DISTRICT OF UCLUELET

MINUTES OF THE REGULAR COUNCIL MEETING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE Tuesday, May 25, 2021 at 3:30 PM

Present:

Chair:

Mayor Noël

Council:

Councillors Cole, Hoar, Kemps, and McEwen Andy Laidlaw, Acting Chief Administrative Officer

Staff:

Donna Monteith, Chief Financial Officer

Bruce Greig, Manager of Community Planning (Via Zoom)
Abby Fortune, Manager of Recreation & Tourism (Via Zoom)

Joseph Rotenberg, Manager of Corporate Services

Regrets:

1. CALL TO ORDER

The meeting was called to order at 3:30 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?ił?atḥ First Nation, on whose traditional territories the District of Ucluelet operates.

3. NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that the proceeding was being broadcast on YouTube and Zoom, which may store data on foreign servers.

4. LATE ITEMS

There were no late items.

5. APPROVAL OF AGENDA

5.1 May 25, 2021, Regular Agenda

2021.2184.REGULAR It was moved by Councillor Kemps and seconded by Councillor Cole

THAT Council approve the May 25, 2021, Regular Agenda as presented.

CARRIED.

6. ADOPTION OF MINUTES

6.1 April 14, 2021, Regular Minutes

2021.2185.REGULAR It was moved by Councillor Hoar and seconded by Councillor Kemps

THAT Council adopt the April 14, 2021 Regular Minutes as presented.

CARRIED.

7. UNFINISHED BUSINESS

7.1 Temporary Use Permit TUP21-06 (221 Minato Road) John Towgood, Planner 1

Rick Lim, the applicant's agent, addressed Council regarding the TUP application. Mr. Lim noted the following:

- The use of generators would be prohibited from 10 pm to 7 am;
- A responsible tenant would be designated as the onsite manager or Mr. Lim and his partner would oversee the site;
- Employees of the applicant and other businesses will be housed on site;
- A pump truck would be used to empty grey and black water holding tanks; and
- There is significant demand for the sites.

Council discussed the recommended TUP conditions and noted occupants of different RV sites should not share portable toilets. They also raised concerns with authorizing van camping on these sites. Mr. Greig clarified that under the current TUP conditions, a portable toilet is required if the RV used does not have a self contained shower and bathroom. Council also noted concerns with the frequent use of generators.

2021.2186.REGULAR It was moved by Councillor Cole and seconded by Councillor McEwen

THAT, Council authorize the issuance of Temporary Use Permit TUP21-06 for a period of six months, to allow for 8 seasonal RV camping spaces for local workers under the conditions that:

- a. each RV on the site be equipped with washroom facilities, toilet, sink and shower;
- b. if generators are used, they must be screened and safely located (fire hazard / exhaust discharge) in a way that mitigates the noise to any neighbouring property between the hours of 7 am and 8 pm; and c. prior to the permit being issued, the owners are required to provide the email and cell phone contact information for the person responsible for managing the worker housing sites.

CARRIED.

8. MAYOR'S ANNOUNCEMENTS

8.1 ParticipACTION

The Mayor noted that the ParticipACTION Community Better Challenge runs from June 1 to 30, and encouraged residents participate by logging their activities on the app.

8.2 Paramedic Service Week

The Mayor noted that May 23 to 29 is Paramedic Services Week and extended his gratitude for their service.

9. PUBLIC INPUT, DELEGATIONS & PETITIONS

9.1 Public Input

Public input via Zoom.

There was no public input via Zoom.

Public input via communityinput@ucluelet.ca.

There was no public input via email.

9.2 Delegations

Tarni Jacobsen, Executive Director, Pacific Rim Hospice Society

Re: West Coast Older Adult Needs Assessment 2020

Ms. Jacobsen was unable to attend; her presentation will be rescheduled for a future date.

Bob Brash, Executive Director, Truck Loggers Association Re: The value of forestry to Ucluelet citizens

Mr. Brash presented on behalf of the Truck Loggers Association. He outlined challenges that the forestry sector is facing and opportunities for collaboration and cooperation.

Council noted the Barkley Community Forest and the importance of timber licenses having direct benefits to local communities.

10. CORRESPONDENCE

10.1 Support Working Forests on Vancouver Island and British Columbia

Town of Port McNeill and Village of Gold River

Council discussed these letters and noted the importance of the Barkley Community Forest to Ucluelet.

2021.2187.REGULAR It was moved by Councillor Cole and seconded by Councillor Kemps

THAT Council direct Staff to draft a letter of support for the resolution adopted by Gold River in support of working forests on Vancouver Island

and British Columbia and forward the same to AVICC and UBCM for late submission.

CARRIED.

10.2 Correspondence Related to the Moratorium on Wolf Hunting on Vancouver Island

The Mayor noted that Council adopted the following motion on April 25th regarding the proposed moratorium on Wolf Hunting on Vancouver Island:

THAT Council direct Staff to send a letter in support of the District of Oak Bay's resolution regarding a moratorium on recreational wolf hunting on Vancouver Island.

The Mayor noted additional information regarding this matter has come to light and asked that Council reconsider this resolution.

Council noted that the ACRD will receive information from an expert regarding the proposed moratorium at a later date. Councillor Cole will report back to Council.

2021.2188.REGULAR It was moved by Mayor Noël and seconded by Councillor Cole

THAT Council rescind the following motion which was adopted on April 25, 2021:

THAT Council direct Staff to send a letter in support of the District of Oak Bay's resolution regarding a moratorium on recreational wolf hunting on Vancouver Island.

CARRIED.

11. INFORMATION ITEMS

- 11.1 Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review

 Dan Law, Mayor, District of Tofino
- 11.2 Letter of Thanks

 Mandala Smulders, Director of Operations, and

 Jessica Hutchinson, Executive Director, Central Westcoast Forest

 Society

12. COUNCIL COMMITTEE REPORTS

12.1 Councillor Marilyn McEwen

Deputy Mayor January - March 2021

May 13 - Attended a District of Ucluelet Public Hearing regarding OCP Bylaw No. 1236, 2020.

May 27 - Will attend Regional Committee of the Whole meeting.

May 28 - Will attend annual AVICC conference.

May 29 - Will attend Vancouver Island Regional Library Board meeting.

12.2 Councillor Lara Kemps Deputy Mayor April - June 2021

May 13 - Attended a District of Ucluelet Public Hearing regarding OCP Bylaw No. 1236, 2020.

May 21 - Attended PAC executive meeting where music programming space was discussed.

12.3 Councillor Jennifer Hoar Deputy Mayor July - September 2021

May 13 - Attended a District of Ucluelet Public Hearing regarding OCP Bylaw No. 1236, 2020.

May 14 - Attended the LMLGA Building Back Better Symposium.

12.4 Councillor Rachelle Cole Deputy Mayor October - December 2021

May 12 - Attended an ACRD Committee of the Whole meeting.

May 12 - Attended a Hospital District meeting

May 13 - Attended District of Ucluelet Public Hearing regarding OCP Bylaw No. 1236, 2020.

Attended Alberni Clayoquot Health Network meeting.

Attended Ucluelet Emergency Network meeting.

12.5 Mayor Mayco Noël

May 13 - Attended a District of Ucluelet Public Hearing regarding OCP Bylaw No. 1236, 2020.

13. REPORTS

13.1 4-Storey Buildings & Aerial Fire Apparatus Rick Geddes, Fire Chief

Chief Geddes presented this report. He noted that Council should plan to increase local fire safety and fighting capacity, as density increases and taller buildings are constructed in Ucluelet. Chief Geddes discussed Ucluelet's fire ratings and how insurance rates relate to local fire fighting capacity.

Council discussed the importance of developing a reserve fund for the purchase of an aerial fire apparatus (ladder truck) at a later date.

Chief Geddes noted that covenants, negotiated at the time of rezoning, can be used to require fire suppression, like sprinkler systems, in proposed buildings.

Council noted that the District of Tofino has an aerial apparatus and there is a fire fighting mutual aid agreement between the Districts of Ucluelet and Tofino.

13.2 Mobile Vending Business License Approval for 2060 Peninsula Road

John Towgood, Planner 1

Bruce Greig, Manager of Community Planning, presented this report. He noted Council approval must be obtained for mobile food vending business licenses but Council approval is not required for the license to be renewed.

Robyn Lord, spoke on behalf of the applicant. She noted that Flaca's Taco customers would be permitted to use Long Beach Surf Shop's washroom facility.

2021.2189.REGULAR It was moved by Councillor McEwen and seconded by Councillor Kemps

> THAT Council, approve the issuance of a business license for Mobile Vending for Flaca's on Lot F, Plan VIP42747, District Lot 284, Clayoquot Land District (2060 Peninsula Road) with the following condition:

a) That prior to the renewal of the business license the applicant or the owner of the subject property shall first apply for and obtain a Development Permit for more extensive landscaping along the Peninsula Road and Pacific Crescent frontages.

CARRIED.

2021.2190.REGULAR It was moved by Councillor Cole and seconded by Councillor Kemps THAT Council take a five minute break.

CARRIED.

14. LEGISLATION

14.1 Ucluelet OCP Bylaw No. 1236, 2020 Bruce Greig, Manager of Community Planning

> Mr. Greig noted that a public hearing on Bylaw No. 1236, 2020 was held on May 13th.

Council discussed the feedback received at the public hearing. They discussed the following feedback:

- Opposition to the Future Wild Pacific trail spurs shown on schedule C of the OCP on the properties owned by the Kimoto and Nakagawa families;
- Opposition to the Future Wild Pacific Trail spurs shown on Schedule C of the OCP in proximity to the BC Packers property;
- Opposition to the Future Wild Pacific Trail route shown on schedule C of the OCP which would connect Marine Drive to the north end of Little Beach;
- Opposition to the pedestrian connection route shown on schedule C of the OCP behind the Pacific Rim Motel;
- Opposition to the Future Wild Pacific Trail route shown on schedule C of the OCP in the Reef Point Estates subdivision;
- Opposition to the Future Wild Pacific trail routes shown on schedule C of the OCP located on private property in general;
- The need to have in-person public hearings before this OCP is moved to third reading;
- Opposition to the extension of Lyche and Cedar Roads through the Alliance Holdings property;
- Opposition to the proposed OCP Land Use Plan designations related to the lands owned by the Onni Group and Weyerhaueser Company; and
- Opposition to the Future Wild Pacific Trail route and viewpoint shown on schedule C of the OCP on the island located at the end of the Pass of Melfort.

Mr. Greig noted the history and thinking behind some of the trails and pedestrian connections shown on the map, and recommended that the future trail lines be removed from the Kimoto, Nakagawa and BC Packers properties. He further noted that the trail designation at the north end of Little Beach could be removed and replaced with a policy which indicates that Council should pursue a trail connection from the north end of Little Beach.

Council noted that Staff should present amendments to the draft OCP for consideration and further public engagement in September.

14.2 Ucluelet Small Craft Harbour Six-Month Rates Abigail Fortune, Director of Parks and Recreation

Ms. Fortune presented this report. She noted that a six month moorage rate is not recommended by staff due to the fact that Ucluelet already offers more options than other communities.

Council discussed introducing the six month option. Some members supported introducing the option and others opposed. It was noted that there is community support for a six month moorage option and the administrative burden of introducing this option is minimal.

2021.2191.REGULAR It was moved by Councillor McEwen and seconded by Councillor Cole

THAT Council direct Staff to present an amendment to the Ucluelet Harbour Regulation Bylaw No. 1276, 2020 at a future Council meeting which introduces an additional category of Semi-Annual for Recreational, Commercial and Charter Vessels with the following rates per lineal foot:

- a. Recreational Vessels \$29
- b. Commercial Vessels \$10.25
- c. Charter Vessels \$34.68

CARRIED.

14.3 Ucluelet Small Craft Harbour Rates Update & Information Abigail Fortune, Director of Parks and Recreation

Ms. Fortune presented this report. She noted that power rate hookups at the Ucluelet Small Craft Harbour are substantially lower than other communities.

Ms. Fortune clarified that Bylaw No. 1276, 2020 would have to be amended in order to adopt any rate changes.

2021.2192.REGULAR It was moved by Councillor Hoar and seconded by Councillor Kemps

- 1. **THAT** Council direct Staff to present an amendment to the Ucluelet Harbour Regulation Bylaw No. 1276, 2020 at a future Council meeting which sets applicable Electricity (Power) Connection Fees for the Ucluelet Small Craft Harbour at:
 - a. 30 watt daily \$6.56
 - b. 30 watt monthly \$85.23
 - c. 50 watt daily \$11.45
 - d. 50 watt monthly \$130.20

CARRIED.

2021.2193.REGULAR It was moved by Councillor Hoar and seconded by Councillor Cole

2. **THAT** Council direct staff to present a report at the September 7, 2021 Harbour Authority Meeting that reviews current moorage rates.

CARRIED.

14.4 Fees and Charges Amendment Bylaw - Adoption Joseph Rotenberg, Manager of Corporate Services

2021.2194.REGULAR It was moved by Councillor Kemps and seconded by Councillor Hoar THAT the District of Ucluelet Fees and Charges Amendment Bylaw No. 1294, 2021 be adopted.

CARRIED.

15. OTHER BUSINESS

Councillor McEwen noted that the Cedar Road Parking Hub will open on June 3, 2021.

16. QUESTION PERIOD

16.1 There were no questions via Zoom or email.

17. CLOSED SESSION

17.1 Procedural Motion to Move In-Camera

2021.2195.REGULAR It was moved by Mayor Noël and seconded by Councillor Hoar

THAT the meeting be closed pursuant to section 90(1)(e) of the Community Charter to discuss matters relating to the acquisition, disposition or expropriation of land or improvements.

CARRIED.

18. ADJOURNMENT

Council returned from the closed session at 6:12 pm. The meeting was adjourned at 6:12 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 25, 2021 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Udluelet, BC.

Mayco Noë

Mayor

Joseph Rotenberg Corporate Officer