

**DISTRICT OF UCLUELET**  
Minutes of the Regular Council Meeting  
held in the George Fraser Room, 500 Matterson Drive,  
Ucluelet, BC on June 24, 2014 at 7:30 pm

**COUNCIL PRESENT:**

Mayor Irving  
Councillor Corlazzoli  
Councillor Mole  
Councillor Oliwa  
Councillor Lyons

**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:**

**MIN-1 June 10, 2014 Regular Council Minutes**

Moved by Councillor Corlazzoli and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT the June 10, 2014 Regular Council minutes be adopted as presented.*

**Carried.**

**ERRORS OR OMISSIONS:**

None

**BUSINESS OUT OF THE MINUTES:**

None

**PUBLIC INPUT, DELEGATIONS & PETITIONS:**

**D-1 Pacific Rim Foundation – Presentation of 2014 Pacific Rim Foundation Scholarship**

Gary Marks, President & Donna Fraser, Secretary

- ❖ Donna Fraser presented Daniel Osborne with the 2014 Pacific Rim Foundation Scholarship

**D-2 Harbour Advisory Commission – Presentation of Extension Proposal for Outer Basin**

Rich Parlee, Chair, Harbour Advisory Commission

- ❖ Council received a presentation on the Harbour Advisory Commission's proposal to add extensions to the Outer Boat Basin to protect Small Craft Harbour from northern headwinds and increase docking area for boats

Moved by Councillor Mole and seconded by Councillor Lyons

**BE IT RESOLVED:** *THAT Council support in principle the Harbour Advisory Commission's proposal for extensions in the Outer Boat Basin; AND THAT Council arrange to meet with Small Craft Harbours (DFO) as soon as possible to discuss the proposal.*

**Carried.**

**CORRESPONDENCE ITEMS:**

**C-1 Tourism Ucluelet – Proposal to Implement a Banner Program**

Denise Stys-Norman on behalf of Dianne St. Jacques, Chair, Tourism Ucluelet

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT Council receive correspondence item C-1 for discussion.*

**Carried.**

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT Council direct staff to perform the necessary site visits and to provide Council with costs, implications, and recommendations for implementing the banner program.*

**Carried.**

**C-2 Community Works Fund Agreement 2014 - 2024**

Rhona Martin, UBCM President

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli

**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 approve signing the Community Works Fund Agreement for 2014 to 2024.*

**Carried.**

**INFORMATION ITEMS:**

**I-1 BC Hydro Participating in the 2014 UBCM Convention**

Ted Olynyk, Community Relations Manager, Vancouver Island – Sunshine Coast

**I-2 Pacific Rim Knowledge and Innovation Project Steering Committee – Draft Terms of Reference**

**I-3 Area G Salmon Troll Fishery in British Columbia**

Susan Farlinger, Regional Director General, Pacific Region, Fisheries and Oceans Canada

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

**BE IT RESOLVED:** *THAT Council receive information items I-1 through I-3.*

**Carried.**

- ❖ Clr. Lyons proposed that Council meet with BC Hydro at UBCM to discuss the status of fibre optics coming to the west coast and the potential for use of wave energy technology

Moved by Councillor Oliwa and seconded by Councillor Lyons

**BE IT RESOLVED:** *THAT Council adopt the Pacific Rim Knowledge and Innovation Project Steering Committee Terms of Reference as stated;  
AND THAT Councillor Oliwa, Councillor Mole, and Chief Administrative Officer Andrew Yeates provide District of Ucluelet representation on the board.*

**Carried.**

**REPORTS:**

**R-1 Expenditure Voucher G-12/14**  
Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

**BE IT RESOLVED:** *THAT Council receive report R-1, Expenditure Voucher G-12/14.*

**Carried.**

**R-2 Outfall Receiving Environmental Monitoring Program Report**  
Warren Cannon, Superintendent of Public Works

Moved by Councillor Lyons and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council approve the recommendation of report R-2, which states:*

- 1. THAT Council award the outfall monitoring contract to Great Pacific Engineering & Environment.*

**Carried.**

**R-3 Paving Report**  
Warren Cannon, Superintendent of Public Works

Moved by Councillor Mole and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT Council approve the recommendation of report R-3, which states:*

- 1. THAT Council direct staff to pursue pavement of the sections identified in this report.*

**Carried.**

**R-4 Canada Day Road Closure**  
Abby Fortune, Director of Parks and Recreation

Moved by Councillor Mole and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT Council approve the recommendations of report R-4, which state:*

- 1. THAT Council authorizes the closing of Fraser Lane (10:00 am - 4:00 pm) in front of the Village Green on Tuesday, July 1<sup>st</sup>, 2014*
- 2. THAT Council attends the Canada Day Festivities and invites the community to join them.*

**Carried.**

**LEGISLATION:**

None

**COM-1 COMMITTEE REPORTS:**

***Councillor Dario Corlazzoli***

• Ucluelet Chamber of Commerce

At last meeting, discussed budget numbers (still at a deficit of approximately \$4,000, but may recover by September using membership dues); report on marathon (positive event overall and will be Boston qualifier next year); Sue Payne's resignation (will be gone by end of September)

• Wild Pacific Trail Society

At last meeting, discussed: recent trail upgrades and effect on marathon; trail is in good shape for the summer; Oyster Jim completed work last month with gravelling; new trail down to beach at He-Tin-Kis is open; still having parking issues along highway and are looking into getting signage for the area

***Councillor Geoff Lyons***

No meetings to report

***Councillor Sally Mole***

No meetings to report

***Councillor Randy Oliwa***

• Pacific Rim Learning Council

Second meeting hosted at Hitacu on June 18, 2014 with West Coast representation (Tofino, Ucluelet, five First Nations)

- › Discussed education on the coast; possibility of forming a lobby group
- › Had presentation from Ricardo (of LVI); will form a micro group to explore education models and report back to the learning council

• Ministry of Jobs, Tourism, and Skills Training

Had meeting with the provincial staff representative for Ministry

- › Discussed stalled economic development projects in the community and how to get them moving again, plus new initiatives; helpful to keep in touch with staff to develop relationship, as there is too much turnover with Ministers

### *Mayor Irving*

- Alberni-Clayoquot Regional District

Had meeting with the Fisheries Committee:

- › DFO Regional Director was in attendance; discussed issue of Ucluelet's position in the industry (Ucluelet is largest port in British Columbia for landed seafood) and acknowledgement of what it costs the community to be a resource to the fleet
- › Also discussed how Ucluelet can get input into the management strategies; they were receptive to some of Council's suggestions - our community is involved at direct cost so should have a seat at that table
- › DFO Regional Director will take these issues back to Director General Farlinger

- Pacific Rim Harbour Authority

Met recently to also discuss Ucluelet's issues with the head of Salmon management, including impact of Ucluelet fisheries (which produce tens of millions of dollars, but this doesn't come without cost)

DFO Small Craft Harbours has made \$7 million available for special projects in British Columbia; will be vying against Steveston and other big players

- Pat Leslie Memorial

Reminder to the community that unveiling for the Pat Leslie Memorial Boat Launch is this Saturday, June 28; great example of public acknowledgment of this community's volunteers

- Paving

Met with engineer and Regional Manager of Highways: discussed Ucluelet initiatives and received information on Ministry paving projects - upper Kennedy section of Highway 4 is currently being paved and they are working on Hydro Hill to firm up that embankment; will be paving another section of road between Ucluelet and Millstream; completion set for second week of July

- Community Forest

Application is in and has received comments from First Nation referrals; Province recommends Ucluelet have one more public presentation with additional chance for public comment on July 8, 2014

Moved by Councillor Lyons and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council receive all committee reports.*

**Carried.**

### **LATE ITEMS:**

**LC-1 Request for Support for the Secret Beach Campground and Kayak Launch  
Grand Opening - July 12, 2014  
Toquaht Nation**

Moved by Councillor Mole and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT Council receive late correspondence item LC-1 for discussion.*

**Carried.**

Moved by Councillor Mole and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT Council refer the request to the Ucluelet Chamber of Commerce for their consideration and to put out to their membership;*

*AND THAT Council respond to the Toquaht with a letter of acknowledgement and an offer to advertise the opening of Secret Beach on the community web portal.*

**Carried.**

**LC-2 Request for Support for 26<sup>th</sup> Annual Pacific Rim Summer Festival**  
Jennifer Kidd, Summer Festival Coordinator, Pacific Rim Arts Society

Moved by Councillor Lyons and seconded by Councillor Mole

**BE IT RESOLVED:** *THAT Council receive late correspondence item LC-2 for information.*

**Carried.**

**LC-3 CBC Radio One Change of Facilities Request**  
Jason Coleman, Business Manager, CBC/Radio-Canada Transmission

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

**BE IT RESOLVED:** *THAT Council send a letter of support to CBC and allow them to replace their equipment in an appropriate area of Ucluelet, of the two areas mentioned by Mr. Coleman.*

**Carried.**

**NEW BUSINESS**

• **Ham Radio**

Clr. Oliwa requested that staff prioritize and work with the volunteer emergency planning coordinator to install the District's newly purchased ham radio equipment and antennae; staff are authorized to contract out the work if necessary

• **Property on Marine Drive**

Clr. Corlazzoli requested information from staff on behalf of the Wild Pacific Trail Society regarding the ownership of the property on Marine Drive, kitty-corner to the community centre; WPT Society is interested in getting increased parking in that area to prevent illegal parking along the street and improve access to the beach

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

**BE IT RESOLVED:** *THAT Council direct staff to report back to Council on the property ownership of property kitty-corner to 500 Matterson Drive (on Marine Drive) and the possibility of converting the property into a parking area.*

**Carried.**

• **Zoning Bylaw**

Clr. Corlazzoli requested update on when black line copy of Zoning Bylaw 1160 would be ready that shows changes per public hearing comments

CAO Yeates responded that process to produce copy is near impossible considering the amount of changes created; there were no changes made per public comments received

Mayor Irving requested that planning meet with the chair of the Planning Committee to work out a solution

- Beautiful Ucluelet

Mayor Irving provided an update on his recent travels through BC, having visited over 70 communities, and shared his feeling of encouragement on the amount of volunteerism and ownership that he sees in Ucluelet; Mayor Irving commented that our community is truly unique and gave his appreciation to both community and Council for making it so

### **PUBLIC QUESTION PERIOD**

Council received questions from the public re:

- Clarification on parking issue on Marine Drive by entrance to Big Beach
- Request by Ukee Market Society to keep public washrooms open longer on market nights

**ADJOURNMENT:**

Moved by Councillor Mole and seconded by Councillor Oliwa

**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)(c) of the Community Charter and that Council continue the meeting in closed session.*

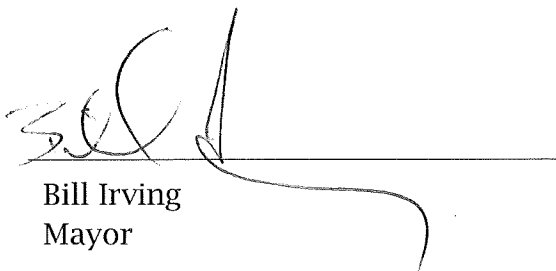
**Carried.**

Mayor Irving suspended the regular council meeting at 8:52pm and went in-camera.

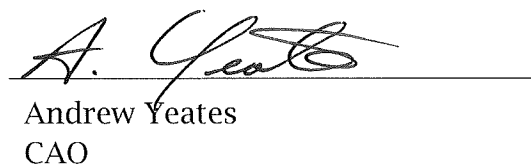
Mayor Irving suspended the in-camera session at 9:58 pm and resumed the regular council meeting.

Mayor Irving adjourned the regular council meeting at 10:00 pm.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, June 24, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving  
Mayor



Andrew Yeates  
CAO