

**DISTRICT OF UCLUELET**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, June 9, 2020 at 3:30 PM**

Present:      **Chair:**           Mayor Noël  
                  **Council:**       Councillors Cole, Hoar, Kemps, and McEwen (All Councillors attended via Zoom)  
                  **Staff:**           Mark Boysen, Chief Administrative Officer  
                          Donna Monteith, Chief Financial Officer  
                          Bruce Greig, Manager of Community Planning  
                          Abby Fortune, Manager of Recreation and Tourism  
                          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 3:30 PM.**

**2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

Council acknowledged the Yuułuꞵiꞵath 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**

There were no additions to the agenda.

**5. APPROVAL OF AGENDA**

**5.1 June 9, 2020 Regular Council Meeting Agenda**

2020.111.REGULAR   **It was moved by Councillor McEwen and seconded by Councillor Kemps**  
*THAT Council approve the June 9, 2020 Regular Council Meeting Agenda as presented.*

CARRIED.

**6. ADOPTION OF MINUTES**

**6.1 May 26, 2020 Regular Minutes**

Council noted that Councillor Hoar moved all of the resolutions associated with item number 12.5. titled "Streamlined Temporary Approval for Expanded Outdoor Seating Areas."

2020.112.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**  
*THAT Council adopt the May 26, 2020 Regular Meeting Minutes as amended.*  
CARRIED.

**7. UNFINISHED BUSINESS**

There was no unfinished business.

**8. MAYOR'S ANNOUNCEMENTS**

**8.1 The Mayor acknowledged the peaceful anti-racism protest that occurred in Ucluelet on Sunday June 7, 2020 and extended his condolences to Chantel Moore's family.**

**9. PUBLIC INPUT, DELEGATIONS & PETITIONS**

9.1 Public Input

**No public input was submitted at this time.**

9.2 Delegations

**Ron Clayton, The Primera**  
**Re: Big Beach Concerns**

Mr. Clayton presented this delegation on behalf of the Council of Owners, Strata Plan VIS 5917 (the Primera). Mr. Clayton discussed noise, health and safety concerns associated with late night campfires at Big Beach which have increased in frequency and size over the last couple years.

Bruce Greig, Manager of Community Planning, noted the Bylaw Officer's schedule has been changed to help address this issue but Bylaw Ambassadors will not be hired this year due to budget restrictions. He also noted that noise complaints made after the Bylaw Officer's shift ends should be directed to the RCMP.

**Bob Hansen, WildSafeBC**  
**Re: Wildlife Attractants - Feeding People Not Wildlife**

Bob Hansen, Wild Safe BC, presented this delegation about securing wildlife attractants. He noted that he has been working with residents to install physical modifications intended to deter



wildlife from livestock enclosures, composting areas and livestock feed storage areas. He supported the recommendations made in the report under item 12.2. with the title "Council Policy on "Wildlife Attractants" bylaw enforcement and education."

Mr. Hansen also noted the high amount of wolf and cougar activity in the region this year.

Council discussed Mr. Hansen's report and recommendations. Council also discussed fruit gleaning.

## 10. CORRESPONDENCE

### 10.1 Animal Control Bylaw

#### *Safety Solutions for Ucluelet Dogs and Owners group members*

Council discussed the challenges associated with off leash dogs, the importance of owners picking up after their pets and locations for an off leash area.

2020.113.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**

*THAT Council direct Staff to bring forward a report with options an off-leash dog area in Ucluelet.*

CARRIED.

### 10.2 Animal Control Bylaw No. 803 - Unofficial Consolidation

## 11. COUNCIL COMMITTEE REPORTS

### 11.1 Councillor Marilyn McEwen

#### *Deputy Mayor January - March 2020*

- May 30, Vancouver Island Library Board Meeting
- Will attend the Wild Pacific Trail Meeting on June 10

### 11.2 Councillor Lara Kemp

#### *Deputy Mayor April - June 2020*

- Weekly COVID-19 Recover Task Force meetings
- Meeting with Cheryl McLay of the Ministry of Forest, Lands, Natural Resources Operations and Rural Development
- Coastal Communities Food Sustainability Forum
- Met with the Ucluelet Mountain Bike Association
- BCEDA and VICEDA weekly meetings
- June 7, Black Lives and Indigenous Lives Matter protest

### 11.3 Councillor Jennifer Hoar

#### *Deputy Mayor July - September 2020*

- June 7, Black Lives and Indigenous Lives Matter protest
- Will attend the Wild Pacific Trail Meeting on June 10
- Walking tours of Ucluelet are now offered through the "On This Spot" app

**11.4 Councillor Rachelle Cole**  
***Deputy Mayor October - December 2020***

- ACRD meetings about COVID-19 reopening
- May 28, Clayoquot Biosphere Trust AGM
- June 1, West Coast Committee
- Coastal Family Resource Coalition and Harm Reduction Working group regular meetings

**11.5 Mayor Mayco Noël**

- Weekly regional west coast phone meetings
- June 9, meeting with Sergeant Mancini of the Ucluelet RCMP
- June 2, meeting with Resort Municipality Mayors and the Hon. Minister Beare. The province will be encouraging British Columbia residents to travel within BC this summer and travellers to be self sufficient
- June 10, will be on Tuff City Radio
- June 16, will attend the Societies Committee of the Whole

**12. REPORTS**

**12.1 Council Policy on "Wildlife Attractants" for Bylaw Education & Enforcement**  
***Bruce Greig, Manager of Corporate Services***

Mr. Greig presented this report which seeks clarification from Council about term "Wildlife Attractants."

Council discussed the the term Wildlife Attractants.

2020.114.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**  
*THAT Council approve recommendation 1 of the report item "Council Policy on "Wildlife Attractants" for Bylaw Education & Enforcement" which states:*

1. *THAT Council confirm that for the purpose of bylaw education and enforcement the following are deemed to be included in the definition of "Wildlife Attract" in the District of Ucluelet unless secured in a building or an enclosure surrounded by an appropriate electric fence:*
  - a. *Chickens and other poultry;*
  - b. *Livestock;*



- c. *Animal feed;*
- d. *Compost piles and bins unless specially designed and constructed to be bear-proof (except the composting of grass clippings, leaves and branches);*
- e. *Beehives; and,*
- f. *Un-picked ripe or fallen tree fruit.*

CARRIED.

**12.2 S.219 Covenant Modification for 2108 Peninsula Road**  
***John Towgood, Planner 1***

Mayor Noël recused himself and left the meeting at 4:37 PM as a result of his ownership interest in lands adjacent to 2108 Peninsula Road. Councillor Kemps, chaired the meeting in Mayor Noël's absence.

Bruce Greig, Manager of Community Planning, explained the current S.219 covenant and the proposed changes.

2020.115.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**  
*THAT Council approve recommendation 1 of report item "S.219 Covenant Modification for 2108 Peninsula Road" which states:*

1. *THAT Council approve replacement of the Section 219 restrictive covenant EH51473 to allow a building to be built within 10m of a watercourse on Lot 22, District Lot 284, Clayoquot District Plan VIP76147 (2108 Peninsula Road) subject to compliance with all the recommendations of the Biophysical Assessment prepared by Current Environmental dated January 10, 2020.*

CARRIED.

**12.3 Quarterly Projects Update - Q1 2020**  
***Mark Boysen, Chief Administrative***

Mayor Noel returned to the meeting at 4:43 after item 12.2. was dealt with.

Mr. Boysen presented this report. He noted that the Q1 and Q2 financial report will be presented at a later date. He explained the two appendixes and noted that the Cedar Road Parking lot tender process opened today.

2020.116.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**  
*THAT Council approve recommendation 1 of report item "Quarterly Projects Update - Q1 2020" which states:*

1. *THAT Council receives this Q1 2020 update on the progress of the*

*budgeted Staff projects.*

CARRIED.

**12.4 COVID-19 Task Force Update (Verbal Report)**

***Mark Boysen, Chief Administrative Officer***

Mr. Boysent provided a report about the COVID-19 Task Force Update. The Task Force's focus areas have been mountain biking development. District office is now open from 1 to 4 P.M. and playgrounds are now open. There are also a number of public areas that will be established for eating soon. COVID monitors have noticed an increase in activity.

The community centre will be have a gradual reopening over the coming weeks. Any secondary shutdown have been discussed at the EOC level.

**12.5 Resolution Tracker - May 2020**

***Nicole Morin, Corporate/Planning Clerk***

**12.6 Cheque Listing - May 2020**

***Nicole Morin, Corporate/Planning Clerk***

Council discussed the property on peninsula road and noted concerns about erosion. Mr. Greig noted that there has been seeding done on the property and noted that we have obtained a drainage right of way in response.

**12.7 Holding Public Hearings via Zoom Webinar**

***Joseph Rotenberg, Manager of Corporate Services***

Mr. Rotenberg presented the report. Council discussed the health, safety and logistical challenges associated with conducting in-person public hearings and Council meetings.

2020.117.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Cole**

*THAT Council direct Staff to conduct public hearings via Zoom Webinar.*

CARRIED.

**13. OTHER BUSINESS**

**14. QUESTION PERIOD**

Council received questions from Sherri Hewko and Karen Smith about off-leash dogs and spreading awareness about the animal control bylaw. Council responded to those questions.

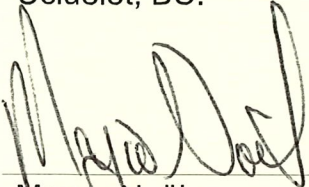
**15. ADJOURNMENT**

The meeting was adjourned at 5:15 PM.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting

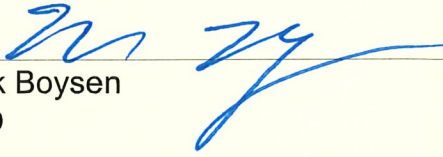


held on Tuesday, June 9, 2020 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



---

Mayco Noël  
Mayor



---

Mark Boysen  
CAO