

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, January 8, 2019 at 2:30 PM

Present: **Chair:** Acting Mayor McEwen
 Council: Councillors Cole, Hoar, and Kemps Mark
 Staff: Boysen, Chief Administrative Officer
 Marlene Lagoa, Deputy Municipal Clerk

Regrets: Mayor Noël

1. CALL TO ORDER

1.1 **Acting Mayor McEwen called the meeting to order at 2:30 PM.**

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

2.1 **Council acknowledged the Yuułu?i?ath First Nations on whose traditional territories the District of Ucluelet operates.**

3. ADDITIONS TO AGENDA

3.1 **There were no additions to the agenda.**

4. APPROVAL OF AGENDA

4.1 **January 8, 2019 Regular Agenda**

2017-001 **It was moved by Councillor Cole and seconded by Councillor Kemps**
 THAT Council approve the January 8, 2019 agenda as presented.

CARRIED.

5. ADOPTION OF MINUTES

5.1 **December 11, 2018 Regular Minutes**

2017-002 **It was moved by Councillor Kemps and seconded by Councillor Cole**
 THAT Council approve the December 11, 2018 Regular Minutes as presented.

CARRIED.

5.2 **December 11, 2018 Public Hearing Minutes**

- Councillor Hoar noted some grammatical errors and provided a list.

2017-003 **It was moved by Councillor Cole and seconded by Councillor Kemps**
 THAT Council approve the December 11, 2018 Public Hearing Minutes as

amended.

CARRIED.

6. UNFINISHED BUSINESS

6.1 There was no unfinished business.

7. MAYOR'S ANNOUNCEMENTS

7.1 Acting Mayor McEwen noted the budget meetings are open to the public and encouraged everyone to attend. The next meetings will be held January 16, 2019 1:00 - 5:00 PM and January 30, 2019 1:00 - 5:00 PM at the Ucluelet Community Centre.

8. PUBLIC INPUT, DELEGATIONS & PETITIONS

8.1 Public Input

J.Ferris - Commented on the illegal use of fireworks in town and questioned the District's ability to enforce bylaws when there is an infraction.

- CAO Mark Boysen advised that residents report all infractions to our Bylaw Officer who will then investigate the complaint. If the infraction is occurring after 11:00 PM, then the RCMP need to be called.

J. Atkinson - Also commented on the illegal use of fireworks at Water's Edge, but stated he would be speaking to management there.

J. Bekker - Noted a spelling mistake on the December 11, 2018 minutes under section 12.3 - "Five" instead of "Fire"

P.Timmermans - Would like to thank BC Hydro for all the hard work and questioned if Mayor and Council could direct Staff to write a thank you letter on behalf of the District.

9. CORRESPONDENCE

9.1 Ministry of Municipal Affairs and Housing Correspondence
Hon. Selina Robinson

9.2 Ministry of Fisheries and Oceans Reply
Hon. Jonathan Wilkinson

- Councillor Kemps noted there is still an opportunity for the public to provide input on the BC Wild Salmon Strategy until January 11, 2019. This strategy will support restoring healthy and abundant

wild salmon stocks in BC. To learn more about the strategy and to comment online, go to engage.gov.bc.ca. There will also be a meeting about this in Langford on January 10th.

9.3 Critical Habitat Orders for Northern and Southern Resident Killer Whales in Canada
Fisheries and Oceans Canada

9.4 Multi-Stakeholder Meeting Invitation - Five Nations (Multi-species) Fishery Management Plan
Fisheries and Oceans Canada

- Councillors Kemps, and Cole wish to participate in this meeting via Webex.

2017-004

It was moved by Councillor Hoar and seconded by Councillor Cole

THAT Mayor Noël attend the Multi-stakeholder meeting on January 21, 2019 from 9:30 - 3:30 PM, at the Tigh-na-mara Resort in Parksville, or participate via Webex.

CARRIED.

9.5 Pacific Rim Surf-Related Injury Prevention Workshop Invitation
Lifesaving Society

- Councillors Cole and McEwen wish to attend this workshop on Thursday, January 31, 2019 from 9:00 AM - 3:00 PM at the Ucluelet Community Centre.

9.6 Regionally-Focused Forestry Webinar For Coastal Communities Invitation
Ministry of Forests, Lands, Natural Resource Operations & Rural Development

- Councillor Cole has already signed up for this webinar and suggested Mayor Noël may wish to as well.

9.7 Business Match Conference Invitation
Vancouver Island Economic Alliance

- Acting Mayor McEwen suggested this correspondence be referred to the Chamber of Commerce.
- Council Kemps advised she already contacted them requesting more information and will follow up once she's heard back.

9.8 Letter of Support Request
Huu-ay-aht First Nation

2017-005

It was moved by Councillor Cole and seconded by Councillor Hoar

THAT Council direct Staff to write a letter of support for their project to receive funding to make improvements to the road linking the City of Port Alberni to the community of Bamfield.

CARRIED.

**9.9 Call for Written Submissions - Ride Hailing Services
Legislative Assembly of British Columbia**

- Forward this correspondence to the Alberni Clayoquot Health Network.

**9.10 Congratulations to Mayor and Council
Municipal Finance Authority of BC**

**9.11 Congratulations to Mayor and Council
Telus**

2017-006 **It was moved by Councillor Hoar and seconded by Councillor Cole**
THAT Council direct Staff to write a follow up letter regarding WIFI and the installation of emergency phones on Highway 4, and to invite a Telus representative to appear as a delegation at their convenience.

CARRIED.

**9.12 Congratulations to Mayor and Council
United Way Central & Northern Vancouver Island**

2017-007 **It was moved by Councillor Cole and seconded by Councillor Kemps**
THAT Council direct Staff to invite a United Way - Central & Northern Vancouver Island representative to appear as a delegation at their convenience.

CARRIED.

**9.13 Congratulations to Mayor and Council
E-Comm 911**

**9.14 Complaint Letter
Nancy Holliday**

- CAO Boysen clarified that what was written in this letter is not reflective of what actually transpired over those two days. Staff did go door to door and hand out flyers the second day, while working hard to repair the water main breaks.

10. INFORMATION ITEMS

**10.1 Federal Environmental Assessment and Public Comment Period
Kwispaa LNG Project**

**10.2 Hwy 4 Kennedy Hill Safety Improvements Traffic Interruptions
Update
Emil Anderson Construction (EAC) Inc.**

11. COUNCIL COMMITTEE REPORTS

11.1 Councillor Rachelle Cole
Deputy Mayor October - December 2019

Clayoquot Biosphere Trust Society (Alternate)

- Next meeting is February 7, 2019.

Coastal Family Resource Coalition

- Next meeting is February 6, 2019.

Sea View Family Resources Coalition

- They will be resuming their monthly lunches, in coordination with the Westcoast Community Resources Society.
- There will also be blood pressure clinics on alternating weeks.

Ucluelet Volunteer Fire Brigade

- Will be attending the Fire Brigade's Quarterly and AGM tonight.

11.2 Councillor Jennifer Hoar
Deputy Mayor July - September 2019

=> **Nothing to report at this time.**

11.3 Councillor Lara Kemps
Deputy Mayor April - June 2019

=> **Nothing to report at this time.**

11.4 Councillor Marilyn McEwen
Deputy Mayor November 2018 - March 2019

Pacific Rim Arts Society

- Attended meeting on December 13, 2018.
- They are planning for their 50th Anniversary in 2020.
- Missoula Children's Theatre is on January 28 to February 2, 2019 in Tofino. The theme this year is Robin Hood.
- ArtSplash is on March 8 - 17, 2019 at the Black Rock Oceanfront Resort.
- Cultural Heritage Festival is on May 18 to June 1, 2019. The local rich Japanese Culture will be their upcoming

theme.

- First Nations Consultation Project, will be hiring a research assistant. Received 10 applications and shortlisted to 4.
- New Executive: Sue Payne - Executive Director; Mark Penny - President; Jen McLeod - Vice President; Treasurer - Myles Morrison.

West Coast Multiplex Society

- Finalizing grant applications for the Rural Communities Grant. Deadline is January 23, 2019. They have letters of support from the Clayoquot Biosphere Trust, MP Gord Johns, and from both Tofino and Ucluelet Chamber of Commerce.
- Everyone welcome skate is on January 28, 2019 in Port Alberni. Free transportation and lunch provided.

=> **Other Reports**

11.5 Mayor Mayco Noël

=> **Not in attendance.**

12. REPORTS

12.1 Cheque Listing - December 2018

Marlene Lagoa, Deputy Municipal Clerk

- Acting Mayor McEwen asked about the "MAIS" supplier. CAO Boysen advised it is the finance software used at the District.

13. LEGISLATION

13.1 Adoption of Zoning Amendment Bylaw No. 1239, 2018 (1672 Cedar Road)

Bruce Greig, Manager of Community Planning

- Bruce Greig, Manager of Community Planning noted there was an error with the title of this report as it should read "Adoption" rather than "3rd Reading".

2017-008

It was moved by Councillor Kemps and seconded by Councillor Cole

THAT Council approve recommendation 1 of legislation item, "Adoption of Zoning Amendment Bylaw, No. 1239, 2018 (1672 Cedar Road), which states:

1. *THAT District of Ucluelet Zoning Bylaw Amendment Bylaw No. 1239,*

2018, be adopted.

CARRIED.

14. OTHER BUSINESS

14.1 There was no other business.

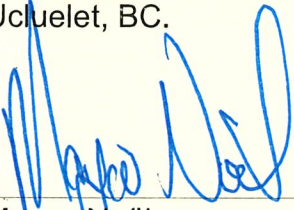
15. QUESTION PERIOD

15.1 There were no questions.

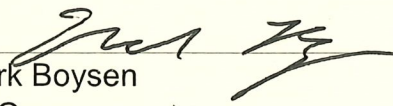
16. ADJOURNMENT

16.1 Acting Mayor McEwen adjourned the meeting at 3:10 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, January 8, 2019 at 2:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO