

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on October 28, 2014 at 7:30 pm

COUNCIL PRESENT:

Acting Mayor Corlazzoli
Councillor Lyons
Councillor Mole
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Morgan Dossall, Recording Secretary

REGRETS:

Mayor Irving

CALL TO ORDER:

Acting Mayor Corlazzoli called the meeting to order at 7:30 pm

APPROVAL OF MINUTES:

ERRORS OR OMISSIONS:

- ❖ MIN-1, Page 2: Amend motion to remove “ascertain deer population numbers and trends in Ucluelet” and replace with request that staff contact municipalities that have implemented deer cull programs to determine their success

MIN-1 October 14, 2014 Regular Council Minutes

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT the October 28, 2014 Regular Council minutes be adopted as amended.*

Carried.

MIN-2 October 16, 2014 Special Council Minutes

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT the October 16, 2014 Special Council minutes be adopted as presented.*

Carried.

BUSINESS OUT OF THE MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

- ❖ Under Section 19.2(f) of the *District of Ucluelet Council Procedures Bylaw No.1166, 2014*, Public Input, Delegations, and Petitions are suspended from the close of nominations preceding a general local election or by-election until the meeting of Council following the election, except where Council, by resolution, permits a person or delegation to address Council.

CORRESPONDENCE ITEMS:

C-1 Request to Extend Bike Lane along Coast Guard Drive
Robin Myck, Resident

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive correspondence item C-1, "Request to Extend Bike Lane along Coast Guard Drive", for discussion.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council forward the request to extend the bike lane on Peninsula Road east along Coast Guard Drive to the 2015 budget process for consideration.*

Carried.

C-2 BC Resort Communities Funding Proposal

Nicole Vaugeois, Ph.D. - BC Regional Innovation Chair in Tourism and Sustainable Rural Development, Vancouver Island University

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council receive correspondence item C-2 for discussion.*

Carried.

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council provide a letter of support for the Resort Municipalities Concept Proposal, and name Abby Fortune as the contact person for the District of Ucluelet.*

Carried.

C-3 Request to Discuss Tofino Complex Care Facility Plans

Derek Appleton, Chair, Westcoast Native Health Care Society

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive correspondence item C-3 for discussion.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council determine its availability for attending the November 4, 2014 Pacific Rim Advisory Group meeting and direct staff to RSVP.*

Carried.

INFORMATION ITEMS:

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive information items I-1 through I-6.*

Carried.

- I-1 **Commercial Skate Allocation in British Columbia**
Hon. Gail Shea, Minister of Fisheries and Oceans
- I-2 **UBCM Follow-up on International Trade and Business Development**
Hon. Teresa Wat, Minister of International Trade
- I-3 **Response to Economic Development in Ucluelet**
Hon. Christy Clark, Premier of British Columbia
- I-4 **Follow-up on Highway 4 Maintenance**
Hon. Todd Stone, Minister of Transportation and Infrastructure
- I-5 **Update on S.A.L.T.S. Program Experience**
Rachel Dziama, USS Student
- I-6 **Gas Tax Agreement Community Works Fund Payment**
Sav Shaliwal, UBCM President

REPORTS:

- R-1 **Expenditure Voucher G-17/14**
Jeanette O'Connor, CFO

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive report R-1, Expenditure Voucher G-17/14.*

Carried.

- ❖ Council agreed to forward suggestion of moving fireworks display from Halloween to Canada Day to Recreation Commission for discussion

- R-2 **Quarterly Managers' Report for Third Quarter, 2014**
District of Ucluelet

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receive report R-2, "Quarterly Managers' Report for Third Quarter, 2014" and thank staff for their submission.*

Carried.

- R-3 **Quarterly Motion Report for Third Quarter, 2014**
District of Ucluelet

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive report R-3, "Quarterly Motion Report for Third Quarter, 2014".*

Carried.

R-4 2015 Council Meeting Schedule
Jeanette O'Connor, CFO

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council approve the recommendation of report R-4, "2015 Council Meeting Schedule", which states:*

1. *THAT Council adopts the Regular Council Meeting Schedule for 2015.*

Carried.

R-5 Holiday Season Office Hours
Jeanette O'Connor, CFO

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council approve the recommendation of report R-5, "Holiday Season Office Hours", which states:*

1. *THAT Council authorize the closure of the Municipal Office for the 2014 holiday season from Monday, December 22, 2014 through Friday, January 02, 2015. The office will reopen on Monday, January 5, 2015.*

Carried.

R-6 Age-Friendly Community Planning and Projects Grant
Abby Fortune, Director of Parks & Recreation

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council approve the recommendations of report R-6, "Age-friendly Community Planning & Projects Grant", which state:*

1. *THAT Council receives this report for information.*
2. *THAT Council supports, by resolution, the application for the Age-friendly Community Planning Grant for 2015 to create a local Age-friendly Plan to be submitted on October 31, 2014.*

Carried.

R-7 Community Input and Assessment Process for Bylaw 1160, 2013
Patricia Abdulla, Manager of Planning

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council approve the recommendations of report R-7, "Community Input and Assessment Process - Response to Proposal from Public Hearing Proponents to Increase Permissible Commercial and Residential Uses in Residential Zones", which state:*

1. *THAT Council direct staff to proceed with the preparation of a door to door survey on Items 1 and 2 outlined in the following report to be conducted in single family dwelling residential neighbourhoods and*
2. *THAT Council indicates a time frame in which this survey should occur.*

Carried.

- ❖ Planning Committee Liaison, Acting Mayor Corlazzoli, suggested survey to take place in early January/February, 2015

LEGISLATION:

L-1 Fourth Reading of Bylaw No. 1175, 2014 – Ucluelet Municipal Property Tax Exemption
Jeanette O'Connor, CFO

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive legislative report L-1, "Fourth Reading of Ucluelet Municipal Property Tax Exemption Bylaw for the 2015 Tax Year", for discussion.*

Carried.

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council give Fourth Reading and Adoption to Ucluelet Municipal Property Tax Exemption Bylaw No. 1175, 2014.*

Carried.

L-2 Proposal to Rezone 1136 Coral Way from R1 Single Family Residential to VR-1 Vacation Residential
John Towgood, Planning Assistant

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council approve the recommendations of legislative report L-2, "Proposal to Rezone Lot 20, Section 21, Clayoquot District, Plan VIP64737, PID 023-656-107 (1136 Coral Way) from R1 Single Family Residential to VR-1 Vacation Residential zone", which state:*

- 1. THAT Council receives this report for information.*
- 2. THAT Zoning Bylaw No.1176, 2014 be given First and Second Readings and*
- 3. THAT Zoning Bylaw No.1176, 2014 be advanced to a Public Hearing.*

Carried.

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council give First Reading to District of Ucluelet Zoning Amendment Bylaw No. 1176, 2014.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council give Second Reading to District of Ucluelet Zoning Amendment Bylaw No. 1176, 2014.*

Carried.

L-3 Up to Three Readings of Bylaw No.1178, 2014 – Oath of Office
Andrew Yeates, CAO

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council receive legislative report L-3, "Proposed Oath of Office Bylaw 1178, 2014 for Elected Officials", for discussion.*

Carried.

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council approve the recommendations of report L-3, "Proposed Oath of Office Bylaw 1178, 2014 for Elected Officials", which state:*

- 1. THAT Council receives this report for information;*
- 2. THAT Council give consideration to the proposed 'Oath of Office Bylaw 1178, 2014';*
- 3. THAT Council give up to three readings to the proposed 'Oath of Office Bylaw 1178, 2014'.*

Carried.

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council give First Reading to Oath of Office Bylaw No. 1178, 2014.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council give Second Reading to Oath of Office Bylaw No. 1178, 2014.*

Carried.

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council give Third Reading to Oath of Office Bylaw No. 1178, 2014.*

Carried.

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

No meetings to report

Councillor Geoff Lyons

- Central West Coast Forest Society

AGM is next week

- Food Bank on the Edge

Discussed starting the planning for Christmas hampers at recent meeting

- Ucluelet & Area Historical Society

Legion will be displaying WWI veteran memorabilia for Remembrance Day; UAHS is also developing policy around picture sales, as reproductions are prohibited

Currently working with Pacific Rim Arts Society to bring Vancouver Opera events back to schools

UAHS is looking for location to store materials; made request to CAO if able to store materials in the basement of municipal office

BC Heritage week starting in February 2015; currently looking for themes

- West Coast Multiplex Society

Met this week with ACRD; discussed seeking clarification on building sites for Multiplex Centre; latest ground tests show that sites near golf course are not conducive to building, so group is now testing different locations

- EMCON

Ucluelet, Tofino, and RCMP met with EMCON; EMCON reported that this year's maintenance went better than last year, and so they will continue with the current schedule of two 10-hour shifts during good weather; if weather worsens or something needs attention, EMCON will move to 12-hour shifts for full coverage; they are also working closely with ACRD to ensure full coverage and quick response

There are new tire regulations for Hwy 4; commuters now require M&S and/or snow-rated tires; only carrying chains is no longer adequate; RCMP will start road checks in November

Councillor Sally Mole

- Westcoast Community Resources Society

AGM was held October 16, 2014 at Ucluelet Aquarium; great turnout with all board members staying on plus one new board member, Faye Clayton

- Airport Advisory Meeting

Mayor Irving and Clr. Mole attended meeting on October 21, 2014 with Tourism Ucluelet, Tourism Tofino, Tofino Council, Parks Canada, and ACRD; held preliminary meeting to discuss traffic needed at the airport and discussed the benefit to both communities

Councillor Randy Oliwa

No meetings to report

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: THAT Council receive all committee reports.

Carried.

LATE ITEMS:

None

NEW BUSINESS

- Back to School BBQ

Clr. Oliwa thanked the local RCMP for hosting the back-to-school BBQ

- Citizen Acknowledgement

Clr. Oliwa publicly acknowledged senior citizen Kay Brewster for calling an ambulance to attend her friend, whom she recognized over the phone as being in distress. Clr. Oliwa requested if Council could take action to formally recognize her outstanding efforts

- Oil Spills

Clr. Lyons noted need for information and certainty following recent oil spill incident in the harbour and confusion over whose responsibility it was to attend the spill; Clr. Lyons recognized that responsibility generally falls with Ministry of Environment or DFO, but would like to explore options for response and compensation to District, if District is first responder

Clr. Oliwa requested information on how recent spills were responded to; CAO Yeates replied that both Public Works and Harbour Master respond, but District does not have much oil spill cleanup equipment; all incidents are immediately reported to Ministry of Environment and DFO

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council direct staff to provide them with a report on recommendations for responding to oil spills in the Ucluelet harbour so that it is clear who responds to various types of incidents, how they respond, and when.*

Carried.

- Building Grant for Small Communities

Clr. Mole was pleased to see sidewalk go in on Peninsula Road, and noted that the Building Canada Grant for Small Communities is now available

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council direct staff to provide them with a report on options that the District of Ucluelet can pursue under the Building Grant for Small Communities*

Carried.

- EMCON

Moved by Acting Mayor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council write a letter of thanks to EMCON for the maintenance work they have done on Highway 4, including installation of the cat's eyes.*

Carried.

Clr. Lyons also noted that new plan to have two narrow rumble strips replace one broken one on highway, which will last longer; will also put in two sets of cat's eyes

PUBLIC QUESTION PERIOD

Council received questions from the public re:

- Clarification on how grant-in-aid process works for Army, Navy & Air Force in 2015

ADJOURNMENT:

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT it is in the opinion of Council that the public interest requires that persons other than members of Council and Officers be excluded from the meeting to consider confidential matters related to a legal issue, pursuant to section 90(1), subsections (C) and (I) of the Community Charter and that Council continue the meeting in closed session.*


Carried.

Acting Mayor Corlazzoli suspended the regular council meeting at 8:10 pm and moved in-camera.

Acting Mayor Corlazzoli adjourned the in-camera meeting at 8:45 pm and resumed the open meeting at 8:47 pm.

Acting Mayor Corlazzoli adjourned the regular council meeting at 8:48 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, October 28, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.


for _____
Bill Irving
Mayor



Andrew Yeates
CAO