

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on May 27, 2014 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Mole
Councillor Lyons
Councillor Oliwa

STAFF PRESENT:

Patricia Abdulla, Acting CAO
Morgan Dosedall, Recording Secretary

CALL TO ORDER:

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

APPROVAL OF MINUTES:

MIN-1 May 13, 2014 Harbour Authority and Regular Council Minutes

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT the May 13, 2014 Harbour Authority and Regular Council minutes be adopted as amended.*

Carried.

MIN-2 May 15, 2014 Regular Council Minutes

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT the May 15, 2014 Special Council minutes be adopted as amended.*

Carried.

ERRORS OR OMISSIONS:

May 13, 2014 Harbour Authority and Regular Council Minutes

- ❖ Page 2: Amend line “against the removal of the sidewalk” to read “against the removal of the crosswalk in front of the elementary school”
- ❖ Page 5: Correct spelling of name of “Charlie Minns”

May 15, 2014 Special Council Minutes

- ❖ Page 2: Amend line “pick up logs off of Ucluelet shorelines” to read “pick up logs off of District property”

BUSINESS OUT OF THE MINUTES:

May 13, 2014 Harbour Authority and Regular Council Minutes

❖ Ucluelet Radio

Council received original agreement for information and requests that staff do not use it to form a new agreement

❖ Chamber of Commerce

Clr. Corlazzoli attended follow-up meeting; budget breakdown revealed that \$18k shortfall due to wages and grants not received

Clr. Lyons noted that the Chamber did receive funding for two new students

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council reduce the rent of the Ucluelet Chamber of Commerce from \$1700 to \$700 a month for the duration of the calendar year on the condition that Council meet with their board in the fall to develop a more secure budget that will ensure their future use of the Pacific Rim Visitor Centre.*

Vote 3-2 (Lyons/Mole opposed), Carried.

May 15, 2014 Special Council Minutes

Mayor Irving provided an overview and highlights of the adopted Five Year Financial Plan Bylaw No.1169, 2014; issue faced by municipality is that even though property owners may not remit their taxes on time the municipality is still required to pay other taxes on their behalf

Mayor Irving noted that Council has taken this issue to AVICC, and will present to UBCM in the fall

PUBLIC INPUT, DELEGATIONS & PETITIONS:

D-1 VIHA Presentation of Local Health Area Profiles data for Ucluelet

Dr. Paul Hasselback, Island Health

- ❖ Council received information on health indicators and statistics for Ucluelet, Tofino, and Vancouver Island

CORRESPONDENCE ITEMS:

C-1 Invitation to Attend Ucluelet Secondary School Commencement Ceremony

Carol Sedgwick, Principal

Moved by Mayor Irving and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council send a response to Principal Sedgwick to inform her that Council will be in attendance at the June 14, 2014 Commencement Ceremony, with Councillor Corlazzoli representing the District of Ucluelet.*

Carried.

C-2 Request for Support to keep Shipbuilding in British Columbia

Jim Sinclair, President, BC Federation of Labour

George MacPherson, President, Shipyard General Workers' Federation of BC

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council accept the support for keeping shipbuilding in British Columbia on the proviso that the net benefit to British Columbia be positive.*

Carried.

INFORMATION ITEMS:

I-1 Sign Complaint
Lisbeth Edwards

I-2 Planned Complex Care Residence in Tofino
Shaunee Casavant, Mnager, Westcoast Native Health Care Society

I-3 Thank-you and Update on Grant-in-aid Fund Allocation for Ucluelet Secondary School
Carol Sedgwick, Principal

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

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

Carried.

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council receive information item I-3 for discussion.*

Carried.

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT staff provide Council with background information on bursary prerequisites for Ucluelet Secondary School AND THAT staff provide Council with the original resolution that increased the grant, including the bursary, to \$2000.*

Carried.

Council requested that staff inform Principal Sedgwick that Council is pursuing additional information

REPORTS:

R-1 Expenditure Voucher G-10/14
Jeanette O'Connor, CFO

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT report R-1, Expenditure Voucher G-10/14, be approved.*

Carried.

LEGISLATION:

L-1 Zoning Bylaw No.1160 - New Consolidation and Changes
Patricia Abdulla, Manager of Planning

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council rescind the First Reading of Bylaw No.1160, 2013.*

Carried.

The bylaw was read a first time.

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council read anew a First Reading and give Second Reading to District of Ucluelet Zoning Bylaw No.1160, 2013 including the version of the zoning map dated May 26, 2014 which is an update to the version previously circulated.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council give First Reading to Bylaw No.1160, 2013.*

Carried.

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council give Second Reading to Bylaw No.1160, 2013.*

Carried.

Council requested that staff provide them with possible public hearing dates for Bylaw No.1160, 2013

Council requested that staff produce a "black line" version of Bylaw No.1160, 2013 for Council and the public

L-2 First, Second, and Third Reading of Sign Amendment Bylaw No.1172, 2014 - Amending Sign Bylaw No.1060, 2007
Patricia Abdulla, Manager of Planning

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receive recommendations 1 through 3 of legislative report L-2.*

Carried.

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council give First Reading to Bylaw No.1060, 2014.*

Carried.

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council give Second Reading to Bylaw No.1060, 2014.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council give Third Reading to Bylaw No.1060, 2014.*

Carried.

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council move recommendations 2 and 3 of legislative report L-2 for discussion.*

Carried.

L-3 First, Second, and Third Reading of District of Ucluelet Building Bylaw No.1165, 2014
Patricia Abdulla, Manager of Planning

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council move recommendation 1 of legislative report L-3, which states:*

1) THAT Council give First, Second and Third Readings to the new District of Ucluelet Building Bylaw No.1165, 2014

Carried.

The bylaw was read a first time

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council give First Reading to Bylaw No.1165, 2014.*

Carried.

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council give Second Reading to Bylaw No.1165, 2014.*

Carried.

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council give Third Reading to Bylaw No.1165, 2014.*

Carried.

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

❖ **Hake Fishery**

Update on hake

- Discussion on issue of joint venture factory ships lead to consensus that foreign factory ships would have access to 20-25k metric tonnes with no competition for product with onshore processing
- Negotiating with American-owned factory ship to do surimi, as Ucluelet plants do not process these
- Hake body has moved in heavily over last week, reflecting predicted amounts; early arrival should mean less interference with sockeye run

Councillor Geoff Lyons

❖ **West Coast Multiplex Society**

Met on May 15, 2014

- Recognize need for a defined approach to the ACRD; will start with request for a letter from them to confirm there is committed land
- Clr. Lyons suggested WCMS set a target for the type of building desired and the date they want the building to be completed

❖ Clayoquot Biosphere Trust Society

As discussed at the May 13, 2014 council meeting, a forum for advanced learning was held to generate ideas and input; these are being summarized and will be discussed at a follow-up meeting

Met with the ED of the CBT who will be requesting to meet with Council to discuss the CBT centre

Councillor Sally Mole

❖ Ucluelet & Area Child Care Society

AGM held May 20, 2014

- Clr. Mole thanked outgoing board members for their work, and thanked incoming members for stepping up to the role

Councillor Randy Oliwa

❖ Ucluelet Volunteer Fire Brigade

Held successful fire practice and mock evacuation at Forest Glen two weeks ago; was much appreciated by the residents

❖ Porsche Club

Clr. Oliwa attended Porsche Club event as representative for Ucluelet

Very successful event; VIR-PCA has been coming to Ucluelet for five years in a row, they love this location; have had board member change, which will dictate if they return again next year

Auctioned off two banners at Sunday breakfast; both went for \$5200 – one will go to Calgary and one will stay on the Island

Overall donations collected from event came to \$9200; UVFB is hoping to buy a customized ATV to extract pa from the Wild Pacific Trail

Many thanks to the VIR-PCA for their event

Mayor Irving

❖ Student Union

Council attended the secondary school student union meeting as a delegation

Clr. Mole noted that it was a great meeting, students were very enthusiastic; Council will follow-up with a photo op to submit to the Westerly with a 'local voice' article

❖ Alberni-Clayoquot Regional District

Met with Long Beach Airport Advisory; this group meets to discuss how to advance the asset of the airport for local development, tourism, and recreation

- Spoke with Chris Jackson, manager of network planning for Westjet, on potential for their considering using the airport; he provided the group with ideas on what resources will be required for Westjet to consider the airport
- Other possible links to short commuter flights out of Nanaimo or Comox with existing carriers

❖ Groundfish Advisory

Discussion on skate allocation as significant tonnage landed in Ucluelet; important for community to have a say in how it is allocated

Concern is that DFO does not make economic health of small boat fleets and community a priority, but Ucluelet is pushing this
Ucluelet is the largest port in British Columbia for landed groundfish and has millions invested in dedicated infrastructure to the fishing industry

❖ Portable Defibrillators

Province just announced that they will fund portable defibrillators
Council requested that staff determine if Ucluelet can participate in this program

❖ Pacific Salmon Treaty

Treaty provided funding to communities for economic development
First amount approved for research and development of strategies to increase educational opportunities on the west coast (how to attract trades, colleges, universities); RFP going out soon in the Westerly as part of this research

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT council receive all council reports as presented.*

Carried.

LATE ITEMS:

None

NEW BUSINESS

❖ Carbon Community Marketplace

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council direct staff to investigate all internal avenues for reducing Ucluelet's carbon footprint AND THAT Council direct staff to explore the benefit of participating in the Community Carbon Marketplace.*

Carried.

Clr. Mole noted success stories for other Island communities with this program; would like to see opportunities explored within the community that keeps money local

Clr. Lyons is concerned with expense of having a third party consult; would prefer to pursue internally

Clr. Corlazzoli is concerned that the program is set up for larger communities; agree with taking steps to earning carbon credits, but that Council exhausts local opportunities first

❖ Ucluelet Secondary School Funding

Council will arrange two meetings: one to review the grant-in-aid process as it relates to the school, and one to meet the school to discuss

❖ Food Bank

AGM on June 5, 2014 at 6:30pm

❖ Porsche Club

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council send a letter of appreciation to the Vancouver Island Region Porsche Club of America to thank them for their participation in Ucluelet this year and for their donation to our local fire department.*

Carried.

❖ Seniors Programs

Clr. Oliwa shared information on grant available for up to \$25,000 to support senior's programs in the community; grant information has been forwarded to Parks and Recreation

❖ Vessels

Council requested that staff investigate what is involved in removing vessels lodged on shore in the harbour (a barge and a fishboat)

❖ Ministry of Highways

Mayor Irving provided reminder to Council that Johnathan Tillie will be meeting with Council on June 19; would like to have comments prepared on what community would like to see

PUBLIC QUESTION PERIOD

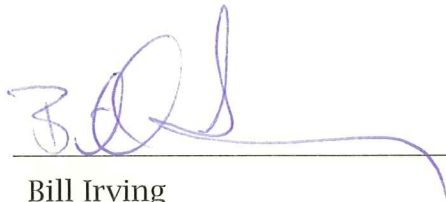
From Smith, Charles (Weyerhauser, Vancouver): Council received a question regarding availability of "black line" copy of Bylaw No.1160, 2013 for the public and a request to provide the public time to review the changes before public hearing

From Gray, Judy (506 Marine Dr.): Council received two comments as to content of Bylaw No.1160, 2013

ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 9:13pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 27, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.

A handwritten signature in blue ink, appearing to be 'B. Irving', written over a horizontal line.

Bill Irving
Mayor

A handwritten signature in black ink, appearing to be 'Patricia Abdulla', written over a horizontal line.

Patricia Abdulla
Acting CAO