

DISTRICT OF UCLUELET

Minutes of the Harbour Authority and Regular Council Meeting
held in the George Fraser Room, 500 Matterson Drive,
Ucluelet, BC on February 26, 2013 at 7:30 pm

COUNCIL PRESENT:

Mayor Irving
Councillor Corlazzoli
Councillor Lyons
Councillor Oliwa

STAFF PRESENT:

Jeanette O'Connor, CFO
Barb Millar, Recording Secretary

CALL TO ORDER:

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

Father Scott Whitmore offered a blessing and a request for guidance.

APPROVAL OF MINUTES:

Moved by Councillor Lyons, seconded by Councillor Corlazzoli to adopt the February 12, 2013 Regular Council minutes as presented.

CARRIED

BUSINESS OUT OF MINUTES:

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to proceed with Option One of R-2 - Seaplane Base Feasibility Report, cost to be divided over 2013 and 2014.

CARRIED

PUBLIC INPUT, DELEGATIONS & PETITIONS:

The Rangers delegation is scheduled for the March 13, 2013 meeting.

CORRESPONDENCE:

C-1 Order of British Columbia – 2013 Call for Nominations

Karen Felker, Coordinator

Moved by Councillor Lyons, seconded by Councillor Oliwa to receive C-1.

CARRIED

INFORMATION ITEMS:

**I-1 Harbour Authority Bulletin
Fisheries and Oceans Canada**

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

CARRIED

REPORTS:

R-1 Expenditure Voucher G-04/13

Jeanette O'Connor, CFO

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive Expenditure Voucher G-04/13.

CARRIED

LEGISLATION:

None

COMMITTEE REPORTS:

Councillor Dario Corlazzoli

Ucluelet Chamber of Commerce

- Opening of new facility is scheduled for week of March 4, 2013.
- Thank you extended to Public Works staff for assistance with moving boulders for planter at the new building.

Transportation Meeting

- Held March 26, 2013 with District Council, Yuutu?it?ath Legislators, and Johnathan Tillie, Operations Manager of the Vancouver Island District Office.
- Discussion topics: cats eye replacement; roadside brushing; long term plans for improvements to Highway 4. Mr. Tillie will pass the concerns raised at this meeting to the contractor.

Councillor Geoff Lyons

Food Bank on the Edge

- Meeting held February 18, 2013. Next meeting April 22, 2013.
- AGM to be held the first week of June, 2013.
- Christmas hamper program: 24 volunteers; 90 hampers distributed.
- Hunger count will be conducted in March to gather statistical information from our area to submit to the government.

Ucluelet & Area Historical Society

- AGM held February 16, 2013. Present board re-elected with one new board member, Katrina Rice.
- Thank you extended to the District for Grants-in-aid contributions; assistance during the Japanese cultural week; light house property transfer efforts.
- Guest speaker Adrian Mason presented an interesting history of Pacific Rim National Park.

Councillor Randy Oliwa

No meetings

Mayor Bill Irving

ACRD

- Meeting February 27, 2013. Topics for discussion: junction property; airport.
- District of Ucluelet withdrew their financial contribution to the economic arm of the Regional District in 2012 and Mayor Irving indicated there will be no funding for 2013.
- Passed motion to double the funding for Ucluelet Bike Path.
- Projected a 2% increase for the 2013 proposed budget.

Harbour Authority Conference of British Columbia

- Conference held Feb 19-22, 2013 in Nanaimo, attended by Mayor Irving, HAC chair Richard Parlee, and Harbour Manager Steve Bird.
- SCH staff aiming to finish their Ucluelet report by mid March.
- Ucluelet is on the list to sponsor HAC conference in a future year.

Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to receive the council committee reports for February 27, 2013.

CARRIED

COM-2 HARBOUR ADVISORY COMMITTEE

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to receive for discussion the Harbour Advisory Committee minutes for December 6, 2012.

CARRIED

NEW BUSINESS:

Moved by Councillor Oliwa, seconded by Councillor Corlazzoli to request a staff report before the first council meeting in March 2013 highlighting safety for pedestrians in the Matterson Road -Peninsula Road corridor (from the Community Center along Matterson to Peninsula and along Peninsula in front of the schools)

CARRIED

Moved by Mayor Irving, seconded by Councillor Corlazzoli to write a thank you letter to young people and the coaches of the wrestling program for representing our community, with congratulations for their achievements.

CARRIED

Moved by Mayor Irving, seconded by Councillor Corlazzoli to request a meeting with Bob Wright at the AVICC to thank the Canadian Princess for their continuing support within our community.

CARRIED

Moved by Mayor Irving, seconded by Councillor Corlazzoli for staff to write to the owners of the land adjacent Rec Hall and arrange a meeting.

CARRIED

Moved by Mayor Irving, seconded by Councillor Corlazzoli for staff to write to Ucluelet Harbour Seafoods and request a meeting between the managers and District Council to plan for the upcoming season.

CARRIED

PRESENTATION OF QUEEN'S JUBILEE MEDAL TO MAYOR IRVING

Acting Mayor Oliwa presented Mayor Irving with this medal for recognition of long time public service.

PUBLIC QUESTION PERIOD

N/A

ADJOURNMENT:

Mayor Irving adjourned the regular council meeting at 8:42 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, February 26, 2013 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.

Bill Irving
Mayor

Andrew Yeates
CAO