DISTRICT OF UCLUELET MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE LYCHE BOARD ROOM, 200 MAIN STREET DECEMBER 16, 2014 AT 6:00 PM

Present:

Chair:

Mayor St. Jacques

Council:

Councillors McEwen, Mole, Oliwa, and Noel

Staff:

Andrew Yeates, Chief Administrative Officer*

*Recording Secretary

1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 6:15 pm

2. ADOPTION OF MINUTES:

N/A

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

4. CORRESPONDENCE:

None

5. INFORMATION ITEMS:

None

6. REPORTS:

- R-1 Agreement with Alberni-Clayoquot Regional District and the District of Ucluelet for the Ucluelet Volunteer Fire Brigade to provide Firefighting Services at the Long Beach Airport
- It was moved by Councillor Oliwa and seconded by Councillor McEwen

 THAT the District of Ucluelet will pay to the Ucluelet Volunteer Fire Brigade
 Rescue Society a rate of \$467 per hour for all callouts under the Long Beach
 Airport Fire Protection Services Agreement.

CARRIED

It was moved by Councillor Oliwa and seconded by Councillor McEwen

THAT Council sign the Letter of Understanding for the provision of firefighting services to the Long Beach Airport.

CARRIED

It was moved by Councillor McEwen and seconded by Councillor Oliwa

THAT Council sign the Fire Protection Services Agreement to provide firefighting services to Long Beach Airport.

CARRIED

R-2 Resolution to Submit a Crown Land Application for the Lighthouse Lands Patricia Abdulla, Manager of Planning

It was moved by Councillor Mole and seconded by Councillor Oliwa

THAT Council submit a Crown land application for the properties generally known as the Lighthouse Lands for the purpose of Community Institutional Uses such as a community museum, scenic trail, community gathering areas, historical signage and preserving a community cultural place of significance.

CARRIED

R-3 Vancouver Island Regional Library - Alternate Appointment

It was moved by Councillor Mole and seconded by Councillor McEwen

THAT Randy Oliwa be appointed to the Vancouver Island Regional Library Board
as the Alternate.

CARRIED

6. LEGISLATION:

None

7. ADJOURNMENT:

Mayor St. Jacques adjourned the regular council meeting at 6:30 pm.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, December 16, 2014 at 6:00 pm in the Lyche Board Room, 200 Main Street, Ucluelet, BC.

Dianne St. Jacques

Mayor

Andrew Yeates

Chief Administrative Officer