

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

**COUNCIL PRESENT:**

Mayor Irving  
Councillor Corlazzoli  
Councillor Lyons  
Councillor Mole  
Councillor Oliwa

**STAFF PRESENT:**

Andrew Yeates, CAO  
Barb Millar, Recording Secretary

Welcome to Councillor Sally Mole, sworn in March 6, 2013.

**CALL TO ORDER:**

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

**APPROVAL OF MINUTES:**

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

**CARRIED**

**BUSINESS OUT OF MINUTES:**

None

**PUBLIC INPUT, DELEGATIONS & PETITIONS:**

Junior Canadian Rangers

**CORRESPONDENCE:**

**C-1 Request for playground at the Edge Subdivision**  
Jeannette and Chris Garcia

**C- 2 Request for playground at the Edge Subdivision**  
Rhodes Family

**C- 3 Request for playground at the Edge Subdivision**  
Jennifer Kidd and Jared Smith

**C- 4 Request to Waive Meeting Room Fee at UCC**  
Tim Webb, Westcoast Inland SAR

*Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to refer C-1 to C-3 inclusive to the Recreation Department for consideration within the Recreation Master Plan for 2014 budget consideration.*

**CARRIED**

*Moved by Councillor Lyons, seconded by Councillor Corlazzoli to waive the Ucluelet Community Centre fees for Westcoast Inland Search and Rescue Society's quarterly meetings.*

**CARRIED**

**INFORMATION ITEMS:**

**I-1 Program Update Leadership Vancouver Island**

Ricardo Manmohan, West Coast Chapter LVI

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

**CARRIED**

**REPORTS:**

**R-1 Expenditure Voucher G-05/13**

Jeanette O'Connor, CFO

*Moved by Councillor Lyons, seconded by Councillor Corlazzoli to receive Expenditure Voucher G-05/13.*

**CARRIED**

**R-2 Council Appointments**

*Moved by Councillor Oliwa seconded by Councillor Corlazzoli to receive the council appointment reports.*

**CARRIED**

**LR-1 Sidewalk Study**

Steve Lang

*Moved by Councillor Corlazzoli seconded by Councillor Oliwa to receive the report for discussion.*

**CARRIED**

*Moved by Councillor Corlazzoli, seconded by Councillor Oliwa to refer the following recommendations to staff: to repair sited safety hazards as soon as possible; prioritize the other listed areas; request costing in conjunction with the current budget process, and establish a committee with members of staff, council, ICBC, and RCMP to make recommendations for Peninsula and Matterson Pedestrian Study.*

**CARRIED**

**LEGISLATION:**

None

## COMMITTEE REPORTS:

### *Councillor Dario Corlazzoli*

#### Ucluelet Chamber of Commerce

- Meeting March 11, 2013; new building grand opening will be held after landscaping is completed; report from Tourism Ucluelet for new website; motor home to travel across Canada to promote Ucluelet; new brochure for Ucluelet; luncheon March 22, 2013 which Mayor and CAO will attend.

#### Ucluelet Recreation Commission

- Next meeting March 13, 2013, Councillor Mole will also attend.

### *Councillor Geoff Lyons*

#### Budget Meeting

- March 11, 2013 to discuss priorities with council. Next 2 weeks will see more finalization of the budget; at this point dates for public forums will be set.

### *Councillor Randy Oliwa*

*No meetings*

### *Mayor Bill Irving*

#### Alberni Clayoquot Regional District

- Airport advisory meeting week of March 3, 2013.

#### Tsunami Memorial

- March 10, 2013 Memorial at Big Beach.
- Tomorrow there will be a funding announcement in conjunction with the Federal and Provincial Governments and Japanese Consulate regarding Tsunami debris.

#### James Lunney

- Presented a cheque for March 12, 2013 \$38,925 to the Chamber of Commerce for their renovations from the Community Infrastructure Improvement Fund (Western Economic Diversification and Federal Government)
- Meet with Mayor to discuss the closure of Ucluelet Coast Guard Station in preparation for Mayor Irving and Councillor Mole's Friday March 15, 2013 meeting with the Parliamentary Secretary Kamp in Maple Ridge.

#### Fiber Optic Telephone Conference

- March 15, 2013 CAO Yeates, Councillor Corlazzoli with Telus, BC Hydro and BC Communications.

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

**CARRIED**

**NEW BUSINESS:**

*Moved by Councillor Lyons and seconded by Councillor Mole to waive the fees to the Junior Rangers for the UAC hall for the following year.*

**CARRIED**

**PUBLIC QUESTION PERIOD**

N/A

**ADJOURNMENT:**

Mayor Irving moved to suspend the regular council session to in-camera at 8:10 pm. At 9:03 the regular meeting was resumed.

*Moved by Councillor Mole and seconded by Councillor Corlazzoli to appoint Councillor Lyons as the main representative to the Clayoquot Biosphere Trust and Councillor Corlazzoli as the alternate.*

**CARRIED**

Mayor Irving adjourned the regular council meeting at 9:08 pm.

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

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Bill Irving  
Mayor

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Andrew Yeates  
CAO