

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, January 14, 2020 at 3:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Donna Moneith, Chief Financial Officer
 Rick Geddes, Fire Chief
 Joseph Rotenberg, Manager of Corporate Services
 Bruce Greig, Manager of Community Planning
 John Towgood, Planner 1
 Nicole Morin, Corporate/ Planning Clerk

Regrets:

1. CALL TO ORDER

1.1 Mayor Noël called the meeting to order at 3:30 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?iŋ?ath First Nations, on whose traditional territories the District of Ucluelet operates.

3. NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that this proceeding is broadcast on YouTube.

4. ADDITIONS TO AGENDA

4.1 Addition to Agenda Item No. 9 Information Items

a. Add Letter 2020-01-13 HWY 4 Kennedy Hill Traffic Interruptions Update.

4.2 Addition to Agenda Item No. 7.2 Delegations

a. Add D-2 Black Rock Delegation Form and Correspondence after page 4.

4.3 Addition to the Agenda Item No. 11.2 Development and Development Variance Permit for 1580 Peninsula Road

a. Add 2020-01-174 Brian and Shirley Baird Correspondence.

5. APPROVAL OF AGENDA

5.1 January 14, 2020 Regular Agenda

2020.001.REGULAR It was moved by Councillor Cole and seconded by Councillor McEwen
THAT Council approve the January 14, 2020 Regular Agenda as amended.
CARRIED.

6. MAYOR'S ANNOUNCEMENTS

6.1 Mayor Noël noted:

- Happy New Years to everyone.
- January 15th is the Seniors Lunch at Forest Glen and they are seeking volunteers.
- January 16th is West Coast Community Resource Society's first community lunch of the year, and it is held each Thursday throughout the year.

7. PUBLIC INPUT, DELEGATIONS & PETITIONS

7.1 Public Input

There were no members of the public who wished to speak.

7.2 Delegations

Megan Francis, Central Westcoast Forest Society **Re: Kennedy Flats Clean-ups**

Megan Francis, Project Manager for Central Westcoast Forest Society, led this delegation. She presented a slideshow regarding the Kennedy Flats Clean Up effort, highlights included:

- Garbage collection.
- They are seeking conifer wood specimens with the root wad attached for stream restoration.
- They requested monetary support from Council in the amount of \$2000 per year to support the Kennedy Flats Clean Ups.

Council advised that the funding request would be included in the upcoming budget discussions.

Ted Bailey & Mark Udell, Black Rock Oceanfront Resort & Spa **Re: Directional Signage**

Ted Bailey, General Manager for Black Rock Oceanfront Resort & Spa, led this delegation. He noted that they would like to see some directional signage to help guests find the resort.

2020.002.REGULAR **It was moved by Councillor Cole and seconded by Councillor Kemp**
THAT Staff work with Black Rock Oceanfront Resort & Spa to identify unique solutions for navigation to the resort.

CARRIED.

8. CORRESPONDENCE

8.1 **Surfrider Foundation Pacific Rim - Cut the Cutlery and Forget the Foam Campaign** *Lilly Woodbury, Surfrider Pacific Rim Chapter Manager*

Council discussed the letter from Surfrider, and Mr. Boysen, Chief Administrative Officer, noted that Surfrider would be appearing before Council as a delegation in an upcoming meeting.

8.2 **Sea View Seniors' Housing Society - Request for Letter of Support** *Randy Oliwa, Sea View Seniors' Housing Society Board Member*

Randy Oliwa, resident and Board Member for Seaview Seniors Society, spoke to the request for a letter of support. He noted that they will be presenting a business case to BC Housing for funding of 10-12 new units.

2020.003.REGULAR **It was moved by Councillor Cole and seconded by Councillor Kemp**
THAT Staff provide a letter of support regarding the Sea View Seniors Housing Society's business plan for the development of 10-12 new units at Forest Glenn.

CARRIED.

8.3 **BC Council of Forest Industries - 2020 Annual Convention** *Diana Gillrie, BC Council of Forest Industries Administrative Assistant*

Council discussed sending either a Barkley Community Forest board member or Councillor Cole to the convention.

9. INFORMATION ITEMS

10. COUNCIL COMMITTEE REPORTS

10.1 **Councillor Marilyn McEwen** *Deputy Mayor January - March 2020*

10.2 **Councillor Lara Kemp** *Deputy Mayor April - June 2020*

10.3 **Councillor Jennifer Hoar** *Deputy Mayor July - September 2020*

10.4 Councillor Rachelle Cole
Deputy Mayor October - December 2020

10.5 Mayor Mayco Noël

11. REPORTS

11.1 Community Emergency Preparedness Fund - ESS Program Grant
Rick Geddes, Fire Chief

2020.004.REGULAR **It was moved by Councillor Cole and seconded by Councillor Kemps**

THAT Council approve recommendation 1 and 2 of report item, "Community Emergency Preparedness Fund - ESS Program Grant" which state:

- 1. THAT Council supports the activities outlined in the District of Ucluelet 2020 grant application to the UBCM Community Emergency Preparedness Fund Emergency Support Services Grant.*
- 2. THAT Council will provide overall grant management if the District of Ucluelet is awarded the UBCM Community Emergency Preparedness Fund Emergency Support Services Grant.*

CARRIED.

11.2 Development and Development Variance Permit for 1580 Peninsula Rd.
John Towgood, Planner 1

Councillor Hoar declared a conflict of interest arising from her being an employee of the Ucluelet Consumers Co-operative. She recused herself and left the meeting at 4:08 PM.

Bruce Greig, Manager of Planning, summarized the proposed changes to exterior, landscaping and signage.

2020.005.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Kemps**

THAT Council approve recommendation 1 of report item, "Development and Development Variance Permit for 1580 Peninsula Rd" which states:

- 1. THAT Council, with regard to the proposed exterior building renovation, landscaping and signage at the Ucluelet Consumers Co-operative store on Lot 1, District Lot 282, Clayoquot District, Plan VIP30080 (1580 Peninsula Road), approve the following:*
 - a. subject to public comment, issue Development Variance Permit DVP19-05 to allow 12 fascia signs with an overall area of 42.8 square metres, whereas section 3.21 and 4.3 of the District of Ucluelet's Sign Bylaw No. 1060, 2007, would allow only one fascia sign that is no greater than 2.3 square metres; and,*
 - b. issue Development Permit DP19-05 for a general building renovation, landscaping and signage on the CO-OP Grocery Store property.*

CARRIED.

11.3 Cheque Listing - December 2019
Nicole Morin, Corporate / Planning Clerk

Councillor Hoar returned to meeting at 4:15 PM after Council dealt with item 11.2.

There were no questions or comments.

11.4 Resolution Tracking - December 2019
Nicole Morin, Corporate / Planning Clerk

Council discussed the items on the resolution tracker, and requested an update on the item pertaining to the Ucluelet & Area Historical Society's lease. Mr. Boysen advised that Abby Fortune, Director of Parks & Recreation, would provide an update at a future Council meeting.

12. LEGISLATION

12.1 Zoning Bylaw Amendment for 2100 Peninsula Road - 3rd Reading
Joseph Rotenberg, Manager of Corporate Services

Mayor Noël declared conflict of interest due to his ownership of a neighbouring property. He recused himself from the meeting at 4:26 PM.

Councillor Cole declared a non-pecuniary conflict of interest due to her relative being business partners with Mayor Noël. She recused herself from the meeting at 4:26 PM.

2020.006.REGULAR **It was moved by Councillor Kemp and seconded by Councillor Hoar**
That Council approve recommendation 2 of report item, "Zoning Bylaw Amendment for 2100 Peninsula Road - 3rd Reading" which states:
2. THAT Council directs Staff to present a report that identifies options for the regulation of odor and noise, including a covenant.

CARRIED.

12.2 Zoning Bylaw Amendment for Two Existing Duplex Properties
John Towgood, Planner 1

Mayor Noël and Councillor Cole returned to the meeting at 4:35 PM after Council dealt with item 12.1.

Bruce Greig, Manager of Planning spoke to this report. He noted that only 2 of 13 duplexes will be addressed.

There were no questions or comments.

2020.007.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Cole**

THAT Council approve recommendation 1 of report item, "Zoning Bylaw Amendment for Two Existing Duplex Properties" which states:

1. *THAT District of Ucluelet Zoning Amendment Bylaw No. 1261, 2020, be given first and second reading and advanced to a public hearing.*

CARRIED.

13. OTHER BUSINESS

13.1 There was no other business.

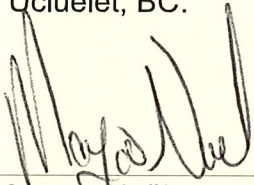
14. QUESTION PERIOD

14.1 There were no questions from the public.


15. ADJOURNMENT

15.1 Mayor Noël adjourned the meeting at 4:39 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, January 14, 2020 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO