

DISTRICT OF UCLUELET
Minutes of the Harbour Authority and Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on April 23, 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
Barb Millar, Recording Secretary

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to adopt the April 9, 2013 Regular Council minutes and the April 15, 2013 Special Council minutes as presented.
CARRIED

ERRORS OR OMISSIONS:

Moved by Councillor Lyons, seconded by Councillor Mole to amend the March 26, 2013 Regular Council minutes in the Committee Report sections as follows:

- *Clayoquot Biosphere Trust Society: replace "to" with "by" in statement "funds have increased to \$200,000 in the past two months"*
- *Ucluelet and Area Historical Society: change the location of the May 11, 2013 plant Sale from "UCC Hall" to the "UAC Hall."*
- *Yuułu?i?ath: change "met with superintendant of Yuułu?i?ath First Nations school" to SD 70 superintendant.*

CARRIED

BUSINESS OUT OF MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

D-1 West Coast Aquatic

Jennifer Spencer

- *No delegation presentation.*

D-2 Clayoquot Biosphere Trust

Marcie De Witt

- *Presented information on the CBT consultation process.*

CORRESPONDENCE:

C-1 National Day of Mourning, April 28 2013

Dave Warrender, President Port Alberni and District Labour Council

Moved by Councillor Corlazzoli seconded by Councillor Lyons to receive C-1, and declare April 28, 2013 National Day of Mourning.

CARRIED

REPORTS:

R-1 Expenditure Voucher G-08/13

Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli, seconded by Councillor Mole to receive Expenditure Voucher G-07/13.

CARRIED

R-2 Sign Variance Permit for Lot 1, Plan 860202, District 9, "The Moorage" 1917 Peninsula Road and 1020 Lyche Road

John Towgood, Planning Assistant

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to receive the Sign Variance Permit report for discussion.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to accept Sign Variance Permit recommendation.

CARRIED

R-3 Recreation Commission Minutes March 13, 2013

This item is removed from the agenda and replaced by the April 10, 2013 Recreation Commission Minutes emailed to council

LEGISLATION:

BR-1 Ucluelet Marine Debris Reserve Fund Bylaw 1153, 2013

Moved by Councillor Corlazzoli seconded by Councillor Lyons to receive the report.

CARRIED

B-1 Ucluelet Marine Debris Reserve Fund Bylaw 1153, 2013

Moved by Councillor Lyons seconded by Corlazzoli to approve first reading of District of Ucluelet Marine Debris Reserve Bylaw No. 1153, 2013.

CARRIED

Moved by Councillor Mole seconded by Corlazzoli to approve first reading of District of Ucluelet Marine Debris Reserve Bylaw No. 1153, 2013.

CARRIED

Moved by Councillor Lyons seconded by Corlazzoli to approve first reading of District of Ucluelet Marine Debris Reserve Bylaw No. 1153, 2013.

CARRIED

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Wild Pacific Trail

- AGM April 21, 2013. Two new board members elected, Sandy Rantz and Shannon Szymczakowski. Visioning session planned for April 27, 2013.

Fisheries Meetings

- Received notification from DFO Vancouver meeting May 6, 2013 to discuss joint venture; hake quota; northern fleet issue; factory ship issues.

Chamber of Commerce

- Open house very successful on April 17, 2013.

Councillor Geoff Lyons

Budget Committee (chair)

- Public open house on the process of the budget held prior to April 23 regular meeting.

West Coast Multiplex Society

- AGM April 30, 2013 at Long Beach Golf Course

Food Bank on the Edge

- AGM will be held at 7:00 pm June 13, 2013, at UCC. Will be hosting their annual Pancake breakfast at Ukee Days; Experiencing higher demand on Food Bank recently; Any donations from the public of food from tsunami preparedness kits is welcomed.

Marine renewable energy group

- Attended April 19, 2013 in Campbell River. Interest on the coast from remote First Nations communities and the BC Fish farms for renewable energy.

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to recognize hunger awareness week May 6-10, 2013.

CARRIED

Councillor Sally Mole

Harbour Advisory Commission

- Special Meeting 22, 2013 to discuss terms of reference, the bylaw, and improved communication.

Ucluelet Recreation Commission

- Clarification regarding number of staff can sit on recreation commission.

WCRS

- Met April 13, 2013; recently received a grant for a Community Outreach worker; income tax service provided help to many community members.

Councillor Randy Oliwa

Sea View Senior's Housing Society

- Met with the group recently. Society expressed thanks to the District and Tech Electric for their help regarding outdoor lighting issues

Ucluelet Volunteer Fire Brigade

- *Emergency Preparedness Week May 5-11, 2013: E.C.C. will host an open house May 11, 2013 at which all local emergency providers will be in attendance. Member training ongoing; member numbers always an issue; UVFB application packages available at the District office.*

Robert Bateman Contest

- Annual art contest: gettoknow.ca
- April 8 - August 1, 2013

Mayor Bill Irving

No meetings

Moved by Councillor Mole seconded by Councillor Lyons to receive committee reports.
CARRIED

LATE ITEMS:

LBR-1 2013 Five Year Financial Plan

Jeanette O'Connor, CFO

Moved by Councillor Lyons seconded by Councillor Corlazzoli to receive the report.

CARRIED

LB-1 A Bylaw to Adopt a Five-Year Financial Plan For the Period 2013 to 2017 Inclusive Bylaw No 1154, 2013

Moved by Councillor Corlazzoli seconded by Councillor Lyons to approve first reading of District of Ucluelet Five Year Financial Plan for the Period 2013 to 2017 Inclusive Bylaw No. 1154, 2013.

CARRIED

Moved by Councillor Lyons seconded by Councillor Corlazzoli to approve second reading of District of Ucluelet Five Year Financial Plan for the Period 2013 to 2017 Inclusive Bylaw No. 1154, 2013.

CARRIED

Moved by Councillor Oliwa seconded by Councillor Corlazzoli to approve third reading of District of Ucluelet Five Year Financial Plan for the Period 2013 to 2017 Inclusive Bylaw No. 1154, 2013.

CARRIED

NEW BUSINESS:

Moved by Councillor Lyons, seconded by Councillor Mole to write a letter to ICBC to request they partner with District of Ucluelet regarding consultant services.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Oliwa to send a sympathy card to the Wright family in Victoria

CARRIED

PUBLIC QUESTION PERIOD

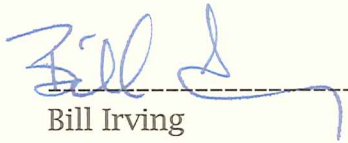
Council received comments from the public.

ADJOURNMENT:

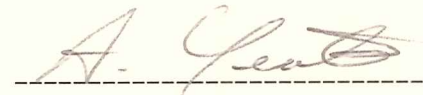
Mayor Irving suspended the regular council meeting at 8:25 pm into closed session. The closed session adjourned at 9:18 pm and the regular council meeting was resumed at 9:20 pm. Mayor Irving adjourned the regular council meeting at 9:22 pm.

Council named Kevin Cortes the new Harbour Manager for the District of Ucluelet.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, April 23 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO