

DISTRICT OF UCLUELET
 MINUTES OF THE REGULAR COUNCIL MEETING
 HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
FEBRUARY 10, 2015 AT 7:30 PM

Present: **Chair:** Acting Mayor Oliwa
 Council: Councillors Mole, McEwen, and Noel
 Staff: Andrew Yeates, Chief Administrative Officer; Patricia Abdulla, Manager of Planning; Morgan Dосdall, Recording Secretary

Regrets: Mayor St. Jacques

1. CALL TO ORDER:

Acting Mayor Oliwa called the meeting to order at 7:30 pm

2. ADOPTION OF MINUTES:

2.1 January 13, 2015 Regular Council Minutes

201523 It was moved by Councillor Mole and seconded by Councillor McEwen
 THAT the January 13, 2015 Regular Council Minutes be adopted as presented.
CARRIED

2.2 January 20, 2015 Committee of the Whole Minutes

201524 It was moved by Councillor Mole and seconded by Councillor Noel
 THAT the January 20, 2015 Committee of the Whole Minutes be adopted as presented.
CARRIED

2.3 January 22, 2015 Special Council Minutes

201525 It was moved by Councillor Mole and seconded by Councillor McEwen
 THAT the January 22, 2015 Special Council Minutes be adopted as presented.
CARRIED

BUSINESS OUT OF THE MINUTES:

None

3. PUBLIC INPUT, DELEGATIONS & PETITIONS:

Delegations

3.1 Tawney Lem, West Coast Aquatic

- Council received a slideshow presentation on the West Coast Aquatic society and their Spatial Marine Plan

3.2 Denise Stys-Norman, Tourism Ucluelet

- Council received a verbal update on Tourism Ucluelet’s plans to launch a new website specifically aimed at marketing Ucluelet

Petitions

3.3 Sidewalk and Lighting along Peninsula Road from He-Tin-Kis park to end of Coast Guard Road

- Council noted for the public that the petitioned request has already been referred to the 2015 budget process for consideration

3.4 Playground at Kimoto Drive

- Council noted for the public that the petitioned request has already been referred to the 2015 budget process for consideration

Public Input

3.5 Tom Petrowitz

- Spoke regarding unauthorized use of 1136 Coral Way as a vacation rental and owner's desire to convert to a Bed & Breakfast; and,
- Informed Council of his strong opposition to this conversion

3.6 David White

- Spoke regarding unauthorized use of 1136 Coral Way as a vacation rental; and,
- Requested that Council direct staff to investigate and enforce Council's December 9, 2014 decision not to allow this use

3.7 Catherine Flemming

- Spoke to petitions for sidewalk, lighting and playground in Kimoto Drive area; and,
- Requested that Council provide direction on what residents can do to help ensure projects go through

3.8 Robyn Myck

- Requested when 2015 budget process was beginning and how residents can get involved

3.9 Janet Lee

- Spoke regarding unauthorized use of 1136 Coral Way as a vacation rental; and,
- Requested that Council write a letter to owners bidding them to discontinue advertising their property as a vacation rental

4. CORRESPONDENCE:

201526 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT correspondence items 4.1 through 4.8 be received as a block.

CARRIED

4.1 Request for Action re: Proposed Site C Dam Project Terry Webster, Powell River

201527 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council write a letter in support of the call to request a one year moratorium to allow the BC Utilities Commission to review the proposed Site C Dam Project.

VOTE 3-1 (Councillor Noel opposed), CARRIED

- 4.2. Request to Enforce re: Denied VR-1 Zoning Application for 1136 Coral Way**
J. Lee, P. Lenardon, T. Petrowitz, A. Turner, D. White, E. White, and K. Wieteska,
Coral Way, Ucluelet

201528 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council direct staff to investigate allegations of 1136 Coral Way illegally advertising as a vacation rental, and that staff take appropriate action.

CARRIED

- 4.3. Request to Amend Bylaw re: To Reduce 10 ft. side yard setback requirement to a 5 ft. setback for Lot 6, Boardwalk Blvd**
Jerry and Valerie Smallwood, #1 - 1325 Fernwood Rd., Victoria

201529 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council re-direct staff to pursue the collection of public input into amendments for Zoning Bylaw No. 1160, 2013.

CARRIED

201530 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT correspondence items 4.3 and 4.4. be forwarded to staff for report back to Council.

CARRIED

- 4.4. Request to Amend Bylaw re: To Permit Residential Use of Property (Lot 6, Boardwalk Blvd) up to 335 days**
Jerry and Valerie Smallwood, #1 - 1325 Fernwood Rd., Victoria

- 4.5. Request for Information re: Preventing Human Trafficking in Ucluelet**
Cathy and Allan Peters, Nanaimo

201531 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council direct staff to write a letter to Cathy Peters to inform her that Ucluelet's local RCMP will be speaking with Council about topics such as human trafficking, and that Council thanks her for the information.

CARRIED

4.6. Request for Resolution re: Support of Canadian Union of Postal Workers
Canadian Union of Postal Workers

201532 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council write a letter to Canada Post Corporation objecting the reduction of postal services in Ucluelet that causes all mail to be redirected through Victoria for processing, which has increased transit time and caused hardship to business owners.

CARRIED

4.7. Call for Nominations re: Order of British Columbia 2015
Honours and Awards Secretariat of BC

- Council noted for the audience that the Chamber of Commerce is nominating Oyster Jim, and that the public is welcome to send any of their nominations to the Chamber

4.8. Request for Financial Support re: 2015 Ucluelet Secondary School Scholarship and Bursary
Ucluelet Secondary School

201533 It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council give pre-budget approval of \$500 for the Ucluelet Secondary School annual bursary and scholarship, and that the school be notified before their deadline of the approval.

CARRIED

5. INFORMATION ITEMS:

201534 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT information items 5.1 through 5.5 be received as a block.

CARRIED

5.1. Community-to-Community Forum on March 27, 2015
Alberni-Clayoquot Regional District

5.2. Thank-you re: Bike Path Maintenance
Alberni-Clayoquot Regional District

5.3. UBCM Follow up re: Ucluelet Harbour Plan and LNG Initiatives
Minister Coleman, Ministry of Natural Gas Development

5.4. 2015 AVICC AGM and Convention, April 10-12, 2015 in the City of Courtenay
Association of Vancouver Island and Coastal Communities

5.5. Election Congratulations and Diplomatic Update
Consulate General of the People's Republic of China in Vancouver

201535 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT Council be encouraged to attend the 2015 AVICC AGM and Convention from April 10-12, 2015 and that staff be directed to make the appropriate arrangements.

CARRIED

- Council directed staff to attach information item 5.3 to their UBCM package for consideration during strategic planning

201536

It was moved by Acting Mayor Oliwa and seconded by Councillor McEwen
THAT Council direct staff to write to the Consulate General of the People's Republic of China thanking him for his letter.

CARRIED

6. COUNCIL COMMITTEE REPORTS:

6.1 Councillor Mole

Coastal Family Resource Coalition

- Met February 4. Reported that Literacy Day on January 30 was a big success. Received presentation from Family Practice Long Beach chapter on a collaborative services model that is in line with Island Health; VIHA is circulating a survey on health gaps.

Food Bank on the Edge

- Met recently. Are applying for roof renovations.

Ucluelet & Area Child Care Society

- Met January 20. Currently experiencing financial issues.

6.2 Councillor McEwen

Wild Pacific Trail Society

- Will meet February 11. Annual strategic planning session to be held February 15 at Black Rock Resort.

6.3 Councillor Noel

Ucluelet Volunteer Fire Brigade

- Recently approved agreement to provide firefighting services to Long Beach Airport.

Central West Coast Forest Society

- AGM will be announced next month.

Ucluelet Chamber of Commerce

- Will meet February 16 at 5:30pm; will discuss funding as well as TU website.
- Chamber hosting Murder Mystery on February 20; tickets are still available.

6.4 Councillor Oliwa

Harbour Advisory Commission

- Met recently. Received delegation from West Coast sports-fishing guides. Discussed reviving brochures for harbour facilities. Currently re-advertising for two commission members in Westerly for two weeks and online.

Aquarium Board

- Met February 4. Discussed new membership, marketing and strategic planning.

Sea View Senior's Housing Society

- Forest Glen Seniors Centre received the Lieutenant Governor on January 30 during her visit to Ucluelet; held a well-attended tea and luncheon that was very successful. Lieutenant Governor appointed to a five-year position, and Her Honour has over 50 engagements a month.

Vancouver Island Regional Library Board

- Met January 24; stood in at meeting for Councillor McEwen, in her absence. Discussion around switching to virtual meetings for over 50 board members to save money and increase participation.

7. REPORTS:

7.1. Expenditure Voucher G-02/15

Jeanette O'Connor, Chief Financial Officer

- 201537 It was moved by Councillor McEwen and seconded by Councillor Noel
THAT Council approve Expenditure Voucher G-02/15.

CARRIED

7.2. Development Permit Application for 1801 Bay Street

John Towgood, Planning Assistant

- 201538 It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council approve recommendation 1 of "Development Permit Application for Lot 1, Plan VIP79663, DL 09 (1801 Bay Street)" report, which states:

1. *THAT Council approve the Development Permit on the above referenced property subject to the conditions outlined below and within the body of this report.*

CARRIED

8. LEGISLATION:

8.1. Proposal to Rezone 542 Marine Drive from CD-2A Subzone (Single Family Dwelling) to VR-1 Vacation Rental

John Towgood, Planning Assistant

- 201539 It was moved by Councillor Mole and seconded by Councillor Noel
THAT Council give Third Reading to Zoning Amendment Bylaw No. 1179, 2015.

CARRIED

9. LATE ITEMS:

9.1. Mobile Vending Business License – 1801 Bay Street

John Towgood, Planning Assistant

It was moved by Councillor Mole and seconded by Councillor Noel

THAT Council approve recommendation 1 of "Mobile Vending Business License on 1801 Bay Street (fronting Peninsula on the SE corner of Bay and Peninsula)" report, which states:

1. *THAT Council approve a business license for a Mobile Vendor on the above referenced property subject to the conditions outlined below and within the body of this report.*

CARRIED

10. NEW BUSINESS:

10.1 Councillor Oliwa

- Praised celebration at Yuułuꞑiꞑatꞑ First Nation in honour of new community building; encouraged public to visit the new facility; offered congratulations to YFN
- Attended EOC meeting following recent earthquake; staff have completed check to ensure all keys and fobs work for EOC; phone alert system moved up an priority
- February 13 is Fun Fair at Ucluelet Elementary School from 5-9pm; anyone with school-age children encouraged to attend

11. QUESTION PERIOD:

Council received questions and comments from the public re:

- Increased traffic and parking concerns for 1801 Bay Street
- Sirens and alert system for tsunamis
- Tsunami debris clean-up packages for use by public
- Urgency in investigation of 1136 Coral Way
- Bike trails in Ucluelet
- Accolades for new section of Wild Pacific Trail

12. ADJOURNMENT:

Acting Mayor Oliwa suspended the regular council meeting at 9:14 pm and moved in-camera under section 90(1), subsections (g) and (i), of the *Community Charter* at 9:20 pm.

Acting Mayor Oliwa adjourned the in-camera meeting at 9:38 pm and resumed the open meeting at 9:40 pm.

Acting Mayor Oliwa adjourned the regular council meeting at 9:41 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, February 10, 2015 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.



Randy Oliwa
Acting Mayor



Andrew Yeates
Chief Administrative Officer