

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, January 12, 2021 at 3:30 PM

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

Regrets:

1. CALL TO ORDER

The meeting was called to order at 3:31 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Ucluelet 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 and Zoom, which may store data on foreign servers.

4. LATE ITEMS

4.1 Add the report titled "Gathering and Events Order - Activity Room 1 and 2" to item 13.1. at page 111 of the agenda.

5. APPROVAL OF AGENDA

5.1 January 12, 2021 Regular Council Meeting Agenda.

2021.2021.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council approve the January 12, 2021 Regular Council Meeting
Agenda as amended.

CARRIED.

6. ADOPTION OF MINUTES

6.1 October 20, 2020 Special Minutes

2021.2022.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council adopt the October 20, 2020 Special Meeting Minutes as presented.

CARRIED.

6.2 December 3, 2020 Special Minutes

2021.2023.REGULAR **It was moved by Councillor Cole and seconded by Councillor McEwen**
THAT Council adopt the December 3, 2020 Special Meeting Minutes as presented.

CARRIED.

6.3 December 15, 2020 Regular Minutes

2021.2024.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council adopt the December 15, 2020 Regular Meeting Minutes as presented.

CARRIED.

7. UNFINISHED BUSINESS

7.1 Ucluelet Climate Change Adaptation Plan Adoption *Mark Boysen, Chief Administrative Officer*

Mr. Boysen provided a high-level summary of the adaptation plan, noted the recommended actions, and outlined the next steps.

2021.2025.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Cole**
1. THAT Council adopt the Ucluelet Climate Change Adaptation Plan; and,
2. THAT Council direct Staff to integrate the adopted Climate Change Adaptation Plan actions into the District's Five-Year Financial Plan process.

CARRIED.

8. MAYOR'S ANNOUNCEMENTS

8.1 Barkley Community Forest dividend presentation.

Terry Smith, Chair of the Barkley Community Forest Board of Directors, presented a \$208,000 dividend to the District of Ucluelet and discussed future harvesting plans.

The Mayor noted the important work of the Barkley Community Forest Board of Directors.

9. PUBLIC INPUT & DELEGATIONS

9.1 Public Input

Public input via Zoom.

There was no public input via Zoom.

Public input via email.

There was no public input via email.

10. CORRESPONDENCE

**10.1 Overdose Crisis and Call for Overdose Action Plan
Ken Christian, Mayor, Kamloops**

2021.2026.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Council support the resolution adopted by the Kamloops City Council regarding the overdose crisis in British Columbia.

CARRIED.

**10.2 Guiding Lights Across BC - Feb 22 2021 - District of Ucluelet
Diamond Isinger, Provincial Commissioner (BC), Girl Guides of
Canada-Guides du Canada**

The Mayor recommended that the District of Ucluelet sign located at the junction be lit up in blue to participate in the Guiding Lights Across BC event.

2021.2027.REGULAR **It was moved by Mayor Noël and seconded by Councillor Cole**
THAT Council direct Staff to install blue lights on the District of Ucluelet sign located at the junction for the week of February 22, 2021 to participate in Guiding Lights Across BC.

CARRIED.

**10.3 Proposed Provincial Heritage Site Designation for Terrace Beach
and Hetinkis Park Cultural Sites
Jessica Ruskin, Director, Archeological Branch, Ministry of
Forests, Lands, Natural Resource Operations and Rural
Development**

Council discussed the designation and its impact on proposed developments in the area.

2021.2028.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**
THAT Council supports the proposed Provincial Heritage Site Designation for the Terrace Beach and Hetinkis Park Cultural Sites.

CARRIED.

11. INFORMATION ITEMS

11.1 Introduction Letter - MLA Osborne
Josie Osborne, MLA, Mid Island-Pacific Rim

11.2 Letter from Thornton Creek Hatchery
Dave Hurwitz, Hatchery Manager

12. COUNCIL COMMITTEE REPORTS

12.1 Councillor Marilyn McEwen
Deputy Mayor January - March 2021

- Will attend the Wild Pacific Trail meeting on January 13, 2021, and the Pacific Rim Whale Festival meeting on January 14, 2021.

12.2 Councillor Lara Kemps
Deputy Mayor April - June 2021

12.3 Councillor Jennifer Hoar
Deputy Mayor July - September 2021

12.4 Councillor Rachelle Cole
Deputy Mayor October - December 2021

- Will attend the ACRD Regular Board meeting on January 13, 2021.

12.5 Mayor Mayco Noël

13. REPORTS

13.1 Gathering and Events Order - Activity Room 1 and 2
Joseph Rotenberg, Manager of Corporate Services

2021.2029.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**

1. **THAT** pursuant to Section 7(4) of Ministerial Order M192 Council close Activity Room 1 and 2 to in-person public attendance during council meetings, committee meetings, Harbour Authority meetings, and public hearings due to the Provincial Health Order regarding Gatherings and Events and until that order allows for in-person public attendance at facilities such as Activity Room 1 and 2 during Council meetings; and,

2. **THAT** Council continue to ensure openness, transparency, accessibility, and accountability in respect of all open council meetings and public hearings by:

- a. livestreaming open council meetings and public hearings on YouTube and Zoom Webinar;
- b. receiving public input and questions submitted during open council meetings and public hearings via email and having Staff read the same during the Public Input or Question Period sections of the agenda;

*c. receiving public input and questions in real time at open council meetings and public hearings via Zoom Webinar; and,
d. receiving written correspondence at council meetings and public hearings submitted in accordance with District of Ucluelet Council Procedures Bylaw No. 1264, 2020.*

CARRIED.

13.2 Cheque Listing - December 2020
Sharon Evans, Administration Clerk

13.3 Resolution Tracking - December 2020
Sharon Evans, Administration Clerk

14. LEGISLATION

14.1 Ucluelet Draft OCP
Bruce Greig, Manager of Community Planning

Mr. Greig presented draft 6.1 of Official Community Plan 2020. He provided an overview of what led to changes shown in the draft, including input received from the public and several agencies. Additions are in red, and deletions are shown.

Mr. Greig noted this is an opportunity for Council to discuss this draft of the OCP and provide Staff with direction. The OCP will be brought back for second reading as amended at a later meeting.

Mr. Greig highlighted the following policies addressed in this draft of the OCP:

- Housing Actions;
- Relationship with Indigenous Communities;
- Climate Change Adaptation and Mitigation Plans;
- Flood mapping related to storm and tsunami events which informs the land use plan and maps 4, 5, and 6; and,
- Regional Context.

Council noted the OCP does not list current parks and how they will grow with the community; outdoor amenities such as the BMX park and skatepark; or the Ucluelet Health Centre.

Mr. Greig noted that the OCP references the Parks Master Plan which addresses parks and playgrounds. He also pointed out that the OCP mapping identifies current and future potential park locations.

Council discussed the Regional Context section of the OCP. They noted the Land Use Demand Study is underway and that the ACRD strategic

planning may inform the Regional Context section. Council also acknowledged that the OCP is a living document that can be amended as the community evolves.

Council noted that map number 3, "Archeological Potential," is under construction.

Mr. Greig walked Council through the following OCP schedules and maps and explained how they relate, the thinking behind them, and their role in long-term planning:

- Schedule A - Long-Rand Land Use Plan;
- Schedule C - Parks & Trails Network;
- Map 4 - Coastal Storm - Flood Construction Levels;
- Map 5 - Tsunami Flood Vulnerability; and,
- Map 6 - Tsunami Flood Planning.

Council discussed how mountain biking could be integrated into the District's trail network. Mr. Greig outlined some potential bike-able pathways in the community.

2021.2030.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**
***THAT* Council, with regard to the 2020 Official Community Plan (OCP) bylaw update:**

- 1. receive this report for information;*
- 2. discuss the draft plan and its policy contents; and,*
- 3. provide feedback to staff on any desired changes to the draft before the bylaw is brought back for consideration of second reading as amended at a future meeting of Council.*

CARRIED.

14.2 District of Ucluelet Harbour Regulation Amendment Bylaw No. 1280, 2020 - Adoption
Joseph Rotenberg, Manager of Corporate Services

2021.2031.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Hoar**
1. THAT Council adopt District of Ucluelet Harbour Regulation Amendment Bylaw No. 1280, 2020.

CARRIED.

15. OTHER BUSINESS

15.1 Council noted the District would be appointing a Director to the Clayoquot Biosphere Trust Board in the coming months.

16. QUESTION PERIOD

16.1 Questions via Zoom.

There were no questions via Zoom.

16.2 Questions via email.

There were no questions via email.

17. CLOSED SESSION

17.1 Procedural motion to move in-camera.

2021.2032.REGULAR **It was moved by Mayor Noël and seconded by Councillor Hoar**

THAT the balance of the meeting be closed to the public pursuant to sections 90(1)(e), 90(1)(f) and 90(2)(b) of the Community Charter to discuss matters relating to:

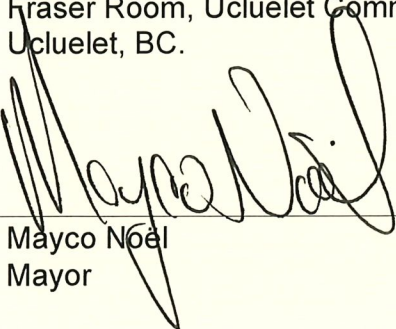
- *the acquisition, disposition or expropriation of land or improvements;*
- *law enforcement; and,*
- *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both.*

CARRIED.

18. ADJOURNMENT

The meeting was adjourned at 6:34 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, January 12, 2021 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Joseph Rotenberg
Corporate Officer