

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

**COUNCIL PRESENT:**

Mayor Irving  
Councillor Corlazzoli  
Councillor Mole  
Councillor Lyons  
Councillor Oliwa

**STAFF PRESENT:**

Andrew Yeates, CAO  
Morgan Dossall, Recording Secretary

**CALL TO ORDER:**

Mayor Irving called the meeting to order at 7:29 pm.

**APPROVAL OF MINUTES:**

*Moved by Councillor Corlazzoli, seconded by Councillor Lyons to adopt the February 25 2014 Regular Council minutes as presented.*

**CARRIED**

**ERRORS OR OMISSIONS:**

- ❖ Page 4: Amend motion to read "... for the purposes of increasing the area for parking at the Small Craft Harbour."
- ❖ Page 1: Amend heading to read "Regular and Harbour Authority Council Meeting"

**BUSINESS OUT OF THE MINUTES:**

- ❖ Council requested staff to provide an update on process to change the speed limit along section of Tofino-Ucluelet Highway near the entrance to the Wild Pacific Trail.

CAO provided information to Council that the speed limit in the area in question is subject to the Ministry of Highways, and the District would have to petition them for a study and speed limit change.

**PUBLIC INPUT, DELEGATIONS & PETITIONS:**

None

**CORRESPONDENCE:**

**C-1 Ucluelet Highway – Reduction of Speed Limit Request**  
Shannon Szymczakowski, Wild Pacific Trail

*Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to receive correspondence item C-1, and to send a response to the Wild Pacific Trail Society to inform them that the District must formally apply to the Ministry of Highways for a study on speed changes on the Tofino-Ucluelet highway.*

**CARRIED**

**C-2 Request to Declare April as Daffodil Month**

Brian LeFurgey, Regional Director, Canadian Cancer Society

*Moved by Councillor Mole, seconded by Councillor Corlazzoli to declare April as Daffodil Month in recognition of the Canadian Cancer Society.*

**CARRIED**

**C-3 2014 BC Transplant Campaign Request**

Greg Grant, Provincial Executive Director

*Moved by Councillor Mole, seconded by Councillor Corlazzoli to receive correspondence item C-3.*

**CARRIED**

**INFORMATION ITEMS:**

**I-1 Fukushima Radiation Monitoring by Woods Hole Oceanographic Institution**

Karla Robison, Manager of Environmental & Emergency Services

**I-2 Thank-you from BC Ferry Coalition**

Jef Keighley, BC Ferry Coalition

**I-3 2014 Association for Mineral Exploration British Columbia**

Gavin C. Dirom, President & Chief Executive Officer

*Moved by Councillor Corlazzoli, seconded by Councillor Lyons to receive information items I-1 through I-3.*

**CARRIED**

*Moved by Councillor Lyons, seconded by Councillor Oliwa to write a letter to the Ministry of Fisheries and Oceans to ensure there is proper monitoring of water radiation levels from Fukushima along the west coast.*

**CARRIED**

**REPORTS:**

**R-1 Expenditure Voucher G-05/14**

Jeanette O'Connor, CFO

*Moved by Councillor Mole, seconded by Councillor Corlazzoli to approve Expenditure Voucher G-05/14.*

**CARRIED**

**R-2 Waiving of Fees for Facility Use**

Abby Fortune, Director of Parks & Recreation

*Moved by Councillor Mole, seconded by Councillor Oliwa to receive report R-2 "Waiving of Fees for Facility Use".*

**CARRIED**

**R-3 Towns for Tomorrow Grant – Water Conservation Study**

Warren Cannon, Superintendent of Public Works

*Moved by Councillor Corlazzoli, seconded by Councillor Lyons to approve recommendation (1) in report R-3 "Towns for Tomorrow Grant – Water Conservation Study", which states:*

- (1) THAT Council adopt the Water Conservation Study as part of the requirements to fulfill the Towns for Tomorrow Grant.*

**CARRIED**

**LEGISLATION:**

**L-1 District of Ucluelet Board of Variance Bylaw 1163, 2014**

Patricia Abdulla, Manager of Planning

*Moved by Councillor Lyons, seconded by Councillor Corlazzoli to approve recommendation (1) in legislation L-1 "District of Ucluelet Board of Variance Bylaw 1163, 2014", which states:*

- (1) THAT Council give First, Second and Third Readings to the new District of Ucluelet Board of Variance Bylaw #1163, 2014.*

**CARRIED**

- ❖ Council requested staff make the following amendments to "District of Ucluelet Board of Variance Bylaw 1163, 2014": Part 2, Item 5.3 – change "... shall be residents of the District of Ucluelet" to "... shall be residents and/or landowners of the District of Ucluelet"

*Moved by Councillor Mole, seconded by Councillor Oliwa to give First Reading to District of Ucluelet Board of Variance Bylaw 1163, 2014.*

**CARRIED**

*AND FURTHER THAT Council move the aforementioned amendments to District of Ucluelet Board of Variance Bylaw 1163, 2014.*

**CARRIED**

*AND FURTHER THAT Council give First Reading to District of Ucluelet Board of Variance Bylaw 1163, 2014 as amended.*

**CARRIED**

*Moved by Councillor Mole, seconded by Councillor Lyons to give Second Reading to District of Ucluelet Board of Variance Bylaw 1163, 2014.*

**CARRIED**

*Moved by Councillor Mole, seconded by Councillor Oliwa to give Third Reading to District of Ucluelet Board of Variance Bylaw 1163, 2014.*

**CARRIED**

## **L-2 Proposal to Rezone 1720 Larch Street - RZ#14-01**

Patricia Abdulla, Manager of Planning

*Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to approve recommendations (1a) and (1b) in legislation L-2 "Proposal to Rezone 1720 Larch Street - RZ#14-01", which states:*

- (1a) THAT Zoning Bylaw No.1167, 2014 be given First and Second Readings, and*
- (1b) THAT Zoning Bylaw No.1167, 2014 be advanced to a Public Hearing.*

**CARRIED**

*Moved by Councillor Lyons, seconded by Councillor Corlazzoli to give First Reading to Zoning Bylaw No.1167, 2014.*

**CARRIED**

*Moved by Councillor Oliwa, seconded by Councillor Mole to give Second Reading to Zoning Bylaw No.1167, 2014.*

**CARRIED**

### **COM-1 COMMITTEE REPORTS:**

#### ***Councillor Dario Corlazzoli***

##### Ucluelet Chamber of Commerce

- Met March 10, 2014
- Discussed possible dates for TU meeting with Council (March 26 or April 2)
- Received report from Barb Brittain (PRNP); moving forward with West Coast Challenge at Long Beach which is set from Incinerator Rock parking lot to Kwisitis Centre; currently purchasing clocking machines; still working on coordinating transportation for runners
- Received report from Tourism Ucluelet; discussions with Aquarium on making Ucluelet 'plastic bag free'; TU working on their 2-3 year plan for advertising, direction, and budget
- Sue Payne provided report on trade show event; very successful first time event
- Have received grant to send a chamber director to BC Chamber AGM in Vancouver

##### Wild Pacific Trail

- Met March 10, 2014
- Discussed possible dates for meeting with Council (aiming for March 25, prior to regular council meeting)
- Counters indicating that usage of trail is steadily climbing
- Donations also growing each month
- Will have report soon detailing growth in usage

#### ***Councillor Geoff Lyons***

##### Ucluelet & Area Historical Society

- Met March 10, 2014
- Reviewed organization's bylaws following CBT meeting where presentation from lawyer cautioned groups to review their bylaws; UAHS is comfortable with theirs
- Amphitrite heritage designation progressing with help of provincial assistant
- Signage for Crow's Nest drafted; soon to complete draft for The Lodge and St.Aiden's Church

- Concern at Coast Guard area where Japanese Knotweed is returning; will work with West Coast Forest Society on treating the invasive species, but they may require grant money to move forward
- AGM on March 30, 2pm at Ucluelet Community Centre; George Gudbranson will provide presentation on the history of the Ucluelet Volunteer Fire Brigade

### ***Councillor Sally Mole***

#### Coastal Family Resource Coalition

- Met March 5, 2014
- Gabor Mate coming to west coast, to give free parenting workshop on April 4, 2014 in Ucluelet; will also be teaching in Tofino; have received province-wide interest in this event
- Alberni-Clayoquot Health Network held transportation input meeting; not as much anticipation as there could have been; draft is set to return March 12

#### Harbour Advisory Commission

- Met March 6, 2014
- Discussion on breakwater construction and design at the outer boat basin; are working on putting together a PowerPoint presentation and will bring it to Council's attention at next Harbour Authority meeting

#### Parent Advisory Committee/Public School Liaison

- Attended Ucluelet Secondary School meeting March 10, 2014
- Will not have enough money to purchase emergency sign

#### Ucluelet Recreation Commission

- URC-sponsored Chowder Chowdown is March 16, 2014

### ***Councillor Randy Oliwa***

#### Ucluelet/Provincial Emergency Program

- Held 2-hour session with Fire Brigade and Emergency Social Services (ESS)
- Presentation on tsunami program; everyone could see how they fit into the plan; provided clear vision for all organizations on how plan would unfold

#### Parent Advisory Committee/Public School Liaison

- Attended PAC last week for Ucluelet Elementary School; Gurmail Aujla, SD70 representative, attended to describe Board of Education communication procedure
- Board of Education coming April 8, 2014 for budget presentation at Ucluelet Secondary School
- Family Fun Night was a big success
- Greenhouse is underway
- Swim Night was a success
- Meeting coming up for Traffic Safety Committee; administration at UES has been working on their traffic safety program: new drop off/pick up procedure, closed off section of gate at front for better traffic flow, and pushing anti-idling

#### Memorial Service for Anniversary of Japanese Tsunami

- Mayor Irving lead service at Big Beach for Japan Love Project (80 volunteers) and other participants: District staff, RCMP, local community representatives

#### Vancouver Island Regional Library Board

- Meeting set for March 18, 2014

## *Mayor Irving*

### Alberni-Clayoquot Regional District

- Discussed who would contribute to the grant-in-aid to the Economic Development Authority in Port Alberni
- No recognition or movement on work done on west coast
- On table is process to go through expectation of \$30k fund and where those funds will be allocated; west coast provides the tourism and fisheries industries, which are the biggest draw for people visiting the area and so should receive recognition, if not funding, of work done
- No obligation at this time

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

**CARRIED**

### LATE ITEMS

- ❖ Councillor Corlazzoli brought forward staff policy on Junction Sign Events Banner

*Moved by Councillor Corlazzoli, seconded by Councillor Mole to move forward the policy for Junction Sign Event Banner use.*

**CARRIED**

- ❖ Councillor Corlazzoli brought forward agreement between District of Ucluelet and Wild Pacific Trail Society, whereby both parties would like to proceed with repair and replacement of the He-Tin-Kis staircase at Terrace Beach

*Moved by Councillor Corlazzoli, seconded by Councillor Lyons to enter into an agreement with the Wild Pacific Trail Society to proceed with repair and replacement of the He-Tin-Kis staircase at Terrace Beach and use the same process as was used for the Big Beach Project where the District of Ucluelet provides \$7,000 for materials and the Wild Pacific Trail Society is responsible for the labour.*

**CARRIED**

### NEW BUSINESS:

#### Pet Cleanup Issue

- Local residents reporting high occurrence of dog owners not picking up after their pets
- Public Works staff currently award owners that do pick up after their pet
- Discussion on issuing tickets and impounding dogs as possible deterrents
- Council requests that staff refer to policy discussions and write an article for publishing in The Westerly on the bylaw outlining pet ownership responsibilities and expectations

#### Tsunami Cleanup

- Received gift of a banner from the Project Love volunteers; will determine appropriate place in Community Centre to display it
- 75 volunteers picked up over 5 tonnes in two days in Mussel Beach area
- Council would like to acknowledge District staff, Ucluelet Fire Brigade, Christ Community Church, SonBird, Gary Bostrom, Jaime Whaling, RCMP, Parks Canada to name a few

- Received worldwide coverage on this event
- Debris picked up sorted into recyclables, Japanese artifacts, and rest will go to landfill

#### Community Forest

- Consultant met with the Ministry of Forests last week; currently revising agreement, but should be down to final changes soon

#### Interview with Business Examiner

- Mayor had recent interview to report on events happening in Ucluelet
- Council would like to acknowledge our community and our volunteers for making Ucluelet such an exciting place

#### AVICC

- Submitted resolutions to be circulated among Council

#### Memorial on the hill

- Ennis family have requested meeting with District to discuss memorial site
- Council requests staff to also look into possibility of building gravel pad for a memorial bench for another individual who lost his life in same area years ago

#### PUBLIC QUESTION PERIOD

- ❖ Council received an inquiry on the status of Carnegie Wave Energy and if they ever received a provincial grant to do a wave energy study/project on the coast

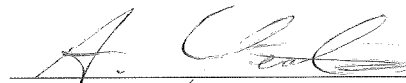
#### ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 8:55 pm.

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



Bill Irving  
Mayor



Andrew Yeates  
CAO