

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, February 27, 2024 at 4:00 PM

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

Regrets:

1. CALL TO ORDER

The February 27, 2024, Regular Council Meeting was called to order at 4:00 PM.

1.1 ACKNOWLEDGEMENT OF THE YUULU?IŁ?ATH

Council acknowledged the Yuulu?ił?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

There were no late items.

3. APPROVAL OF THE AGENDA

3.1 February 27, 2024, Regular Meeting Agenda

2024.2063.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Council adopt the February 27, 2024, Regular Meeting Agenda as presented.

CARRIED.

4. UNFINISHED BUSINESS

There was no unfinished business.

5. PUBLIC INPUT & DELEGATIONS

5.1 Delegations
Sergeant Marc Jones, Ucluelet RCMP Detachment
Re: Quarterly Policing Report and Policing Priorities

Sergeant Jones noted that the 2023 policing priority was speed enforcement and requested direction from Council on 2024 local policing priorities. The Sergeant further noted:

- impaired driving is a national policing priority;
- the detachment is seeking individuals to fill paid jail guard positions and a volunteer position related to speed enforcement issues;
- the detachment has applied for two additional police officers; and
- the Auxiliary Policing Program will commence in April.

Council members noted issues with speed enforcement in the school and playground zones.

6. BYLAWS

6.1 Rezoning and OCP Amendment for 1061 Helen Road
John Towgood, Municipal Planner

Bruce Greig, Director of Community Planning, clarified that the subject application is for a six unit multi-family development in five buildings not the 11 units presented in the initial application package.

The applicant was invited to present. The applicant did not present.

- 2024.2064.REGULAR *IT WAS MOVED AND SECONDED:*
THAT District of Ucluelet Official Community Plan Amendment Bylaw No. 1337, 2024, be introduced and be given first and second reading.
CARRIED.
- 2024.2065.REGULAR *IT WAS MOVED AND SECONDED:*
THAT Council considers the District of Ucluelet Official Community Plan Amendment Bylaw No. 1337, 2024, in conjunction with the District of Ucluelet 2023 – 2027 Financial Plan Bylaw No. 1329, 2023 and the Alberni-Clayoquot Regional District Waste Management Plan.
CARRIED.
- 2024.2066.REGULAR *IT WAS MOVED AND SECONDED:*
THAT District of Ucluelet Official Community Plan Amendment Bylaw No. 1337, 2024, be referred to the Yuułu?if?ath Government and that, given the narrow focus of Bylaw No. 1337, 2024, Council is satisfied that no further consultation is required with other persons, organizations, and authorities identified in sections 475(2)(a) and (b) of the Local Government Act.
CARRIED.

2024.2067.REGULAR *IT WAS MOVED AND SECONDED:
THAT District of Ucluelet Official Community Plan Amendment Bylaw No. 1337, 2024, be referred to a public hearing.*
CARRIED.

2024.2068.REGULAR *IT WAS MOVED AND SECONDED:
THAT District of Ucluelet Zoning Amendment Bylaw No. 1322, 2024 be introduced, given first and second reading, and advanced to a public hearing.*
CARRIED.

2024.2069.REGULAR *IT WAS MOVED AND SECONDED:
THAT District of Ucluelet Tsunami Risk Tolerance Interim Policy 8-5280-2, which supersedes District of Ucluelet Tsunami Risk Tolerance Interim Policy 8-5280-1, be adopted.*
CARRIED.

**6.2 Zoning Amendment and DVP for Part of 256 Matterson Drive
Bruce Greig, Director of Community Planning**

2024.2070.REGULAR *IT WAS MOVED AND SECONDED:
THAT Council give third reading to District of Ucluelet Zoning Amendment Bylaw No. 1335, 2023.*
CARRIED.

2024.2071.REGULAR *IT WAS MOVED AND SECONDED:
THAT Council adopt District of Ucluelet Zoning Amendment Bylaw No. 1335, 2023.*
CARRIED.

2024.2072.REGULAR *IT WAS MOVED AND SECONDED:
THAT Council authorize the Director of Community Planning to execute and issue Development Variance Permit 23-12.*
CARRIED.

7. NOTICE OF MOTION
There were no notices of motion.

8. CORRESPONDENCE

**8.1 Concern Regarding High-Density Development at Lot 543
Leanne Pelosi and Jeff Keenan**

**8.2 Ucluelet Chamber of Commerce Economic Development Committee
Graham Aspinal, President, and Josh Jenkins, Executive Director,
Ucluelet Chamber of Commerce**

2024.2073.REGULAR *IT WAS MOVED AND SECONDED:
THAT Council appoint Councillor Anderson and Councillor Kennington to*

represent the District of Ucluelet on the Ucluelet Chamber of Commerce Economic Development Committee until December 31, 2024.

CARRIED.

8.3 Ucluelet Skatepark Committee Letter of Support Request
Rylie Noyes, On Behalf of the Ucluelet Skatepark Committee

Councillor Hoar recused herself due to a conflict of interest and left the meeting at 4:44 PM.

2024.2074.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Council authorize the issuance a letter of support for the Ucluelet Skatepark Committee's grant application to the Co-op Community Spaces for funding for phase one of the Committee's skatepark upgrades project and agree to receive the grant funds and issue a charitable tax fund to the Co-op.

CARRIED.

8.4 Association of Vancouver Island and Coastal Communities (AVICC)
AGM and Convention, Victoria, BC
Leah Hollins, Board Chair, Island Health

Councillor Hoar returned to the meeting at 4:47 PM after item 8.3 was dealt with.

Council requested that Staff request a meeting with Island Health on April 12th at 10:30 AM to discuss the new medical centre slated for construction in Ucluelet, staffing at this centre, and issues with aging in place in rural communities like Ucluelet. Mayor McEwen, Councillor Anderson and Councillor Maftei plan to attend this meeting.

8.5 Vital Conversation on Coastal Safety, Prevention and Regional Coordination-Reminder
Brooke Wood, Manager of Community Initiatives, Clayoquot Biosphere Trust

2024.2075.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Mayor McEwen and Councillor Anderson represent the District of Ucluelet at the Pacific Rim Region Coastal Safety Coordination Meeting on March 4, 2024.

CARRIED.

9. INFORMATION ITEMS

9.1 AVICC Resolution Submissions
Sharie Minion, Mayor, City of Port Alberni

9.2 Bulletin 24-01: Promoting Cannabis-friendly Spaces and Consuming Cannabis on Public Patios
Cannabis Policy and Communications, Liquor and Cannabis

Regulation Branch

- 9.3 New Wood Smoke Reduction Program Announcement**
Heather Thomson, Communications Coordinator, ACRD

10. MAYOR'S ANNOUNCEMENTS AND COUNCIL COMMITTEE REPORTS

- 10.1 Councillor Shawn Anderson**
Deputy Mayor, April 1 - June 30, 2023

Councillor Anderson attended an Alberni Clayoquot Health Network Table of Partners meeting. The Network's mission statement and vision were reviewed, and information about the Youth Futures Program and the West Coast Regional Transit Program were provided.

- 10.2 Councillor Jennifer Hoar**
Deputy Mayor, January 1 - March 31, 2023

Councillor Hoar attended the budget Special Council Meeting on February 26th.

- 10.3 Councillor Ian Kennington**
Deputy Mayor, July 1 - September 30, 2023

- 10.4 Councillor Mark Maftei**
Deputy Mayor, October 1 - December 31, 2023

Councillor Maftei attended an event hosted by Clayoquot Action where the movie Salmon Secrets which is about salmon farming, was shown.

- 10.5 Mayor Marilyn McEwen**

The Mayor noted Pink Shirt Day is on February 20th. Pink Shirt Day raises awareness about bullying and fundraises for fostering youth self esteem.

On February 21st the Mayor:

- attended the Westcoast Committee Meeting where the Board voted in favour of increasing tipping fees and discussed options for creating a reuse it area where construction waste can be redistributed. The Board also voted in favour of increasing the budget for Pacific Rim WildSaf BC. This will allow WildSafeBC to move from having a part time coordinator to a fulltime coordinator;
- met with Sergeant Jones to discuss local policing issues; and
- attended the 100 Women Who Care event where Pacific Rim Hospice Society was awarded \$12,800.

On February 26th, the Mayor attended the Special Council meeting where budget issues were considered.

On February 28th the Mayor will attend the Seniors Lunch where the Seniors Advocate will address attendees.

11. QUESTION PERIOD

11.1 Resident Concerns Related to Parking Enforcement and Accessibility

A resident outlined concerns related to parking enforcement in and around their home as well as accessibility concerns related to the residential waste bins and the location of the designated accessible parking spot near the District Office.

Council noted the Accessibility Committee is developing a plan which will be subject to public input.

12. CLOSED SESSION

12.1 Procedural Motion to Move In-Camera

2024.2076.REGULAR *IT WAS MOVED AND SECONDED:*

THAT the February 27, 2024 Regular Council Meeting be closed to the public pursuant to the following sections of the Community Charter:

- *90(1)(c) labour relations or other employee relations;*
- *90(1)(g) litigation or potential litigation affecting the municipality;*
- *90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and,*
- *90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

CARRIED.

The meeting was closed to the public at 5:11 PM.

13. ADJOURNMENT

13.1 Motion to Adjourn

The meeting returned to open session at 8:40 PM.

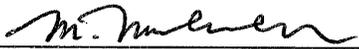
2024.2077.REGULAR *IT WAS MOVED AND SECONDED:*

THAT the February 27, 2024, Regular Council meeting be adjourned.

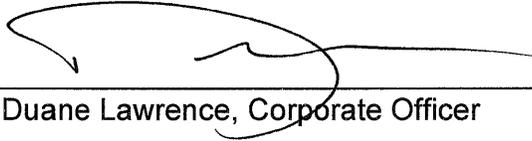
CARRIED.

The meeting was adjourned at 8:40 PM.

CERTIFIED CORRECT:



Marilyn McEwen, Mayor



Duane Lawrence, Corporate Officer