

3. APPROVAL OF THE AGENDA

3.1 January 28, 2025 Regular Council Meeting

2025.2037.REGULAR *IT WAS MOVED AND SECONDED:*

THAT the January 28, 2025 Regular Council Meeting Agenda be adopted as presented.

CARRIED.

4. CLOSED SESSION

4.1 Procedural Motion to Move In-Camera:

2025.2038.REGULAR *IT WAS MOVED AND SECONDED:*

THAT the January 28, 2025 Regular Council Meeting be closed to the public pursuant to the following section of the Community Charter:

- *90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED.

The meeting was closed to the public at 4:09 PM and returned to open session at 4:38 PM.

Councillor Maftai entered the meeting at 4:11 PM, while Council was in closed session.

5. UNFINISHED BUSINESS

There was no unfinished business.

6. BYLAWS

6.1 Adoption of Updated District of Ucluelet Building Bylaw *Nicole Morin, Municipal Inspector*

Bruce Greig, Director of Community Planning, presented this report.

2025.2039.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Council adopt to District of Ucluelet Building Bylaw No. 1363, 2025.

CARRIED.

2025.2040.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Council adopt District of Ucluelet Fees and Charges Amendment Bylaw No. 1364, 2025.

CARRIED.

2025.2041.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Council adopt District of Ucluelet Municipal Ticket Information Amendment Bylaw No. 1365, 2025.

CARRIED.

6.2 221 Minato Road (ERIF): 3rd Reading of OCP Amendment &

Rezoning Bylaws No. 1366, 2024 and 1367, 2024
Bruce Greig, Director of Community Planning

- 2025.2042.REGULAR *IT WAS MOVED AND SECONDED:*
THAT Council give third reading to District of Ucluelet Official Community Plan Amendment Bylaw No. 1366, 2024.
CARRIED.
- 2025.2043.REGULAR *IT WAS MOVED AND SECONDED:*
THAT Council amend District of Ucluelet Zoning Amendment Bylaw No. 1367, 2024, to correct three typos in sections CD-6.4 and CD-6.9 of the bylaw.
CARRIED.
- 2025.2044.REGULAR *IT WAS MOVED AND SECONDED:*
THAT Council give third reading to District of Ucluelet Zoning Amendment Bylaw No. 1367, 2024, as amended.
CARRIED.
- 2025.2045.REGULAR *IT WAS MOVED AND SECONDED:*
THAT Council indicate that approval of District of Ucluelet Official Community Plan Amendment Bylaw No. 1366, 2024, and District of Ucluelet Zoning Amendment Bylaw No. 1367, 2024, would be subject to the owners of the property at 221 Minato Road registering a restrictive covenant on the title of the property, to ensure the development proceeds as proposed - to the satisfaction of Council - and direct staff to work with the municipal solicitors and the applicant to bring amended housing agreements and an amended restrictive covenant back for Council consideration at the earliest opportunity.
CARRIED.

7. REPORTS

7.1 Resort Development Strategy Projects
Abby Fortune, Director of Community Services

- 2025.2046.REGULAR *IT WAS MOVED AND SECONDED:*
THAT Council direct staff to investigate and bring forward the following tourism projects for the 2025 to 2027 Resort Development Strategy for consideration:
1. *Additional First Nations Projects*
 2. *Trail Projects*
 3. *Special Events*
 4. *Skatepark expansion*
 5. *WildSafeBC - staffing request*
 6. *Administration (event admin/conference)*
 7. *Village Green Event Space*
 8. *Peninsula Road Entrance to town*
 9. *Furnishings*
 10. *Amphitrite Park*

11. Village Green Revitalization

CARRIED.

**7.2 Notice of Land Disposition - Ministry of Citizen's Services Lease
Abby Fortune, Director of Community Services**

2025.2047.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Council authorize staff to issue a public Notice of Property Disposition for a portion of Lot A, Plan VIP569363, District Lot 281, Clayoquot Land District, Except Plan VIP81535 and more commonly referred to as 500 Matterson Drive, office 144, to the Ministry of Citizen's Service (MCS), by way of lease, for a term of three years from April 1, 2025, to March 31, 2028 with an annual 2% increase in the amount of:

\$ 383.24 per month between April 1, 2025, to March 31, 2026,

\$ 390.90 per month between April 1, 2026, to March 31, 2027, and

\$ 398.72 per month between April 1, 2027, to March 31, 2028, plus GST.

CARRIED.

**7.3 Interim Deputy Corporate Officer and Freedom of Information and Privacy Protection Head
Duane Lawrence, Chief Administrative Officer**

2025.2048.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Council appoint Ms. Nancy Owen as Interim Deputy Corporate Officer; and,

THAT Council appoint Mr. Duane Lawrence as the Freedom of Information and Privacy Protection Head; and further,

THAT Council rescind the appointment of Joseph Rotenberg as Deputy Corporate Officer and Freedom of Information and Privacy Protection Head.

CARRIED.

8. NOTICE OF MOTION

There were no notices of motions.

9. CORRESPONDENCE

9.1 Request for Illumination of the District of Ucluelet Sign in Purple Lights on March 26th, 2025

Sonia Velji, BA, MPH, Provincial Manager of Programs and Services, BC Epilepsy Society

2025.2049.REGULAR *IT WAS MOVED AND SECONDED:*

THAT Council direct Staff to illuminate the District of Ucluelet sign at the Junction in purple on March 26th, 2025 to raise awareness about epilepsy.

CARRIED.

9.2 Proclamation of Crime Stoppers Month

Brian Cornborough, President Central Vancouver Island Crime Stoppers

10. MAYOR'S ANNOUNCEMENTS AND COUNCIL COMMITTEE REPORTS

10.1 Councillor Shawn Anderson
Deputy Mayor, April 1 - June 30, 2025

Councillor Anderson attended:

- a Council to Council with Yuułuᑭiᑭᑭath Government on January 16th; and
- the Missoula Children's Theatre show on January 18th.

10.2 Councillor Jennifer Hoar
Deputy Mayor, January 1 - March 31, 2025

Councillor Hoar attended the Council to Council with Yuułuᑭiᑭᑭath Government on January 16th.

10.3 Councillor Ian Kennington
Deputy Mayor, July 1 - September 30, 2025

10.4 Councillor Mark Maffei
Deputy Mayor, October 1 - December 31, 2025

Councillor Maffei attended the Missoula Children's Theatre show on January 18th.

10.5 Mayor Marilyn McEwen

Mayor McEwen attended:

- the Alberni-Clayoquot Regional District (ACRD) Committee of the Whole meeting and later the ACRD Board meeting on January 15th;
- the Council to Council with Yuułuᑭiᑭᑭath Government on January 16th; and
- the ACRD Inclusive Governance Workshop - Part II on January 23rd.

11. QUESTION PERIOD

11.1 Mayco Noel, Ucluelet Resident, addressed Council as the Chair of the local Food Bank and discussed challenges they are having with permitting, BC Hydro and construction project cost overruns.

12. CLOSED SESSION

12.1 Procedural Motion to Move In-Camera:

2025.2050.REGULAR *IT WAS MOVED AND CARRIED:*

THAT the January 28, 2025 Regular Council Meeting be closed to the public pursuant to the following section of the Community Charter:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- 90(1)(c) labour relations or other employee relations.

CARRIED.

13. ADJOURNMENT

13.1 Procedural Motion to Adjourn the Meeting

The meeting returned from closed session at 6:19 PM.

Council reported that Clare Stone has been appointed as an Alternate Director on the Clayoquot Biosphere Trust Board of Directors for a four-year term.

2025.2051.REGULAR *IT WAS MOVED AND SECONDED:*

THAT the January 28, 2025 Regular Council Meeting be adjourned at 6:20 PM.

CARRIED.

CERTIFIED CORRECT:

Corporate Officer

Marilyn McEwen, Mayor