast Chapter of LVI will emphasize a strong collaborative ethic, promoting and initiating community leadership development activities that will better equip the region to grow leaders in all communities and execute on productive economic development initiatives. It is our intent to run this program once every two or three years based on the need. It is more than a leadership development program; it provides a robust foundation for collaborative engagement, strengthening the innovative capacity and competitiveness of the region.

## **Who Are We?**

The Advisory Committee of the *West Coast Chapter of Leadership Vancouver Island* is a committee comprised of regional residents. This group will continue to grow in order to ensure that all communities are represented on the Advisory Board of this leadership initiative.

For more information, please contact:  
Ricardo Manmohan - [ricardo@yournextwave.ca](mailto:ricardo@yournextwave.ca) or 604.512.0067  
Gord Johns - [gord@tofinochamber.org](mailto:gord@tofinochamber.org) or 250.266.3555  
Sue Payne - [spayne@uclueletinfor.com](mailto:spayne@uclueletinfor.com) or 250.726.4641

R-1

**District of Ucluelet  
Expenditure Voucher**

**G-05/13**

**Date: March 6, 2013**

**Page: 1 of 3**

**CHEQUE LISTING:**

**AMOUNT**

Cheques: # 18584 - # 18646

\$

277,571.88

**PAYROLL:**

PR # 05/13

\$

50,200.45

**\$ 327,772.33**

**RECEIVED FOR INFORMATION AT MEETING HELD: MARCH 12, 2013**

*Jeanette O'Connor, CFO*



R-1(a)

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
018584	002	22/02/2013	AG815	AG SURVEYS	13-525 13-524	LITTLE BEACH BAY ST	1,000.00 1,552.00		2,552.00	
018585	002	22/02/2013	AL001	ACKLANDS - GRAINGE	43540505430 43540506074 43540505936	EMERG SIGN NOZZLE;CLEANER;GLO MUSTER SIGN	37.92 195.71 55.99		289.62	
018586	002	22/02/2013	BC017	BC HYDRO & POWER A	400002034858	JAN/13	18,905.07		18,905.07	
018587	002	22/02/2013	CUPE1	CUPE LOCAL #118	FEB/13	PP03 -04/13	1,163.96		1,163.96	
018588	002	22/02/2013	DC796	DAVE'S CONTRACTING	249328	FEB 4-15, 2013	13,378.24		13,378.24	
018589	002	22/02/2013	FC000	FICK COURTNEY	120530	FICK -GLEE	787.20		787.20	
018590	002	22/02/2013	FM441	FRIESEN MACAYLA	120529	FRIESEN-ART CLUB	223.04		223.04	
018591	002	22/02/2013	HR865	MPC CONSULTING LTD	UCL-12 INV 12	BAY ST UPGRADE	21,476.00		21,476.00	
018592	002	22/02/2013	HS002	HOGAN, SARAH	120528	HOGAN-FESTIVAL/DAN	770.80		770.80	
018593	002	22/02/2013	I9016	IRVING WILLIAM E.	120533	IRVING - HAABC	95.40		95.40	
018594	002	22/02/2013	JM003	MORROW JOLEEN	120531	MORROW SWIM LESSON	1,320.00		1,320.00	
018595	002	22/02/2013	JR381	J. ROBBINS CONSTRU	440	BOAT LAUNCH	69,888.00		69,888.00	
018596	002	22/02/2013	KM085	KAISER, MARIA	120527	KAISER-STEP IT UP	219.40		219.40	
018597	002	22/02/2013	ND001	VING VI NEWSPAPER	VCL-263958	ADMIN SECRETARY	280.44		280.44	
018598	002	22/02/2013	NRG20	NRGWISE CONSULTING	UCLU1301	LABOUR RELATIONS	3,305.06		3,305.06	
018599	002	22/02/2013	PB002	PACIFIC BLUE CROSS	FEB/13053617 FEB/13081897	FEB/13 FEB/13	2,193.58 2,247.40		4,440.98	
018600	002	22/02/2013	R9348	ROPER RUSSEL	PPO5/13	PP05/13	790.00		790.00	
018601	002	22/02/2013	ROGER	ROGERS WIRELESS	1190339660	JAN/13	86.92		86.92	
018602	002	22/02/2013	S9326	SMULDERS MANDALA	120534	FEB 3-16/13	1,456.00		1,456.00	
018603	002	22/02/2013	SD199	SCHRAMM DESIGN	TG13-40	2013 TIDEGUIDES	61.60		61.60	
018604	002	22/02/2013	SP468	SOLERA PERFORMING	120532	WOOD BALLET	467.40		467.40	
018605	002	22/02/2013	TM005	TELUS MOBILITY	20503102144	JAN/13	1,521.41		1,521.41	
018606	002	22/02/2013	TP002	TELUS	22700446025	JAN/13	4,460.25		4,460.25	
018607	002	22/02/2013	UR849	UCLUELET RENT-IT C	15055	SUBMERSIBLE PUMP	32.26		32.26	
018608	002	01/03/2013	AL001	ACKLANDS - GRAINGE	4354 0506370	TRAFFIC CONES	284.93		284.93	
018609	002	01/03/2013	BC193	BRICE CHRISTINE	120536	BRICE-COMFORT KITS	101.67		101.67	
018610	002	01/03/2013	CE004	CORPORATE EXPRESS	32238778	PIC.HOOKS	70.09		70.09	
018611	002	01/03/2013	CF265	CLIVE FREUNDLICH,	9078 9077 9081 9082 9083	FREUNDLICH-ACCOM F FREUNDLICH-FEB13-1 FREUNDLICH-JAN3-4/ FREUNDLICH-FEB5-11 FREUNDLICH ACCOMO	239.90 7,086.80 11,104.80 6,350.40 799.68		25,581.58	
018612	002	01/03/2013	CJ215	CHRISTIE JENI	120537	CHRISTIE-COOKING/S	392.61		392.61	
018613	002	01/03/2013	CP300	CRITERION PICTURES	758769 758740 758770	FEB/13 FEB/13 FEB/13	11.20 69.78 11.20		92.18	
018614	002	01/03/2013	DC001	DOLAN'S CONCRETE L	UK33660	UCC SIDEWALK	1,826.50		1,826.50	
018615	002	01/03/2013	EL048	ERIK LARSEN DIESEL	710229	#12-HYDRAULIC HOSE	57.48		57.48	

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
018616	002	01/03/2013	FC006	FINNING (CANADA)	11098	#12 REPAIR	3,360.00		3,360.00	
018617	002	01/03/2013	FS004	FOUR STAR WATERWOR	40805 40807	CEDAR STORM VIC RD.	23,387.68 4,226.04		27,613.72	
018618	002	01/03/2013	FW050	FAR WEST FOODS GRO	270347 270324	TISSUE/G.BAGS SOAP/G.BAGS/WATER	364.65 135.11		499.76	
018619	002	01/03/2013	HR865	MPC CONSULTING LTD	UCL-13 INV05	MATTERSON RES.	616.00		616.00	
018620	002	01/03/2013	LOI04	LIESCH OFFICE INTE	2141	DESKS	11,775.00		11,775.00	
018621	002	01/03/2013	NI005	NORTH ISLAND LABOR	84627 84711	100644-1/2 100767-1/2	56.00 56.00		112.00	
018622	002	01/03/2013	PC285	PETTY CASH - BARBA	FEB/13	FEB/13	75.65		75.65	
018623	002	01/03/2013	PC711	PC CANADA CITIBANK	113007099	FIRST AID SUPPLIES	245.50		245.50	
018624	002	01/03/2013	PF686	PROFIRE EMERGENCY	33313	SERVICE ENG 1&2	926.80		926.80	
018625	002	01/03/2013	PR465	PARLEE, RICH	120535	PARLEE-HAABC	250.80		250.80	
018626	002	01/03/2013	RPI46	ROADPOST INC. T462	RC08010161	FEB/13	66.08		66.08	
018627	002	01/03/2013	SI604	SHU IAN	120538	SHU-PD JAN-MAR	2,017.20		2,017.20	
018628	002	01/03/2013	SP010	SUPERIOR PROPANE	13234836	FEB/13	891.78		891.78	
018629	002	01/03/2013	TP002	TELUS	1929497	LYCHE SYST.	603.12		603.12	
018630	002	01/03/2013	U0148	UNION OF BC MUNICI	D3733	2013 ANNUAL DUES	1,194.17		1,194.17	
018631	002	01/03/2013	UC142	UCLUELET CONSUMER'	CO108 0368 CO110 0752 CO102	ELECTION FOOD NACHOS MOT MEETING	45.23 42.90 90.26		178.39	
018632	002	01/03/2013	UI923	UKEE INFO TECH	10019	FEB 4 PC MOVES	617.12		617.12	
018633	002	01/03/2013	UP459	UCLUELET PETRO-CAN	16985	KEYS	14.56		14.56	
018634	002	01/03/2013	WI219	WALCO INDUSTRIES L	19758	PORTABLE RENTALS	280.00		280.00	
018635	002	01/03/2013	WK798	WOOD KENDALL	45	TSUNAMI DEBRI SYMP	1,680.00		1,680.00	
018636	002	01/03/2013	AGS11	AGS BUSINESS SYSTE	716813 716825	JAN/13 COPY COUNT JAN/13 COPY COUNT	112.44 290.85		403.29	
018637	002	01/03/2013	CCL88	CORLAZZOLI CONTRAC	207046	HELEN-ALDER REMOVA	504.00		504.00	
018638	002	01/03/2013	IH042	INNER HARMONY SERV	2058	UCC KITCHEN	84.00		84.00	
018639	002	01/03/2013	KA001	KOERS & ASSOCIATES	1142-018	1142 BAY WTP	31,869.02		31,869.02	
018640	002	01/03/2013	KI001	WORLEYPARSONS CANA	84621	2012 OUTFALL REM	831.75		831.75	
018641	002	01/03/2013	ND001	VING VI NEWSPAPER	GCC00047939	WINTER SUPPLEMENT	763.84		763.84	
018642	002	01/03/2013	NV785	NOVUS CONSULTING I	4144	JAN/13	4,671.80		4,671.80	
018643	002	01/03/2013	RPI46	ROADPOST INC. T462	8010356	JAN/13 SAT PHONE	66.08		66.08	
018644	002	01/03/2013	SO001	SOCAN	9678195	FITNESS/DANCE INST	131.82		131.82	
018645	002	01/03/2013	TC308	TRANE CANADA ULC	31409476	HEAT EXCHANGE REPA	6,092.67		6,092.67	
018646	002	01/03/2013	WF001	WFR WHOLESALE FIRE	82984	HEADNETS/CYLINDER/	2,757.87		2,757.87	
Total:							277,571.88	0.00	277,571.88	

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Council Representative	Council Committee	Committee Appointments - 2013	Dep. Mayor	Status	Identified Projects
Dario Corlazzoli	Fisheries - to be determined		Oct-Dec	BM	
	Coastal Community Network			BM	
	Wild Pacific Trail			Rep.	Strategic Plan
	Chamber of Commerce			Rep.	
	Signage Committee			Rep.	Signage project
	Ucluelet Rec. Com. Alt.			Rep.	
Randy Oliwa	Provincial/Ucluelet Emer. Pro.		Jan-Mar	Rep.	
	Ucluelet Vol. Fire Brigade			Rep.	
	Seaview Seniors Housing			Rep.	
	Van. Isl. Library Board			BM	
	PAC/Public School Liason			Liason	School repl. Plan
Geoff Lyons	Local Marine Advisory Com.		April- June	BM	
	Central West. For. Society			Liason	
	Food Bank on the Edge			Liason	
	West Coast Multiplex Soc.			Rep.	
	Ucluelet Historical Soc.			Rep.	Museum
	Clay. Bio. Trust - Alt.			BM	
Sally Mole	Westcoast Co. Res. Society		Jul-Sept	Rep.	
	Ucl. & Area Child Care Society			Rep.	
	Ucluelet Recreation Commission			Rep.	
	Harbour Advisory Committee			Rep.	Recon. Docks
	Ucluelet Afford. Hous. Society			Rep.	Bay Str.
	Van. Isl. Library Alt.			BM	
	School Liason Alt.			Liason	
Mayor	Alberni-Clayoquot Regional Dist.			BM	
	Pac Rim Harbour Authority			BM	
	Aquarium Board			BM	
	<b>Committee of Council</b>		<b>Chair</b>		
	Eco. Dev		Randy Oliwa		
	Planning Committee		Dario Corlazzoli		
	Finance Committee		Geoff Lyons		
	UCC/Boat Launch		Bill Irving		
	Human Resources		Sally Mole		

Liason - Council contact to facilitate communication, report on societies programs and status of project.  
 May assist society making presentation to council - non-voting member

District Rep. - Council representative will advise society/commission or board of Districts direction or interests and ensure reports and recommendations direct to the District are clear, legal and have majority vote of organization. District Rep. presents these reports/recommendations to District on behalf of society/assoc./comm/board - generally non-voting member

Board Member - Is appointed by District to fill District membership on existing Boards. Member should ensure good communications with District and prior to voting the member should seek clarification from District on any matter that would have economic, financial or legal impact on the community. - voting mem.