

DISTRICT OF UCLUELET
Minutes of the Harbour Authority and Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on October 22, 2013 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Lyons
Councillor Mole
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Holly McPhail, Recording Secretary
Jeanette O'Connor, CFO
Patricia Abdulla, Planning Manager

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Moved by Councillor Corlazzoli, seconded by Councillor Mole to adopt the October 8, 2013 Regular Council minutes as presented.

CARRIED

BUSINESS OUT OF MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

D-1 Wyndansea Development Corporation

Moved by Councillor Mole, seconded by Councillor Lyons to receive delegation.

CARRIED

CORRESPONDENCE:

C-1 Zone Amendment Request

Moved by Councillor Mole, seconded by Councillor Lyons to receive correspondence item C-1 and to refer to staff for review and report back to Council.

CARRIED

C-2 Bear-proof Garbage Bins & New Zoning Bylaw Request

Moved by Councillor Lyons seconded by Councillor Mole to receive correspondence item C-2 and refer to staff for review and report back to Council.

CARRIED

INFORMATION ITEMS:

I-1 Ucluelet Marine Response Centre (Coast Guard)

Moved by Mayor Irving, seconded by Councillor Mole to receive information item I-1.

CARRIED

REPORTS:

R-1 Expenditure Voucher G-17/13

Jeanette O'Connor, CFO

Moved by Councillor Mole, seconded by Councillor Oliwa to receive Expenditure Voucher G-17/13.

CARRIED

LEGISLATION:

None

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Fisheries

- Sardines never returned
- Wholley plant is nearly open for processing

Wild Pacific Trail

- Congratulations on opening new section of trail

Councillor Geoff Lyons

Ucluelet & Area Historical Society

- Would like to use Coast Guard station as a museum
- Taiko drummers will be performing Nov 9, 4pm & 7pm, at Community Centre
- Christmas craft fair on Saturday, November 23

Ucluelet Aquarium Society

- AGM: 3 new and returning board members - Bill Morrison, Judy Gray, and Terrance Schmaltz
- Debt free; paid off \$35,000 loan this year

Councillor Sally Mole

Ucluelet Recreation Commission

- AGM is October 29 with an open house from 6-7pm at Community Centre

Vancouver Island Heath Authority

- Hosting an input meeting November 22, 12:00-1:30pm at Tin Wis in Tofino

Westcoast Community Resources Society

- AGM is October 24 at 7:30pm in Tofino

Mayor Bill Irving

EMCON

- Additional person on-call for plowing and sanding this year
- Will repair sections of highway 4 between Ucluelet and Tofino

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

CARRIED

NEW BUSINESS:

Dead Pine Tree

- Remove snag in front of Co-op where sewer line was repaired

Meeting with Parks Canada

Moved by Councillor Lyons, seconded by Councillor Mole to direct staff to arrange a meeting with Parks Canada.

CARRIED

ICBC

- Bring report to public
- Carry out recommendations within report

Moved by Mayor Irving, seconded by Councillor Oliwa to direct staff to address any infractions stated in the ICBC report.

CARRIED

Lighting at Aquarium

- Install light outside of Aquarium

PUBLIC QUESTION PERIOD

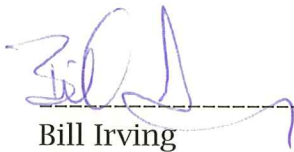
Council received comments from the public.

ADJOURNMENT:

Mayor Irving suspended the regular council meeting at 8.24pm and moved in-camera under section 90(1) of the Community Charter.

Mayor Irving resumed the regular council meeting at 9:13pm, and adjourned the regular council meeting at 9:15pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, October 22 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO