

DISTRICT OF UCLUELET

Minutes of the Special Council Meeting held in the
Council Chamber, 200 Main Street, Ucluelet, BC on
May 5, 2009 at 7:30 pm

COUNCIL PRESENT:

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

STAFF PRESENT:

Andrew Yeates, CAO
Saila Hull, Director of Corporate Services
Martin Gee, Director of Finance
Hedley Crowther, Superintendent of Public
Works

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 April 28th, 2009 with the following amendment:
Under the hake consortium meeting, change the word “which” to “wish list”; change the word “possible” to not “advisable” as the Hake consortium makes decision on quota allocation not FOC.

CARRIED

REPORTS:

R-1 Public Works Superintendent

Re: **Helen Lift Station Upgrade – Application for Build Canada Funding**

It was moved and seconded by Councillor Irving and Drake to apply for Build Canada Funding for the Helen Road Lift Station Upgrade at a total cost of \$1,026,440 with a project completion date of March 31, 2010.

CARRIED

R-2 Saila Hull, Director of Corporate Services

Re: **First Nation Governance Grant**

It was moved and seconded by Councillor Irving and Oliwa to apply for a UBCM Building Governance Capacity grant for shared First Nation/Local Government Initiatives for up to \$25,000 in matching funds.

CARRIED

LEGISLATION:

BR-1 Martin Gee, Director of Finance

Re: **Ucluelet 2009-2013 Financial Plan Bylaw No. 1097, 2009 and Ucluelet Property Value Taxes Bylaw No. 1098, 2009.**

It was moved and seconded by Councillor Irving and Corlazzoli to give three readings to the Ucluelet 2009-2013 Financial Plan Bylaw No. 1097, 2009 and Ucluelet Property Value Taxes Bylaw No. 1098, 2009.

CARRIED

B-1 Ucluelet 2009-2013 Financial Plan Bylaw No. 1097, 2009.

It was moved and seconded by Councillor Irving and Drake to give first reading to the Ucluelet 2009-2013 Financial Plan Bylaw No. 1097, 2009.

CARRIED

It was moved and seconded by Councillor Drake and Corlazzoli to give second reading to the Ucluelet 2009-2013 Financial Plan Bylaw No. 1097, 2009.

CARRIED

It was moved and seconded by Councillor Oliwa and Irving to give third reading to the Ucluelet 2009-2013 Financial Plan Bylaw No. 1097, 2009.

CARRIED

B-2 Property Value Taxes Bylaw No. 1098, 2009

It was moved and seconded by Councillor Irving and Corlazzoli to give first reading to the Property Value Taxes Bylaw No. 1098, 2009.

CARRIED

It was moved and seconded by Councillor Drake and Oliwa to give second reading to the Property Value Taxes Bylaw No. 1098, 2009.

CARRIED

It was moved and seconded by Councillor Corlazzoli and Oliwa to give third reading to the Property Value Taxes Bylaw No. 1098, 2009.

CARRIED

PUBLIC QUESTION PERIOD:

Sarah from the Westerly questioned why capital funds go down in future years. The Director of Finance responded that the major projects right now are the community centre and Peninsular Rd, and that there are not as many major projects planned in future years but that can change in the five-year period.

Roger Gudbranson asked how revenues and expenditures even out. The Director of Finance responded that the Community Charter requires municipalities to have the budget balanced, and it is achieved through surpluses.

ADJOURNMENT:

Mayor Eric Russcher adjourned the meeting at 7:46 pm.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Tuesday, May 5th, 2009 at 7:30 pm, in the Council Chamber, 200 Main Street, Ucluelet, BC.

Eric Russcher
Mayor

Saila Hull
Corporate Officer