

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on January 8, 2013 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Lyons
Councillor Oliwa

STAFF PRESENT:

Andrew Yeates, CAO
Barb Gudbranson, 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 December 11, 2012 Regular Council minutes as presented.

CARRIED

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to adopt the December 18, 2012 Public Hearing minutes and the December 18, 2012 Special Council minutes as presented.

CARRIED

BUSINESS OUT OF MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

None

CORRESPONDENCE:

C-1 Lands at the Junction of Highway #4
Charles McCarthy, Yuutu:it?ath? First Nations

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive correspondence and request CAO to set meeting prior to January 21, 2013.

CARRIED

INFORMATION ITEMS:

I-1 2013 Courage to Come Back Awards
Lorne Segal, Courage to Come Back Awards

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

CARRIED

REPORTS:

R-1 Expenditure Voucher G-01/13

Jeanette O'Connor, CFO

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive Expenditure Voucher G-01/13.

CARRIED

LEGISLATION:

None

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

No meetings

Councillor Geoff Lyons

Food Bank on the Edge

- Food hampers successfully distributed to a number of families on December 21, 2012.

Councillor Randy Oliwa

No meetings

Mayor Bill Irving

Alberni Clayoquot Regional District

- West Coast Committee - discussed the golf course lease, ensuring everything is being done correctly as the organization is now a cooperative.

NEW BUSINESS:

Review 2012 and set priorities for 2013

Set meeting to review 2012 goals and objectives and to discuss strategic priorities for 2013.

Federation of Canadian Municipalities

Contacted to request assistance with Amphitrite Coast Guard closure. Conference upcoming in Vancouver, suggest members of council attend to further lobby for assistance.

Peninsula Sidewalk

Request report and maintenance plan from staff on unsafe conditions on Peninsula Road sidewalk from Smiley's to Little Beach.

PUBLIC QUESTION PERIOD

Council received comments from the public.

ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 7:42pm.

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

Bill Irving
Mayor

Andrew Yeates
CAO