

**DISTRICT OF UCLUELET**  
Minutes of the Regular Council Meeting held in the  
Council Chamber, 200 Main Street, Ucluelet, BC on  
November 10, 2009 at 7:30 pm

**COUNCIL PRESENT:**

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

**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 Drake to adopt the minutes of the Regular Council Meeting held on October 27<sup>th</sup>, 2009 as amended by removing from the motion under R-4 the word Women's and by adding in the motion made under New Business "the Ministry of Transportation" before area manager.*

**CARRIED**

**DELEGATIONS and PUBLIC INPUT:**

**D-1** Kimberly Johnston & Dr. Josie Osborne, Rainforest Education Society & Tara Taggart, Health Promotion Coordinator, Canadian Cancer Society  
**Re: Pesticide Bylaw**

The Canadian Cancer Society confirms there is evidence linking the cause of cancer to pesticides. Pesticides are a chemical substance used to control or kill pests or plants, also known as herbicides, insecticides, rodenticides and fungicides. Long, low exposure to pesticides has been linked to leukemia, Hodgkin's disease, pancreatic, prostate and lung cancer. To assist in the prevention of cancer a community may adopt a health promoting bylaw to prevent the use of pesticides.

**D-2** Kalie Holm & Jillian Edwards, USS Global Education 12 Class  
**Re: 2010 Global Education International Trip**

The Global Education class is learning about what is taking place in the world and different ways that they can help communities. This spring the class is looking at either going to Costa Rica or Mexico and helping with building a house or assisting at a turtle conservation site. The class is fund raising by doing bottle drives, poinsettia sales, magazine sales and wood cuts; have \$4,000 raised so far. The class needs \$20, 000 for the trip and have requested council to allow \$1,000 of donated monies be used by the Global Education class.

**CORRESPONDENCE:**

**C-1 Glen Edwards**

**Re: Tree Protection Bylaw Concerns**

*It was moved and seconded by Councillor Irving and Corlazzoli to receive for information.*

**CARRIED**

C-2 Pamela Noel, CTV

**Re: Future of Conventional Television**

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

*It was moved and seconded by Councillor Drake and Irving to forward a letter of general support to the Secretary General of the CRTC acknowledging the value of such service.*  
**CARRIED**

C-3 Shelley Shenton, KUU-US Crisis Line Society

**Re: Funding Cuts**

*It was moved and seconded by Councillor Irving and Corlazzoli to receive for discussion.*  
**CARRIED**

*It was moved and seconded by Councillor Irving and Corlazzoli to forward a letter of support to the KUU-US Crisis Line Society.*  
**CARRIED**

C-4 David Ehrhardt, Black Rock Oceanfront Resort

**Re: Resort Signage**

*It was moved and seconded by Councillor Irving and Corlazzoli receive for discussion.*  
**CARRIED**

C-5 Judy Gray, ReMax Mid-Island Realty

**Re: Tree Protection Bylaw Concerns**

*It was moved and seconded by Councillor Irving and Corlazzoli to receive as information.*  
**CARRIED**

C-6 Mayor Ernie Daykin, District of Maple Ridge

**Re: UBCM Resolution B66 – Safe Communities**

*It was moved and seconded by Councillor Irving and Drake to receive as information.*  
**CARRIED**

**INFORMATION ITEMS:**

I-1 Christopher Causton, Association of Vancouver Island & Coastal Communities  
**Re: Host Community for 2012 AVICC AGM/Convention**

I-2 Mayor Bruce Lantz, Fort St. John  
**Re: User Fee Police Records Information Management Environment of British Columbia (PRIME-BC)**

I-3 Mayor Susan Roline, City of Merritt  
**Re: Additional Operating Costs – PRIME BC**

I-4 Jim Abram, Strathcona Regional District  
**Re: Transfer of Canadian Coast Guard to Public Safety Minister**

I-5 Jim Abram, Strathcona Regional District  
**Re: De-staffing Light Stations on Coasts**

I-6 Mark Harvey, Integrated Land Management Bureau  
**Re: Crown Land Tenure Application, Francis Island**

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

**I-6 Crown Land Tenure Application**

Sensitive area with spit of land exposed at low tide, has natural causeway; should have environmental studies preformed.

*It was moved and seconded by Councillor Drake and Corlazzoli for staff to forward concerns to Integrated Land Management Bureau for proper environmental studies to be conducted on Francis Island; consideration be given to the sensitivity of the specific site outlined in application and how breakwaters and a dock system will affect the spit of land that becomes exposed at low tide.*

**CARRIED**

**I-2 PRIME BC – Fort St. John, Mayor Bruce Lantz**

*It was moved and seconded by Councillor Drake and Corlazzoli for staff to forward a letter supporting comments and request information on cost implications of PRIME BC system and communities being affected by increase.*

**CARRIED**

**COMMITTEES:**

*Mayor Eric Russcher*

**Alberni Clayoquot Regional District**

- Making progress with treaty negotiations; signed treaty will come into effect April 2011; Tla-o-qui-aht negotiations coming along, other groups are a long way off.
- Councillor Corlazzoli covered afternoon section of meeting.

**Clayoquot Biosphere Trust**

- Stated they are able to receive request for proposals; not quite as much funding as usual to contribute to local communities.

**Food Bank on the Edge**

- Christmas rush and hampers are coming up, will be asking council for assistance to assemble hampers.

**Recreation Commission**

- AGM was held and proposal for approval of new directors will be forwarded to council. Marny Saunders was re-elected as chair and Marilyn McEwen as co-chair.

**Ucluelet Economic Development Corporation**

- The community forest is close to being acquired, Toquaht needs to sign off for approval.
- Attended a biomass conference in Richmond, discussion featured the various products and energy that can be created from waste woods

**Breakfast with Santa**

- December 12, will need assistance in the kitchen.

*Councillor Irving*

**Harbour Advisory Commission**

- Reviewed moorage rates and would like council to consider in budget process.
- Would like a staff member to be liaison with group and appreciate CAO is going to try and line that up.
- Reviewed projects that haven't been completed, might need to write and request SCH assistance.

- Tender package for repairs at SCH have been extended, encourage local contractors to look at tender package.

### Ucluelet & Area Historical Society

- Superintendent of Public Works and Assistant Planner attended meeting on behalf of District and building contractor, Walter McBrine as discussion revolved around museum building site.
- Recent article in the Westerly regarding the museum to attract attention to building placement in the Coast Guard area. Next step is to get building site and footprint identified.
- Need to move ahead with acquiring Coast Guard house to centralize the storage of artifacts for the museum .
- Discussed options of having own sewer field/treatment plan as there is no available line; Water line to Coast Guard is only six inch so would have to put in loop system for site off of Melfort Place to meet fire regulation needs for museum.

*Councillor Drake*

### Ucluelet Chamber of Commerce

- AGM coming up Nov 22 at Black Rock.
- Need to look at the structure of Tourism Ucluelet and have broader representation from fixed roof providers.
- Membership survey has been mailed out and there is also a membership drive on for Information Centre and Pacific Rim Visitors Centre.
- Looking at hiring a grant proposal writer from Whalebone Productions, to support festivities of chamber.
- Barb Schramm is working on a sign for Tourism Ucluelet and Tourism Tofino to be located at the Pacific Rim Visitors Centre (PRVC).
- Sew West Signs has been contracted to make the "Welcome to Ucluelet" highway sign .
- There is to be no onsite promotions at PRVC, so specific businesses can not have special displays.
- Tourism Ucluelet is donating \$10,000 to bag program to support PRVC in lieu of some of the retail sales. PVRC will be wholesale distributor of the bags.

*Councillor Corlazzoli*

### ACRD

- Presentation by John Douglas on critical response unit; this response unit would be available for use by Ambulance, RCMP, Search & Rescue; unit is fully set up for emergencies, you just hook onto trailer and tow to site; delegation introduced idea, didn't requested a specific amount but will need to raise \$20,000.00.
- Bill Thompson attended as delegation on behalf of the agriculture committee promoting valley farming and food production. Eat local and buy local goods.
- Infrastructure Stimulus Grant for the Tofino Ucluelet Airport was awarded \$503,000.00.
- Concerns around the increase of property tax and library portion of taxes. Ucluelet is facing a 11.2 percent increase with the library due to increases in our assessment values.
- Passed resolution for fire department to go on first responder program, whole agreement with Sproat Lake and Port Alberni Department. Will forward information to District staff. This is a working document several departments on island are using.

**Ucluelet & Area Child Care Society**

- Daycare Society meeting coming up on issues regarding space, lease agreement, operating costs, responsibilities.
- Memorandum of Understanding to be written.
- Discussing the idea of handing over responsibility for the society to West Coast Resource Centre

**Wild Pacific Trail Society**

- Discussed new trail section by He-tin- kis/Terrace Beach and the challenges
- Discussed new trail maps and whether new section should be included or not.

**REPORTS:**

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

**Re: Expenditure Voucher G-19/09**

*It was moved and seconded by Councillor Corlazzoli and Drake to receive Expenditure Voucher G-19/09.*

**CARRIED**

Council requested budget plan from Tourism Ucluelet

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

**Re: Community Tourism II Grant**

*It was moved and seconded by Councillor Irving and Drake to endorse and approve the Community Tourism Phase II grant application.*

**CARRIED**

**R-3** Jeanette O'Connor, Manager of Finance

**Re: Holiday Season Office Hours**

*It was moved and seconded by Councillor Drake and Irving to authorize the closure of the Municipal Office from Monday, December 21, through Friday, January 1, 2010.*

**CARRIED**

**R-4** Steve Bird, Harbour Manager

**Re: Harbour Manager Report**

*It was moved and seconded by Councillor Irving and Corlazzoli to receive as information.*

**CARRIED**

**LEGISLATION**

**B-1 Civic Address Numbering Bylaw No. 1108, 2009**

*It was moved and seconded by Councillor Drake and Corlazzoli to approve for adoption Civic Address Numbering Bylaw No. 1108, 2009.*

**CARRIED**

**NEW BUSINESS:**

**Council Agenda' Format**

Request staff to expand area for notes at the new business and public question period sections.

**Pesticide Bylaw**

*It was moved and seconded by Councillor Irving and Corlazzoli for staff to draft a pesticide bylaw.*

**CARRIED**

**Global Education Class**

*It was moved and seconded by Councillor Irving and Corlazzoli to support \$1000 of donated monies be used for the Global Education class trip and to request a report from the USS on how donated monies are spent.*

**CARRIED**

**Soccer**

There is a team playing on the Island, thank you to coaches, staff, and soccer program for all your efforts. Port Alberni team is coming to play in Ucluelet.

**West Coast Multiplex Society**

Ceremonial signing of memorandum of understanding, quite elaborate celebration, strong corporate presence.

**Tree Protection Bylaw**

Acknowledge community feedback that this bylaw has taken a negative approach to protecting heritage trees. Apology was offered to town member whose name was in one of the schedules of the draft bylaw.

*It was moved and seconded by Councillor Drake and Corlazzoli for staff to outline policy approach to tree preservation and protection, identifying heritage features in the District.*

**CARRIED**

**PUBLIC QUESTION PERIOD:**

Jur Bekker, 926 Peninsula - miss seeing building permits on council package or website.

Barb Beasley, 1922 Bay -concerns on the pesticide list provided in tonight's delegation. There is an alternative organic list by David Suzuki on his website of the best kinds of pesticides for the environment. 52 Steps, is there a proposal to remove the docks and a time frame - nothing right away. Commend council's discussion on heritage tree bylaw, may want to include perch trees for wildlife like eagles and herons.

**ADJOURNMENT:**

*Mayor Eric Russcher adjourned the meeting at 9:20 p.m.*

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, November 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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Andrew Yeates  
CAO