

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD ELECTRONICALLY AND IN THE GEORGE FRASER ROOM
IN THE UCLUELET COMMUNITY CENTRE
500 MATTERSON DRIVE
Tuesday, January 9, 2024 at 4:00 PM

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, and Kennington
 Staff: Duane Lawrence, Chief Administrative Officer
 Bruce Greig, Director of Community Planning
 Abby Fortune, Director of Parks and Recreation
 Joseph Rotenberg, Manager of Corporate Services

Regrets: Councillor Maftai

1. CALL TO ORDER

The January 9, 2024 Regular Council Meeting was called to order at 4:01 PM.

1.1 ACKNOWLEDGEMENT OF THE YUULU?IL?ATH

Council acknowledged the Yuulu?il?ath, on whose traditional territories the District of Ucluelet operates.

1.2 NOTICE OF VIDEO RECORDING

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

2. LATE ITEMS

2.1 Bylaw 1334 - Parkland Disposal - Food Bank on the Edge
Geoff Lyons

2.2 Hyphocus Island Lot 543 Open House

2.3 Funding Announcement
Bindi Sawchuk, Assistant Deputy Minister, Ministry of Housing

2024.2024.REGULAR *It was moved and seconded **THAT** the late item titled "Bylaw 1334 - Parkland Disposal - Food Bank on the Edge" be added to the agenda under report item 7.3 "Purchase and Sale Agreement - Food Bank on the Edge", and the late items titled "Hyphocus Island Lot 543 Open House" and "Funding Announcement" be added to the agenda as information items 10.5 and 10.6.*

CARRIED.

3. APPROVAL OF THE AGENDA

3.1 January 9, 2024 Regular Council Meeting Agenda

2024.2025.REGULAR *It was moved and seconded **THAT** the January 9, 2024, Regular Council Meeting Agenda be approved as amended.*

CARRIED.

4. ADOPTION OF MINUTES

4.1 November 21, 2023, Regular Council Meeting Minutes

2024.2026.REGULAR *It was moved and seconded **THAT** the November 21, 2023, Regular Council Meeting Minutes be adopted as presented.*

CARRIED.

4.2 December 7, 2023, Regular Council Meeting Minutes

2024.2027.REGULAR *It was moved and seconded **THAT** the December 7, 2023, Regular Council Meeting Minutes be adopted as presented.*

CARRIED.

5. PUBLIC INPUT & DELEGATIONS

5.1 Delegations

Jessica Tempesta, District Developments Corp.

Re: Intro to District Developments & 221 Minato Rd. Project

The delegate introduced the District Group and noted their projects throughout British Columbia which generally focus on rental housing. The delegate then outlined the concept for their project at 221 Minato Road.

Barbara Schramm, Wild Pacific Trail Society

Re: Trail Society 2022/2023 Successes & Future Growth

The delegate provided an update on 2022/2023 Wild Pacific Trail Society activities, noted their project partners, and outlined the Society's planned projects. The delegate further lobbied against the proposal to put a cafe in the Amphitrite House. They noted concerns with noise, litter and commercializing the Wild Pacific Trail.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. REPORTS

7.1 Amphitrite House Usage Strategy

Abby Fortune, Director of Recreation and Parks

Council discussed the Amphitrite House Usage Strategy and noted the noise, litter and commercialization concerns raised by the Wild Pacific Trail Society.

In response to Council questions, Staff noted that the request for proposals could encourage proponents to submit proposals for mitigating noise and litter concerns.

2024.2028.REGULAR *It was moved and seconded **THAT** Council support the Amphitrite House programming as presented in report 24-01 and direct Staff to issue an RFP and bring the results back to Council for consideration.*

CARRIED.

7.2 Japanese Canadian Heritage Pavilion
Abby Fortune, Director of Recreation and Parks

In response to Council questions Staff provided information about the proposed pavilion's builder and architect.

2024.2029.REGULAR *It was moved and seconded **THAT** Council, supports a Japanese Canadian Heritage Pavilion recognizing the history of Japanese Canadians in Ucluelet, by approving the following:*

1. *that the District supports the Ucluelet Historical Society's efforts to secure grant funding for the construction of the pavilion;*
2. *that upon completion of the pavilion, Council accepts the structure as a District of Ucluelet asset, including basic maintenance of the structure and the liability associated with the use of the structure by the public;*
3. *that a 250 square foot area, in an unimproved portion of the public road, located right-of-way at the Ucluelet Inlet end of Matterson Drive be provided for the pavilion; and,*
4. *that, if unforeseen technical issues arise for the specified site during construction, Council supports finding another suitable location on other municipally owned land for the pavilion.*

CARRIED.

7.3 Purchase and Sale Agreement - Food Bank on the Edge
Joseph Rotenberg, Manager of Corporate Services

Mr. Rotenberg presented this report and noted the late item which was public input on the proposed disposition.

2024.2030.REGULAR *It was moved and seconded **THAT** Council approve the Purchase and Sale Agreement with the Food Bank on the Edge, attached to report number 24-02, for the sale of the portion of District Lot 284 outlined in bold on Reference Plan EPP 1328848.*

CARRIED.

2024.2031.REGULAR *It was moved and seconded THAT Council authorize the Mayor and Corporate Officer to execute the Purchase and Sale Agreement.*

CARRIED.

8. NOTICE OF MOTION

There were no notices of motion.

9. CORRESPONDENCE

**9.1 Public Consultation on proposed sale of 3816 Anderson Avenue
(PID# 004-119-410)
*Pacific Rim School District***

**9.2 Public Comment on Development Proposed for Hyphocus Island
*Patricia Sieber***

**9.3 Wild Pacific Trail Society - Update
*Shannon Symczakowski, Trail Administrator, Wild Pacific Trail Society***

**9.4 2024 AVICC AGM & Convention- 2nd Call for Resolutions and other
convention deadlines
*Association of Vancouver Island and Coastal Communities***

**9.5 City of Victoria Council Motion Regarding Red Light Cameras and
Speed Cameras
*Marianne Alto, Mayor, City of Victoria***

**9.6 Introduction to Crime Stoppers
*Brian Cornborough, President, Central Vancouver Island Crime Stoppers***

10. INFORMATION ITEMS

**10.1 New legislation to support local government housing initiatives
*Ravi Kahlon, Minister of Housing, Province of British Columbia***

**10.2 Bill 45, the Miscellaneous Statutes Amendment Act
*Dan Ashton, BC United Shadow Minister of Municipal Affairs***

**10.3 Regional district and City work together to create more accessible
communities
*Heather Thomson, ACRD Communications Coordinator***

**10.4 BC Codes 2024 Adopted
*Jun'ichi Jensen, Executive Director, Building and Safety Standards Branch, Ministry of Housing***

10.5 Hyphocus Island Lot 543 Open House

Council noted this item.

10.6 Funding Announcement

Bindi Sawchuk, Assistant Deputy Minister, Ministry of Housing

The mayor noted this item.

11. MAYOR'S ANNOUNCEMENTS AND COUNCIL COMMITTEE REPORTS

11.1 Councillor Shawn Anderson

Deputy Mayor, April 1 - June 30

11.2 Councillor Jennifer Hoar

Deputy Mayor, January 1 - March 31

Councillor Hoar attended January 8th Special Council Budget meeting and will attend the Ground Fish Trawl Advisory Committee meeting on January 11th.

11.3 Councillor Ian Kennington

Deputy Mayor, July 1 - September 30

11.4 Councillor Mark Maffei

Deputy Mayor, October 1 - December 31

11.5 Mayor Marilyn McEwen

On December 13th the Mayor attended a Barkley Community Forest Corporation meeting, the Community Christmas Lunch, an Alberni Clayoquot Regional District Board Meeting and the Rotary Club Christmas Dinner. On December 15th the Mayor attended the Community Leaders Meeting with MLA Osborne where new provincial legislation related to housing was discussed and on December 21st the Mayor assisted with preparing the Food Bank on the Edge's Christmas hampers.

On January 3rd the Mayor met with representatives from Telus to discuss available services and on January 4th the Mayor met with the Executive Director of the Ucluelet Chamber of Commerce.

12. QUESTION PERIOD

There were no questions.

13. ADJOURNMENT

The meeting was adjourned at 5:24 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting

held on Tuesday, January 9, 2024 at 4:00 pm in the Ucluelet
Community Centre 500 Matterson Road, Ucluelet, BC.

Duane Lawrence, Corporate Officer

Marilyn McEwen, Mayor