

DISTRICT OF UCLUELET
Minutes of the Regular Council Meeting held in the
Council Chamber, 200 Main Street, Ucluelet, BC on
August 11, 2009 at 7:30 pm

COUNCIL PRESENT:

Mayor Eric Russcher
Councillor Derek Drake
Councillor Randy Oliwa
Councillor Dario Corlazzoli

STAFF PRESENT:

Andrew Yeates, CAO
Barb Gudbranson, Admin. Secretary

CALL TO ORDER:

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

MINUTES:

It was moved and seconded by Councillor Corlazzoli and Oliwa to adopt the minutes of the Regular Council Meeting held on July 14th, 2009 as presented.

CARRIED

Business out of the minutes:

Skate Board Park - graffiti is being worked on and picnic table has been removed.
BMX Track - resurfacing is in the plans for this year, not started as of yet.

DELEGATIONS and PUBLIC INPUT:

D-1 Erin Harlos, Natural Power Consultants & Brad Buckham, University of Victoria
Re: West Coast Wave Collaboration Project

The WCWCP is a two year demonstration project that is a first step towards a sustained wave climate monitoring and modeling initiative. The project involves the deployment and maintenance of ocean hardware and development of computational tools to extrapolate the measured data. Objectives include data collection, data management and sharing, communication and engagement, model development and to stimulate the Canadian Wave Energy Industry. A buoy called the Axys Watchkeeper containing instruments to measure wave, current and wind will be deployed and anchored at one of two sites on Amphitrite Bank over a two year period. Data gathered from the buoy will be available to all factions working on the development of wave energy. WCWCP is requesting operational support from the District of Ucluelet with use of the Main Street Dock for deployment of buoy and parking accommodation at the Inner Boat Basin.

Discussion on Global Energy Horizon project proposal of a near shore energy generating collection system was raised by council. WCWCP's off-shore project is trying to generate a tool so that all developers have access to statistical information. WCWCP has been in contact with Global Energy Horizons and other wave energy groups; it is beneficial for everyone to work together.

CORRESPONDENCE:

C-1 Dorothy Arnet, Pacific Rim Communities Seniors Care Society
Re: Multilevel Seniors Care Facility

It was moved and seconded by Councillor Corlazzoli and Drake to forward a letter of support to the Pacific Rim Communities Seniors Care Society for a multilevel seniors care facility in Tofino.

CARRIED

C-2 Suzanne Allard Strutt, BC Healthy Living Alliance
Re: Recreation Infrastructure Renewal in the Province

It was moved and seconded by Councillor Corlazzoli and Drake to forward a letter of support to the BC Healthy Living Alliance in regards to the renewal of recreation infrastructure in the province.

CARRIED

C-3 Joe Foy, Western Canada Wilderness Committee
Re: Ha'uukmin Tribal Park

It was moved and seconded by Councillor Corlazzoli and Oliwa to receive for discussion.

CARRIED

It was moved and seconded by Councillor Drake and Oliwa to invite the Tla-o-qui-aht First Nations Chief Frank to attend a council meeting as a delegation regarding the Ha'uukmin Tribal Park.

CARRIED

INFORMATION ITEMS:

I-1 City of Nanaimo

Re: UBCM Meetings with Provincial Ministers

I-2 City of Port Alberni

Re: Building Regulations letter to Ministry of Housing & Social Development

I-3 Nicole Biederbeck, Safe Drinking Water Foundation

Re: Canadian Drinking Water Quality Guidelines

I-4 Harry Diemer, BC Safety Authority

Re: Honouring BC's Safety Superheroes

It was moved and seconded by Councillor Corlazzoli and Oliwa to receive information items I-1 through I-4 for information.

CARRIED

COMMITTEES:

Mayor Eric Russcher

UEDC

- Waiting for CAO to complete report on dry land sort and then will initiate next UEDC meeting.

Central West Coast Forest Society

- Still working on hydro project, waiting for the Ministry to sign off on Riparian Zone to move forward.

Ukee Days

- Very successful event, congratulations to everyone who volunteered their time.

Food Bank on the Edge

- Pancake breakfast at Ukee Day's best sale ever
- Officials held a mini golf tournament that raised over two thousand dollars
- Recognition to the Matheson family and children for hard efforts on float and contribution of two hundred dollars.

Clayoquot Biosphere Trust

- Held meeting to reinitiating society status.

Councillor Corlazzoli
Fisheries

- Tele conference with Hake Fishery, a quarter of the quota has been caught.
- By-catch of Pollock has become a concern in some areas.
- Main issue of contention is the Joint Venture with off shore factory ships. Decision on including the factory ships will be announced soon, has to be 100% acceptable to all fisher groups.
- Ucluelet Harbour Seafood's and Port Fish have majority of product to process and are willing to take all the fish but would like to receive fish in steady amounts not huge batches that deplete storage space.

Community center

- Discussion on cedar trim for windows is being discussed at moment
- Budget is going well, no surprises.

Councillor Drake

West Coast Multiplex Society

- Have received all MOU's and letters of support from the five native bands, both districts and regional district.
- Have status as a "not for profit" charity and looking to fill out gaming license
- Attended and well received at Esowista's subdivision expansion

Councillor Oliwa
No meetings.

REPORTS:

R-1 Jeanette O'Connor, Manager of Finance
Re: Expenditure Voucher G-14/09

It was moved and seconded by Councillor Corlazzoli and Drake to receive Expenditure Voucher G-14/09.

CARRIED

R-2 Saila Hull, Director of Corporate Services
Re: Bylaw Enforcement Officer Appointment

It was moved and seconded by Councillor Corlazzoli and Oliwa to receive and appoint Garth Cameron as the Bylaw Enforcement Officer for the District of Ucluelet.

CARRIED

R-3 Saila Hull, Director of Corporate Services
Re: Approving Officer Appointment

It was moved and seconded by Councillor Drake and Oliwa to receive and appoint Andrew Yeates as the Approving Officer for the District of Ucluelet.

CARRIED

R-4 Saila Hull, Director of Corporate Services
Re: CBC License Agreement

It was moved and seconded by Councillor Drake and Corlazzoli to receive and enter into a license agreement with CBC ending on September 1st, 2011 and invoice CBC for backdated payment since March 2005.

CARRIED

R-5 Saila Hull, Director of Corporate Services

Re: Environmental Purchasing Policy

It was moved and seconded by Councillor Drake and Oliwa to receive and adopt the Environmental Purchasing Policy.

CARRIED

R-6 Martin Gee, Director of Finance

Re: Utility Bylaw Update

It was moved and seconded by Councillor Corlazzoli and Oliwa to receive and discuss the report.

CARRIED

LEGISLATION

BR-1 Felice Mazzoni, Director of Planning

Re: Temporary on-site accommodation during construction

It was moved and seconded by Councillor Drake and Corlazzoli to approve recommendation.

CARRIED

B-1 Building Bylaw Amendment Bylaw No. 1101, 2009

It was moved and seconded by Councillor Corlazzoli and Oliwa to give first reading to Building Bylaw Amendment Bylaw No. 1101, 2009.

CARRIED

It was moved and seconded by Councillor Drake and Corlazzoli to give second reading to Building Bylaw Amendment Bylaw No. 1101, 2009.

CARRIED

B-2 Zoning Bylaw Amendment Bylaw No. 1102, 2009

It was moved and seconded by Councillor Corlazzoli and Drake to give first reading to Zoning Bylaw Amendment Bylaw No. 1102, 2009.

CARRIED

It was moved and seconded by Councillor Corlazzoli and Oliwa to give second reading to Zoning Bylaw Amendment Bylaw No. 1102, 2009.

CARRIED

BR-2 Martin Gee, Director of Finance

Re: Temporary Borrowing Bylaw No. 1105, 2009

It was moved and seconded by Councillor Drake and Corlazzoli to receive report for discussion.

CARRIED

B-3 Temporary Borrowing Bylaw No. 1105, 2009.

It was moved and seconded by Councillor Corlazzoli and Drake to give first reading to Temporary Borrowing Bylaw No. 1105, 2009.

CARRIED

It was moved and seconded by Councillor Drake and Corlazzoli to give second reading to Temporary Borrowing Bylaw No. 1105, 2009.

CARRIED

Approved

It was moved and seconded by Councillor Oliwa and Drake to give third reading to Temporary Borrowing Bylaw No. 1105, 2009.

CARRIED

NEW BUSINESS:

Bylaw/Building Reports

Council would like to receive quarterly reports

Wave Action

It was moved and seconded by Councillor Drake and Corlazzoli to send a formal letter of support for the West Coast Wave Collaboration Project and the Districts intent of partnership through in-kind support.

CARRIED

Van Isle 360

Ucluelet received a first place flag on accommodating and welcoming this year's yacht racers into the District. Share flag with Chamber of Commerce if they didn't receive one.

Norma Baillie

Long time resident of Ucluelet passed away, send card of condolence to the family.

PUBLIC QUESTION PERIOD:

Tom Mureika, Westcoaster.ca - interested in amount of food and numbers of persons for Food Bank on the Edge. Council noted to contact Lori Foster.

Pieter Timmermans - Temporary on-site accommodation - will not be able to determine if the building will be a primary residence or vacation rental. Council noted that it wouldn't be possible to determine, same rules would apply.

ADJOURNMENT:

Mayor Eric Russcher adjourned the meeting at 8:47 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, August 11th, 2009 at 7:30 pm, in the Council Chamber, 200 Main Street, Ucluelet, BC.

Eric Russcher
Mayor

Andrew Yeates
CAO