

**DISTRICT OF UCLUELET**  
Minutes of the Regular Council Meeting held in the  
Council Chambers, 200 Main Street, Ucluelet, BC on  
October 27, 2009 at 7:30 pm

**COUNCIL PRESENT:**

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

**STAFF PRESENT:**

Andrew Yeates, CAO  
Abby Fortune, Director of Recreation  
Barb Millar, Finance Assistant

**CALL TO ORDER:**

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

**MINUTES:**

*It was moved and seconded by Councillor Irving and Oliwa to adopt the minutes of the Regular Council Meeting held on October 13, 2009 as presented.*

**CARRIED**

*It was moved and seconded by Councillor Irving and Drake to adopt the minutes of the public Hearing held on October 13, 2009 as presented.*

**CARRIED**

**Business out of the minutes:**

District staff to respond to Mr. Smith regarding comments at last council meeting on Development Cost Charge Bylaw, differential rate for affordable housing, LEEDS specifications versus green building guidelines.

**DELEGATIONS and PUBLIC INPUT:**

N/A

**CORRESPONDENCE:**

**C-1** Brock Macdonald, Recycling Council of BC  
**Re: Membership Request**

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

**CARRIED**

**INFORMATION ITEMS:**

**I-1** R. L. Jespersen, Terasen  
**Re: UBCM Tradeshow booth and video**

**I-2** Minister Bill Bennett, Ministry of Community and Rural Development  
**Re: UBCM Meeting**

*It was moved and seconded by Councillor Corlazzoli and Oliwa to receive information items I-1 through I-2 for information.*

**CARRIED**

**COMMITTEES:**

*Mayor Eric Russcher*

**University of Victoria Ocean Renewal Energy Group Meeting**

- West Coast Wave Collaboration Program will be installing a single fixed buoy off Amphitrite Point in Ucluelet; the monitoring station will be located at Black Rock Resort.

**West Coast Multiplex Society**

- Presentation by A.G.R. -proposal for a Biomass plant for the West Coast.

**Regional Hospital Meeting**

- Announcement that the psychiatric unit is reinstated at West Coast General Hospital with 18 service members and 1 full time psychiatrist to service an estimated 800 - 1400 patients annually.
- No cuts to the Tofino General Hospital.

**RCMP Meeting**

- Ucluelet will be assigned an additional member and an allowance for additional hours of overtime each month.

*Councillor Irving*

**Ucluelet & Area Historical Society**

- Noted the society has determined the original location for the building is not appropriate. Recommended staff make a site visit to become familiar with the property in order to help society with a location for the building and to provide information society will need for their budget and business plan.

**Harbour Authority Meeting**

- Attended regional meeting at French Creek

*Councillor Corlazzoli*

No meetings

*Councillor Drake*

**West Coast Multiplex Society**

- Good presentation from A.G. R regarding biomass plant.
- Lottery tickets are still available

**Ucluelet Chamber of Commerce**

- AGM November 22 at Blackrock Resort

*Councillor Oliwa*

**Ucluelet Volunteer Fire Brigade**

- Training on schedule; Strategic planning underway; Manger of Emergency Services is arranging for the Health and Safety issues at hall to be remedied.

**George Fraser Society**

- Have voted to join the Ucluelet and Area Historical Society as a sub-committee and are working on terms of reference.
- Tenth annual George Fraser Day/Historical Fair to be held May 22, 2010.

**Provincial /Ucluelet Emergency Program**

- AGM October 26, 2009
- Working on a Draft Vision Statement; Emergency Social Services Team Criteria; Membership Drive November 10, 2009

**REPORTS:**

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

**Re: Expenditure Voucher G-18/09**

*It was moved and seconded by Councillor Corlazzoli and Irving to receive Expenditure Voucher G-18/09.*

**CARRIED**

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

**Re: Parks and Recreation Master Plan**

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

**CARRIED**

Ms. Fortune provided the PROST Master Plan Components list as an addition to this report.

**R-3** Abby Fortune, Director of Recreation

**Re: Road Closure – Torch Relay**

*It was moved and seconded by Councillor Corlazzoli and Drake to close Peninsula Road between Otter and Alder on Sunday November 1, 2009 from 2:00 p.m. – 4: p.m.*

**CARRIED**

**R-4** Abby Fortune, Director of Recreation

**Re: BMX Track Update**

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

**CARRIED**

*It was moved by and seconded by Councillor Drake and Corlazzoli for staff to write thank you letters to Ukee Bikes and West Coast Resources Society for helping to organize the BMX track clean up day.*

**CARRIED**

**R-5** Martin Gee, Director of Financial Services

**Re: Adjustments to Fire Department/Parks Budget**

*It was moved and seconded by Councillor Irving and Drake to permit the budget change.*

**CARRIED**

**LEGISLATION**

**B-1** **Municipal Property Tax Exemption Bylaw No. 1106, 2009**

*It was moved and seconded by Councillor Irving and Corlazzoli to adopt the Municipal Property Tax Exemption Bylaw No. 1106, 2009.*

**CARRIED**

**B-2** **Civic Address Numbering Bylaw No. 1108, 2009**

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

**CARRIED**

**BR-1** Jason Niles, Assistant Planner

**Re: Ucluelet Zoning Amendment Bylaw Report**

*It was moved and seconded by Councillor Irving and Corlazzoli to receive the Assistant Planners report.*

**CARRIED**

**B-3 Zoning Amendment Bylaw No. 1110, 2009**

*It was moved and seconded by Councillor Irving and Drake to approve first reading of Zoning Amendment Bylaw No. 1110, 2009.*

**CARRIED**

*It was moved and seconded by Councillor Drake and Oliwa to approve second reading of Zoning Amendment Bylaw No. 1110, 2009.*

**CARRIED**

**NEW BUSINESS:**

**Sign Bylaw Enforcement**

Recommendation to the Bylaw Officer to investigate sandwich boards encroaching on District road right of way.

**H1N1**

The role of the District of Ucluelet to provide information regarding H1N1 was discussed.

**Tree Bylaw**

Encourage community to read and make comments; the intent of the bylaw is to protect the heritage of our community.

**Emcon**

Winter preparation meeting was attended at the Emcon yard; winter schedule was presented and road maintenance was discussed.

*It was moved and seconded by Councillor Irving and Corlazzoli for staff to write a letter to the Ministry of Transportation requesting the area manager meet with council to discuss West Coast Highway issues.*

**CARRIED**

**PUBLIC QUESTION PERIOD:**

Geoff Lyons 190 Alder Street- Thanked Director of Recreation for the tour of the Community Centre and noted it is very impressive.

**ADJOURNMENT:**

*Mayor Eric Russcher adjourned the meeting at 8:15 p.m.*

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, October 27, 2009 at 7:30 pm, in the Council Chamber, 200 Main Street, Ucluelet, BC.

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Eric Russcher

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Andrew Yeates

Approved

Mayor

CAO