

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on January 14, 2014 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Mole
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Holly McPhail, Recording Secretary

REGRETS:

Councillor Lyons

CALL TO ORDER:

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

- ❖ Barbara Touchie gave a blessing to the community and Council for 2014.

APPROVAL OF MINUTES:

Moved by Councillor Corlazzoli, seconded by Councillor Mole to adopt the December 16, 2013 Special Council minutes as presented.

CARRIED

BUSINESS OUT OF MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

Local residents presented samples of brown water dispensed from their household taps and requested District work toward a solution to water quality issues..

CORRESPONDENCE:

C-1 Request for funding to support Ucluelet D.A.R.E. Program (Gary Cleaver)

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive correspondence C-1 and move funding request to the Grant-In Aid Process.

CARRIED

C-2 Request for support of BC Ferry Coalition (Jim Cleghorn)

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive correspondence C-2. Motion to write a letter of support for the effort to broaden the appeal and influence of the Coalition in representing coastal communities. Motion to request that the District receive feedback from BC Ferry Coalition on progress.

CARRIED

INFORMATION ITEMS:

I-1 UBCM Letter - Ministry of Agriculture (Pat Pimm)

I-2 Public Complaint regarding "Brown Water" (437 Marine Dr)

- I-3 Notification of Pending Decision of Crown Land Disposition for a Gravel Pit**
- I-4 Notice of AGM and Election of Directors for Harbour Authority Association of British Columbia (Leslie Taylor)**
- I-5 Canadian Wind Energy Association Update (Robert Hornung)**
- I-6 UBCM Letter – Ministry of Transportation (Todd Stone)**
- I-7 Update on Canadian Coast Guard Facility in Ucluelet (Gail Shea)**

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive information items I-1 through I-7.

CARRIED

Moved by Mayor Irving, seconded by Councillor Mole to write a letter requesting a meeting with Minister Pimm in Victoria in the next 60 days, including an additional request for Ministry staff contacts for follow up post meeting.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to forward information item I-3 to the Community Forest Board, expressing concerns for the future need for the Gravel Pit. Also moved to notify Ministry of Forest of correspondence to comply with 30 day referral limit.

CARRIED

Moved by Mayor Irving, seconded by Councillor Mole to write a letter requesting a meeting with Minister Stone in Victoria in the next 60 days, including an additional request for Ministry staff contacts for follow up post meeting.

CARRIED

Moved by Mayor Irving, seconded by Councillor Mole to write a letter to Minister Shea requesting a meeting with Dr. Lunney and Mr. Cody to discuss future opportunities with the Canadian Coast Guard facility.

CARRIED

REPORTS:

- R-1 Expenditure Voucher G-01/14**
Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive Expenditure Voucher G-01/14.

CARRIED

LEGISLATION:

- L-1 Fourth Reading of Bylaw No 1161 – RZ#13-03 for 1766 Cypress Road**
Patricia Abdulla, Manager of Planning

Moved by Councillor Mole, seconded by Councillor Corlazzoli to give Fourth Reading of Bylaw No 1161.

CARRIED

- L-2 Fourth Reading of Bylaw No 1162**
Patricia Abdulla, Manager of Planning

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to give Fourth Reading of Bylaw No 1162.

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Wild Pacific Trail

- January 22, 2014 at 11am: Children Interpretive Sign unveiling
- Looking to hire a part-time administrator
- Donation boxes are doing well
- Rated top attraction on Vancouver Island

Councillor Sally Mole

Coalition

- Looking for volunteers for a program called "Patience for Partners"
- Flyers will be distributed around town
- Need for foster families on the coast
- Information on fostering at District office

Councillor Randy Oliwa

Ucluelet Volunteer Fire Brigade

- AGM - filled all positions
- Recruiting volunteers

Ucluelet/Provincial Emergency Program

- Mid February - hand-held radio training

Vancouver Island Regional Library Board

- Meeting weekend of January 18, 2014

Mayor Bill Irving

Alberni-Clayoquot Regional District

- Meeting with Jordan Saturday January 15, 2014 - discuss secondary access into Port Alberni & Highway 4 issues towards Ucluelet

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

CARRIED

NEW BUSINESS:

- Councillor Corlazzoli - Requests Public Works staff to drive around town looking for hazardous trees and to remove dead tree by the Co-op.
- Councillor Oliwa - Requests feedback on budget of electronic speed signs to be placed at Matterson and Peninsula by spring.
- Councillor Lyons - Requests a paper trail from correspondence with Ministry of Highways staff for future meetings with the Minister. Councillor Lyons would like a letter to be written to the Ministry of Highways staff, copied to Emcon, expressing concerns of:
 1. Over-head signs - don't reflect the actual conditions of the road
 2. Plowing - no plows on road when needed
 3. Maintenance of the cat's eyes in the roads

Moved by Councillor Mole, seconded by Councillor Oliwa to write a letter to the Ministry of Highways staff and Emcon.

CARRIED

- Councillor Lyons - Clarify article in local paper indicating a drop in taxes due to a reduction in BC Assessments. No direct connection between the reduced assessment and reduced taxes. Tax rates are dependent on the budget set for a year and all properties are subject to contributing to that budget. An increase in taxes can occur on a reduced assessment if the budget increases.
- Mayor Irving - Application deadline for Hometown Heroes is March 31, 2014. Award will be given to individuals involved in volunteer organizations.

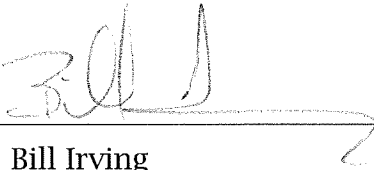
PUBLIC QUESTION PERIOD

Council received comments from the public.

ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 8:40pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, January 14, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO