

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE UCLUELET COMMUNITY CENTER, 500 MATTERSON DRIVE
Tuesday, January 25, 2022 at 4:00 PM

Present: **Chair:** Acting Mayor McEwen
 Council: Councillors Cole, Hoar and Kemps
 Staff: Duane Lawrence, Chief Administrative Officer
 Donna Monteith, Chief Financial Officer
 Bruce Greig, Director of Community Planning
 James MacIntosh, Director of Engineering Services
 Abby Fortune, Director of Parks & Recreation
 Paula Mason, Manager of Corporate Services
 Jenn Lounsbury, Administration Clerk

Regrets: Mayor Noël

1 CALL TO ORDER

The meeting was called to order at 4:00PM.

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 the proceeding was being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.

4 LATE ITEMS

- 4.1 Add "Revenue Anticipation Borrowing Bylaw No. 1301, 2022 - Adoption" as Item 10.3 of the Agenda.**
Add "Public Works Water Main Break Update (verbal report) as Item 14.2 of the Agenda.

5 APPROVAL OF AGENDA

5.1 January 25, 2022 Regular Meeting Agenda

2022.2031.REGULAR *It was moved and seconded **THAT** Council adopt the January 25, 2022 Regular Meeting Agenda as amended.*

CARRIED.

6 ADOPTION OF MINUTES

6.1 January 11, 2022 Regular Minutes

2022.2032.REGULAR *It was moved and seconded **THAT** Council adopt the January 11, 2022 Regular Minutes as presented.*

CARRIED.

7 PUBLIC INPUT & DELEGATIONS

7.1 Public Input

A letter providing input was received in the communityinput@ucluelet.ca inbox regarding the recent Official Community Plan. The author of the letter also attended via Zoom during the public input section of the meeting, but was advised that no further input could be heard as the Public Hearing had already closed. The Public Hearing for the OCP was held on Thursday, January 20, 2022.

There were no delegations.

8 UNFINISHED BUSINESS

There was no unfinished business.

9 COMMITTEE OF THE WHOLE

It was moved and seconded THAT Council go into a Committee of the Whole at 4:08 PM to discuss Items 9.1 and 9.2 on the agenda.

9.1 **Barkley Community Forest Funds** **Duane Lawrence, Chief Administrative Officer**

Mr. Lawrence provided a summary of his report. A report regarding the amount of funds that are received annually from MRDT and RMI will be presented at a future meeting. The Committee gave general direction to investigate a Barkley Community Forest Legacy Fund and Dedicated Reserve in the form of a bylaw.

9.2 **Hard Sports Surface Facility Direction** **Abby Fortune, Director of Parks and Recreation**

The Director of Recreation provided a summary of the report requesting direction on the size, location and type of replacement facility for the REC Hall. The Committee provided direction to pursue the development of an 8000 sf, fully enclosed facility that could replace the existing Rec Hall and that the preferred location would be Tugwell fields. The

Committee also confirmed their desire to see increased community consultation and engagement during the design process.

2022.2033.REGULAR *It was moved and seconded **THAT** the Committee of the Whole portion of the meeting be adjourned at 4:52 PM to return to the Regular Meeting.*
CARRIED.

10 BYLAWS

10.1 Ucluelet Official Community Plan Bylaw No. 1236, 2020 Bruce Greig, Director of Community Planning

Mr. Greig presented a brief summary of this report.

2022.2034.REGULAR *It was moved and seconded **THAT** Council move Option A, to:*
1. amend District of Ucluelet Official Community Plan Bylaw No. 1236, 2020, to incorporate the edits as presented in draft 7.4 as described in the staff report dated January 25, 2022;
2. give District of Ucluelet Official Community Plan Bylaw No. 1236, 2020 third reading as amended; and
3. adopt District of Ucluelet Official Community Plan Bylaw No. 1236, 2020.
CARRIED.

10.2 Zoning Amendment Bylaw No. 1299 - 312 Pass Of Melfort Place Bruce Greig, Director of Community Planning

2022.2035.REGULAR *It was moved and seconded **THAT** Council move Option A, to:*
1. give Zoning Amendment Bylaw No. 1299, 2021 third reading; and
2. adopt Zoning Amendment Bylaw No. 1299, 2021.
CARRIED.

101 Revenue Anticipation Borrowing Bylaw No. 1301, 2022 - Adoption Paula Mason, Manager of Corporate Services

Ms. Mason presented this adoption report.

2022.2036.REGULAR *It was moved and seconded **THAT** Council approve Option A, to adopt District of Ucluelet Revenue Anticipation Borrowing Bylaw No.1301, 2022 as presented.*
CARRIED.

11 REPORTS

11.1 Ucluelet Health Centre Initiative Duane Lawrence, Chief Administrative Officer

Mr. Lawrence presented this report seeking direction from Council regarding entering into discussions with the Alberni Clayoquot Regional

Hospital District, to consolidate Ucluelet's health services into a single health facility within the District of Ucluelet.

2022.2037.REGULAR *It was moved and seconded **THAT** Council approve Option A, to enter into discussions with the Alberni Clayoquot Regional Hospital District to consolidate Ucluelet's health services into a single health facility within the District of Ucluelet.*

CARRIED.

**11.2 Final Report - 2021 West Coast Housing Needs Assessment
Bruce Greig, Director of Community Planning**

Council received this report as presented by Mr. Sandy MacKay, MPlan, Housing Research & Policy Lead for M'akola Development Services.

12 NOTICE OF MOTION

There were no Notices of Motions.

13 CORRESPONDENCE

**13.1 Guiding Lights Across BC - Feb 22 2022
Isabella Lee, BC Public Relations and Communications Adviser,
BC Council, Girl Guides of Canada**

2022.2038.REGULAR *It was moved and seconded **THAT** Council direct Staff to light up our District of Ucluelet sign at the junction with blue lights on February 22, 2022 in support of the Guiding Lights Across British Columbia initiative organized by Girl Guides of Canada.*

CARRIED.

**13.2 Update from DFO on Aquaculture Initiatives, Area-Based
Aquaculture Management Information, Finfish License
Consultation
Director Ian Morrison, President, AVICC**

**13.3 AVICC 3rd Call for 2022 Resolutions and Nominations for AVICC
Executive
AVICC Executive**

**13.4 BC Hydro Community ReGreening Program Update
Ted Olynyk, Mgr, Community Relations, Vancouver Island -
Sunshine Coast**

**13.5 December 2021 Regional Meetings with Minister Josie Osborne
and Minister Murray Rankin
Tara Faganello, Assistant Deputy Minister, Ministry of Municipal
Affairs**

**13.6 International PURPLE DAY® for Epilepsy Awareness - March 26,
2022**

Deirdre Syms, Interim Executive Director, BC Epilepsy Society

2022.2039.REGULAR *It was moved and seconded **THAT** Council direct Staff to light up our District of Ucluelet sign at the junction with purple lights on March 26, 2022 in support of the International PURPLE DAY® for Epilepsy Awareness.*

CARRIED.

13.7 Engagement on updates to British Columbia's Geographical Naming Principles, Policy and Procedures
Richard Linzey, Director, Heritage Branch, Ministry of Forests, Lands, Natural Resource Operations and Rural Development

13.8 Sort'nGo Organics is Rolling up to West Coast curbs this November
Jodie Frank, ACRD Organics Coordinator, ACRD

13.9 Island Health information bulletin: Island Health adjusting services to strengthen patient safety
Andrew Leyne, Island Health Media Relations

13.10 Seeking your support for TELUS's application to provide improved connectivity to Highway 4 under the Connecting British Columbia Program
Shaye Draper, General Manager, Customer Solutions Delivery, TELUS

2022.2040.REGULAR *It was moved and seconded **THAT** Council approve the issuance of a letter of support with respect to Telus's application to the BC Economic Recovery Intake Fund and Connecting BC Program in order to provide increased connectivity along the Highway 4 corridor between Port Alberni and Ucluelet.*

CARRIED.

14 INFORMATION ITEMS

14.1 Resolution Tracking - January 2022
Paula Mason, Manager of Corporate Services

14.2 Public Works Water Main Break Update (verbal report)
James MacIntosh, Director of Engineering Services

Mr. MacIntosh provided a detailed progress report on the repairs of the recent Water Main break affecting Yuułuṣiṣṭath.

15 MAYOR'S ANNOUNCEMENTS

16 COUNCIL COMMITTEE REPORTS

16.1 Councillor Marilyn McEwen
Deputy Mayor January 1 - March 15, 2022

Attending Vancouver Island Regional Library Board AGM on Saturday,
January 29, 2022

16.2 Councillor Lara Kemps
Deputy Mayor March 16 - May 31, 2022

Attended the Ucluelet Chamber of Commerce meeting
Attending a meeting with SD70 recruiter on January 26, 2022

16.3 Councillor Jennifer Hoar
Deputy Mayor June 1 - August 15, 2022

Attended the Wild Pacific Trail Society meeting on January 12, 2022

16.3 Councillor Rachelle Cole
Deputy Mayor August 16 - October 31, 2022

Attended the ACRD with Regional Hospital meeting
Attended the Alberni Health Network meeting

16.4 Mayor Mayco Noël

17 QUESTION PERIOD

171 An email was received in the communityinput@ucluelet.ca inbox, from Nora O'Malley of the Westerly News newspaper, asking when the water main was last inspected. The Director of Engineering Services advised that his department will be looking into the maintenance history of the water line in the coming weeks.

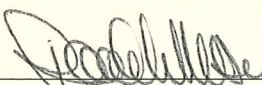
17 ADJOURNMENT

The meeting was adjourned at 6:10 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, January 25, 2022 at 4:00 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël, Mayor



Paula Mason, Deputy Corporate Officer