

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on February 12, 2013 at 7:30 pm

COUNCIL PRESENT:

Acting Mayor Oliwa
Councillor Corlazzoli
Councillor Lyons

STAFF PRESENT:

Andrew Yeates, CAO
Barb Gudbranson, Recording Secretary

REGRETS:

Mayor Irving

CALL TO ORDER:

Acting Mayor Oliwa called the meeting to order at 7:30 pm

APPROVAL OF MINUTES:

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to adopt the January 26, 2013 Regular Council minutes as presented.

CARRIED

BUSINESS OUT OF MINUTES:

None

PUBLIC INPUT, DELEGATIONS & PETITIONS:

D-1 Annual Support Request

Allie Bonner, Pacific Rim Whale Festival

Council received an update and request for support from the Pacific Rim Whale Festival.

D-2 Barkley Community Forest Update

Gary Johnsen, Barkley Community Forest

Council received an update on the Barkley Community Forest from Tony Bennett.

D-3 Industry Update & Association Activity for 2013

Colleen Dane, BC Salmon Farmers Association

Council received an update from the BC Salmon Farmers Association communication personnel.

CORRESPONDENCE:

C-1 USS 2013 Scholarship & Bursary Awards

Carol Sedgwick, Principal

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to proceed with bursary donation and student council grant application request.

CARRIED

INFORMATION ITEMS:

- I-1 CCG Marine Communication & Traffic Services**
Keith Ashfield, Minister of Fisheries & Oceans
- I-2 2013 Call for Projects**
Clayoquot Biosphere Trust
- I-3 Call for Nominations**
Prime Minister's Volunteer Awards
- I-4 2015 AVICC AGM & Convention**
Joe Stanhope, AVICC President

Moved by Councillor Corlazzoli, seconded by Councillor Lyons to receive information item I-1 thru I-4.

CARRIED

I-1 - CCG Marine Communications & Traffic Services

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to formally respond to Minister Ashfield arguing the points against the closure of the Ucluelet Coast Guard; cc to the Prime Minister and local MP.

CARRIED

I-2 - CBT Call for Projects - forward to staff to review.

I-3 - Call for Nominations - forward to Chamber of Commerce.

REPORTS:

- R-1 Expenditure Voucher G-03/13**
Jeanette O'Connor, CFO

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive Expenditure Voucher G-03/13.

CARRIED

- R-2 Seaplane Base Feasibility Report**
Abby Fortune, Director of Parks & Recreation

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive the Director of Parks & Recreation report.

CARRIED

- R-3 Youth Coordinator Update**
Mandala Smulders, Youth Coordinator

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive the Youth Coordinator's report.

CARRIED

LEGISLATION:

None

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Community to Community Forum

- Follow up meeting with Ucluelet First Nations, working together on related issues
- Will be dealing with the school board and other internal government issues together as one voice; will bring all seven communities together as one voice.
- Good dialogue and planning discussion for Little Beach and Terrace Beach, to be used as interpretive assets for the community.

Ucluelet Chamber of Commerce

- Building is on track for grand opening.
- All candidates meeting February 28.
- PRNP Broken Group Island and West Coast Trail fee structures discussed.

Councillor Geoff Lyons

Food Bank on the Edge

- Provided statistics on donated and distributed food November thru January.

Ucluelet Aquarium

- Opening to coincide with Whale Festival on March 16.

Central Westcoast Forest Society

- AGM was on February 6, 2013; Acclimation of Chair, Don McMillian, Vice-Chair, Eric Russcher and Secretary Treasurer Warren Wartig.

Ucluelet & Area Historical Society

- AGM on February 16, 2-4 with guest speaker and local author Adrienne Mason.

Councillor Randy Oliwa

Ucluelet/Provincial Emergency Program

- Training taking place with twenty six participants, seven being from Ucluelet First Nations.

Community to Community Forum

- Great opportunity to learn structural difference in government, YFN is regulated by a different act
- Great communication and working relationship with staff;

NEW BUSINESS:

Ucluelet Rent It Centre letter

Moved by Councillor Corlazzoli, seconded by Councillor Lyons for staff to prepare a report for a potential agreement for use of sewage lagoon, including capacity concerns and associated rates.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to provide the Pacific Rim Whale Festival Society with the monetary and in-kind contributions as in previous years.

CARRIED

Moved by Councillor Lyons, seconded by Councillor Corlazzoli for staff to prepare a repayable loan agreement with the Barkley Community Forest in the amount of \$22,500.00 (twenty two thousand & five hundred dollars.

CARRIED

Jakubowsky Family

Our thoughts are with the Jakubowsky family at this trying time, there has been over whelming community involvement and support for this young life.

PUBLIC QUESTION PERIOD

None

ADJOURNMENT:

Acting Mayor Oliwa adjourned the regular council meeting at 8:15pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, February 12, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Drive, Ucluelet, BC.

Randy Oliwa
Acting Mayor

Andrew Yeates
CAO