

DISTRICT OF UCLUELET
Minutes of the Harbour Authority and Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on May 14, 2013 at 7:30 pm

COUNCIL PRESENT:

Councillor Lyons (Acting Mayor)
Councillor Mole
Councillor Corlazzoli
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Morgan Dossdall, Recording Secretary

REGRETS:

Mayor Irving

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Moved by Councillor Corlazzoli, seconded by Councillor Mole to adopt the April 23, 2013 Regular Council minutes as presented.

CARRIED

Moved by Councillor Mole, seconded by Councillor Corlazzoli to adopt the May 9, 2013 Special Council minutes as presented.

CARRIED

BUSINESS OUT OF MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

Matt Bradley and Andrew Hansen from Business Development Committee

- Provided background on the committee, its members and its mandates
- Submitted report with recommendations for consideration by Council

Moved by Councillor Oliwa, seconded by Councillor Mole to receive the report from the Business Development Committee for consideration by Council.

CARRIED

Staff will provide a link to the report on the District of Ucluelet's website for public viewing.

CORRESPONDENCE:

None

INFORMATION ITEMS:

I-1 Thank You Letter regarding Amphitrite Point Coast Guard
James Moore, M.P., Minister Responsible for B.C.

I-2 2013 Provincial Election Platform
Mary Sjostrom, UBCM President

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive information items I-1 and I-2.

CARRIED

REPORTS:

R-1 Expenditure Voucher G-09/13
Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to receive Expenditure Voucher G-09/13.

CARRIED

LR-1 Moving of Portable Washrooms from Village Green Area
Abby Fortune, Director of Parks & Recreation

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive the report and approve the recommendation to move the portable washroom building to Tugwell Fields.

CARRIED

LEGISLATION:

B-1 Annual Tax Rates Bylaw 1155, 2013

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to adopt the Annual Tax Rates Bylaw 1155, 2013.

CARRIED

B-2 Marine Debris Reserve Fund Bylaw 1153, 2013

Moved by Councillor Mole, seconded by Councillor Corlazzoli to adopt the Marine Debris Reserve Fund Bylaw 1153, 2013.

CARRIED

B-3 District of Ucluelet Five Year Financial Plan Bylaw 1154, 2013

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to adopt the District of Ucluelet Five Year Financial Plan Bylaw 1154, 2013.

CARRIED

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Ucluelet Chamber of Commerce

- Next meeting June 3, 2013
- Waiting on approval of summer student grants from federal government
- The "Ukee App" has now been launched and is available in the iTunes App Store

- Tourism Ukee starts the next leg of its cross-Canada trip in Montreal, with completion set for June 20, 2013
- Edge-to-Edge Marathon currently has 193 full-marathon, 272 half-marathon, and 59 teams signed up (10% down from last year); group still in need of volunteers

Wild Pacific Trail

- Last meeting May 1, 2013
- Elected new Board with Don Ferris as chair/treasurer
- Trail construction currently behind schedule by 1.5 months
- Next meeting June 5, 2013

Coastal Community Network

- Hake Consortium held meeting last week without CCN where a joint venture was approved in principle. Will be in discussion May 15, 2013 with CCN to include their input.
- Recommendations to be presented at May 31, 2013 meeting in Vancouver

Councillor Geoff Lyons

Ucluelet & Area Historical Society

- Had successful plant sale on May 11, 2013

Clayoquot Biosphere Trust Society (*alternate*)

- AGM on May 22, 2013 at Long Beach Golf Course

West Coast Multiplex Society

- Resolution was adopted and have successful Board raising funds for the Society (aiming for raising \$12 million)
- Creating new Memorandum of Understanding with eight participating communities (Ucluelet, Tofino, Alberni-Clayoquot Regional District, and five First Nations) to use to approach governments and organizations for funding

Councillor Sally Mole

Harbour Advisory Commission

- Last Special meeting April 22, 2013

Ucluelet & Area Child Care Society

- Last meeting April 24, 2013
- Closer to signing lease (still addressing some questions)
- AGM on May 21, 2013

Ucluelet Recreation Commission

- Last meeting May 14, 2013
- Currently planning for Ukee Days and completing Parks & Recreation Master Plan – will be hosting Open House at UCC on May 26, 2013 to encourage more public input into Master Plan

Westcoast Community Resources Society

- Last meeting May 9, 2013
- Some changes with staff members, but group is moving ahead well

Councillor Randy Oliwa

Parent Advisory Committee/Public School Liaison

- School Board held meeting on the West Coast last month regarding SD70 budget where parents and administrators could present requests. Request to re-instate an administrator position was denied
- Currently consulting on fiscal responsibilities and cost-saving, including reducing buses from two to one next year and tendering water taxi contract
- Hosting Internet Social Media Safety Program in schools on May 15, 2013 with special program for parent's on May 16, 2013

Ucluelet/Provincial Emergency Program

- Emergency Preparedness Week May 5-11, 2013 staff hosted accommodation provider workshop, with public meetings afterward. Week ended with successful Open House at the Fire Hall; Thanks to all emergency responder volunteers
- Propose invitation to professionals in Ucluelet to contact Councillor Oliwa to join the group - need skilled people
- EMBC touring in province, and coming to Ucluelet in June 2013
- Japanese Love project with 70 volunteers doing tsunami cleanup May 18-19, 2013
- Next meeting May 22, 2013

Ucluelet Economic Development Corporation

- Grant opportunity from Island Coast Economic Trust (ICE-T) called "The One Step Program" now available to fast-track grant process for small projects, offering up to \$50,000
- Grant opportunity from Kraft Celebration Tour offering \$25,000 to any nominated sports-related community group or organization. Application ends June 7, 2013

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to pass grant information to staff for review and follow-up.

CARRIED

Harbour Advisory Commission

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to adopt the April 4, 2013 Regular Harbour Advisory Commission minutes as presented.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Oliwa that the Harbour Authority meet with the Harbour Advisory Commission to discuss the recommendation from the April 4, 2013 HAC meeting.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to adopt the April 22, 2013 Special Harbour Advisory Commission minutes as presented.

CARRIED

Acting Mayor Lyons acknowledged receipt of Harbour Advisory Commission letters of concern and stated that the appropriate individuals have received/are receiving responses.

Moved by Councillor Lyons, seconded by Councillor Corlazzoli that, moving forward, all recommendations from Harbour Advisory Commission meetings be brought to next occurring Regular Council meeting for consideration by Harbour Authority.

CARRIED

NEW BUSINESS:

Signage

- Contract is underway for new signage. Large "Welcome to Ucluelet" sign will be complete and in the ground by end of May

VIHA

- Vancouver Island Health Authority hosting input session May 26, 2013 in Tofino

Eric Russcher

- Former Mayor Eric Russcher recently came out of quintuple-bypass and valve replacement surgery in Victoria. He is now in recovery

Lilian Mac

- It is with great regret that Council acknowledges the passing of Lilian Mac, a prominent member of the Ucluelet community

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to authorize Councillor Mole to attend the VIHA Input Session on May 26, 2013 as representative of Council.

CARRIED

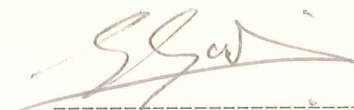
PUBLIC QUESTION PERIOD

Council received comments from the public.

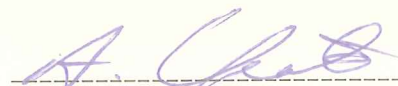
ADJOURNMENT:

Acting Mayor Lyons suspended the regular council meeting at 8:29 pm into closed session. The closed session adjourned at 9:19 pm and the regular council meeting was resumed at 9:20 pm. Acting Mayor Lyons adjourned the regular council meeting at 9:21 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 14, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Geoff Lyons
Acting Mayor



Andrew Yeates
CAO