

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on August 12, 2014 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Lyons
Councillor Mole
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Patricia Abdulla, Manager of Planning
Barb Gudbranson, Recording Secretary

CALL TO ORDER:

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

APPROVAL OF MINUTES:

MIN-1 July 8, 2014 Regular Council Minutes

Moved by Councillor Mole and seconded by Councillor Lyons

BE IT RESOLVED: *THAT the July 8, 2014 Regular Council minutes be adopted as presented.*

CARRIED

BUSINESS OUT OF THE MINUTES:

- ❖ Quarterly Managers Report - Remove request to send a letter to SD70 on transportation issues as it has been resolved through meetings

PUBLIC INPUT, DELEGATIONS & PETITIONS:

D-1 Ukee Public Market Society - Policy Change Request
Cody Naples, Ukee Public Market Society

- ❖ Council received a presentation regarding business licensing for the Ukee Public Market vendors

CORRESPONDENCE ITEMS:

C-1 Request to Reduce Speed Limit along Helen Road
Lisbeth Edwards, Resident

Moved by Councillor Lyons and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive correspondence item C-1 for discussion.*

CARRIED

- ❖ Council requested that the ICBC Traffic Report be re-circulated and made available for the public
- ❖ Council inquired about the progress of implementing the District's current ICBC plan and adding the electric vehicle bylaw to the package

C-2 Request for Sidewalk Extension & Playground at Kimoto
Jennifer Rhodes, Resident

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council receive correspondence item C-2 for discussion.*

CARRIED

- ❖ Response sent to Ms. Rhodes addressing situation and that item has been sent to the 2015 budget process

C-3 Request for Feedback and Input into Future Location of Biosphere Centre
Rebecca Hurwitz, on behalf of Geoff Lyons, Director appointed by District of Ucluelet

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council receive correspondence item C-3 for discussion.*

CARRIED

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council forward a letter indicating the National Park Reserve as a neutral territory site for the Biosphere Centre and additional locations for consideration are the Ucluelet Coast Guard Land and Junction site.*

CARRIED

- ❖ Council encourages the public to send responses

C-4 Request for Support of Tourism Vancouver Island Hiking Trails Strategy – Phase 1
Dave Petryk, President & CEO, Tourism Vancouver Island
Abby Fortune, Director of Parks & Recreation

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receive correspondence item C-4 for discussion.*

CARRIED

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council forward Tourism Vancouver Island's request for support of their Phase 1 Hiking Trails Strategy to the 2015 budget process and send a copy of request to the Wild Pacific Trail Society.*

CARRIED

C-5 Request to Proclaim Week of September 21, 2014 as Aquaculture Awareness Week in Ucluelet
Jeremy Dunn, Executive Director, BC Salmon Farmers Association

Moved by Councillor Lyons and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council proclaim the week of September 21st to 27^h, 2014 as Aquaculture Awareness Week in Ucluelet to recognize the importance of this industry to the local community.*

CARRIED

INFORMATION ITEMS:

- I-1 Unified Building Code Effect on Local Governments Provision of Public Safety**
Deb Walter, Mayor, City of Pitt Meadows
- I-2 Medical Marihuana Production in British Columbia**
Coralee Oakes, Minister of Community, Sport and Cultural Development
Norm Letnick, Minister of Agriculture
- I-3 Proposed Protocol Agreement between the Yuulu?il?ath First Nation and the District of Ucluelet**
Charles McCarthy, President
Iris Frank, Director of Operations
- I-4 Solicitation for Input on Potential Amendments to the *Agricultural Land Commission Act***
Derek Sturko, Deputy Minister, Ministry of Agriculture
- I-5 Radiation Monitoring on Canada's West Coast**
Andrew Adams, Director General, Environmental and Radiation Health Sciences Directorate
- I-6 Health Data for Local Health Area 70**
Dr. Shannon McDonald, Executive Director, Aboriginal Health Directorate
- I-7 2014 Worst Roads Survey**
Mark Donnelly, Director, BCAA
- I-8 Japan Tsunami Debris Return To Japan**
Karla Robison, Manager of Environmental & Emergency Services
- I-9 Ammonia Leak Incident on July 20, 2014**
Karla Robison, Manager of Environmental & Emergency Services
- I-10 EMBC Earthquake Consultation Letter**
Karla Robison, Manager of Environmental & Emergency Services

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council receives information item I-1 thru I-10.*

CARRIED

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council support the City of Pitt Meadows against a Unified Building Code and its negative impact on effective and safe local government services.*

CARRIED

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council adopt the Yuulu?il?ath First Nation Protocol.*

CARRIED

❖ *Council noted that it should have received information items I-8 to I-10 as reports in the agenda*

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council receive the JTMD News Release and Communications Summary.*

CARRIED

Moved by Councillor Oliwa and seconded by Councillor Corlazzoli

BE IT RESOLVED THAT *Council receive the Ammonia Leak Incident on July 20, 2014 staff report and related summary.*

CARRIED

Moved by Councillor Oliwa and seconded by Councillor Lyons

BE IT RESOLVED THAT *Council receive the EMBC Earthquake Consultation Letter and Earthquake Preparedness Consultation Backgrounder.*

CARRIED

REPORTS:

R-1 Expenditure Voucher G-14/14
Jeanette O'Connor, CFO

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council receives report R-1, Expenditure Voucher G-14/14.*

CARRIED

R-2 Pacific Rim Music Festival Society – Noise Bylaw Exemption
Abby Fortune, Director of Parks & Recreation

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council approves the recommendation of report R-2, which states:*

- 1. THAT Council grants an extension of the Noise Control Bylaw for the Otalith Music Festival on Friday, August 22nd and Saturday, August 23rd at the Seaplane Base Ball field Fairgrounds to midnight.*

CARRIED

R-3 Ukee Public Market Licensing of Vendors
Patricia Abdulla, Manager of Planning

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receives report R- 3, Ukee Public Market Licensing of Vendors for discussion.*

CARRIED

Moved by Councillor Oliwa and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive report R-3 as information and approves recommendations 2-4, which state:*

- 2. THAT Council consider the request by the Ukee Market Society to create a new one license category under the License Bylaw for vendors at the Friday Night Market not otherwise required to hold a business license in the District;*

3. *THAT Council consider the request by the Ukee Market Society to create one fee for such a business license in the amount of \$125.00;*
4. *THAT Council considers the request by the Ukee Market Society to waive that fee requirement for the remaining two months of the 2014 market season or until the end of September 2014.*

CARRIED

LEGISLATION:

L-1 Third Reading of OCP Amendment Bylaw No.1173 and Third Reading of Zoning Amendment Bylaw No.1174
Patricia Abdulla, Manager of Planning

Moved by Councillor Corlazzoli and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council receives report L-1.*

CARRIED

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council give Third Reading to OCP Amendment Bylaw No. 1173, 2014.*

CARRIED

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council give Final Adoption of OCP Amendment Bylaw No. 1173, 2014.*

CARRIED

Moved by Councillor Mole and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council give Third Reading to Zoning Amendment Bylaw No. 1174, 2014.*

CARRIED

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council give Final Adoption to Zoning Amendment Bylaw No. 1174, 2014.*

CARRIED

L-2 Zoning Bylaw No.1160 Public House Summary and Amendments Thereto
Patricia Abdulla, Manager of Planning

Moved by Councillor Lyons and seconded by Councillor Oliwa

BE IT RESOLVED: *THAT Council rescind Second Reading of Zoning Bylaw No. 1160, 2013 and amend Zoning Bylaw No.1160 to reflect the updated Zoning Map attached to the report and be further amended by adding a new CS-1.1.4 subsection as included in the report.*

CARRIED

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council give Second Reading, as amended, to Zoning Bylaw No. 1160, 2013.*

CARRIED

Moved by Councillor Corlazzoli and seconded by Councillor Lyons

BE IT RESOLVED: *THAT Council approve the September 9, 2014 date for the Zoning Bylaw No. 1160, 2013 Public Hearing.*

CARRIED

L-3 Proposal to Rezone Lot 20, DL 282 (1136 Coral Way) from Single Family Residential to VR-1 Vacation Residential Zone; RZ#14-03

John Towgood, Assistant Planner

Moved by Councillor Corlazzoli and seconded by Councillor Mole

BE IT RESOLVED: *THAT Council receive this report and approve recommendation 2, which states:*

- 2. THAT Council, having considered this report, the rezoning application and the implications for the Zoning Bylaw, direct staff to further advance the rezoning application RZ14-03 only after Bylaw 1160 has been considered for adoption.*

CARRIED

COM-1 COMMITTEE REPORTS:

Councillor Dario Corlazzoli

- Fisheries

Hake industry started strong in May/June; fish have left to deep water, traditionally return once water cools down again

Plant is processing other fish

Councillor Geoff Lyons

- Food Bank on the Edge

Very successfully pancake breakfast; September meeting will discuss continuing the breakfast next year

- Ucluelet & Area Historical Society

Anxiously waiting to hear about Coast Guard property for museum site.

Councillor Sally Mole

- Ucluelet Recreation Commission

Congratulations on a successful Ukee Days, have received great feedback; skate competition went smoothly, congratulations to Alicia Gilmore for great organization

- Harbour Advisory Committee

Recently met with the Harbour Authority on activating the Harbour Plan; meeting with SCH representatives next week and moving the plan forward

Councillor Randy Oliwa

- Economic Development

Met twice regarding the Harbour Plan; meeting with DFO on August 18, 2014 to follow up with expansion portion in the plan

- Higher Education Initiative

Moving along, contractors are in place; there are three components of project

Meeting again at the end of the month

- Sea View Senior's Housing Society

Notes from the operational review conducted by Heidi Hartman of BC Housing - thank you to the Board and Denise, it is great that so many board members are involved

- › Review explores what is working well and what can be improved
- › Was identified as a success that the society has a low financial risk, excellent financial viability of project
- › Congratulations to the board for fundraising in community; overall review is excellent; Clr. Corlazzoli's past commitment still spoken highly of

Mayor Irving

No meetings to report

Moved by Councillor Mole and seconded by Councillor Corlazzoli

BE IT RESOLVED: *THAT Council receive all committee reports.*

CARRIED

NEW BUSINESS

- Canoe Signage

Clr. Corlazzoli requested a status report on installation of canoe signage and who is responsible

- Alder & Broom Responsibility

Clr. Corlazzoli requested a report from staff on who is responsible for the maintenance of ditches and boulevards once subdivisions/developments are completed

Alder and broom in the alternative design ditches and along the boulevards on the Weyerhaeuser properties needs to be addressed. Do we require a policy or program to maintain properties?

- Zoning Bylaw No. 1160

Clr. Corlazzoli mentioned that there is public concern that the bylaw process will be completed at Public Hearing. The Public Hearing is the next step to moving the bylaw forward; we need the public to be involved and put forward comments or concerns so that any issues can be addressed.

- Welcome to Ucluelet Sign

Clr. Lyons mentioned that he would like to look at alternate designs for in front of the sign rather than the logs

- UBCM Shirts

Clr. Oliwa requested staff research cost of having shirts produced with the District logo for the UBCM conference. The conference is a great place to showcase our accomplishments, for example the Economic Development Strategy, Harbour Plan and show a team spirit

- Tourism Vancouver Island Forum

Mayor Irving noted that the forum is in Parksville this September; Ucluelet has been asked to participate in game show again. As part of the economic development strategy it would be worthwhile to discuss this organization as it is gaining momentum and arrange for a Council representative be part of the process

- Emcon Letter

Mayor Irving distributed a letter recently received from Emcon outlining the summer maintenance and requested Council's feedback and to forward document to staff once completed

- Long Beach Airport

Mayor Irving noted that the West Coast Regional Committee has an initiative to spend money at the airport; West Jet was approached about possible flights but they are not interested at this time; the airport is getting busier all the time

- Recycling Agreement

MMBC is looking at re-opening the recycling depots as quickly as possible, which will be a relief to many people

- Ucluelet Water

Mayor Irving noted the District has received many comments and concerns on the water system; Koers Engineering has been hired to review and recommend interim steps for improving the water quality, treatment and testing

- Partnership

Mayor Irving noted that the vice-president of the Vancouver Aquarium would like to work in partnership toward an advanced education process

- Big Beach Parking

Clr. Corlazzoli clarified that the discussion on Big Beach parking was about possible parking spots, lots feathered in, not a full parking lot or what was noted in the July 2nd Westerly News article; discussion was on how to deal with people parking by the sidewalk and utilizing the UCC parking more

PUBLIC QUESTION PERIOD

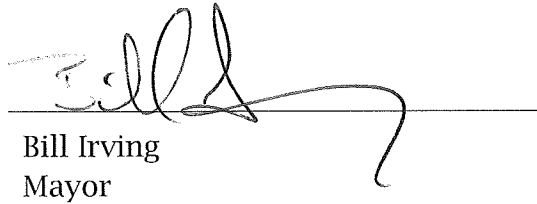
Council received questions from the public re:

- Clarification that Ukee Public Market was dealing with a policy issue not a bylaw issue
- Request of support for the Vancouver Island Hiking Trails was referred to the 2015 budget

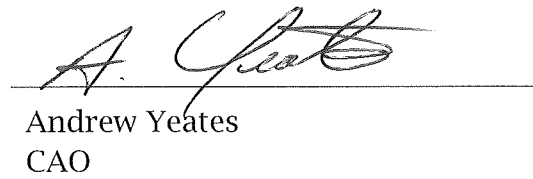
ADJOURNMENT:

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

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, August 12, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Bill Irving
Mayor



Andrew Yeates
CAO