



REGULAR COUNCIL MEETING AGENDA

March 26, 2013 at 7:30pm

George Fraser Room, Ucluelet Community Centre

500 Matterson Drive, Ucluelet, BC

<p>CALL TO ORDER:</p>	
<p>ADOPTION OF MINUTES:</p> <p>March 12, 2013 Regular Council Minutes</p>	
<p>PUBLIC INPUT, DELEGATIONS & PETITIONS: None</p>	
<p>CORRESPONDENCE:</p> <p>C-1 Request for consideration of West Coast Multiplex Cindy Solda, Alberni-Clayoquot Regional District</p> <p>C-2 Junior Youth Empowerment Program request Deirdre Helmus, Animator - Ucluelet JYEP</p> <p>C-3 Pacific Rim Music Festival Society bylaw exemption Nicholas Kennedy, Managing Director</p>	
<p>INFORMATION ITEMS:</p> <p>I-1 TELUS Long Beach Area Reinforcement Project & Transmission Line/High Speed Internet Project Stephen Watson, Stakeholder Engagement Advisor</p> <p>I-2 Bay Street Water Treatment Facility Contract Award KOERS & Associates Engineering Ltd.</p>	
<p>REPORTS:</p> <p>R-1 Expenditure Voucher G-06/13 Jeanette O'Connor, CFO</p>	

<p>REPORTS CON'T:</p> <p>R-2 Ukee Public Market – 2013 Season Patricia Abdulla, Manager of Planning and Building Services</p>	
<p>LEGISLATION: None</p>	
<p>COM-1 COUNCIL COMMITTEE REPORTS</p> <p>Councillor Dario Corlazzoli <i>Deputy Mayor October-December</i></p> <ul style="list-style-type: none"> ◆ Coastal Community Network ◆ Fisheries ◆ Signage Committee ◆ Ucluelet Chamber of Commerce ◆ Ucluelet Recreation Committee (<i>alternate</i>) ◆ Wild Pacific Trail <p>Councillor Geoff Lyons <i>Deputy Mayor April-June</i></p> <ul style="list-style-type: none"> ◆ Central West Coast Forest Society ◆ Food Bank on the Edge ◆ Local Marine Advisory Committee ◆ Ucluelet & Area Historical Society ◆ Clayoquot Biosphere Trust Society (<i>alternate</i>) ◆ West Coast Multiplex Society <p>Councillor Sally Mole <i>Deputy Mayor July-September</i></p> <ul style="list-style-type: none"> ◆ Harbour Advisory Committee ◆ School Liaison (<i>alternate</i>) ◆ Ucluelet & Area Child Care Society ◆ Ucluelet Affordable Housing Society ◆ Ucluelet Recreation Commission ◆ Vancouver Island Regional Library (<i>alternate</i>) ◆ Westcoast Community Resources Society <p>Councillor Randy Oliwa <i>Deputy Mayor January-March</i></p> <ul style="list-style-type: none"> ◆ Parent Advisory Committee/Public School Liaison ◆ Sea View Senior's Housing Society ◆ Ucluelet Volunteer Fire Brigade ◆ Ucluelet/Provincial Emergency Program ◆ Vancouver Island Regional Library Board <p>Mayor Bill Irving</p> <ul style="list-style-type: none"> ◆ Alberni-Clayoquot Regional District ◆ Pacific Rim Harbour Authority ◆ Aquarium Board 	

NEW BUSINESS:	
PUBLIC QUESTION PERIOD:	
ADJOURNMENT	
RESOLVE INTO CLOSED SESSION <i>Notice: This meeting may be closed to the public only where items for consideration meet the requirements of Section 90 of the Community Charter.</i>	

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.

Bill Irving
Mayor

Andrew Yeates
CAO

C-1



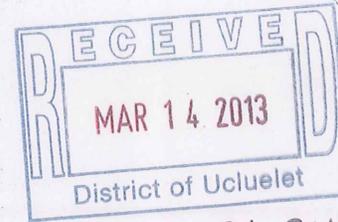
ALBERNI-CLAYOQUOT
REGIONAL DISTRICT

3008 Fifth Avenue, Port Alberni, B.C. CANADA V9Y 2E3

Telephone (250) 720-2700 FAX: (250) 723-1327

March 8, 2013

Mayor & Council
District of Ucluelet
Po Box 999
Ucluelet, BC V0R 3A0



March 26, 2013

Dear Mayor & Council

The Alberni-Clayoquot Regional District has been meeting with the Westcoast Multiplex Society to consider a strategy moving forward to realize the Westcoast Multiplex. The following steps have been completed:

- Preliminary design and costing for a full ice sheet and multipurpose room located at the Long Beach Airport.
- Service area established to fund operating costs – participants are Ucluelet, Tofino and the Long Beach Electoral Area.
- Alberni-Clayoquot Regional District has allocated funds to complete geotechnical analysis at the site in June 2013.
- The Society is developing its fund raising strategy and committee structure to realize 100% of the capital cost.

The Alberni-Clayoquot Regional District and the Westcoast Multiplex Society could use the assistance and expertise of the District of Tofino and Ucluelet. We would appreciate your consideration of providing in kind services to the Society in 2013 to help with copying and production. It is proposed that each District and the Alberni-Clayoquot Regional District allocate \$2000.00 of in kind services. Further, as the Society develops its Committees we would appreciate the involvement of Council and Staff with the appropriate Committees. The Society will be unveiling its plan shortly and we would appreciate your consideration of this request at that time.

Thank you very much for your consideration and support. If you wish to meet with the ACRD and Society please contact Russell Dyson, CAO at 250-720-2705.

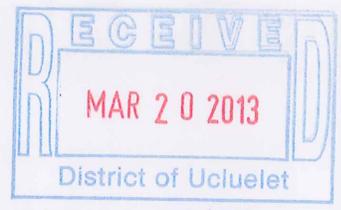
Yours Truly,

Cindy Solda, Chairperson

CC: District of Tofino
Westcoast Multiplex Society

C-2

To: Mayor and Council
District of Ucluelet



From: Ucluelet Junior Youth Empowerment Program

MARCH 26/13

March 13, 2013

Dear Mayor and Council,

We, the Ucluelet Junior Youth Empowerment Program, as the Service part of our program, would like to hold a fundraising event for the Ukee Scat initiative, to be called the Ukee Cat Festival. It will be a Cat-themed mini film festival, with concession, items for sale as well as a photo booth, face painting and a costume contest.

We would like to hold this at the UAC Hall on a Sunday in April, 2013, and are asking to have all fees waived so that all our profits can go to the Ukee Scat project. As we realise a \$25 cleaning fee is normal in this situation, we would just like to request that we be able to clear \$300 profit before needing to pay that fee. If we make it to \$500 profit, we would like to contribute some more towards the hall rental, but if we were to pay the normal \$130 / day fee, it is quite possible that we may not be able to raise any funds at all for Ukee Scat.

The Ucluelet Junior Youth Empowerment Program is hosted by the Ucluelet Baha'i community and is under the authority of the Local Spiritual Assembly of the Baha'is of Port Alberni. The Cat Festival project is entirely for the benefit of the Ukee Scat project.

Thank you for your consideration. We look forward to being able to contribute to the efforts of Ukee Scat in a significant way, to support them in their important community initiative.

Sincerely

Deirdre Helmus
Deirdre Helmus

Animator, Ucluelet JYEP

Bobae

Myles

Astrid

William

Kaida

SHAUNA

Lachlan

Pierce



March 13, 2013

Mayor and Council
District of Ucluelet
PO Box 999
200 Main Street
Ucluelet, BC V0R 3A0

RE Letter of Intent, Request for Noise Bylaw Exemption

Dear Mayor and Council,

The Pacific Rim Music Festival Society (PRMFS) kindly requests a noise bylaw exemption on the evenings of August 23rd and August 24th, 2013.

The PRMFS is a new society based in Ucluelet, BC that operates with the mission of hosting at least one music festival annually in the Pacific Rim region. This year, with the support of the District of Ucluelet Parks and Recreation Department, the local RCMP, the Clayoquot Biosphere Trust and Pacific Wild, intends to host a two-day music festival at the Parks and Recreation Rec Hall Field at 160 Seaplane Base Road. The festival will include performers from the indie, folk and bluegrass genres. Music will go from 5:00pm – 10:30pm on August 23rd, 2013 and from 12:00pm – 10:30pm on August 24th, 2013.

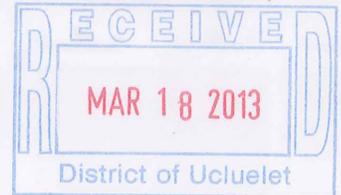
In addition to use of the Rec Hall Field facility at 160 Seaplane Base Rd, the PRMFS requests that council allows us a temporary exemption from bylaw no. 915 section 2(c), allowing for amplified music, which is needed due to the nature of the event. PRMFS also requests an extension of the prohibition in section 3(g) from 10:00pm to 12:00am to fit the proposed dates and times of the festival, and allow for civilized and efficient clearing of the grounds after the event.

Sincerely,

Nicholas Kennedy
Managing Director
Pacific Rim Music Festival Society

Stephen Watson

Stakeholder Engagement Advisor
BC Hydro
PO Box 1500, 400 Madsen Road
Nanaimo, B.C. V9R 5M3
Phone: 250-755-4795
Fax: 250-755-7120
E-mail: steve.watson@bchydro.com



March 26, 2013

March 15, 2013

Mayor and Council
District of Ucluelet
PO Box 999,
Ucluelet, BC, V0R 3A0

E-mail: info@ucluelet.ca

Dear Mayor Irving and Council:

Re: Long Beach Area Reinforcement Project

BC Hydro would like to provide an update on our Long Beach Area Reinforcement Project. Last fall I provided a project presentation to Council and that BC Hydro was considering four project alternatives to allow us to keep up with the growing electricity demand in the Tofino and Ucluelet area. The early preferred alternative, the replacement of the existing Long Beach and Great Central Lake substations, has now been selected and will be implemented.

BC Hydro will only be expanding the substation land footprints. This alternative makes the most sense from a cost perspective and also minimizes the social and environmental footprint impacts. To date there have been no community issues on this alternative.

The estimated project cost is about \$52 million and the updated schedule has the replacement substations in-service by summer 2015. Both the cost and schedule have been refined since last summer.

The site grading and preparation will begin in late spring 2014. The main construction is planned to begin next summer and will last just over 12 months. A preliminary estimate is that it will generate about 50 jobs. BC Hydro estimates the tender for the construction work to be issued in early 2014.

The substations were constructed about 50 years ago and are now pushed to capacity. They are being replaced with transformers that have about twice the capacity and will serve the West Coast for another 30 to 50 years.

In 2012, BC Hydro advised the community of four possible project alternatives that included a new transmission line from Port Alberni to Ucluelet, to an extended

transmission line and substation at Tofino, to BC Hydro's eventually selected substation replacement alternative.

Re: Transmission Line Maintenance and Telus Fibre Make Ready Project

I would also like to advise Council of another but unrelated project. BC Hydro is reinvesting in our transmission line infrastructure and providing the means for Telus to install fibre optic cable for high speed Internet to benefit the West Coast.

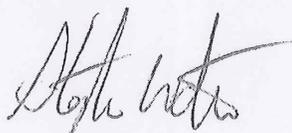
In order to allow the installation of Telus' fibre optic cable there needs to be suitable structural support and clearance or limits of approach between BC Hydro's power line and the cable. Therefore a significant number of poles need to be replaced. BC Hydro will also be providing some system improvements. Nearly 300 poles will be replaced.

The scheduled construction is planned for June 2013 to November 2013. This will allow Telus to meet their in-service date of December 2013. It is expected that the pole replacements will not require any outages to our customers.

The transmission line closely follows Highway 4 and the work will take place from Great Central Lake to Long Beach Junction. Single lane closures will be required to safely complete the work. We will notify the community as the project proceeds and of any traffic disruptions.

Should Council or staff have any questions, please contact Karla Louwers at 250-755-4713 or karla.louwers@bchydro.com.

Sincerely,



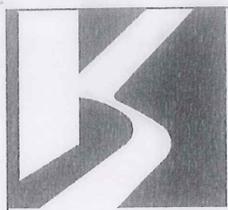
Stephen Watson

CC Karla Louwers, Vancouver Island Community Relations, BC Hydro
Charles Young, Project Manager, LBARP, BC Hydro
Mark Alexander, 60L129FO Rating Upgrade, Project Manager, BC Hydro

(6) I-1

I-2

Serving Vancouver Island since 1987

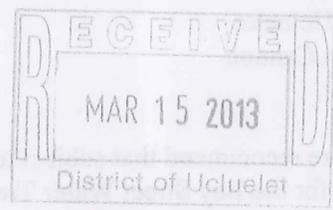


KOERS & ASSOCIATES ENGINEERING LTD.
Consulting Engineers

P.O. BOX 790
194 MEMORIAL AVENUE
PARKSVILLE, B.C. V9P 2G8
Phone: (250) 248-3151
Fax: (250) 248-5362
kael@koers-eng.com
www.koers-eng.com

March 11, 2013
File: 1142-10

District of Ucluelet
200 Main Street
Ucluelet, B.C.
V0R 3A0



March 26, 2013

cc Jeanne
Warren
Andrew

Attention: Mr. Warren Cannon
Superintendent of Public Works

Re: Bay Street Water Treatment Facility Upgrades
Tender Summary and Recommendation

Tenders for this project were received at Koers & Associates Engineering Ltd office on February 20th, 2013. A total of eight (8) tenders were received and are summarized as follows:

Tenderer	Total Tender	Completion Time
Brunnell Construction Ltd.	\$865,390.40	115 days
Waywest Mechanical Ltd.	\$878,532.70	98 days
Bryco Projects Inc.	\$954,352.00	90 days
QQR Mechanical Contracting Ltd.	\$1,020,541.76	100 days
David Stalker Excavating Ltd.	\$1,043,964.32	120 days
Houle Electric Ltd.	\$1,050,283.36	210 days
Ridgeline Mechanical Ltd.	\$1,063,109.01	150 days
Canadian Western Mechanical Ltd.	<i>Non-compliant bid</i>	

All tender amounts shown above include an \$80,000.00 contingency allowance, a \$20,000.00 cash allowance, and 12% HST.

All of the tender submissions were complete with the specified bid bond, signed addenda and the arithmetic was found to be correct on the Tender Forms, except as noted below:

The lowest bid was submitted by Canadian Western Mechanical Ltd., however the addendum submitted by Canadian Western Mechanical Ltd. at 1:57pm on February 20th, 2013, is considered ambiguous and unclear. Therefore, the District's legal representative recommends that the tender be rejected because it is non-compliant with the terms of the contract documents.

The lowest compliant bid was submitted by Brunnell Construction Ltd., who is based in Cobble Hill. Brunnell Construction Ltd. is currently constructing an ultra-violet treatment plant for the District of North Cowichan under our supervision. We have found their work to be of good quality.

.../2

March 11, 2013
File: 1142-10

District of Ucluelet
Mr. Warren Cannon

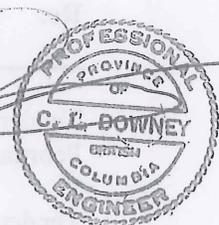
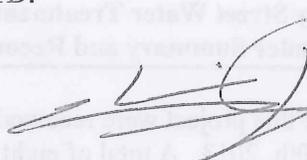
We therefore recommend that subject to funds being available, the District of Ucluelet accept the Tender for the Bay Street Water Treatment Facility Upgrades, as submitted by the lowest compliant Tenderer, Brunnell Construction Ltd. We enclose a draft Notice of Award, which should be retyped on District letterhead and issued to the Contractor following award. Please send us a copy of the notice for our records.

Yours truly,

KOERS & ASSOCIATES ENGINEERING LTD.



Ken Doll, P.Eng.
Project Engineer



Chris Downey, P.Eng.
Project Manager

Enclosure

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R-1(a)

Report: M:\livelaplachklsx.p
 Version: 010003-L58.68.00
 User ID: jo

District of Ucluelet
 AP Cheque Listing
 Cheque # From 018647 To 018721(Cheques only)

Page: 1 of 3
 Date: 21/03/13
 Time: 14:36:05

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
018647	002	11/03/2013	AD004	TYCO INTEGRATED SE	80068250	Q-2/13	183.68		183.68	
018648	002	11/03/2013	AE003	ACTION EXCAVATING	1635	CEDAR PARKING	8,064.00		8,064.00	
018649	002	11/03/2013	AL001	ACKLANDS - GRAINGE	43540506619	SPILL KITS	391.94		391.94	
018650	002	11/03/2013	AVI01	AVICC	120541	AVICC-LYONS/IRVING	443.52		443.52	
018651	002	11/03/2013	BC700	BC LIFE	73936	MAR/13	2,238.72		2,238.72	
018652	002	11/03/2013	BD408	BROWN DENNIS	2013ELECTION	BROWN-CEO	7,152.50		7,152.50	
018653	002	11/03/2013	CGISC	CGIS CENTRE	41334	MAR/13	372.52		372.52	
018654	002	11/03/2013	CLC12	CARVELLO LAW CORPO					9,830.75	Yes
018655	002	11/03/2013	CM338	CHAPMAN MIKE	120553	CHAPMAN COUNTER	60.00		60.00	
018656	002	11/03/2013	CP300	CRITERION PICTURES	758959	FEB/13	87.81		87.81	
018657	002	11/03/2013	DC001	DOLAN'S CONCRETE L	UP70612	CEDAR PARKING	230.65		230.65	
018658	002	11/03/2013	DC796	DAVE'S CONTRACTING	249329	FEB 18-29/13	4,134.13		4,134.13	
018659	002	11/03/2013	DJLIZ	DJ LIZZY	01	TEEN DANCE	100.00		100.00	
018660	002	11/03/2013	FA898	FORTUNE ABBY	120542	FORTUNE REIMBURSEM	95.28		95.28	
018661	002	11/03/2013	FC006	FINNING (CANADA)	960339985	BACKHOE SERVICE	3,360.00		3,360.00	
018662	002	11/03/2013	GAL39	GALLOWAY PAUL ROBE	120554	GALLOWAY REIMBURSE	1,207.38		1,207.38	
018663	002	11/03/2013	HR865	MPC CONSULTING LTD	UCL-12INV13	4321 UPGRADE	18,508.00		18,508.00	
018664	002	11/03/2013	KI001	WORLEYPARSONS CANA	97826	FEB/13	1,764.67		1,764.67	
018665	002	11/03/2013	KJ988	KROL JOANNE	120547	KROL JOANNE	123.99		123.99	
018666	002	11/03/2013	LC077	LOOMIS EXPRESS	CX7107015	LEGAL DOCS	146.47		146.47	
018667	002	11/03/2013	LG004	LEWKOWICH GEOTEHCN	31498	LYCHE ENVIRO ASSES	1,634.53		1,634.53	
018668	002	11/03/2013	LMDG4	LMDG BUILDING CODE	32270 32272	11339 12290	588.00 4,597.05		5,185.05	
018669	002	11/03/2013	MG729	MURRAY'S GROCERY	1213	COFFEE UCC	75.50		75.50	
018670	002	11/03/2013	MK489	MURRAY KELSIE	120552	MURRAY COUNTER	60.00		60.00	
018671	002	11/03/2013	MR216	McQUAID RYAN	120551	McQUAID OFFICAL	375.00		375.00	
018672	002	11/03/2013	MS170	REVENUE SERVICES O	MAR/13	MAR/13	2,148.50		2,148.50	
018673	002	11/03/2013	NI005	NORTH ISLAND LABOR	84769	100908-01-02	56.00		56.00	
018674	002	11/03/2013	NRG20	NRGWISE CONSULTING	UCLU1302	LABOUR RELATIONS	7,951.26		7,951.26	
018675	002	11/03/2013	OJ003	O'CONNOR JEANETTE	120539	O'CONNOR REIMBURSE	180.62		180.62	
018676	002	11/03/2013	PB002	PACIFIC BLUE CROSS	MAR/13053617 MAR/13081897	MAR/13 MAR/13	279.22 2,046.67		2,325.89	
018677	002	11/03/2013	PC004	ORKIN CANADA	IN-4590074	FEB/13	109.76		109.76	
018678	002	11/03/2013	PC336	PETTY CASH FORTUNE	120543	FEB/13	31.76		31.76	
018679	002	11/03/2013	RG350	RECEIVER GENERAL F	3003878	13-080017630	1,421.00		1,421.00	
018680	002	11/03/2013	RL068	RIVERA LYVIER	120544	RIVERIA REIMBURSEM	222.88		222.88	
018681	002	11/03/2013	RL068	RIVERA LYVIER	120545	RIVERIA CARDS FEB/	964.32		964.32	
018682	002	11/03/2013	S9326	SMULDERS MANDALA	120540	FEB 17-MAR 2/13	1,478.40		1,478.40	

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
018683	002	11/03/2013	SB304	SCHANTZ BOB	JAN/13 FEB/13	JAN/13 FEB/13	909.44 1,288.89		2,198.33	
018684	002	11/03/2013	SC003	SHARE CANADA	279900	NATRAKLENE	1,220.80		1,220.80	
018685	002	11/03/2013	SC006	SOFTCHOICE CORPORA					1,069.02	Yes
018686	002	11/03/2013	SCJ13	SCHMIDT CJ	120555	SCHMIDT LIVE FIRE	483.70		483.70	
018687	002	11/03/2013	SF061	STEVENS FLICKERINE	120548	STEVENS DROP-IN	408.03		408.03	
018688	002	11/03/2013	SJ004	S & J SERVICES	827638 827640 827639 827641	FEB/13 FEB/13 JANITORIAL FEB/13 JANITORIAL FEB/13 JANITORIAL	1,478.40 336.00 672.00 147.84		2,634.24	
018689	002	11/03/2013	SJ681	SHELINE, JENNY	120550	SHELINE OFFICIAL	750.00		750.00	
018690	002	11/03/2013	SP010	SUPERIOR PROPANE	13616399	FEB/13	169.58		169.58	
018691	002	11/03/2013	TK000	TUSON KIM	120546	TUSON GYRO/MODERN	123.00		123.00	
018692	002	11/03/2013	TM002	THIRSK MARLA	120549	THIRSK OFFICAL	750.00		750.00	
018693	002	11/03/2013	TSC19	TRANSPARENT SOLUTI	6116	MAR/13	22.34		22.34	
018694	002	11/03/2013	TU428	TOURISM UCLUELET	DEC-12	DEC-12	6,550.41		6,550.41	
018695	002	11/03/2013	UC142	UCLUELET CONSUMER'	CO109 8565	MEALS-ELECTION	113.69		113.69	
018696	002	11/03/2013	US398	UCLUELET SECONDARY	21/02/2013	ALARM CALLOUT CHG	254.00		254.00	
018697	002	11/03/2013	WP166	WINDSOR PLYWOOD -	93494A 93495A 93493A 93496A	SUPPLES/CONCRETE P FLOOR PAINT LUMBER-POUR WELLFIELD RENOS	813.56 106.13 22.95 311.72		1,254.36	
018698	002	12/03/2013	SC006	SOFTCHOICE CORPORA	3259633 3276029 3293346	HP MONITOR MONITOR CR. SOFTCHOICE SAM	677.85- 225.95- 1,069.02		165.22	
018699	002	12/03/2013	CLC12	CARVELLO LAW CORPO	523 525 524 526-A	101022 101035 101034 101036	819.00 665.90 1,082.09 3,911.88		6,478.87	
018700	002	12/03/2013	PC381	PETRO CANADA PRODU	964966 964866 926774 961176 962790 961328 961396 JAN13DIS JAN13DISC 963547 964622	FEB/13 FEB/13 JAN/13 JAN/13 JAN/13 JAN/13 JAN/13 JAN/13 DISCOUNT JAN/13DISCOUNT JAN/13 FEB/13	150.00 130.00 100.00 50.00 120.00 126.06 70.00 24.68- 12.87- 196.59 124.75		1,029.85	
018701	002	12/03/2013	PC381	PETRO CANADA PRODU	963187 962525 961714 961696 961727 962081 962218 962465 962622 962793 961627	JAN/13 JAN/13 JAN/13 JAN/13 JAN/13 JAN/13 JAN/13 JAN/13 JAN/13 JAN/13 JAN/13	16.38 50.00 82.21 40.00 106.00 65.00 70.00 80.00 60.00 70.00 62.55		702.14	
018702	002	12/03/2013	PC381	PETRO CANADA PRODU	JANCRCG 964919	JANCRDCHG FEB/13	74.31 100.00		904.88	

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District of Ucluelet
AP Cheque Listing
Cheque # From 018647 To 018721(Cheques only)

Page: 3 of 3
Date: 21/03/13
Time: 14:36:10

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
					963429	JAN/13	60.00			
					963360	JAN/13	100.00			
					963595	JAN/13	100.00			
					963709	JAN/13	50.00			
					964254	FEB/13	120.00			
					964398	FEB/13	80.00			
					964755	FEB/13	60.00			
					964894	FEB/13	60.00			
					963522	JAN/13	100.57			
018703	002	12/03/2013	FOCUS	FOCUS	139682702	CONTROL SURVEY	28,000.00		28,000.00	
018704	002	14/03/2013	AR806	ADAMS ROB	120562	ADAMS LIVE II	183.00		183.00	
018705	002	14/03/2013	AVI01	AVICC	120559	MOLE AVICC	238.56		238.56	
018706	002	14/03/2013	CF265	CLIVE FREUNDLICH,	9079 9080	FEB/13 FEB/13 ACCOMODATIO	8,425.93 399.84		8,825.77	
018707	002	14/03/2013	CI192	CIBC - VISA CENTRE	813425406022	FEB/13	8,134.25		8,134.25	
018708	002	14/03/2013	DS806	DEERING STEPHANIE	01	DJ SERVICES	100.00		100.00	
018709	002	14/03/2013	ED328	ENNIS DAVE	125561	ENNIS LIVE II	183.00		183.00	
018710	002	14/03/2013	EL048	ERIK LARSEN DIESEL	710188	ENGINE 2 AND GENER	414.06		414.06	
018711	002	14/03/2013	FJ132	FERGUSON JONNY	120560	FERGUSON LIVE II	183.00		183.00	
018712	002	14/03/2013	FM737	FOUR MIND CREATIVE	263	CHOW DOWN	280.00		280.00	
018713	002	14/03/2013	KI245	KINVIG IVY	120558	KINVIG JAN-MAR/13	500.00		500.00	
018714	002	14/03/2013	ROGER	ROGERS WIRELESS	1202679712	FEB/13	101.73		101.73	
018715	002	14/03/2013	SI604	SHU IAN	120556	SHU	1,436.64		1,436.64	
018716	002	14/03/2013	TM005	TELUS MOBILITY	20503102145	FEB/13	1,555.28		1,555.28	
018717	002	14/03/2013	TP002	TELUS	032700479386	FEB/13	4,793.86		4,793.86	
018718	002	14/03/2013	VT001	VANCOUVER ISLAND F	2013-BALANCE	MEMBERSHIP FEE BAL	30.00		30.00	
018719	002	14/03/2013	WC325	WEST COAST MOTEL	518	POOL RENTAL	3,203.20		3,203.20	
018720	002	14/03/2013	WK798	KENDALLWOOD	38	MEDIA RELATIONS	4,480.00		4,480.00	
018721	002	14/03/2013	WS240	WHIGHTMAN STEPHANI	120557	CHOW DOWN	500.00		500.00	
Total:							162,241.52	0.00	162,241.52	

*** End of Report ***

R-2



REPORT TO COUNCIL

MEETING DATE: MARCH 26, 2013 FILE: 2240-20 UKEE PUBLIC MARKET
FROM: PATRICIA ABDULLA, MANAGER PLANNING AND BUILDING SERVICES
SUBJECT: UKEE PUBLIC MARKET – 2013 SEASON

Recommendation:

1. THAT Council receives this report for information.

Purpose:

To provide Council with the 2013 Ukee Public Market Schedule.

Background:

In the spring of 2012, Planning staff met with interested locals wishing to establish a seasonal public market in Ucluelet. Staff strongly encouraged the increased public use of the Village Green and recognized the vibrancy it would bring to the area along with the newly opened Aquarium. Council adopted a May staff report supporting this local initiative. Shortly thereafter, "Ukee Public Market" formed a Non-Profit organization of local artists, artisans, farmers, foragers and chefs to operate a public market from the end of May to the end of September.

The establishment of an evening market enhanced the summer evenings for locals and tourists alike last year. Many stayed to partake in a harbour walk, listen to some local music, visit the aquarium or shop in the local stores. It brought a new vitality to the inner Village Square and the prospects for the summer of 2013 will only increase.

Proposal:

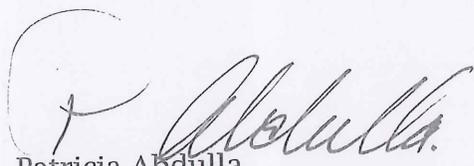
The proposed public market will once again take place on the Village Green at 200 Main Street. The season is intended to run Fridays from the May long weekend to the end of September. The hours will remain from 5 pm to 9 pm, which makes the event a family friendly evening bringing locals and tourists alike down to the harbour front. Set up time will take place at 3 pm. Although the District Hall remains open until 4:30 pm, last year proved there was no impact on accessibility or parking. Staff simply parked elsewhere on a Friday afternoon and either carpooled or walked to work on Fridays. The festive-like atmosphere created by the public market next to the District

Hall was a welcome adjunct to the Village Green, bringing community closer to its local government. The return of the Market is greeted with enthusiasm by all.

As in the 2012 season, the Market will occupy only the staff parking lot and the grassed area to the northeast on the District Hall (see attachment). A new 2013 Licensing Agreement for the use of the Village Green will be entered into and the Ukee Public Market will provide staff with a copy of its current liability insurance policy. The Ukee Public Market stipulates that vendors may only sell their own creations and is aware that no flea market or commercial merchandise will be permitted. Vendors last year were many and varied and proved to be a great representation of local artisans

Summary:

Several new businesses are set to open along Main Street and Helen Street within the next few months which will bring a heightened use and awareness of the harbour front. The Ukee Public Market has informed staff that customers and vendors alike were encouraged by their first summer and are in anticipation of the upcoming season. This year the Market hopes to get a head start on both advertising and signage in order to create even more public awareness of the event. Staff will work together with members towards that end.



Patricia Abdulla,
Manager of Planning and Building Services

Attachment

TABLE LOCATIONS

