

DISTRICT OF UCLUELET

Minutes of the Harbour Authority and Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on September 10, 2013 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Lyons
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Patricia Abdulla, Manager of Planning
Morgan Dodsall, Recording Secretary

REGRETS:

Councillor Mole

CALL TO ORDER:

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

- Special Presentation: taayii ҺawiiҺ Wilson Jack, Yuuлу?il?ath Nation and his speaker, Tyson Touchie.

Elder, and former taayi ҺawiiҺ, Lawrence Jack, of the Jack family passed away, and the family wish to express their appreciation to the District of Ucluelet Council and staff for providing the family with use of the UCC hall for the memorial service, and also to the entire community of Ucluelet for supporting the Jack family in their loss.

APPROVAL OF MINUTES:

Moved by Councillor Lyons, seconded by Councillor Oliwa to adopt the August 13, 2013 Regular Council minutes as presented.

CARRIED

ERRORS OR OMISSIONS:

- Amend 'Errors or Omissions' amendment to July 23, 2013 Special Council minutes, item 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.*"
- Amend 'New Business' motion regarding including Yuuлу?il?ath word for 'Welcome' on District of Ucluelet signage to read: "*...to hang on District Boundary sign*" instead of "*...to hang on new junction sign.*"

BUSINESS OUT OF THE MINUTES:

- Councillor Lyons requests that staff present Council with options regarding Cedar St. / Cypress St. zoning request.

PUBLIC INPUT, DELEGATIONS & PETITIONS:

- D-1 West Coast Multiplex Project Memorandum of Understanding**
Susan Payne, West Coast Multiplex Society

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to sign the West Coast Multiplex Society's revised Memorandum of Understanding.

CARRIED

CORRESPONDENCE:

- C-1 Request regarding Infrastructure Costs from BC Hydro**
Stewart Young, Mayor of Langford

Moved by Councillor Oliwa, seconded by Councillor Lyons to receive correspondence item C-1 for information.

CARRIED

- C-2 Wyndansea, Covenant Modifications**
Elke Loof-Koehler, Wyndansea Development Corporation

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

CARRIED

- C-3 Mutual Aid Fire Protection Agreement & Joint Council Meeting with District of Tofino**
Jane Armstrong, Corporate Services Manager

Moved by Councillor Lyons, seconded by Councillor Oliwa to authorize staff to discuss the development of a mutual aid fire protection agreement with the District of Tofino, and to authorize a joint meeting between the District of Ucluelet and the District of Tofino to take place at a time convenient to both Councils.

CARRIED

INFORMATION ITEMS:

- I-1 Public Compliments Received by District**
Finance and Administration, District of Ucluelet

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

CARRIED

REPORTS:

- R-1 Expenditure Voucher G-16/13 and G-17/13**
Jeanette O'Connor, CFO

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive Expenditure Voucher G-16/13 and G-17/13.

CARRIED

R-2 Proposal to Rezone 1601 Peninsula Road – RZ#13-01

Patricia Abdulla, Planning Manager

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

CARRIED

Moved by Councillor Lyons, seconded by Councillor Oliwa to approve option 2 of Rezoning Proposal RZ#13-01; District Council requests staff work with the applicant to reach a compromise regarding the collection of additional parking funds, as well as additional security for the District of Ucluelet with regards to the walkways and corner garden.

CARRIED

R-3 Amendment to DP#12-06 for Lodge Hotel Building

John Towgood, Assistant Planner

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive report R-3 and approve recommendations 1 and 2.

CARRIED

R-4 Parks and Recreation Master Plan

Abby Fortune, Director of Parks and Recreation

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

CARRIED

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Fisheries

- Meeting set for September 27, 2013 in Vancouver
- Hake fisheries doing fairly well; processing efficiency has been improved
- Still have substantial amount of fish taken to Vancouver by factory ships

Ucluelet Chamber of Commerce

- Edge-to-Edge Marathon route changed to increase safety for runners; need to re-register as a qualifier for Boston Marathon,;
- AGM on October 24, 2013
- Gala set for late November

Pacific Rim Visitor Centre and Chamber of Commerce Statistics

- PRVC -visitation down 10% for April – June; up 50% for July and August; record-breaking numbers in September
- Ucluelet location -visitation down 20% for April – June; up 2% for July and August
- Thanks to the signage committee and District staff for sign installation
- Thanks from Chamber of Commerce for work on completed Wild Pacific Trail before marathon

Councillor Geoff Lyons

Food Bank on the Edge

- Next meeting September 12, 2013

Ucluelet & Area Historical Society

- Hosting a Japanese weekend on November 09, 2013 at UCC
- Working on historical signage plan, starting with, Crow's Nest and Lodge to present to planner;

Clayoquot Biosphere Trust Society

- Reserve increased from \$12 million to \$13.8 million
- Collected \$10,000 from Otalith Music Festival, \$9000 from Vancouver Foundation, and \$3000 from Mainstream Canada
- Biosphere celebration November 06-09, 2013
- Next meeting October 10, 2013 at Hittatsoo from 6-9pm; open to public
- interviewed candidates for alternate ACRD position;

Councillor Randy Oliwa

Parent Advisory Committee/Public School Liaison

- Parent Advisory Elementary School BBQ on September 11, 2013 from 5-7pm
- Elementary school PAC meeting October 01, 2013
- High school PAC Chair Adrienne Mason stepped down

Sea View Senior's Housing Society

- Will present topics of interest to Ministry at UBCM

Ucluelet Volunteer Fire Brigade

- Holding celebration for graduates at end of September
- Congratulations to volunteers for amount of effort and hours they put in for training and service

Ucluelet/Provincial Emergency Program

- Coming back on track in October
- Have invited high school administrators to meet to discuss emergency tie-in; high school as marshalling area/hospital in emergency; will erect signage at school with information on emergency preparedness

Vancouver Island Regional Library Board

- VIRL executive director Rosemary Bonanno, Adrienne Mason, and regional representative to present to Council in November to provide updates

Mayor Bill Irving

Aquarium Board

- Meeting September 11, 2013

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

CARRIED

NEW BUSINESS:

Tourism Ucluelet

- Meeting September 10, 2013

Compliments from Public

- Councillor Oliwa received positive comments on how great the District is looking

Speeding at Peninsula/Matterson

- Received notification of near miss of a child at elementary school
- Current process with ICBC, RCMP, and District to discuss high traffic area of Peninsula and Matterson; Report from ICBC is due soon, which will help address traffic issues
- Look at traffic calming/ speed dampening devices and signage

Moved by Councillor Oliwa to install speed dampening devices and appropriate signage along Peninsula Road and Matterson Road.

DEFEATED, as motion did not receive a seconder.

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to paint large block letters reading "9am - 9pm" and "30 km" in two or three locations from Fire Hall to end of elementary school on Peninsula Road, to advertise in The Westerly with a reminder about speed restrictions along the Peninsula Road-Matterson Road corridor, and to notify the RCMP about increasing enforcement in the same area.

CARRIED

Pathway on Peninsula

- bike path is being paved in front of Windsor Plywood Storm drain repairs are being done also
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Tsunami Debris

- Have found and collected several finely crafted beams from Japan
- Hope to work with Parks Canada to erect tsunami memorial in honour of Japanese people who lost their lives or were affected by the tsunami
- Ministry of Environment from Japan visiting Ucluelet in October

West Coast Aquatic

- Next meeting on September 12, 2013
- Federal government signed agreement with WCA to disperse \$12 million Pacific Salmon Treaty funds
- Ucluelet as one of the impacted communities, will be applying for a portion of those funds

Weddings in Ucluelet

- Local Justice of the Peace noted a significant number of weddings happening in Ucluelet; suggested the District provide newlyweds with a certificate to congratulate them, thank them for marrying in Ucluelet, and inviting them back for future anniversaries

Moved by Mayor Irving, seconded by Councillor Lyons to request that staff pursue the creation of, and bring back to Council for their review, a certificate for marrying couples that offers the District's congratulations and gratitude for choosing Ucluelet and invites them to return for future anniversaries; this certificate, upon approval, would then be offered to local resorts and other appropriate organizations.

CARRIED

Higher Education Committee

- Mayor Irving and Councillor Oliwa attended Tla-o-qui-aht and Tofino Higher Education Committee meeting on September 09, 2013
- Currently working on a business plan
- Tofino and Ucluelet agree a higher education facility on the west coast would benefit both communities
- Tofino congratulated Ucluelet on its Economic Development plan, and are currently building their own

PUBLIC QUESTION PERIOD

Council received comments from the public.

ADJOURNMENT:

Moved by Councillor Corlazzoli, seconded by Councillor Lyons that it is in the opinion of Council that the public interest requires that persons other than members of Council and Officers be excluded from the meeting to consider confidential matters related to a legal issue, pursuant to section 90(1), subsections (g) and (i) of the Community Charter and that Council continue the meeting in closed session.

CARRIED

Mayor Irving suspended the regular council meeting at 8:54pm.

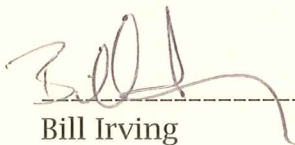
Moved by Mayor Irving, seconded by Councillor Corlazzoli to extend the closed session past 10 p.m.

CARRIED

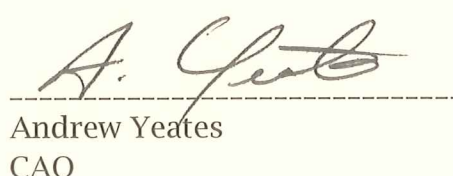
Mayor Irving resumed the regular council meeting at 10:06pm.

Mayor Irving adjourned the regular council meeting at 10:08pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday September 10, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC



Bill Irving
Mayor



Andrew Yeates
CAO