

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD ELECTRONICALLY AND IN THE GEORGE FRASER COMMUNITY ROOM IN
THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Thursday, March 14, 2024 at 4:30 PM

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, Kennington, and Maftai
 Staff: Duane Lawrence, Chief Administrative Officer
 Jeffrey Cadman, Director of Finance
 Bruce Greig, Director of Community Planning
 Joseph Rotenberg, Manager of Corporate Services
 Nancy Owen, Executive Assistant

Regrets:

1. CALL TO ORDER

The Special Council meeting was called to order at 4:30 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 on Zoom which may store data on foreign servers.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF AGENDA

3.1 March 14, 2024, Special Council Meeting

2024.2029.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT the March 14, 2024, Special Council Meeting Agenda be adopted as presented.

CARRIED.

4. REPORTS

4.1 Lot 13 Affordable Housing Development - BC Housing partnering agreements

Bruce Greig, Director of Community Planning

Mr. Greig presented this report.

2024.2030.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT Council authorize execution of the Affordable Home Ownership Program Partnering Agreement between the District and the British Columbia Housing Management Commission for funding contribution in conjunction with the BC Housing Affordable Home Ownership Program.

CARRIED.

2024.2031.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT Council authorize execution of the Project Partnering Agreement for the 33-unit development at Lot 13 Marine Drive between the District, the British Columbia Housing Management Commission, APMC Holdings Ltd. and Andrew Charles McLane.

CARRIED.

5. ADJOURNMENT

5.1 Motion to Adjourn

2024.2032.SPECIAL *IT WAS MOVED AND SECONDED:*

THAT the March 14, 2024, Special Council Meeting be adjourned.

CARRIED.

The meeting was adjourned at 4:48 PM.

CERTIFIED CORRECT

Duane Lawrence, Corporate Officer

Marilyn McEwen, Mayor