

**DISTRICT OF UCLUELET**

Minutes of the Regular Council Meeting held in the  
Council Chamber, 200 Main Street, Ucluelet, BC on  
February 24, 2009 at 7:30 pm

**COUNCIL PRESENT:**

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

**STAFF PRESENT:**

Andrew Yeates, CAO  
Saila Hull, Director of Corporate Services

**CALL TO ORDER:**

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

**MINUTES:**

n/a

**DELEGATIONS and PUBLIC INPUT:**

Both delegations scheduled to appear did not make the meeting and will be rescheduled.

Mr. Timmermans inquired into the action list that used to be on the agenda. The CAO noted that staff is working on an overall communication strategy for reporting out on the District's activities.

Mr. Timmermans questioned when the community centre working group would be reporting out to the public as he thought they would report every two weeks. The Mayor noted that the council reps would be reporting out during this meeting.

**CORRESPONDENCE:**

**C-1 Krystal Aikman, Pacific Rim Whale Festival Society**

Re: Request for funding support

*It was moved and seconded by Councillor Corlazzoli and Irving to support the Pacific Rim Whale Festival as a Festival Sponsor in the form of \$1,000 cash funding and \$5,000 of in-kind contributions in the form of staff time, printing/copying services, providing space for meetings and festival events, and hosting the Chowder Chow-down.*

**CARRIED**

**C-2 Dan Edwards**

Re: Commercial Halibut Fishery

*It was moved and seconded by Councillor Irving and Corlazzoli to receive the letter for information and for the Mayor to contact Mr. Edwards about rescheduling the delegation.*

**CARRIED**

**C-3 Westcoast Multiplex Society**

Re: MOU on commitment to support rec facility

*It was moved and seconded by Councillor Irving and Councillor Drake to receive for information and for Councillor Drake to contact the Society about rescheduling a delegation and getting an amended letter.*

**CARRIED**

Councillor Drake noted that the letter was stronger-worded than intended and that a replacement letter will be forthcoming. The Society is seeking \$250,000 to get the project shovel-ready for fed/prov grant applications (site clearing, soil testing, design / blueprints, and prices).

**INFORMATION ITEMS:**

<b>I-1</b>	<b>Provincial Emergency Program</b> Re: free workshops
<b>I-2</b>	<b>Dr. Michelle Corfield, NTC Vice President</b> Re: review of findings and recommendations from coroner's inquest
<b>I-3</b>	<b>UBCM</b> Re: Opportunity to advance civics in school curriculum
<b>I-4</b>	<b>Clayoquot Biosphere Trust</b> Re: Economic analysis of the Clayoquot Sound Biosphere Reserve
<b>I-5</b>	<b>Canadian Association of Home &amp; Property Inspectors (BC)</b> Re: licensing of home inspectors in BC
<b>I-6</b>	<b>Colin Hansen, Minister Responsible for Olympics</b> Re: community plaque and sponsorship

*It was moved and seconded by Councillor Corlazzoli and Oliwa to receive information items I-1 through I-6 for information.*

**CARRIED**

**I-1 Workshops for Provincial Emergency Program**

The Mayor noted he would attend the workshop in Nanaimo and encouraged senior staff and possible the new Manager of Emergency Services to attend.

**I-6 Olympic Host Province Mark Program**

Council encouraged staff to take advantage of the program elements of the Host Province Mark Program.

**COMMITTEES:**

*Mayor Eric Russcher*

**ACRD**

- Westcoast directors meeting: discussed budget for airport and landfill. Noted that the tax requisition is forecast to be \$68,000 less this tax year, the budget is fairly stable.
- All directors meeting: Multiplex society is looking for support and assurances over the site location and access. Mayor of Port Alberni has offered support and advice for the process.

**Clayoquot Biosphere Trust**

- Preparing for 10-year audit for federal Ministry of Environment
- Fund is at \$11.6 million which is low – forgiveness has been given due to economic climate
- Next call for projects will be in late 2009 for 2010

**Ucluelet First Nation Meeting with council and staff**

- Would like to form joint planning committee
- Topics discussed included Little Beach, emergency services (mutual aid agreement), tourism development and airport upgrades, and Coast Guard Lands MOU.
- Next meeting is proposed for May 7 and District staff will prepare agenda and apply for Community to Community Funding for the event.

*Councillor Corlazzoli*

- No meetings

*Councillor Irving*

**Historical Society**

- Have full complement of directors
- Excellent presentation from woman who used to live at the lighthouse

**Harbour Advisory Commission**

- Feedback from SCH manager is they are interested in providing funding for projects as they like the way the harbour is operated; will try to meet with HAC in April

*Councillor Drake*

**Westcoast Community Resources Society**

- Desk audit completed and passed
- Planning details of community centre hub move-in with Recreation Director and looking at efficiencies and costs

**UEDC**

- Seeking new members; have suggested Chantel Gemmel who is involved with the Ucluelet Food Initiative and has different take on economic development in community

*Councillor Oliwa*

No meetings

**REPORTS:**

**R-1 Jeanette O'Connor, Manager of Finance**

Re: Expenditure Voucher G-03/09

*It was moved and seconded by Councillor Corlazzoli and Drake to receive the Manager of Finance's report.*

**CARRIED**

**R-2 Abby Fortune, Director of Recreation**

Re: Canada Day Grant Requirement

*It was moved and seconded by Councillor Corlazzoli and Drake to appoint Mr. Gee as the signing authority to complete the required form.*

**CARRIED**

**LEGISLATION:**

**BR-1 Felice Mazzoni, Director of Planning**

Re: Proposed OCP Amendment and Rezoning of Lot 5 VIP20323 (1970 Harbour Crescent)

*It was moved and seconded by Councillor Irving and Corlazzoli to consider 1<sup>st</sup> reading for Amendment Bylaw No. 1094, 2009 and Amendment Bylaw No. 1095, 2009.*

**CARRIED**

The Director of Planning noted that more information about the proposal would be forthcoming such as number of units proposed, square footage of commercial space and other uses, amenity package, and open space.

**B-1 OCP Amendment Bylaw No. 1094, 2009**

It was moved and seconded by Councillor Drake and Corlazzoli to give first reading to OCP Amendment Bylaw No. 1094, 2009.

**CARRIED**

**B-2 OCP Amendment Bylaw No. 1095, 2009**

It was moved and seconded by Councillor Oliwa and Irving to give second reading to the OCP Amendment Bylaw No. 1095, 2009.

**CARRIED**

**NEW BUSINESS:**

**Building numbering bylaw**

*It was moved and seconded by Mayor Russcher and Councillor Corlazzoli to direct staff to update the house number bylaw to include businesses, increase the maximum height from 5 inches, and reflect ACRD 911 requirements.*

**CARRIED**

**Audit Committee**

*It was moved and seconded by Mayor Russcher and Councillor Drake to form an audit committee to meet quarterly and report to council, and to appoint Councillor Irving, Mayor Russcher, Director of Finance, and Manager of Finance.*

**CARRIED**

**UEDC Community Forest Funding**

*It was moved and seconded by Councillor Corlazzoli and Drake to authorize the spending of up to \$15,000 in legal fees to finish the community forest incorporation process.*

**CARRIED**

Councillor Irving asked that the UEDC produce minutes and reports on a monthly basis about their progress.

**Terrace Beach**

The Mayor presented a letter received from Lorne Priestly, President of Strata Corporation VIS4810 addressing clean up of storm branches, junk and bottles, and maintenance of wooden stairway and gazebo and resolve of a deck encroachment issue.

**Community Centre Hub Working Group**

Council discussed this working group and it was noted that prices are finalized and coming in at reasonable rates. The project is close to being on budget and is being watched very closely – there is a built in contingency room. It is also on schedule. The open house had a

Approved

good turnout and will schedule more in the future. It was noted that lease agreements are being worked on with the library and social services group.

**PUBLIC QUESTION PERIOD:**

Judy Gray wondered if the access to Terrace Beach was signed or if it belongs to the resort. Council noted that the land belonged to them and it was not signed. The Mayor asked that staff indicate where the public access is with signage.

**ADJOURNMENT:**

*Mayor Eric Russcher adjourned the meeting at 8:28 pm.*

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, February 10<sup>th</sup>, 2009 at 7:30 pm, in the Council Chamber, 200 Main Street, Ucluelet, BC.

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Eric Russcher  
Mayor

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Saila Hull  
Corporate Officer