

**DISTRICT OF UCLUELET**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE**  
**Tuesday, May 10, 2022 at 4:00 PM**

Present:      **Chair:**            Mayor Noël  
                 **Council:**        Councillors Cole, Hoar, Kemps, and McEwen  
                 **Staff:**             Duane Lawrence, Chief Administrative Officer  
                                 Donna Monteith, Chief Financial Officer  
                                 Rick Geddes, Fire Chief  
                                 Paula Mason, Manager of Corporate Services

Regrets:

**1. CALL TO ORDER**

**1.1**

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

**2. ACKNOWLEDGEMENT OF THE YUULU?I?ATH**

**2.1**

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

**3. NOTICE OF VIDEO RECORDING**

**3.1**

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**

There were no late items.

**5. APPROVAL OF AGENDA**

**5.1**

May 10, 2022 Regular Agenda

2022.2097.REGULAR    *It was moved and seconded THAT Council approve the May 10, 2022 Regular Agenda.*

CARRIED.

**6. ADOPTION OF MINUTES**

**6.1 April 19, 2022 Special Minutes**

2022.2098.REGULAR *It was moved and seconded THAT Council approve the April 19, 2022 Special Minutes.*

CARRIED.

## **6.2 April 26, 2022 Regular Minutes**

Councillor Hoar advised of a spelling error in Item 11.2.

2022.2099.REGULAR *It was moved and seconded THAT Council approve the April 26, 2022 Regular Minutes as amended.*

CARRIED.

## **7. PUBLIC INPUT & DELEGATIONS**

### **7.1 Public Input**

There was no public input.

### **7.2 Delegations**

## **8. UNFINISHED BUSINESS**

### **8.1**

Councillor Hoar inquired if there would be banners or flags raised on May 17, 2022 in a show of support for International Day Against Homophobia, Transphobia and Biphobia. Staff answered that supplies had been ordered and would be raised if they arrived in time for this year's event, otherwise the District would ensure some other show of support would be visible this year.

## **9. BYLAWS**

## **10. REPORTS**

### **10.1 Contract Approval for Harbour Master Contract Abby Fortune, Director of Parks & Recreation**

2022.2100.REGULAR *It was moved and seconded THAT Council approve Option A, to authorize the Mayor and Corporate Officer to execute a five-year contract between Kasslyn Contracting and the District of Ucluelet for Harbour Master services in the amount of 42% of gross revenues collected under the District of Ucluelet Harbour Regulation Amendment Bylaw 1296, 2021 plus GST as recommended by the Harbour Authority.*

CARRIED.

### **10.2 Strategic Priorities Fund Capital Infrastructure Grant Application Rick Geddes, Fire Chief**

Chief Geddes gave Council an overview of Following the CoW meeting, a grant opportunity that was released on April 28, 2022, and is available to local governments to support capital infrastructure and capacity building projects. He sought Council's approval to submit a grant application for the development of a replacement regional fire hall.

2022.2101.REGULAR *It was moved and seconded THAT Council approves Option A, to approve a grant application for the development of a replacement regional fire hall through the 2022 Strategic Priorities Fund Capital Investment Grant program to a maximum of \$7.5M; and THAT Council provides overall grant management; and THAT Council provides up to \$1.5M towards the Firehall Project.*

*It was also moved and seconded THAT Council direct staff to include funding to undertake a fire services review for consideration within the 2023 budget.*

CARRIED.

## 11. NOTICE OF MOTION

## 12. CORRESPONDENCE

12.1 **International Day of Zero Tolerance for Female Genital Mutilation**  
Louann McCurdy, Chair, Status of Women and Human Rights Committee,  
The University Women's Club of Vancouver

12.2 **Reusable Bags are too Expensive**  
Christine Reyes, CEO, Refresh Packaging

12.3 **Information Item Request for Council Meeting Agenda - Climate Leaders Institute 2022**  
Arjun Singh, Councillor, City of Kamloops  
Chair, BC Municipal Climate Leadership Council

Councillor Hoar stated that Councillor Cole would like to attend the Climate Leaders Institute in June 2022.

2022.2102.REGULAR *It was moved and seconded that Councillor Cole will attend the Climate Leaders Institute being held on June 8-10, 2022 in Vancouver BC.*

CARRIED.

12.4 **Dispersed/Unauthorized Camping in the Kennedy Lake Backcountry Roads**  
Jim Chisolm, Tribal Administrator, Tal-o-qui-aht First Nation

Council discussed possible financial ways this request could be supported. Councillor Kemps would like to receive more detailed budget information/financial plan regarding how any incoming funds will be used, prior to allocating funding. Mayor Noel would like to see the

correspondence forwarded to Tourism Ucluelet for their consideration also.

2022.2103.REGULAR *It was moved and seconded THAT Council direct staff to forward the May 3, 2022 correspondence from Tla-o-qui-aht First Nation to Tourism Ucluelet.*

CARRIED.

2022.2104.REGULAR *It was moved and seconded THAT Council direct staff to invite someone from the Tla-o-qui-aht First Nation to appear as a delegation to discuss their proposed budget for the Backcountry Roads Guardian Program.*

CARRIED.

**12.5 Please Join Us in Celebrating Access Awareness Day on June 4, 2022**  
**Lorraine Copas, Executive Director, SPARC BC**

Councillor McEwen asked that staff look into the possibility of putting on a small event on June 4, 2022.

**12.6 District of Tofino CAO Announcement**  
**Mayor Dan Law, District of Tofino**

Councillor Kemps suggested sending a note to the District of Tofino, congratulating Nyla Attiana on her new role as Chief Administrative Officer.

2022.2105.REGULAR *It was moved and seconded THAT Council direct staff to issue a letter of Ms. Nyla Attiana congratulating her on her new role as the Chief Administrative Officer for the District of Tofino.*

CARRIED.

**12.7 Designated Recipient status transfer to Tourism Ucluelet**  
**Denise Stys-Norman, Executive Director, Tourism Ucluelet**

Mayor Noel is hesitant to support this transfer, however looks forward to hearing more information from staff.

2022.2106.REGULAR *THAT Council direct staff to provide a report for Council's consideration on Tourism Ucluelet's request for designated recipient status.*

CARRIED.

**12.8 Boardwalk & Gazebo reconstruction**  
**Lorne D. Priestley, adjacent property owner**

**13. INFORMATION ITEMS**

**14. MAYOR'S ANNOUNCEMENTS**

**14.1**

Mayor Noël reminded everyone of the upcoming Porsche Club events, including the Community BBQ on Friday evening, pancake breakfast on Saturday morning and the parade on Sunday. Councillor Cole joined the meeting at 4:36pm.

**15. COUNCIL COMMITTEE REPORTS**

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

May 2, 2022: Attended the Harbour Authority meeting

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

May 2, 2022: Attended the Harbour Authority meeting

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

May 2, 2022: Attended the Harbour Authority meeting

May 4, 2022: Attended the Wild Pacific Trail Society meeting - new naturalist hired / new signage coming along Ancient Cedars trail regarding not disturbing the ground vegetation around the large trees.

May 7, 2022: Attended Historical Society's Plant sale

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

May 2, 2022: Attended the Harbour Authority meeting

**15.5 Mayor Mayco Noël**

**16. QUESTION PERIOD**

**16.1**  
There was no public input.

**17. CLOSED SESSION**

**17.1 Procedural Motion to Move In-Camera**

**THAT the meeting be closed to the public in order to address agenda items under the following sections of the Community Charter:**

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

*90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

18. RECONVENE FROM CLOSED SESSION

19. ADJOURNMENT


19.1 The meeting was adjourned at 5:25pm.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, May 10, 2022 at 4:00 pm in the Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



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Mayco Noel, Mayor



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Paula Mason, Deputy Corporate Officer