

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, May 12, 2020 at 3:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen (all Councillors attended via video conferencing technology)
 Staff: Mark Boysen, Chief Administrative Officer
 Bruce Greig, Manager of Community Planning
 Donna Monteith, Chief Financial Officer (attended via video conferencing technology)
 Joseph Rotenberg, Manager of Corporate Services
 Nicole Morin, Corporate / Planning Clerk

Regrets:

1. CALL TO ORDER

1.1 The meeting was called to order at 3:32 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

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

3. NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that the proceeding was being video recorded and broadcast on YouTube. Delegates and meeting participants were also advised that the meeting was being conducted via Zoom which may store data on foreign servers.

4. ADDITIONS TO AGENDA

4.1 There were no additions to the Agenda.

5. APPROVAL OF AGENDA

5.1 May 12, 2020 Regular Meeting Agenda.

2020.085.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**
THAT Council approve the May 12, 2020 Agenda as presented.

CARRIED.

6. ADOPTION OF MINUTES

6.1 April 27, 2020 Special Council Minutes

2020.086.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**
THAT Council adopt the April 27, 2020 Special Council Minutes as presented.
CARRIED.

6.2 April 28, 2020 Regular Council Minutes

2020.087.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Kemps**
THAT Council adopt the April 28, 2020 Regular Council Minutes as presented.
CARRIED.

7. UNFINISHED BUSINESS

7.1 Lot 13 Marine Drive - Correspondence from Weyerhaeuser **Todd Powell, Vice President of Weyerhaeuser NR Company**

Todd Powell, Vice President for Real Estate and Development for Weyerhaeuser NR Company, discussed the Lot 13 Marine Drive affordable housing development and in particular the crediting of Weyerhaeuser for the provision of affordable housing at the time the Development Permit is issued rather than at subdivision.

2020.088.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Kemps**
A. THAT Council indicate the following additional information should be provided at the time the Development Permit / Development Variance Permit application is submitted for the proposed subdivision and development of Lot 13:

- 1. identify which lots would have the Affordable Rental housing agreement registered on their title, and which would have the Affordable Ownership housing agreement registered on their title;*
- 2. identify which lots would be developed as 1-bed, 2-bed or 3-bed homes; and,*
- 3. identify the prices of the lots and homes.*

CARRIED.

2020.089.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**
B. THAT Council indicate that it is prepared to authorize modification of Master Development Agreement and Covenant EX125879 on lands owned by Weyerhaeuser Company Ltd. at the point when a Development Permit has been issued for the proposed subdivision and development of the land, subject to the concurrent registration of the "No Subdivision Covenant with Option to Purchase" being registered on the title of Lot 13.

CARRIED.

8. MAYOR'S ANNOUNCEMENTS

8.1 **Mayor Noël noted that it is International Nurses Day and thanked them for their efforts. He also asked residents avoid non-essential**

travel over the Victoria Day Long Weekend.

9. PUBLIC INPUT, DELEGATIONS & PETITIONS

9.1 Public Input

There was no public input received via email during this Council Meeting.

10. INFORMATION ITEMS

10.1 Affordable Housing Project

Daniel Franklin, Affordable Housing Advocate

Council requested that staff respond to Mr. Franklin's email.

10.2 Ucluelet Schools Seismic Upgrade Project Progress Report and Neighbours Information

School District 70

Mark Boysen, Chief Administrative Officer, noted that these documents will be distributed via Ukee Mail and Ucluelet.ca. He also noted that Planning staff will review the District of Ucluelet Noise Bylaw with the Project Manager.

11. COUNCIL COMMITTEE REPORTS

11.1 Councillor Marilyn McEwen

Deputy Mayor January - March 2020

- April 29 - attended CBT Virtual Open House.
- Noted that the West Coast Multiplex Society has hired a part time communications and administration manager.
- A Wild Pacific Trail meeting is scheduled for May 13.

11.2 Councillor Lara Kemps

Deputy Mayor April - June 2020

- May 12 - attended BC Chamber of Commerce meeting in which protocols for personal service establishments and restaurants were discussed.
- Noted that non-essential marine activities such as charter fishing will be reopened during phase 3 of BC's Restart Plan.
- Noted new local DFO fishing closures and regulations related to the Southern Killer Whale population.

11.3 Councillor Jennifer Hoar
Deputy Mayor July - September 2020

- A Wild Pacific Trail meeting is scheduled for May 13.
- Reminded residents to limit attendance at the Co-Op to one person per household at a time.

11.4 Councillor Rachelle Cole
Deputy Mayor October - December 2020

- Regular ACRD EOC updates.
- Noted the ACRD's concerns related to non-essential travel over the Victoria Day Long Weekend.

11.5 Mayor Mayco Noël

- May 11 - Barkeley Community Forest meeting.
- Met with MP Gord Johns to discuss shovel ready projects in Ucluelet.
- Bi-weekly meetings with MLA Scott Fraser.
- Stressed the importance of protecting community hubs such as the Co-Op.

12. LEGISLATION

12.1 Five Year Financial Plan and Tax Rates Bylaws (Third Reading)
Joseph Rotenberg, Manager of Corporate Services

Donna Monteith, Chief Financial Officer, presented this report. She noted that residents may now apply for home owner grants online and discussed the budget feedback.

- 2020.090.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**
1. THAT Council give "District of Ucluelet 2020-2024 Financial Plan Bylaw No. 1274, 2020" third reading.
CARRIED.
- 2020.091.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**
2. THAT Council adopt "District of Ucluelet 2020-2024 Financial Plan Bylaw No. 1274, 2020."
CARRIED.
- 2020.092.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
3. THAT Council give "District of Ucluelet Annual Tax Rates Bylaw No. 1275, 2020" third reading.
CARRIED.
- 2020.093.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Kemps**
4. THAT Council adopt "District of Ucluelet Annual Tax Rates Bylaw No. 1275,

2020."

CARRIED.

12.2 Fire Safety Inspection Bylaw (Adoption)

Joseph Rotenberg, Manager of Corporate Services

2020.094.REGULAR **It was moved by Councillor Cole and seconded by Councillor McEwen**
1. THAT Council adopt "District of Ucluelet Fire Safety Inspection Bylaw No. 1265, 2020."

CARRIED.

13. REPORTS

13.1 Ucluelet COVID-19 Community Response Plan

Mark Boysen, Chief Administrative Officer

Mark Boysen, Chief Administrative Officer, presented a slideshow about the Ucluelet COVID-19 Community Response Plan and Task Force and requested Council feedback. Mr. Boysen also introduced the COVID-19 Community Monitors who will collect data about the use of public spaces in the District which will be used to inform policy decisions about those spaces.

Council discussed fishing charter operators and the business licencing regime.

2020.095.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**
1. THAT Council support the establishment of the Ucluelet COVID-19 Recovery Unit Task Force.

CARRIED.

2020.096.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Kemps**
2. THAT Council endorse the proposed Draft Ucluelet COVID-19 Community Recovery Plan.

CARRIED.

13.2 Cheque Listing - April 2020

Nicole Morin, Corporate / Planning Clerk

13.3 Resolution Tracking - April 2020

Nicole Morin, Corporate / Planning Clerk

14. OTHER BUSINESS

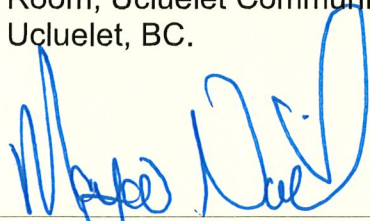
15. QUESTION PERIOD

There were no questions received via email during this Council Meeting.


16. ADJOURNMENT

The meeting was adjourned at 4:37 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, May 12, 2020 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO