

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on February 11, 2014 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Mole
Councillor Lyons

STAFF PRESENT:

Andrew Yeates, CAO
Morgan Dossdall, Recording Secretary

REGRETS:

Councillor Oliwa

CALL TO ORDER:

Mayor Irving called the meeting to order at 7:43 pm.

SPECIAL ANNOUNCEMENT:

- ❖ Council offered its condolences to the Ennis family for the tragic loss of Lorraine Ennis. A memorial service will be taking place on March 1, 2014.

APPROVAL OF MINUTES:

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to adopt the January 28, 2014 Regular Council minutes as presented.

CARRIED

ERRORS OR OMISSIONS:

None

BUSINESS OUT OF THE MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

- D-1 Cowichan Energy Alternatives Society**
Brian Roberts

CORRESPONDENCE:

- C-1 2014 Scholarship and Bursary Award Request**
Carol Sedgwick, Principal, Ucluelet Secondary School

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive correspondence item C-1 and to confirm support before March 15, 2014 in order to give the scholarship committee ample time to determine the awards.

CARRIED

C-2 Provincial Emergency Notification System Support Request

Chris Burger, Mayor, City of Parksville

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to send a letter to urge the UBCM and its membership to continue to advocate for the update or replacement of the provincial emergency notification system for the safety of residents living in coastal communities in British Columbia.

CARRIED

INFORMATION ITEMS:

I-1 Liquor Policy Review Report Notification

Douglas Scott, Assistant Deputy Minister - LCLB

I-2 Letter to College of Veterinarians of B.C. regarding Jane Hunt

District of Ucluelet

I-3 Thank-you for Tsunami Debris Information

Jeffry & Sylvia Motley, Van Isle 360

I-4 Long Beach Reinforcement Project Update

Karla Louwers, BC Hydro

I-5 Tourism Vancouver Island Tour in Tofino

Tourism Vancouver Island

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive information items I-1 through I-5.

CARRIED

REPORTS:

R-1 Expenditure Voucher G-03/14

Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to approve Expenditure Voucher G-03/14.

CARRIED

LEGISLATION:

None

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Wild Pacific Trail

- Propose WPT board meeting with Council at 6:30pm on Feb.25 to discuss WPT/Council visions, projects to pursue jointly, receive updates from WPT, and answer questions

Ucluelet Chamber of Commerce

- Currently organizing several meetings:
 - Pre-meeting before meeting with Tofino Chamber of Commerce
 - Arrange UCOC board to meet with Council to discuss items (same as WPT)
 - Possibly have separate meeting with board of Tourism Ucluelet to discuss same

Councillor Geoff Lyons

Clayoquot Biosphere Trust Society

- Met Jan.31, 2014
 - Pre-meeting: presentation from not-for-profit society lawyer discussing pitfalls of not-for-profits
 - CBT retreat Feb.21-22, 2014 to iron out major issues
 - Reviewed proposed CBT building; initial stages of discussion
 - Presentation from eco-trust on economic opportunities, e.g. fish offal

Central West Coast Forest Society

- Submitting application on addressing knotweed on west coast (Ucluelet and Tofino) and Big Beach, specifically

Food Bank on the Edge

- Next meeting on Feb.13, 2014

Ucluelet & Area Historical Society

- Next meeting on Feb.17, 2014

Councillor Sally Mole

Westcoast Coalition of Service Providers

- Met Feb.4, 2014
- Alberni-Clayoquot Health Network hosting info-gathering session on transportation issue on Feb.26, 2014 at Ucluelet Community Centre from 3pm - 7pm

Coastal Family Resource Coalition

- Gabor Maté giving parenting workshops on Apr.4, 2014; one session in Tofino and one in Ucluelet
- February is 'Family Meals' month
 - Elementary schools hosting events to encourage families to eat meals together

Clayoquot Biosphere Trust & Ucluelet Chamber of Commerce

- Next week putting on "Meet Your Maker" workshop/tradeshow; offers chance to meet local farmers and food producers

Harbour Advisory Committee

- Minutes are still under review
- Require two new representatives for committee

Ucluelet Affordable Housing Society & Westcoast Community Resources Society

- Feb.12, 2014 open house 9:30am - 12pm, stakeholders welcome to attend and give perspective on housing needs
- Feb.14, 2014 working meeting 10am - 3pm

Mayor Irving

Alberni-Clayoquot Regional District

- Discussed solid waste and solid waste management plan at the Westcoast Committee
- Composting issue raised; ACRD providing plastic composters at-cost; issue of providing them is that in ACRD's plan and Ucluelet's 'Bear Aware' program, composting is not supported
 - Will revisit issue in future, as people on west coast are composting regardless of bylaw; will need to discuss objectives and options
 - At this time, composters will not be offered out of Ucluelet district office

Island Health Forum

- Attended by Councillor Mole and Mayor Irving and many service providers on west coast
- Need to develop plan for using provincial funds given to Health Network, otherwise will not receive per capita share
- Concern over lack of awareness of number of resources actually available on west coast; critical for RCMP or schools to know exactly the resources available to them

Aquarium Board

- Met Feb.11, 2014

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

CARRIED

LATE REPORTS:

LR-2 Tsunami Debris Cleanup Funds

Karla Robison, Environmental & Emergency Services Manager

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to approve recommendations (1) and (2) of the "Tsunami Debris Cleanup Funds" report, which state:

- (1) *THAT Council receives, reviews, and supports the Ucluelet & Barkley Sound Shoreline Cleanup Program Proposal for submission to the Ministry of Environment (MoE) on Feb 12, 2014.*
- (2) *THAT Council by resolution approves the District of Ucluelet to be the appropriate legal authority to administer a Final Agreement with the MoE for awarded tsunami debris cleanup funds.*

CARRIED

LR-3 2014 AVICC/UBCM Resolutions

Karla Robison, Environmental & Emergency Services Manager
Patricia Abdulla, Manager of Planning

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to approve recommendation (1a) of the '2014 AVICC/UBCM Resolutions' report, which states:

- (1a) *THAT Council approve Version 1 of the 'Classification Split on Accommodation Hotels' resolution.*

CARRIED

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to approve recommendation (2) of the '2014 AVICC/UBCM Resolutions' report, which states:

- (2) THAT Council approves the 'Disaster / Mass Causality medical Preparedness' motion for submission to AVICC for potential resolution at UBCM.*

CARRIED

- ❖ Council agreement to amend wording on Late Agenda page 66 from “Endorsed by the District of Ucluelet Local Government Association ...” to just “Endorsed by the District of Ucluelet”.

NEW BUSINESS:

Central West Coast Forest Society

Moved by Councillor Lyons, seconded by Councillor Corlazzoli that the District of Ucluelet offer a letter of support to the Central West Coast Forest Society for continued knotweed treatment for Big Beach and to grant the West Coast Forest Society permission to do work on District of Ucluelet property viz. Big Beach.

CARRIED

Harbour Advisory Commission

Moved by Councillor Mole, seconded by Councillor Corlazzoli to direct staff to advertise for two positions on the Harbour Advisory Commission, ensuring applicants have experience with boats and/or possess marine backgrounds.

CARRIED

Eco-Trust

- Eli Enns from Eco-Trust requests to appear before Council as a delegation to discuss possibility of using waste energy on the west coast

National Parks

- Request from National Parks for District of Ucluelet's support for a proposal the National Parks is putting together to hire a WildSafeBC Coordinator; Tofino has donated \$500, looking for same from Ucluelet; in-tandem application to CBT
- Very little reported activity with wildlife interactions
- Proposal to be an opportunity for Parks, Tofino, Ucluelet to further related policies

Moved by Councillor Mole, seconded by Councillor Lyons to support in principle the National Parks proposal for a 'WildSafeBC Coordinator' position, pending successful application for funding; also, to direct staff to send a statement to the Provincial Government relating need for this position on the west coast.

CARRIED

Thornton Creek Hatchery

Moved by Councillor Corlazzoli, seconded by Councillor Lyons that the District of Ucluelet write a letter of support to Thornton Creek Hatchery for their grant application to the Clayoquot Biosphere Trust before the deadline of March 17, 2014.

CARRIED

Little Beach Access

- Council recommendation that staff survey Little Beach on the issue of access for disabled persons and determine what is involved in improving access

- CAO noted that this issue has been identified and forms part of the Little Beach Improvement Plan; currently waiting on permissions from B.C.'s archaeological branch

Meeting with Ministry of Fisheries

- Mayor and Councillor Corlazzoli to meet with MP Lunney, Dan Cody, and Minister Shea in Nanaimo on Feb.14, 2014; will push re-investment in Ucluelet and the west coast

Memorial for Lorraine Ennis

- Council requests staff look at garden area where Ms. Ennis died and determine viability and logistics of creating memorial site and bring report back to Council
- With concern to possible precedent this might create, Council requests staff to bring forward policy criteria for memorials and options for memorial tributes

Cowichan Energy Alternatives Society

- Council requests Andrew Yeates to be point person to Brian Roberts, and to attain more information outlining steps and costs to moving forward

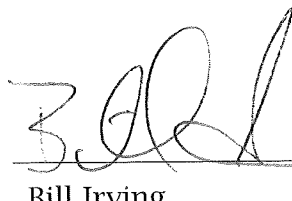
PUBLIC QUESTION PERIOD

- ❖ Inquiry received regarding local animal control and the availability of bylaw officers
- ❖ Council announced the creation of a new blog on the Ucluelet web portal, which will provide the public with clarity on local government bylaws, processes, etc.


ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 9:23 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, February 11, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC



Bill Irving
Mayor



Andrew Yeates
CAO