AGENDA

REGULAR MEETING OF COUNCIL

Tuesday, October 22, 2013 7:30 p.m. George Fraser Room, Ucluelet Community Centre 500 Matterson Drive, Ucluelet, B.C.

Council Members: Mayor Bill Irving Councillor Dario Corlazzoli Councillor Geoff Lyons Councillor Sally Mole Councillor Randy Oliwa



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REGULAR COUNCIL MEETING AGENDA

October 22, 2013 at 7:30 pm George Fraser Room, Ucluelet Community Centre 500 Matterson Drive, Ucluelet, BC

| CALL 7 | TO ORDER: |
|--------|--|
| ADOPT | TION OF MINUTES: |
| Oct | ober 08, 2013 Regular Council Minutes |
| PUBLIC | C INPUT, DELEGATIONS & PETITIONS: |
| D-1 | Wyndansea Development Corporation Matt Portmann & Sara Evans |
| CORRE | ESPONDENCE: |
| C-1 | Zone Amendment Request Residential Owners, Cedar Rd. & Cypress Rd., Ucluelet |
| C-2 | Bear-proof Garbage Bins & New Zoning Bylaw Request Charles Smith, Weyerhaeuser |
| INFOR | MATION ITEMS: |
| I-1 | Ucluelet Marine Response Centre (Coast Guard) District of Ucluelet Council |
| REPOR | TS: |
| R-1 | Expenditure Voucher G-17/13 Jeanette O'Connor, CFO |
| LEGISL | ATION: None |

| COM-1 COUNCIL COMMITTEE REPORTS | |
|---|--|
| Councillor Dario Corlazzoli Deputy Mayor October-December Coastal Community Network Fisheries Signage Committee Ucluelet Chamber of Commerce Ucluelet Recreation Committee (alternate) Wild Pacific Trail | |
| Councillor Geoff Lyons Deputy Mayor April-June Central West Coast Forest Society Food Bank on the Edge Local Marine Advisory Committee Ucluelet & Area Historical Society Clayoquot Biosphere Trust Society (alternate) West Coast Multiplex Society | |
| Councillor Sally MoleDeputy Mayor July-September• Harbour Advisory Commission• School Liaison (alternate)• Ucluelet & Area Child Care Society• Ucluelet Affordable Housing Society• Ucluelet Recreation Commission• Vancouver Island Regional Library (alternate)• Westcoast Community Resources Society• Coastal Family Resource Coalition | |
| Councillor Randy Oliwa Deputy Mayor January-March Parent Advisory Committee/Public School Liaison Sea View Senior's Housing Society Ucluelet Volunteer Fire Brigade Ucluelet/Provincial Emergency Program Vancouver Island Regional Library Board Mayor Bill Irving | |
| Alberni-Clayoquot Regional District Pacific Rim Harbour Authority Aquarium Board | |
| PUBLIC QUESTION PERIOD: | |

ADJOURNMENT RESOLVE INTO CLOSED SESSION

Notice: This meeting may be closed to the public only where items for consideration meet the requirements of Section 90 of the Community Charter.

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DISTRICT OF UCLUELET

Minutes of the Harbour Authority and Regular Council Meeting held in the George Fraser Room, 500 Matterson Drive, Ucluelet, BC on October 8, 2013 at 7:30 pm

COUNCIL PRESENT:

STAFF PRESENT:

Mayor Irving Councillor Corlazzoli Councillor Mole Councillor Oliwa Andrew Yeates, CAO Holly McPhail, Recording Secretary Jeanette O'Connor, CFO Patricia Abdulla, Planning Manager

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Moved by Councillor Corlazzoli, seconded by Councillor Mole to adopt the September 10, 2013 Regular Council minutes as presented. **CARRIED**

BUSINESS OUT OF MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

D-1 Increase in Noise Levels from Eber Road Fish Plant

Moved by Councillor Corlazzoli, seconded by Councillor Mole to direct staff to contact Ukee Ice Fish Plant and Neptune Ice Fish Plant to discuss their noise levels. **CARRIED**

CORRESPONDENCE:

C-1 Scouts Canada Fee Waiver Request for UAC Hall

Moved by Councillor Mole, seconded by Councillor Corlazzoli to receive correspondence item C-1 and to allow Scouts Canada to use the UAC Hall free of charge this year. **CARRIED**

C-2 Ucluelet Shoreline Water Testing Inquiry

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive correspondence item C-2 and to direct staff to send a response letter to Andrea Murray. **CARRIED**

C-3 Foster Family Month

Moved by Mayor Irving to receive correspondence item C-3 and to proclaim October as Foster Family Month. **CARRIED**

C-4 Noise Complaint-Water Edge Strata VIS 4943

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive correspondence item C-4 and to direct staff to contact the owners of 1970 Harbour Drive to discuss their noise levels.

CARRIED

INFORMATION ITEMS:

- I-1 Youth Parliament of British Columbia
- I-2 Funding Opportunity for Beautification Projects

I-3 Community Forest Agreement Update

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

CARRIED

REPORTS:

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

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

R-2 Quarterly Motion Report for July-September, 2013 District of Ucluelet

Moved by Councillor Mole, seconded by Councillor Corlazzoli to receive "Quarterly Motion Report for July- September, 2013" and to thank staff for a job well done. **CARRIED**

R-3 Quarterly Managers' Report for July-September, 2013 District of Ucluelet

Moved by Councillor Mole, seconded by Councillor Oliwa to receive "Quarterly Managers' Report for July-September, 2013" and to thank staff for providing the information to council. **CARRIED**

R-4 Proposed Signage for Historical Canoe Log Patricia Abdulla, Planning Manager

Moved by Councillor Mole, seconded by Councillor Corlazzoli to receive "Proposed Signage for Historical Canoe Log" report and to direct staff to proceed with option 2. **CARRIED**

R-5 RZ#13-01 Proposal to Rezone 1601 Peninsula Rd Patricia Abdulla, Planning Manager

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive "Proposal to Rezone 1601 Peninsula Road" report and to direct staff to proceed with option 1. **CARRIED**

R-6 RZ#13-02 Proposal to Rezone 286 Main Street Patricia Abdulla, Planning Manager

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive "Proposal to Rezone 286 Main Street" report. **CARRIED**

BL-1 District of Ucluelet Zoning Amendment Bylaw No.1158, 2013 Patricia Abdulla, Planning Manager

Moved by Councillor Corlazzoli, seconded by Councillor Mole to give first and second readings to District of Ucluelet Zoning Amendment Bylaw No.1158, 2013 and to direct staff to move said bylaw to public hearing. **CARRIED**

R-7 Ucluelet Municipal Property Tax Exemption Bylaw 2014 Jeanette O'Connor, CFO

Moved by Councillor Mole, seconded by Councillor Oliwa to receive "Ucluelet Municipal Property Tax Exemption Bylaw 2014" report. **CARRIED**

BL-2 District of Ucluelet Zoning Amendment Bylaw No.1158, 2013 Jeanette O'Connor, CFO

Moved by Councillor Mole, seconded by Councillor Oliwa to give first, second, and third readings to Ucluelet Municipal Tax Exemption Bylaw No. 1157, 2013. **CARRIED**

R-8 Birth Certificate & Marriage Certificate

Abby Fortune, Director of Parks & Recreation

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to approve recommendation 1 of "Birth Certification & Marriage Certificate" report. **CARRIED**

LEGISLATION:

None

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Ucluelet Chamber of Commerce

- Marathon registration open for 2014
- UCOC AGM on October 24, 2013; 2pm lunch at Black Rock
- GALA on November 22, 2013 at Community Centre

<u>Wild Pacific Trail</u>

- October 20, 2013 is grand opening of ancient cedar trail; 11am presentation at Community Centre
- Trail head at Big Beach: District will dismantle boardwalk and convert to a gravel path

<u>UBCM</u>

• Fisheries: issues with Canadian-owned factory ships and policy from Federal to Provincial; long term allowance of ships to be registered and work offshore

Councillor Sally Mole

Harbour Advisory Commission

- 52 Steps being maintained & upgraded
- Coast Guard auxiliary boat to be moved 20-30ft away from shore to allow vessels to pass in and out on the shore side
- Boat launch name to 'Leslie memorial boat launch'

Motion by Councillor Mole, seconded by Councillor Oliwa to write a letter to the Leslie family requesting permission to denominate the boat launch as "Pat Leslie Memorial Boat Launch".

CARRIED

• Complete installation of video surveillance at inner & outer boat basin

Moved by Councillor Mole, seconded by Councillor Oliwa to direct staff to report back to Council on the installation of video surveillance cameras at Small Craft Harbour boat basin.

CARRIED

• Investigate backlog of overflowing recycling at inner boat basin during summer months

Moved by Councillor Mole, seconded by Councillor Oliwa to direct staff to report to Council any recycling concerns that occurred during this year's summer season at the Small Craft Harbour boat basin.

CARRIED

• Received a letter complimenting Small Craft Harbour on their great service

Ucluelet Affordable Housing Society

• UBCM: No funding to develop property on land given by Federal government. If no development done by September 20, 2013, UAHS will either purchase the land or return it to the Federal government

Westcoast Community Resources Society

- AGM October 24, 2013 in Tofino are looking for more board members
- Discuss purchasing land from Ucluelet Affordable Housing Society

Councillor Randy Oliwa

Parent Advisory Committee/ Public School Liaison

- USS smooth opening, enrollment at 166 students
- Staffing to remain same for the school year
- Now have a councillor; shared between high school, elementary, and Tofino
- \$500 to new Public Announcement system in gym
- \$750 to healthy snacks program
- \$500 to yearbooks
- \$1400 towards a new sander/planer for woodworking class
- Full board after elections
- Elementary school Peninsula Rd safety
- Looking for new volunteer parents with children in the primary grades

<u>UBCM</u>

- Thanks to staff for packages
- Jobs/Tourism/Skills discussed large vessels offshore threatening fish plants and shore workers; potential loss of jobs on land and ability to collect taxes

<u>Ucluelet Volunteer Fire Brigade</u>

• Honoured the team; 8 members received diplomas, others received certificates

Ucluelet/Provincial Emergency Program

• Work clean up at UOC - made a list of improvements; Karla Robison working towards implementing the list

Mayor Bill Irving

Alberni-Clayoquot Regional District

• Meeting October 10, 2013

Pacific Rim Harbour Authority

- Meeting in Vancouver October 30, 2013 6 individuals sit on board to represent over 90 small craft harbours in BC
- Requesting how to get money from Federal government to go towards small craft harbour

<u>UBCM</u>

- RCPM: staffing level, partner with District in planning of an emergency services building Ambulance/RCMP/Fire Hall/Emergency Programs all in one place
- Highways: maintenance of pot holes, brushing, lack of shoulders, replace reflectors, and long term safety plan for highway 4
- Forest: Minister will have plan completed by January
- Community Sports: request to sponsor transfer of Lighthouse to District
- NDP: issue of fiber optics and forestry activity

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

NEW BUSINESS:

<u>Tyne House Fire</u>

- Extend sympathy to Tyne family and the residents next door due to fire at the Tyne home
- Thanks to Ucluelet Volunteer Fire Brigade for a job well done, 10 Ucluelet members and 2 from Tofino. Thanks to ESS for lodging, food, & supplies. Thanks to Black Rock for providing accommodation to displaced families, Co-op for food, BC Ambulance for services to local residents, Public Works for water, and to Volunteers.

<u>Tla-o-qui-aht Meeting</u>

• Have requested that meeting be pushed back 2 weeks

School District 70

• Joint meeting with SD70 set for either November 5 or November 14, 2013

Public Info Session

• Thanks to staff for hosting public info session on the budget – significant increase in attendees

District of Ucluelet Staff

- Thanks to staff for Ucluelet's presence in the news regarding the Tsunami debris issue. Council and public appreciate District's efforts
- Appreciation for staffs' upkeep of the towns' appearance.

Moved by Mayor Irving, seconded by Councillor Corlazzoli to write to Emergency Services BC to request status of the recommendations regarding how to improve District of Ucluelet response during an emergency. **CARRIED**

PUBLIC QUESTION PERIOD

Council received comments from the public.

ADJOURNMENT:

Moved by Councillor Mole, seconded by Councillor Corlazzoli 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 personnel and litigation issue, pursuant to section 90(1), subsections (c) and (g) of the Community Charter and that Council continue the meeting in closed session. **CARRIED**

Mayor Irving suspended the regular council meeting at 9:15pm.

Mayor Irving resumed the regular council meeting at 10:29pm, and adjourned the regular council meeting at 10:30pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday October 8, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.

| Bill Irving | |
|-------------|--|
| Mayor | |

Andrew Yeates CAO



DISTRICT OF UCLUELET

Request to Appear as a Delegation

All delegations requesting permission to appear before Council are required to submit a written request or complete this form and submit all information or documentation by 11:00 a.m. the Wednesday preceding the subsequent Council meeting. Applicants should include the topic of discussion and outline the action they wish Council to undertake.

All correspondence submitted to the District of Ucluelet in response to this notice will form part of the public record and will be published in a meeting agenda. Delegations shall limit their presentation to ten minutes, except by prior arrangement or resolution of Council.

Please arrive by 7:20 p.m. and be prepared for Council meeting. The Mayor (or Acting Mayor) is the chairperson and all comments are to be directed to the chairperson. It is important to address the chairperson as Your Worship or Mayor Irving.

The District Office will advise you of which Council meeting you will be scheduled for. For more information contact Jeanette O'Connor, CFO at 250-726-4771 or email; <u>info@ucluelet.ca</u>

Requested Council Meeting Date: October 22, 2013 Organization Name: Wyndansea Development Corporation Name of Presenter: Matt Portmann, Sara Evans Name of Applicant if Other than Above: Wyndansea Hotel Inc. Contact Phone Number & Email: info@wyndansea.ca; (604) 307-8584 Mailing Address with Postal Code: 1135 Homer Street, Vancouver V6B 0B1 Audio/Visual requirements: Laptop NO Projector **NO** Screen NO Wyndansea Oceanfront Golf Resort Road Covenant FB 148262 and FB 152691 Topic: Action You Wish Council to Take: Agree to request for modification of covenants as per Wyndansea letter dated August 13, 2013

D-1 (a)

WYNDANSEA

OCEANFRONT GOLF RESORT

August 13, 2013

URGENT MATTER FOR DISCUSSION IN CAMERA

Filecode: 3060-20 WYNDANSE District of Uclu Sept. 10/13 OCT. 22/13-

TO:

District of Ucluelet, Mayor & Council

FROM: Elke Loof-Koehler Wyndansea Development Corporation / Wyndansea Hotel Inc.

SUBJECT: Wyndansea DL A covenant modifications & DL 5 density bonusing/amenity reserve fund contribution

Dear Mayor and Council,

Thank you for your letter dated July 13, 2013.

The District seems to be under the impression that development could start on the property "tomorrow" without the requested covenant modifications. This is not the case. The requested modifications are housekeeping items that must be addressed before the project can be built out in accordance with the existing master plan.

Our company, Wyndansea Hotel Inc., is the registered owner on title of Wyndansea, and we are the original developer of the project. The Master Development Agreements (the "MDAs") on title have been created specifically for the Wyndansea master plan. This master plan will be of no use to another group.

We have gone to great efforts to attract new capital for the project. The resort real estate industry is still ailing, and investors for master planned golf resort projects like Wyndansea are few and far between. Our current lenders have tried to recoup their investment in Wyndansea by selling the property through international real estate brokers like Sotheby's for several years without success.

Without question, the fastest way to receive any Density Bonusing related payments is to work with us and help facilitate the development process at Wyndansea. The requested covenant modifications need to be addressed before the development can proceed.

1135 Homer Street, Vancouver, BC, V6B 0B1 Direct: (604) 362-6136



26 August 2013

To: Wyndansea Development Corporation 1135 Homer Street Vancouver, B.C.

District of Ucluelet From: 200 Main Street, Box 999 Ucluelet, BC VOR 3A0 info@ucluelet.ca

Ms. Loof-Koehler Attn:

Re: Wyndansea – Letter to Mayor and Council dated August 13, 2013

This correspondence is in reply to your August 13th letter to Mayor and Council. Your correspondence was hand delivered the day of the Council Meeting and marked "In-Camera". We would like to clarify two issues that, in the future will expedite discussions. First, 'in-camera' is defined in the Community Charter and Council may deem a matter 'in camera' on review and recommendation of staff. As we have already, with your knowledge, addressed your documents in a public forum, your marking documents 'in-camera' only delays our response. Secondly, in consideration of meeting schedules and respect for Council's interest in this land, it would expedite our review of documents of this nature if they were available 3 to 5 days before a Council meeting. In the interim, we respond as follows.

Wyndansea currently has approval for development under an existing MDA with covenants and amenity contributions which were provided and proposed by the developer. These approvals are still in place and the project can be built today as approved. Any hindrances to the project moving forward would be changes to covenants, amenity payments or the MDA which you as the developer are proposing. Council and staff have made it clear in all their correspondence that they are willing to assist you through a process by which these changes may be considered by following requisite legislated and public procedures.

Modifications

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1. Road Covenant (s)- FB148262 & FB152791

Extension of Time - Date of Construction - October 2013.

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info@Ucluelet.ca

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Upon receipt of documentation clarifying reasons for this request, endorsement by the receiver or those parties determined to have authority in this matter, and providing a means of security for completion of this extension date if it is not met, a submission will be reviewed by staff and the District lawyer. Staff would then move this forward to Council through a staff report in an open meeting of Council. Please submit a proposal as soon as possible to expedite this matter.

We are not in agreement with your claim of *'force majeure*. Paragraph 1.1 in its' entirety clearly states: "financial incapacity, insolvency and general economic conditions shall not constitute force majeure". Your lawyers may provide a legal argument and rationale to support your claim if you are so inclined.

2. Road Covenant Discharge - Section 2

District Council is not prepared to remove the right-of-way obligation on Section 2. Council has provided you with a compromise that would consider an alternate location and possible deferral of building but only if a financial security (i.e. bond or land) is provided. Further proposals from Wyndansea on this matter must address Council's requirements.

3. Request to amend the Amenity Reserve Covenant

We have copied your lender on this correspondence. At your request we have spoken with Cranson Capital twice to assist you in coming forward with reasonable and equitable alternatives for Council to consider should you wish to modify the existing amenity covenant. We appreciate the added up front contribution of \$500,000 but your letter does not address those items communicated to your lender regarding security. In that teleconference it was made clear that Council will not consider any proposal which did not take into account the outstanding interest. Bearing in mind the District's statement regarding interest, your future correspondence or proposals to Council will have to consider a contribution that will address the cost of carrying the loan on the monies owed, and its impact on the public taxes. There has not been, to date, any mention of securities or assurances on any of the variations of the proposals which you have presented. In fact, the current proposal would appear to be a decrease in security from the original offer. This proposal does not reflect the conversations with you or your lender. There are no assurances securities offered in this proposal and lastly there are no overall public benefits in any of the amenity amendments which Council can readily turn their mind to.

A suggested solution was the combination of an upfront payment of cash with the balance of capital and interest secured by land. Council is looking for a proposal that addresses amenity and interest based on a combination of payment up front and security to move forward on the amenity issue. This proposal does not address our request.

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| Ucluelet . BC . VoR 3Ao | f. 250.726.7335 | info@Ucluelet.ca | \$3 |



4. Master Development Agreement (MDA) Covenant on Signature Circle

This is a relatively straightforward process and we are happy to assist you in this. We would require that your lawyer prepare the legal documents, provide a submission with evidence that each of the clauses of the MDA have been satisfied, and forward the package to the District lawyer and Planner for review. If it is all acceptable the District can execute it and return it to your lawyer. (Weyco provided this documentation to release their covenant.)

5. Setback Covenant on Signature Circle

Should you desire to modify your covenant and the zoning regulations for setbacks in the Signature Circle Development please make an application with staff and provide them a new plan and layout for consideration.

Additional Items

- In your letter you indicate that your investors have requested some additional items to be confirmed. You indicated that you are in the process of reviewing the proposed new zoning bylaw as well as the 2011 Official Community Plan (OCP). We remind you that the OCP was adopted in 2011 and is not under review. The Zoning Bylaw has received First Reading and staff are currently receiving comments from the community and would be happy to receive your comments as well. These will be compiled, reviewed and addressed in a staff report prior to 2nd Reading.
- 2. We are not sure about the purpose of #2 noted in your letter. You may certainly hire and fund whomever you wish to handle development activities for Wyndansea. The District staff will review any proposal you submit and report to Council but Council's decision powers are not predetermined either by the proponent or a staff report.
- 3. Thank you for your site visit offer. Council will review any proposed date.

In summary, your letter of August 13th has been forwarded to staff to place as an item of correspondence on the next open meeting of Council. This letter is to provide you with clarity on Council's interests that need to be addressed so we can move this proposal forward as soon as possible. Staff are ready and able to assist you with a development proposals through an application or covenant modifications.

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Sincerely,

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Bill Irving Mayor, District of Ucluelet

District of Ucluelet Council Members CC: Jeffrey Mandell, Manager of Corporate Financing

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200 Main Street PO.Box 999 Ucluelet . BC . VoR 3Ao f. 250.726.7335

t. 250.726.7744

Ucluelet.ca info@Ucluelet.ca Dear Ucluelet Council,

We are writing this letter to request that you consider an amendment to the zone CS-1.The amendment we would like to see concerns the clause on residential use. In this zone residential use is restricted in that if the home were to be destroyed (more than 75%) it could not be rebuilt solely as a residence, but only in conjunction with a commercial space. We would ask that this clause be changed so that in the event a home was destroyed it could be rebuilt with just a residence and not be required to include a commercial component. Also if the home was destroyed, the lot could be sold for residential use if the homeowners were unable to rebuild. We are residents of the CS-1 zone and face difficulties because

Ocober 10, 2013.

OCT 1 1 2013

C-1

October 22,2013 CM

These difficulties are:

of the requirements of this zone.

1)While the value of the lot as commercial land may be similar to a residential lot it is not as saleable. (There are currently two commercial lots on our streets that are empty or vacant.)

2)Buyers have difficulty getting mortgages for homes in this area as some institutions won't lend money for a residence in this type of zoning.

3)As well buyers are reluctant to buy a home that has these restrictions placed on it.

In all, we the owners of residences in the CS-1 zone are in a precarious position if we ever had to re-build our homes or as we try to sell our homes.

Thank-you for your time,

| Arlene & Steve Winpenny | 1746 Cedar Rd. |
|-------------------------|-----------------------|
| Stephanie Deering | 1656 Cedar Rd. |
| Benj Youngson | 1762 Cedar Rd. |
| Dave Taron | 1774 & 1786 Cedar Rd. |
| Caitlin Woodbury | 1761 Cypress Rd. |
| Thelma McMillan | 1769 Cypress Rd. |
| Robert Zurowski | 1752 Cypress Rd. |
| Sandra Leslie | 1785 Cypress Rd. |

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From: Sent: To: Cc: Subject:

Mayor and Council, Re: Communal garbage collection system and new zoning bylaws

As at least three of you will know, back in 2005/6/7 the District of Ucluelet was supporting the local Bear Aware Society in their efforts to have Ucluelet named a Bear Smart Community. As part of that effort Weyerhaeuser was requested by the District Planner to consider having the garbage removal requirements of some of the proposed roads in the Oceanwest development done on a communal basis rather that by individual house pick up. After numerous discussions with the District and the Society Weyerhaeuser agreed to allow both Cedar Grove and Lorne White Place to be used as tests for this concept.

The Bear Aware Society said they could provide the actual bear proof containers for each road and Weyerhaeuser spent the time and money to create the specific areas where the containers would sit, which included survey and legal work related to the Statutory Rights of Way that would be registered in favour of the District. These SRW's were registered against Lots 37 and 68 as part of the subdivision process.

Either just before or after registration was completed I had a meeting with the then Director of Planning, the Bear Aware folks, and one or two other staff about the final details of the actual implementation of the project. At that time it seemed as if the only impediment was the issue of how the garbage collection would be paid for and charged to the individual homeowners. There are now houses on these streets and the communal garbage scheme has not been implemented so I assume the issues related to the payment for the service have not been solved, or maybe the District has just lost interest in the scheme? The SRW's are an impediment to the title of the two lots.

It would appear the program is not going to be implemented and the SRW's are no longer required. I have been in contact with staff for over a year now, requesting that they be released. I would respectfully request that Council direct staff that the charges may be released from the title of the two lots. I would be pleased to provide the necessary release forms for your signature and arrange for their registration.

On another topic, I understand that staff has been requested to provide a black lined version of the new zoning by-law showing the changes from the prior version. (Some of us had requested this already and been told that it was not available.) If this is correct and one is produced I would ask that once it is completed it be made available to the public. I have been through the new bylaws four or five times to see what impact they have on the CD-5 zone and each time have found new items that I had missed the previous times. I submitted a lengthy 7 page response to the by-law approximately two months ago listing many issues that I think need amendment but am worried that I have missed some others that have an equally detrimental impact on the current permitted uses of these lands. In many cases what initially appears to be a very small change can have a significant impact on the possible land use on a particular lot. These changes mostly can not be described as being required for clarity, consistency or due to changes in law (the main reasons given in the staff report for the new by-laws being needed), so they are either done by mistake, which would be worrying due to the number of them, or they have been done on purpose and their true impact has not been disclosed to council or the public, which would be even more worrying.

1

Respectfully submitted

Charles Smith



STAFF MEMO TO COUNCIL

Council Meeting: OCTOBER 22, 2013 500 Matterson Drive, Ucluelet, BC VOR 3A0

FROM: PATRICIA ABDULLA, MANAGER OF PLANNING

FILE NO:

SUBJECT: - COMMUNAL GARBAGE SRW(S)/COVENANTS IN OCEANWEST

- ZONING BYLAW #1150 REVIEW

ATTACHMENT(S): ITEM OF CORRESPONDENCE C-2

COMMUNAL GARBAGE:

Mr. Smith has made a request (see preceding letter of correspondence) to remove the SRW for communal garbage on two properties in the Ocean West Development/Subdivisions. These communal garbage systems were jointly agreed upon as part of the overall development plans for these residential lots. Removal of the SRW and covenant(s) would be through a resolution of Council. Staff will provide a report to provide Council with contextual background to the provision of these Communal Garbage locations and options for Council to consider.

ZONING BYLAW #1160:

Planning staff and their consultant met with Mr. Smith on October 9th to review his comments and concerns. Staff will m**ak** any appropriate edits to the next version of the Bylaw as necessary with explanations in a Staff Report.

Respectfully submitted:

Patricia Abdulla, Manager of Planning



15 October 2013

To: Honourable Gail Shea, Minister of Fisheries and Oceans Confederation Building, Parliament Hill Room 556 Ottawa, O.N. K1A 0A6

From: District of Ucluelet 200 Main Street, Box 999 Ucluelet, BC VOR 3A0 info@ucluelet.ca

Re: Canadian Coast Guard Facility – District of Ucluelet

Dear Minister Shea,

The District of Ucluelet is located on the outer coast of Vancouver Island. The Canadian Coast Guard Facility in our community is to be closed in 2014. This facility houses the Vessel Traffic Control Centre, the Marine Radio Operations, and a crew of support technicians. There are 25 persons in this facility and these jobs represent over 60 residents in our community.

We have expressed our concern with the loss of this first class facility on the outer coast, particularly in the light of Federal and Provincial initiative to increase container, coal, cruise ship, and tanker traffic in this region. You may also be aware that even during this transition, disruption of services has already created some very unsafe shipping conditions - the most recent being: "Westerly News reports Coast Guard operation shutdown for 7 hours waiting for technician to drive 180 km from Comox – proposed location of technical support for the west coast".

The District of Ucluelet is very interested in the future development of marine transport on the South Coast. We believe world class and reliable marine infrastructure is essential to support a healthy economic marine sector. To this end, and to provide reassurance to people on the British Columbia coast, we feel that not only should the Federal government maintain key marine navigation services on the outer coast but also that this facility should become the centre for tanker services and spill response. You may be aware that the District of Ucluelet has been asked to be a presenter at a Marine Debris symposium in Hawai'i and has recently hosted U.S. and Japanese scientists interested in our effort to track and monitor debris from the 2011 Japanese Tsunami. You can see that these partnerships and related debris response plans could be relevant to mitigating or responding to possible oil spills.

District of Ucluelet . Life on the Edge®

| 200 Main Street | | | %0% |
|-------------------------|-----------------|------------------|-----|
| PO.Box 999 | t. 250.726.7744 | Ucluelet,ca | 0 |
| Ucluelet . BC . VoR 3Ao | f. 250.726.7335 | info@Ucluelet.ca | ŝ |



We believe that communities and citizens from British Columbia would look very favourably on an increase in marine traffic if it is demonstrated that a key goal is protection of the coast from possible marine incidents, and that senior governments are already investing in this world class infrastructure. The Ucluelet facility has for many decades been the gatekeeper for marine traffic into Juan de Fuca Straits, Vancouver, Victoria, and Seattle. We would ask the Minister to consider the long term benefit of a marine response centre located minutes from where the "action is".

Yours truly,

Bill Irving Mayor, District of Ucluelet

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200 Main Street8PO.Box 999t. 250.726.7744Ucluelet.caUcluelet. BC . VoR 3A0f. 250.726.7335info@Ucluelet.ca

| District of U | lcluelet | |
|-------------------------------------|---------------|--------------|
| Expenditure | Voucher | |
| G-17/1 | 3 | |
| Date: October 17, 2013 | | Page: 1 of 4 |
| CHEQUE LISTING: | | AMOUNT |
| Cheques: #19772 - #19854 | \$ | 172,393.06 |
| PAYROLL: | | |
| PR # 020/13 | \$ | 60,486.40 |
| | \$ | 232,879.46 |
| RECEIVED FOR INFORMATION AT MEETING | G HELD: Octob | er 22, 2013 |
| Jeanette O'Connor, CFO | | |

District of Ucluelet AP Cheque Listing Cheque # From 019772 To 019854(Cheques only)

| Cheque # | Bank | Pay Date | Vendor # | Vendor Name | Invoice # | Description | Invoice Amount | Hold Amount | Paid Amount V | /oid |
|----------|------|------------|----------|----------------------|--|---|---|-------------|---------------|------|
| 019772 | 002 | 04/10/2013 | AD004 | TYCO INTEGRATED SE | 80146573 | UCC-OCT1-DEC31/13 | 137.66 | | 137.66 | |
| 019773 | 002 | 04/10/2013 | BC700 | BC LIFE | OCT/13 | OCT/13 | 2,604.28 | | 2,604.28 | |
| 019774 | 002 | 04/10/2013 | BCL16 | BRUNNELL CONSTRUCT | 1058A | PROGRESS PYMT #2 A | 11,636.15 | 1,163.62 | 10,472.53 | |
| 019775 | 002 | 04/10/2013 | CAGBC | CAGBC | 120669 | LEED FEE CERT | 4,200.00 | | 4,200.00 | |
| 019776 | 002 | 04/10/2013 | CE004 | CORPORATE EXPRESS | 33795292 | ENVELOPES/PINS/POS | 247.26 | | 247.26 | |
| 019777 | 002 | 04/10/2013 | CF265 | CLIVE FREUNDLICH, | 9107 | FREUNDLICH-SEP20-2 | 1,057.88 | | 1,057.88 | |
| 019778 | 002 | 04/10/2013 | CIVIN | CIVIC INFO BC | PAYROLL/GFOA | MILLAR-GFOA-PAYROL | 336.00 | | 336.00 | |
| 019779 | 002 | 04/10/2013 | CK608 | CORTES KEVIN | D393 | D393 | 1,381.61 | | 1,381.61 | |
| 019780 | 002 | 04/10/2013 | COOP | UCLUELET CONSUMER' | OCT/13 | OCT/13 | 250.00 | | 250.00 | |
| 019781 | 002 | 04/10/2013 | DB052 | DIGITAL BLOOM INTE | 2961 | WEB DEV. PROJECT | 2,221.42 | | 2,221.42 | |
| 019782 | 002 | 04/10/2013 | DC001 | DOLAN'S CONCRETE L | UP70736 UP37816 UP70741 UP70740 | SIDEWALKS-PAVING WINDSOR-BIKE PATH WINDSOR-BIKE PATH WINDSOR-BIKE PATH | 411.30 360.86 162.06 182.04 | | 1,116.26 | |
| 019783 | 002 | 04/10/2013 | ES520 | EZRA'S SOCCER WORL | 018 | SOCCER CAMP | 2,061.68 | | 2,061.68 | |
| 019784 | 002 | 04/10/2013 | FW050 | FAR WEST FOODS GRO | 275616 276476 276651 276650 276649 276501 276502 | UKEE DAYS-CUPS RTR CHIPS GARBAGE BAGS GARBAGE BAGS CLEAN SWEEP SUPPLI CLEAN SWEEP SUPPLI CLEAN SWEEP SUPPLI | 210.47- 12.39 20.45 20.91 5.08 160.35 84.75 | | 93.46 | |
| 019785 | 002 | 04/10/2013 | GFO11 | GFOA OF BC | 120784 | GFOA-FALL-PD | 672.00 | | 672.00 | |
| 019786 | 002 | 04/10/2013 | HS512 | HOLLAND. STEPHEN | 120756A | HOLLAND | 1,450.30 | | 1,450.30 | |
| 019787 | 002 | 04/10/2013 | L0483 | LAND TITLE & SURVE | 120789 | TAX SALE LTO FEES | 33.30 | | 33.30 | |
| 019788 | 002 | 04/10/2013 | MS170 | REVENUE SERVICES O | OCT/13 | OCT/13 | 2,535.00 | | 2,535.00 | |
| 019789 | 002 | 04/10/2013 | ND001 | VING VI NEWSPAPER | 1993 | TAX SALE/INFO SESS | 431.22 | | 431.22 | |
| 019790 | 002 | 04/10/2013 | NI005 | NORTH ISLAND LABOR | 88032 | BAY ST/HWY RES/HEL | 183.75 | | 183.75 | |
| 019791 | 002 | 04/10/2013 | OCN01 | OCN GARDEN CENTRE | 111144 | COMPOST BAGS/SEEDS | 47.87 | | 47.87 | |
| 019792 | 002 | 04/10/2013 | PB002 | PACIFIC BLUE CROSS | OCT/13 053617 OCT/13 081897 | OCT/13 053617 OCT/13 081897 | 2,121.98 1,605.64 | | 3,727.62 | |
| 019793 | 002 | 04/10/2013 | RL068 | RIVERA LYVIER | 120787 | DANCE | 523.44 | | 523.44 | |
| 019794 | 002 | 04/10/2013 | S9326 | SMULDERS MANDALA | 120788 | YOUTH | 1,433.60 | | 1,433.60 | |
| 019795 | 002 | 04/10/2013 | SF061 | STEVENS FLICKERINE | 120785 | YOGA | 489.34 | | 489.34 | |
| 019796 | 002 | 04/10/2013 | SI604 | SHU IAN | 120786 | KICK BOXING | 1,566.30 | | 1,566.30 | |
| 019797 | 002 | 04/10/2013 | TEL10 | TELUS COMMUNICATIO | 2000357 | MOVE PW MNGR PHONE | 396.48 | | 396.48 | |
| 019798 | 002 | 04/10/2013 | TU428 | TOURISM UCLUELET | JUL/13 | JULY/13 | 23,587.83 | | 23,587.83 | |
| 019799 | 002 | 04/10/2013 | UC141 | UCLUELET CHAMBER O | OCT1/13 | VOLUNTEER OF THE Y | 44.72 | | 44.72 | |
| 019800 | 002 | 04/10/2013 | UC142 | UCLUELET CONSUMER' | C01123393 C01048360 | UCC-MILK/TEA/SPONG BUDGET-OPEN HOUSE | 19.42 42.58 | | 62.00 | |
| 019801 | 002 | 04/10/2013 | UR849 | UCLUELET RENT-IT C | 16722 16912 | PORTA PUMP PARKS PORTA | 291.20 179.20 | | 470.40 | |
| 019802 | 002 | 04/10/2013 | UV146 | UCLUELET VOLUNTEER | Q2-3/13 | Q2-3/13 | 4,200.00 | | 4,200.00 | |

| Cheque # | Bank | Pay Date | Vendor # | Vendor Name | Invoice # | Description | Invoice Amount | Hold Amount Paid Amo | unt Void |
|----------|------|------------|----------|--------------------|--|--|--|----------------------|----------|
| 019803 | 002 | 04/10/2013 | WI219 | WALCO INDUSTRIES L | 22051 22039 | CLEAN SEWER LINE/L PORTABLE TOILET RE | 1,890.79 262.50 | 2,153. | 29 |
| 019804 | 002 | 04/10/2013 | WP166 | WINDSOR PLYWOOD - | 10501A 10499A 10502A 10500A 10498A | BIKE PATH WINDSOR PATH PAVIN DOG KENNEL WATER REPAIR-PENIN SHOP YARD/TOOLS | 138.18 25.41 126.83 29.73 245.77 | 565. | 92 |
| 019808 | 002 | 15/10/2013 | AD004 | TYCO INTEGRATED SE | 80146572 | FIREHALL/LYCHE OCT | 228.91 | 228. | 91 |
| 019809 | 002 | 15/10/2013 | AGS11 | AGS BUSINESS SYSTE | 719618 719619 814982 | SEP/13 COPY COUNT SEP/13 COPY COUNT- TONER CARTRIDGE | 187.30 80.53 215.06 | 482. | 89 |
| 019810 | 002 | 15/10/2013 | AL001 | ACKLANDS - GRAINGE | 43540513108 | GLOVES/SAFETY GLAS | 128.35 | 128. | 35 |
| 019811 | 002 | 15/10/2013 | AR444 | ABLE RECOGNITION | 14779 | LEADERSHIP DAY-WC | 580.64 | 580. | 64 |
| 019812 | 002 | 15/10/2013 | BC025 | BUCKERFIELD'S PARK | 1429 | LAWN SEED | 510.25 | 510. | 25 |
| 019813 | 002 | 15/10/2013 | BCL16 | BRUNNELL CONSTRUCT | BAY ST AUG/13 | HOLDBACK INVOICE B | 19,230.14 | 19,230. | 14 |
| 019814 | 002 | 15/10/2013 | BR330 | BLACK ROCK MANAGEM | RBR0BE77-1 | UCLUELET VOLUNTEER | 3,127.50 | 3,127. | 50 |
| 019815 | 002 | 15/10/2013 | CI192 | CIBC - VISA CENTRE | JUL25-AUG24/1 AUG25-SEP24/1 | JUL25/13-AUG24/13 SEP/13 | 44.37- 3,153.12 | 3,108. | 75 |
| 019816 | 002 | 15/10/2013 | CK608 | CORTES KEVIN | D394 47598 | D394 CORTES-SHOWER ASSE | 2,117.26 148.67 | 2,265. | 93 |
| 019817 | 002 | 15/10/2013 | CLC12 | CARVELLO LAW CORPO | 688 693 692 691 689 690 687 | 101020 10110A 101042 101037 101027 101033 101009 | 421.40 1,171.51 1,173.33 1,097.87 586.67 449.65 1,144.41 | 6,044. | 84 |
| 019818 | 002 | 15/10/2013 | CRACM | CRANNOCH CONSULTIN | DOU007-13 | BAY STREET | 1,743.00 | 1,743. | 00 |
| 019819 | 002 | 15/10/2013 | CUPE1 | CUPE LOCAL #118 | SEP/13 | SEP/13 | 1,234.68 | 1,234. | 68 |
| 019820 | 002 | 15/10/2013 | D9356 | DOSDALL, MORGAN | 120790 | DOSDALL - LGMA | 634.18 | 634. | 18 |
| 019821 | 002 | 15/10/2013 | DC001 | DOLAN'S CONCRETE L | 70746 | GRAVEL/ROCK | 513.17 | 513. | 17 |
| 019822 | 002 | 15/10/2013 | DT002 | TOFINO DISTRICT OF | 20130377 | OCT29/13-ACCIDENT | 866.25 | 866. | 25 |
| 019823 | 002 | 15/10/2013 | FS004 | FOUR STAR WATERWOR | 42071 42061 | WINDSOR PATH DRAIN PENINSULA SEWER EM | 352.47 2,940.98 | 3,293. | 45 |
| 019824 | 002 | 15/10/2013 | FW050 | FAR WEST FOODS GRO | 276852 | GARBAGE BAGS/TISSU | 76.85 | 76. | 85 |
| 019825 | 002 | 15/10/2013 | IH042 | INNER HARMONY SERV | 2411 | SEP/13 | 2,443.88 | 2,443. | 88 |
| 019826 | 002 | 15/10/2013 | IVC25 | IMPACT VISUAL COMM | 87384 | ROBISON-BUSINESS C | 122.08 | 122. | 08 |
| 019827 | 002 | 15/10/2013 | JWS12 | JAMIES WHALING STA | 475 | SEP26/13-TSUNAMI D | 157.50 | 157. | 50 |
| 019828 | 002 | 15/10/2013 | KPF16 | KENT PICTURE FRAMI | 591 | MAYORS OFFICE/ORTH | 1,226.63 | 1,226. | 63 |
| 019829 | 002 | 15/10/2013 | KS073 | TOTAL DELIVERY SYS | 157605 | NI LABS/VMR/ | 137.70 | 137. | 70 |
| 019830 | 002 | 15/10/2013 | LBG73 | LONG BEACH GUTTERS | 979812 | UCC-ROOF/GUTTER MA | 167.75 | 167. | 75 |
| 019831 | 002 | 15/10/2013 | LC077 | LOOMIS EXPRESS | CX7107022 | LEGAL DOCUMENTS | 34.66 | 34. | 66 |
| 019832 | 002 | 15/10/2013 | LY001 | YOUNG, ANDERSON | 76323 76324 | 1190122 1190123 | 652.51 896.62 | 1,549. | 13 |
| 019833 | 002 | 15/10/2013 | MB673 | MILLAR, BARB | 120791 | REIMBURSEMENTS | 96.80 | 96. | 80 |

District of Ucluelet AP Cheque Listing Cheque # From 019772 To 019854(Cheques only)

| Cheque # | Bank | Pay Date | Vendor # | Vendor Name | Invoice # | Description | Invoice Amount | Hold Amount | Paid Amount Vo |
|----------|------|------------|----------|--------------------|--|---|---|-------------|----------------|
| 019834 | 002 | 15/10/2013 | ND001 | VING VI NEWSPAPER | 2014 2041 | TAX/PUB INFO SESSI TAX EXEMPTION | 595.55 262.91 | | 858.46 |
| 019835 | 002 | 15/10/2013 | NI005 | NORTH ISLAND LABOR | 88092 | LAGOON/HELEN RD | 152.25 | | 152.25 |
| 019836 | 002 | 15/10/2013 | NV785 | NOVUS CONSULTING I | 5160 | PROACTIVE/MONITORI | 52.50 | | 52.50 |
| 019837 | 002 | 15/10/2013 | OTC25 | OUT OF OUR TREE CU | 746060 | SEAPLANE BASE ASBE | 210.00 | | 210.00 |
| 019838 | 002 | 15/10/2013 | PR099 | PACIFIC READY MIX | 8425 | CONCTRETE | 143.36 | | 143.36 |
| 019839 | 002 | 15/10/2013 | PS351 | PINA STUDIO & BOUT | 98 | LONGBOARD COMP-PRI | 399.84 | | 399.84 |
| 019840 | 002 | 15/10/2013 | RD205 | ALBERNI-CLAYOQUOT | 2541 | MUSIC FEST/REG GAR | 28.90 | | 28.90 |
| 019841 | 002 | 15/10/2013 | ROGER | ROGERS WIRELESS | 1299022563 | SEP/13 | 84.34 | | 84.34 |
| 019842 | 002 | 15/10/2013 | SB304 | SCHANTZ BOB | SEP/13 | SEP/13 | 1,176.00 | | 1,176.00 |
| 019843 | 002 | 15/10/2013 | SBR01 | SONBIRD REFUSE & R | 17028 | SEP/13 | 2,887.50 | | 2,887.50 |
| 019844 | 002 | 15/10/2013 | SD199 | SCHRAMM DESIGN | 2635 | DESIGN CONCEPT CAN | 134.40 | | 134.40 |
| 019845 | 002 | 15/10/2013 | SJ004 | S & J SERVICES | 280975 280979 280976 280977 280978 | SEP/13 SEPT/13 SEPT/13 SEPT/13 SEPT/13 | 1,386.00 651.00 383.25 315.00 138.60 | | 2,873.85 |
| 019846 | 002 | 15/10/2013 | ST497 | SURVEYOR OF TAXES | SEPT/13 | SEPT/13 | 23,842.11 | | 23,842.11 |
| 019847 | 002 | 15/10/2013 | TE541 | TECH ELECTRICAL CO | 1895 1892 1894 1893 1896 1900 | SCADA-TELUS GROUND CUBE VAN-INVERTER MARINE-LIFT STATIO WELLFIELD-LIMIT SW STREET LIGHT REPAI WELLHEAD#4-ELECTRI | 457.54 187.43 187.43 93.71 2,666.18 2,066.10 | | 5,658.39 |
| 019848 | 002 | 15/10/2013 | TM005 | TELUS MOBILITY | SEP25/13 | SEP/13 | 1,222.48 | | 1,222.48 |
| 019849 | 002 | 15/10/2013 | TSC19 | TRANSPARENT SOLUTI | 6716 | NOV/13 CLEARMAIL | 20.95 | | 20.95 |
| 019850 | 002 | 15/10/2013 | UV145 | UCLUELET VIDEO SER | OCT/13 | OCT/13-948 | 41.33 | | 41.33 |
| 019851 | 002 | 15/10/2013 | VMR33 | VICTORIA MOBILE RA | 84461 | SCADA | 4,542.72 | | 4,542.72 |
| 019852 | 002 | 15/10/2013 | WC168 | WORKSAFE BC | Q3/13 | Q3/13 | 7,136.02 | | 7,136.02 |
| 019853 | 002 | 15/10/2013 | WEDOH | WE DO HOSTING.COM | 5275-4 | OCT1-DEC31/13 ACCT 5275 | 145.79 | | 145.79 |
| 019854 | 002 | 15/10/2013 | WP166 | WINDSOR PLYWOOD - | 10835A | PADLOCKS | 21.54 | | 21.54 |

*** End of Report ***