

DISTRICT OF UCLUELET
Minutes of the Harbour Authority and Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on August 13, 2013 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Lyons
Councillor Mole
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Jeanette O'Connor, CFO
Patricia Abdulla, Manager of Planning
Holly McPhail, Recording Secretary

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Moved by Councillor Lyons, seconded by Councillor Oliwa to adopt the July 9, 2013 Regular Council minutes, July 16, 2013 Public Hearing minutes, and July 23, 2013 Special Council minutes as presented.

CARRIED

ERRORS OR OMISSIONS:

- July 23, 2013 Special Council minutes
Amend I-2 motion to read: *"Moved by Mayor Irving, seconded by Councillor Corlazzoli to ask for another meeting, and for Councillor Lyons to draft a response letter relating appreciation and accepting offer."*

PUBLIC INPUT, DELEGATIONS & PETITIONS:

D-1 West Coast Aquatic Update
Jennifer Spencer, West Coast Aquatic

CORRESPONDENCE:

C-1 Bike Path Maintenance Request
Tammi MacKinnon, 81 Thornton Road - Ucluelet

Moved by Councillor Oliwa, seconded by Councillor Lyons to respond to Ms. MacKinnon indicating issues, and to correspond with the Alberni-Clayoquot Regional District to discuss long term issues regarding Alder trees and receive feedback from Ministry of Highways.

CARRIED

C-2 Wickanninish Inn Pro-Am sponsorship Request
Keith Gibson, Long Beach Golf Course

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive correspondence item C-2.

CARRIED

Moved by Councillor Oliwa, seconded by Councillor Mole to approve sponsorship of the Wickanninish Inn Pro-Am in the amount of two hundred dollars to support Ucluelet Secondary School.

CARRIED

C-3 West Coast Restorative Justice Fee Waiver Request

Myles Morrison, Coordinator for WCRJ Service

Moved by Councillor Mole, seconded by Councillor Oliwa to approve waiving requested room rental fees, and that funds for room rental are to come from council promotions.

CARRIED

C-4 Cedar St. / Cypress St. Zoning Request

Sandra Leslie, Ucluelet

Moved by Councillor Lyons, seconded by Councillor Oliwa to request that staff present options to Council at the next Regular Meeting on September 10, 2013 and to write a letter informing Ms. Leslie and co-signers of this motion.

CARRIED

INFORMATION ITEMS:

I-1 Westcoast Aquatic Management Association Update

Andrew Day, Managing Director

I-2 Groundfish Processing and Allocation Proposal

Bill Irving, Mayor - District of Ucluelet

I-3 Long Beach Area Reinforcement Project Update

Stephen Watson, BC Hydro

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

CARRIED

REPORTS:

R-1 Expenditure Voucher G-14/13 and G-15/13

Jeanette O'Connor, CFO

Moved by Councillor Lyons, seconded by Councillor Oliwa to receive Expenditure Voucher G-14/13 and G-15/13.

CARRIED

R-2 The Moorage Phase II, Amendment to existing DP

Patricia Abdulla, Planning Manager

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to receive report R-2.

CARRIED

R-3 Temporary Sign Application for 1705 Peninsula Road.

Patricia Abdulla, Planning Manager

Moved by Councillor Lyons, seconded by Councillor Mole to receive report R-3.

CARRIED

Moved by Councillor Oliwa, seconded by Councillor Mole to approve the thirty day temporary sign application for 1705 Peninsula Road and to request that staff review the growing issue of banners and signs by next Spring.

CARRIED

R-4 RZ #13-01, Proposal to Rezone 1601 Peninsula Road

Patricia Abdulla, Planning Manager

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive report R-4.

CARRIED

Moved by Councillor Mole, seconded by Councillor Oliwa to give 3rd reading to Rezoning Proposal RZ#13-01, subject to satisfaction of council resolutions: option 6a, 6b, 6c, & 6d.

CARRIED

BL-1 Bylaw No. 1156, 2013

Patricia Abdulla, Planning Manager

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to give 3rd reading to Bylaw No. 1156, 2013.

CARRIED

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Fisheries

- Had conference call on August 8, 2013
- Hake numbers are down from prior years
- 10% holdback to be released end of August, early September

Councillor Geoff Lyons

Food Bank on the Edge

- Ukee Days Pancake breakfast at new location; UAC is not good for attendance

West Coast Multiplex Society

- Referendum approved, still looking for capital

Councillor Sally Mole

Ucluelet Affordable Housing Society

- Pressure from government on Bay St house

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to request that staff investigate options for amending the conveyance on Otter St. house.

CARRIED

Ucluelet Recreation Commission

- Ukee Days - Thank you to Abby & staff for a successful year

Councillor Randy Oliwa

Sea View Senior's Housing Society

- BC Housing funding approved: for auto-shut off doors, ramps, & hand rails

Mayor Bill Irving

Aquarium Board

- Successful year
- Open till December
- Re-open March for Whale Fest

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

CARRIED

LATE AGENDA ITEM

LC-1 “CoastSafe Canada” Request for Support

Peter Clarkson, Supervisor of Visitor Safety Program

Moved by Councillor Lyons, seconded by Councillor Mole to receive late correspondence item LC-1.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Oliwa to write a letter of support for “CoastSafe Canada” application, subject to staff resources being available.

CARRIED

NEW BUSINESS:

Tla-o-qui-aht First Nations

- Informal to formal request from Moses Martin

Moved by Mayor Irving, seconded by Councillor Mole to write a letter to Tla-o-qui-aht First Nations to request that District of Ucluelet Council appear as a delegation at a Tla-o-qui-aht First Nations meeting in October.

CARRIED

Rec Hall

- Staff provided updates on progress

West Coast Aquatic

- Staff liaison & time

Welcome Sign

- Add “Welcome” in English & Yuułuʔiłʔatḥ First Nations languages

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to write a letter to Yuułuʔiłʔatḥ First Nations to ask permission, and the correct word, for “Welcome” in the Yuułuʔiłʔatḥ language to hang on new junction sign.

CARRIED

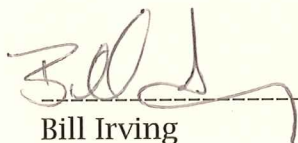
PUBLIC QUESTION PERIOD

Council received comments from the public.

ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 9:23pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday August 13, at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC



Bill Irving
Mayor



Andrew Yeates
CAO