

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MAIN HALL, 500 MATTERSON DRIVE
Tuesday, November 23, 2021 at 3:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Duane Lawrence, Chief Administrative Officer
 Donna Monteith, Chief Financial Officer
 Bruce Greig, Director of Community Planning
 Rick Geddes, Fire Chief
 John Towgood, Municipal Planner
 Joseph Rotenberg, Manager of Corporate Services
 Paula Mason, Administration Clerk

Regrets:

1 CALL TO ORDER

The meeting was called to order at 3:30 PM.

2 ACKNOWLEDGEMENT OF THE YUULU?I?ATH

Council acknowledged the Yuulu?i?ath, on whose traditional territories the District of Ucluelet operates.

3 NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that this proceeding was being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.

4 LATE ITEMS

There were no late items

5 APPROVAL OF AGENDA

5.1 November 23, 2021 Regular Meeting Agenda

2021.2320.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council adopt the November 23, 2021 Regular Meeting Agenda as presented.

CARRIED.

6 ADOPTION OF MINUTES

6.1 October 26, 2021 Regular Minutes

2021.2321.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Hoar**

THAT Council adopt the October 26, 2021 Regular Meeting Minutes as presented.

CARRIED.

7 UNFINISHED BUSINESS

There was no unfinished business

8 MAYOR'S ANNOUNCEMENTS

The Mayor recognized Mike Mead-Miller, who passed away in October. He noted the many contributions Mr. Mead-Miller made to the community of Ucluelet.

9 PUBLIC INPUT & DELEGATIONS

91 Public Input

There was no public input.

92 Delegations

**Bob Hansen, Coordinator, WildSafeBC Pacific Rim
Re: Human-Bear Conflicts Overview and the Path Ahead & WSBC
Funding Request**

Mr. Hanson provided a presentation regarding human-bear conflicts in the region and gave recommendations.

10 REPORTS

10.1 Evacuation Route Plan Project Report

Rick Geddes, Fire Chief

Council received a presentation regarding the District of Ucluelet Emergency Route Plan, from Vanessa Howard of Calian Emergency Management Solutions.

10.2 Project Update - Village Green Concept Design

Bruce Greig, Director of Community Planning

Pieter Van Remoortere of Lanarc Consulting, presented an overview of this project and the proposed redesign of the Village Green.

10.3 Ucluelet Fire Rescue Year to Date Report

Rick Geddes, Fire Chief

Chief Geddes presented this report which provided an update on Fire Department activities to date.

10.4 Strategic Priorities

Duane Lawrence, Chief Administrative Officer

Mr. Lawrence presented this report and outlined the structure of the Strategic Priorities Tracking Summary attached as Appendix A to the report.

2021.2322.REGULAR **It was moved by Councillor Cole and seconded by Councillor McEwen**
THAT Council take a five minute recess.

CARRIED.

Council recessed at 4:43 PM. Council returned to session at 4:47 PM.

10.5 Tourism Ucluelet Tactical Plan Approval
Duane Lawrence, Chief Administrative Officer

Mr. Lawrence presented this report and outlined Tourism Ucluelet's budget.

2021.2323.REGULAR **It was moved by Councillor Kemps and seconded by Councillor**
McEwen
THAT Council approve the Tourism Ucluelet 2022 Municipal Resort District
Tax One-Year Tactical Plan and budget as presented.

CARRIED.

10.6 2022 Council Appointments
Joseph Rotenberg, Manager of Corporate Services

2021.2324.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council adopt the 2022 Council Appointments, as set out in
Appendix A to this report.

CARRIED.

2021.2325.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council appoint Councillor Hoar, as the Alternate Trustee to the
Vancouver Island Regional Library Board for the 2022 year.

CARRIED.

2021.2326.REGULAR **It was moved by Councillor McEwen and seconded by Councillor**
Hoar
THAT Councillors Cole, McEwen, Kemps, and Hoar be designated to serve
as Deputy Mayor in accordance with the schedule set out in Appendix B to
this report.

CARRIED.

10.7 Resolution Tracking - November 2021
Joseph Rotenberg, Manager of Corporate Services

11 LEGISLATION

11.1 Council Procedure Bylaw No. 1300, 2021 (Readings 1-3)
Joseph Rotenberg, Manager of Corporate Services

2021.2327.REGULAR **It was moved by Councillor Cole and seconded by Councillor McEwen**
THAT Council give District of Ucluelet Council Procedure Bylaw No. 1300, 2021, first, second and third reading; and further

THAT Staff be authorized to provide notice to the public in accordance with Sections 94 and 124(3) of the Community Charter.

CARRIED.

11.2 District of Ucluelet Housing Agreement Bylaw No. 1297, 2021 (Lot 16 Marine Drive) - Adoption
Bruce Greig, Director of Community Planning

2021.2328.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Hoar**
THAT Council adopt District of Ucluelet Housing Agreement Bylaw No. 1297, 2021.

CARRIED.

12 NOTICE OF MOTION

12.1 Gift to Andy Laidlaw

2021.2329.REGULAR **It was moved by Mayor Noël and seconded by Councillor Hoar**
That Council direct staff to purchase a \$500.00 accommodation gift voucher to be presented to Mr. Andy Laidlaw in recognition of his service to the District of Ucluelet as Acting Chief Administrative Officer.

CARRIED.

13 CORRESPONDENCE

13.1 Meeting Request: Exploratory Discussion on a Lobbyist Registry
Ryan Eickmeier, Founding Partner, Lobby Registry by J-SAS

13.2 Petition that calls on the Federal Government to take Legislative Action on Consumer Fireworks
Lavinia Rojas, Victoria BC

13.3 Child Sex Trafficking is increasing- How To Stop It
Cathy Peters, BC anti-human trafficking educator, speaker, advocate, Be Amazing; Stop Sexual Exploitation

14 INFORMATION ITEMS

14.1 Alberni Clayoquot Health Network Table of Partners 2021 – Call For Members
Marcie DeWitt, Consulting Services, Alberni Clayoquot Health Network

14.2 Follow up of October 2021 Regional Meetings with Minister Josie Osborne and UBCM President Laurey-Anne Roodenburg
Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs

15 COUNCIL COMMITTEE REPORTS

15.1 Councillor Marilyn McEwen

Deputy Mayor January - March 2021

- Will attend Vancouver Island Regional Library Board of Trustees meeting on November 27, 2021.

15.2 Councillor Lara Kemps

Deputy Mayor April - June 2021

- Attended the Chamber of Commerce Board Meeting on November 18, 2021. The Chamber is considering options related to the provision of daycare services.
- The Edge to Edge Marathon is scheduled for October 16, 2022.
- Midnight Madness is coming up on November 26, 2021.

15.3 Councillor Jennifer Hoar

Deputy Mayor July - September 2021

- Attended the West Coast Affordable Housing discussion group.
- The Ucluelet Co-op is generally well stocked despite transportation issues.
- The Reverse Advent program started on November 21st and runs until December 11, 2021

15.4 Councillor Rachelle Cole

Deputy Mayor October - December 2021

- Attended the ACRD Board Meeting on November 10, 2021. Director Jack and Director McNabb will continue as Chairperson and Vice-Chairperson, respectively.
- Attended the West Coast Committee on November 17, 2021 where they received a presentation from the Alberni-Clayoquot Health Network.

15.5 Mayor Mayco Noël

- Met with the newly appointed Canadian Rangers Commanding Officer, Lieutenant-Colonel Jean-Pascal Roy and his Group Sergeant Major Chief Warrant Officer Dave Shultz.
- Attended the Central Westcoast Forest Society AGM and was re-elected Chair.

16 OTHER BUSINESS

There was no other business.

17 QUESTION PERIOD

17.1 Question Period.

There were no questions.

2021.2330.REGULAR **It was moved by Mayor Noël and seconded by Councillor McEwen**
THAT Council recess this Regular Council Meeting until the conclusion of the Special Committee of the Whole Meeting.

CARRIED.

The meeting was recessed at 5:20 PM and recommenced at 8:09 PM.

18 CLOSED SESSION

18.1 Procedural Motion to Move In-Camera

2021.2331.REGULAR **It was moved by Mayor Noël and seconded by Councillor Cole**
THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(c) of the Community Charter to consider matters related to labour relations or other employee relations.

CARRIED.

The Meeting was closed to the public at 8:10 PM.

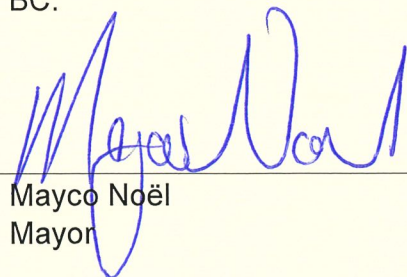
19 RECONVENE FROM CLOSED SESSION

The meeting opened to the public at 8:50 PM.

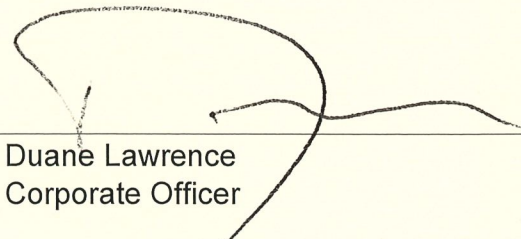
20 ADJOURNMENT

The meeting was adjourned at 8:50 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, November 23, 2021 at 3:30 pm in the Main Hall, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Duane Lawrence
Corporate Officer