

**DISTRICT OF UCLUELET**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, June 25, 2019 at 4:30 PM**

Present:      **Chair:**            Mayor Noël  
                  **Council:**        Councillors Cole, Kemps, and McEwen  
                  **Staff:**            Mark Boysen, Chief Administrative Officer  
                                 Marlene Lagoa, Manager of Corporate Services  
                                 Joseph Rotenberg, Corporate Clerk  
                                 Abigail Fortune, Manager of Parks and Recreation  
                                 Bruce Greig, Manager of Community Planning  
                                 John Towgood, Planner 1  
                                 Brent Ashton, Bylaw Officer  
                                 Donna Monteith, Director of Finance

Regrets:        Councillor Hoar

**1. CALL TO ORDER**

**1.1 Mayor Noël called the meeting to order at 4:36 PM.**

**2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

Council acknowledged the Yuułuꞵiꞵꞵath First Nations on whose traditional territories the District of Ucluelet operates.

**3. ADDITIONS TO AGENDA**

**3.1 Addition to the Agenda Item No. 12.1 School Zone Safety Review**

- a) 2019-06-21 Cheryl Ennis Correspondence**
- b) 2019-06-21 Jadessa Olson Correspondence**

**3.2 Addition to Agenda Item No. 12.3 Temporary Use Permit for Employee Housing – UHS**

- a) 2019-06-21 Craig Coté Correspondence**
- b) 2019-06-23 Stephen Kemp Correspondence**
- c) 2019-06-24 Andreas Hobyhan Correspondence**
- d) 2019-06-25 Adrienne Shannon Correspondence**

**4. APPROVAL OF AGENDA**

**4.1 June 25, 2019 Regular Agenda**

2017-001            **It was moved by Councillor McEwen and seconded by Councillor Kemps**  
                         *THAT Council approve the June 25, 2019 Regular Agenda as amended.*

**5. ADOPTION OF MINUTES**

**5.1 May 28, 2019 Regular Minutes**

2017-002            **It was moved by Councillor McEwen and seconded by Councillor Kems**  
*THAT Council approve the May 28, 2019 Regular Minutes as presented.*  
CARRIED.

**5.2 June 11, 2019 Regular Minutes**

2017-003            **It was moved by Councillor McEwen and seconded by Councillor Kems**  
*THAT Council approve the June 11, 2019 Regular Minutes as presented.*  
CARRIED.

**6. UNFINISHED BUSINESS**

**6.1 There was no unfinished business.**

**7. MAYOR'S ANNOUNCEMENTS**

**7.1 There were no announcements.**

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

8.1 Public Input

**There were no members of the public who wished to speak.**

8.2 Delegations

**Introduction to the Regional District and Budget Items  
Relevant to Ucluelet  
*Douglas Holmes and Rob Williams, Alberni-Clayoquot  
Regional District***

Douglas Holmes, Chief Administrative Officer, Rob Williams, General Manager of Environmental Services, and Mike Irg, Manager of Planning & Development, provided an overview of the Alberni-Clayoquot Regional District (the "ACRD") governance model and projects of interest to Ucluelet. Highlights included:

- Identified services provided by the ACRD to Ucluelet and explained that the ACRD collects taxes by requisition from member municipalities exclusively for those services.
- Listed the ACRD member jurisdictions which include six Electoral Areas, three Municipalities, and four First Nations.
- Described regional services and sub-regional services

- provided by the ACRD.
- Noted the apron/taxi way upgrades at the Long Beach Airport.
  - Described proposed improvements and services. They include:
    - New revenue streams for the Long Beach Airport.
    - Developing lands around the Long Beach Airport.
    - West Coast Transit System with a diversion to Iltatsoo.
    - Organic diversion programs for the region.
  - Explained electoral approval is required to implement new services like the West Coast Transit system and the ACRD will use an alternative approval process to engage with the electorate.
  - Explained that planning and development consists of three separate services:
    - Management of Development in Electoral Areas; only Members from the Electoral Area may vote on these issues unless the Member contributes to that Electoral Areas Planning and Development Budget.
    - Regional planning; all Members may vote on regional planning issues.
    - Building inspection in the Electoral Areas.
  - Noted that if Ucluelet is interested in participating in development decisions in Electoral Area C, it must contribute to the planning budget associated with those decisions.
  - Council comments and questions:
    - Asked why Ucluelet has not been invited to vote on development in Electoral Area C despite having to pay taxes to the ACRD? Mr. Holmes explained that:
      - Taxes are only paid on services that the ACRD provides to Ucluelet.
      - An agreement could be made in which the District of Ucluelet contributes to the Electoral Area Planning budget in exchange for the ability to vote on Electoral Area C planning issues.
    - Noted that the Rural Dividend fund has opened and the ʔapsčiiik ʔašii Trail connector could be a perfect fit.
    - Asked how the ACRD determines the amount member municipalities pay to vote on planning issues in neighbouring Electoral Areas? Mr. Holmes explained that Tofino contributes \$7,000

but the parties would have to negotiate what Ucluelet contributes.

- Noted that the Long Beach Airport area and the Salmon Beach are priority areas for Council.
- Noted the need for a regional strategic plan and asked if one is in the works? Mr. Holmes explained that:
  - The ACRD Board does not have a strategic plan.
  - A strategic plan could further prioritize matters.
  - Noted diverse interests of the Board Members could be a challenge.
  - Noted that strategic sessions should be held in November so they can inform the Budget process, completed in January.

## 9. CORRESPONDENCE

### 9.1 Tofino Bus Designated Bus Zone

#### *Travis Wilson, Tofino Bus and Vancouver Island Connector*

- Council comments and questions:
  - Suggested that the CO-OP lands around the Chamber of Commerce Office could be a suitable interim location but noted congestion at the CO-OP is already an issue.
  - Suggested that the Ucluelet Community Centre parking lot may be an interim solution but noted that a downtown location is more desirable.
  - Requested an update on the parking lot which is under construction in the downtown area. Mr. Boysen responded that a portion of the lot will be operational this summer.

2017-004

**It was moved by Councillor McEwen and seconded by Councillor Cole**

*THAT Staff investigate options for the Tofino Bus designate bus zone and report back to Council.*

CARRIED.

## 10. INFORMATION ITEMS

### 10.1 Hwy 4 Kennedy Hill Safety Improvements Traffic Interruptions

Update

*Emil Anderson Construction (EAC) Inc.*

### 10.2 Clayoquot Biosphere Trust 2018 Annual Report

*Clayoquot Biosphere Trust, Rebecca Hurwitz*

### 10.3 District of Ucluelet Open Burning Ban

### ***District of Ucluelet, Fire Chief Rick Geddes***

- Council comments and questions:
  - Asked when campfires will be banned? Ms. Lagoa responded that the Fire Chief is monitoring weather conditions and will prolong the campfire season as long as possible.

#### **10.4 ʔapsčiiik ʔašii Multi-Use Pathway Government of Canada, Pacific Rim National Reserve**

## **11. COUNCIL COMMITTEE REPORTS**

### **11.1 Councillor Rachelle Cole**

*Deputy Mayor October - December 2019*

- June 17 attended the West Coast Nest presentation of their 2018 Annual Report.
- June 18 attended the annual Climate Adaptation Workshop.
- June 18 attended the Physicians Group which is working on an alcohol harm reduction plan.
- June 19 attended Forest Glen Senior's Luncheon.
- June 19 attended Ucluelet Emergency Network meeting. Focused on high-risk/low frequency events.
- June 21 attended the grand opening of the Secret Beach Marina.
- June 25 attended Tofino General Hospital cultural safety meeting.

### **11.2 Councillor Marilyn McEwen**

*Deputy Mayor November 2018 - March 2019*

- June 12 attended Alder Park opening and bench dedication.
- June 18 attended the fourth Climate Adaptation Workshop.
- June 20 attended Affordable Housing 101 online workshop. Waiting for weblinks. Will report back more as she learns more.

### **11.3 Councillor Lara Kemps**

*Deputy Mayor April - June 2019*

- June 11 hosted Van Isle 360. 350 people attended and they reported Ucluelet is their favourite spot.
- June 13 attended the Ucluelet & Area Child Care Society AGM.
- June 15 attended Ucluelet Secondary School grad celebration.
- June 15 attended first annual Father's Day Chili Cook Off, profits were donated to the Ucluelet Fire Department.
- June 17 attended the West Coast Nest presentation of their 2018

Annual Report.

- June 18 attended the fourth Climate Adaptation Workshop.
- June 20 attended the Affordable Housing 101 online workshop.
- June 21 attended the grand opening of the Secret Beach Marina.

#### 11.4 Mayor Mayco Noël

- June 12 attended Alder Park opening and bench dedication. Noted that the bench had been dedicated to Geoff Lyons for his contribution to Ucluelet.
- June 21 attended the grand opening of the Secret Beach Marina.
- June 15 attended Ucluelet Secondary School grad celebration.
- June 21 attended a meeting with staff from the Department of Transportation and Infrastructure. Discussed ongoing issues with the highway, concerns regarding road workers adhering to the work schedule at Kennedy Hill Road Improvement Project and the lack of internet at Kennedy Hill.

## 12. REPORTS

### 12.1 School Zone Safety Review

*Joseph Rotenberg, Corporate Clerk*

- Late items received by Council:
  - a) 2019-06-21 Cheryl Ennis Correspondence
  - b) 2019-06-21 Jadessa Olson Correspondence
- Mark Boysen, Chief Administrative Officer, presented this report. Highlights included:
  - Noted that no motion is needed to proceed with the speed humps.
  - Reported that community engagement shows that the majority of respondents support installing the humps.
  - Noted that the speed humps on Lynn Road in Tofino are similar to the humps that will be installed.
- Council comments:
  - Recommended that the speed humps be assessed six months after they are installed.
  - Recommended additional temporary signage and a campaign intended to advise residents of the new speed humps.
- Councillor Coie noted that speed humps will not impact how BC Ambulance currently operates in the area.

## 12.2 1743 Cedar Road – UHS Noise Bylaw Compliance *Bruce Greig, Manager of Community Planning*

- Bruce Greig, Manager of Community Planning, presented this report. Highlights included:
  - Reported that operational and equipment changes correspond to different noise complaints.
  - Noted that Council has considered this issue in the past.
  - Recommended that Ucluelet Harbour Seafoods provide a plan to abate the noise and a timeline.
  - Explained that this item is intended provide a forum for residents and UHS to address Council.

### UHS Management

- **D. Dawson**, General Manager of S&S Seafoods Canad Canada, comments:
  - Enumerated the steps UHS has taken to abate the noise. They include but are not limited to:
    - Purchasing new forklifts, tires and paving potholes.
    - Silencing forklift backup beepers as much as possible.
    - Attempting to install a wall around the condenser but it only increased decibel levels.
    - React as quickly as possible to noise complaints derived from staff behaviour.
  - Listed the steps UHS is considering taking. They include:
    - Installing noise dampening blankets intended to address the whining noise made by the condensers
    - Will provide a time-frame to District Staff within a week of this meeting.
    - Requested that staff determine if the condensers could be shut-off between 10 PM and 7 AM without effecting the product.
  - **B. Beens**, General Manager at Pacific Seafoods, enumerated the steps UHS has taken to abate the noise. They include but are not limited to:
    - Installed an insulating layer on one of the condensers.
    - Installed a frequency drive on one compressor.
    - Improving the off-loading system.
    - Moving pumps from north side of the building to the east side of the building.

## Public Responses

- **R. Zerowski**, resident of Cypress Road, noted that his complaint has three facets. They are as follows:
  - Noise emanating from compressors and fans that were turned on April 19, 2017 and penetrates the complainant's homes.
  - Noise emanating from staff dropping totes, operating forklifts and hitting potholes with forklifts.
  - Newly installed condenser which increased the noise and introduced vibration which he can feel in his house.
  
- **L. O'Brien**, resident of Cypress Road, comments:
  - Thanked UHS management for their efforts.
  - Noted that there is new equipment which was introduced in April that is even worse than the sound produced by the condenser.
  - Reported spending \$5,000 to address the noise. She replaced her windows and purchased a noise cancelling machine and noise cancelling headphones.
  - Noted the noise has been preventing her from getting enough sleep.
  - Reported a metal grinder was used on the night of June 24th.
  
- **C. Woodbury**, resident of Cypress Road, comments:
  - Corroborated statement of previous speakers.
  - Noted that noise levels differ depending on the day.
  - Believes that the only way to address the noise issue is to sell her home.
  - Required that UHS behave in a neighbourly manner.
  
- **L. Jacobsen**, resident of Cypress Road, comments:
  - Noted that during his tenure as Director of Titan Seafoods in Ucluelet he never received a noise complaint because all operations were conducted indoors.
  - Noted that UHS's operates outdoors which results in excessive noise.
  - Reported that the main issue is the fan noise.
  - Reported that other issues like the use of a gas pressure washer could be addressed by operating an electric pressure washer or placing the gas engine indoors.
  - Noted that Pacific Seafoods has failed to live up to their community commitment stated on their website.
  
- **D. Dawson**, comments in response:



- He was unaware of the noise issue with the new condenser and will investigate.
- Noted that UHS must operate 24 hours a day to be viable.

**12.3 Temporary Use Permit for Employee Housing - UHS**  
***Bruce Greig, Manager of Community Planning***

- Late items received by Council:
  - a) 2019-06-21 Craig Coté Correspondence
  - b) 2019-06-23 Stephen Kemp Correspondence
  - c) 2019-06-24 Andreas Hobyman Correspondence
  - d) 2019-06-25 Adrienne Shannon Correspondence
- Bruce Greig, Manager of Community Planning, presented this report. Highlights included:
  - Noted that the subject property is leased by Pacific Seafoods and the Applicant proposes to use the property for temporary staff housing.
  - Reported that Council reviewed the application in May of 2019 and requested that the applicant provide a more detailed site plan.
  - Referred Council to the draft permit conditions, required statutory declaration and deposit.

UHS Management

- **D. Dawson**, General Manager of S&S Seafoods Canada Canada, noted that the public notice posted by the District speaks to the application.

Public Responses

- **B. Carver**, Director of the Shoreside Management Corp., comments:
  - He owns a unit at Water's Edge Resort and represents the society which is made up of rental pool members and the management team.
  - Recognized the contribution that the fishing industry makes to the economy and the challenge of finding staff housing (which Water's Edge Resort also faces).
  - Noted that Water's Edge employs 30 people and contributes significantly to the local economy.
  - Recommended that staff housing be low-impact and not negatively impact businesses in the area.
  - Believes sewage, water consumption and noise will be issues with the proposed camp. Mr. Beens responded that

UHS has had no noise issues with current employee housing.

- Asked how many people will live in the Camp? Mr. Greig responded that fifty people total with two people per unit.
  - Noted that residents will be coming and going all night long. Mr. Dawson responded that residents would not be coming and going all night because they will work twelve-hour shift starting at either 8 AM or 8 PM.
  - Asked how employees will be transported to and from the site? Mr. Dawson responded that a small bus may be used, and local employees currently commute via bike.
  - Asked where these workers would be coming from? Mr. Dawson responded Eastern Canada, Central Canada, Nanaimo area, and Victoria area, and that some current employees commute from Port Alberni by bus.
  - Asked if the housing would be used year-round? Mr. Dawson responded only 180 days a year.
  - Noted that policing camps like this is extremely difficult.
  - Noted that as a hospitality business they cannot afford the complaints associated with this camp.
  - Questioned whether this is the best location for the camp?
  - Noted that it is difficult to evict residents that refuse to leave voluntarily. Mr. Beens responded that housing is tied to employment and they have experience terminating and evicting staff members.
  - Asked if the accommodations will be free? Mr. Dawson answered that employees will make a small contribution.
- **B. Hohlweg**, Director of Marketing at Water's Edge Suites, comments:
    - Resort contributes 7.8 million dollars to the local economy annually.
    - Noted that his job is to sell a quaint fishing village and the planned camp would undermine that image. Mr. Dawson responded that UHS intends to plant trees and put up a fence to address issues with sight-lines.
    - Noted that complaints must be responded to immediately because negative online reviews can have a drastic effect on revenues.
    - Noted that there are better suited areas for staff housing, recommended RVs be dispersed throughout the community and homeowners rent pads to UHS employees.
    - Concerned that one resident/employee will be unable to police his or her coworkers/co-residents.
    - Believes enforcing the permit conditions will be impossible

and the Bylaw Officer will not be able to effectively address noise complaints.

- Noted that the camp is not like a family-oriented campground and it puts a million-dollar business at risk. Mr. Dawson responded that residents are not campers and will be working 12-hours a days, 7 days a week and the campground will be less loud than a family oriented campground.
  - Asked about sewage? Mr. Dawson responded that the sewage system will be approved by the Vancouver Island Health Authority.
  - Asked what other sites have been explored? Mr. Dawson responded that UHS has investigated sites in Ucluelet and across the bay.
- **D. St. Jacques**, manager of Water's Edge Shoreside Suites, comments:
    - Noted that her biggest concern is the District response time to complaints because there could be an immediate impact on Water's Edge and the response time from the District could be slow.
    - Asked if there is a timely way of revoking the Temporary Use Permit? Council responded that the RCMP will respond to noise complaints after 10 PM.
- **S. Kemp**, comments:
    - Reported that he is not part of the rental pool but agrees with what Mr. Hohlweg concerns.
    - Noted that he is concerned about whether the District has the capacity to shutdown the camp.
    - Noted that he is concerned about how the camp will be policed. Mr. Dawson responded that someone will live on site.
- Council comments and questions:
    - Noted that it would be legal for the owner of the land to open a noisy industrial plant on the property which can operate 24/7.
    - Noted it will be difficult for the UHS management team to address noise coming from the camp.
    - Noted that it will be difficult for the District to quickly respond to noise complaints. Mr. Grieg noted condition (f) of the Terms of Temporary Use Permit conditions relates to noise.
    - Asked what measures can the District take other than issuing a \$200 ticket?

- Asked what it will take to clean-up the site. Mr. Dawson responded that much of the equipment on-site is owned by the landowner and cannot be removed by the tenant (UHS).
  - Asked if a temporary use permit may be revoked? Mr. Grieg responded that:
    - The permit may be revoked if its conditions are not met.
    - The applicant would have the opportunity to appeal to Council if it was revoked.
    - A security deposit will be held by the District.
  - Asked what the response would be to only 8 to 10 units? Mr. Dawson noted that units will be brought in as new employees are hired.
  - Asked if the effect of noise has been tested? Mr. Grieg responded that:
    - The noise has not been tested.
    - One condition is that the onsite manager will be required to provide the District with his or her contact information which could be shared with Water's Edge staff.
- Mr. Boysen explained the process associated to responding to noise complaints. Highlights include:
    - The site manager required by the permit conditions will be responsible for regulating the camp.
    - If noise persists, the District will get involved.
    - After a certain number of incidents staff can consider revoking the Permit.
    - Mr. Boysen noted that staff do not have the expertise to test noise and suggested that Council do a site visit.
  - Councillor Cole noted that BC Ambulance Services would not be concerned with accessing these RVs given the proposed set-up.
  - Council questions are:
    - 25 units necessary? Mr. Dawson responded 25 units is the maximum number allowed on the site and 8 units is not financially viable due to the cost of installing sewer and water.
    - Is the project still viable if no decision was made at this time? Mr. Beens responded that the project would still be viable.

2017-005

**It was moved by Councillor McEwen and seconded by Councillor Cole**  
*THAT recommendations 1, 2, 3, and 4 of the report item, "Temporary Use Permit for Employee Housing – UHS" be brought back at the next Regular Meeting of Council*

*scheduled for July 9, 2019 as unfinished business.*

CARRIED.

2017-006

**It was moved by Councillor Cole and seconded by Councillor McEwen**  
*That Council take a recess until called to order by the Mayor.*

CARRIED.

**Council recessed at 6:44 PM. The Mayor called the meeting to order at 6:50 PM.**

**12.4 Canada Day Road Closure & Community Invite**  
***Abigail Fortune, Manager of Parks & Recreation***

2017-007

**It was moved by Councillor Kemps and seconded by Councillor McEwen**  
*THAT Council approve recommendations 1 and 2 of report item, "Canada Day Road Closure & Community Invite" which state:*

1. *THAT Council authorizes the closure of Fraser Lane from 8:00 a.m. to 4:00 p.m. in front of the Village Green on Monday, July 1, 2019.*
2. *THAT Council attend the Canada Day Festivities, endeavor to wear red and white and invite the community to join them.*

CARRIED.

**12.5 Ukee Days: Noise Bylaw and Road Closure**  
***Abigail Fortune, Manager of Parks & Recreation***

- Council comments and questions:
  - Asked if the thirty-minute closure along Peninsula is enough? Ms. Fortune responded that staff strive to keep road closures to the schedule.
  - Concerned about the message Council sends by serving alcohol at Ukee Days.
  - Noted that Council is no longer asked to serve alcohol.
- Abigail Fortune, Manager of Parks & Recreation recommended that Council volunteer at the Friday Night BBQ.

2017-008

**It was moved by Councillor McEwen and seconded by Councillor Cole**  
*THAT Council approve recommendations 1, 2, 3, and 4 of report item, "Ukee Days: Noise Bylaw and Road Closure" which state:*

1. *THAT Council authorizes the closing of Fraser Lane in front of the Village Green from 10:00 a.m. to 10:00 p.m. on Friday, July 26, 2019;*
2. *THAT Council authorize the temporary closure of Peninsula Road, between Matterson Road and Seaplane Base Road, from 10:15 a.m. to 10:45 a.m. for the Ukee Days parade on Saturday, July 27, 2019;*
3. *THAT Council allow Ukee Days festivities to act outside of the Noise Control*

Bylaw No. 915, 2003, Section 3 (g) and grant an extension to midnight at the Ukee Days Fairgrounds (160 Seaplane Base Road) on Saturday, July 27, 2019; and

4. *THAT Council attends the Ukee Days festivities July 26 – 28, 2019 and invites the community to join them.*

CARRIED.

**12.6 Ukee Days 2019 Admission Fee Review**  
**Abigail Fortune, Manager of Parks & Recreation**

- Abigail Fortune, Manager of Parks & Recreation presented this report. Highlights included:
  - Staff concluded that the best way to make Ukee Days more financially accessible for children is to offer \$5 wristbands to youth under the age of 18 for unlimited midway rides and games for the weekend.
  - Noted that the wristbands will streamline operations.
  - Cautioned that if the wristbands are offered one-year, parents and children will expect them in future years.
  - Recommended that if the wristbands are used, they should be built into the five-year plan.
- Council comments:
  - Likes the wristband concept because admission makes up only a small portion of what parents spend at Ukee Days and some children cannot afford to participate in the rides and games.
  - Voiced opposition to using Barkely Community Forest funds for this purpose.
  - Noted that the wristband may be an option for 2020.
  - Asked if the District makes a profit off of the event? Ms. Fortune responded that it does.
  - Requested that the budget for this event be presented to Council through a report.
  - Noted that the proposed change was introduced too close to Ukee Days.

2017-009

**It was moved by Councillor Cole and seconded by Councillor McEwen**

*THAT Council extend the Regular General Meeting past 7:00 PM.*

CARRIED.

2017-010

**It was moved by Mayor Noël and seconded by Councillor McEwen**

*THAT Council approve recommendation 1 of report item, "Ukee Days 2019 Admission Fee Review" which states:*

1. *THAT Council subsidizes children's midway games and rides for Ukee Days 2019 to the amount of \$15,000 from the Barkley Community Forest funds.*

DEFEATED.

**12.7 Minister Meeting Requests for UBCM 2019 Annual Meeting**  
**Mark Boysen, Chief Administrative Officer**

- Council comments and questions:
  - Registration for UBCM opens July 2.
  - Discussed having a joint meeting with Tofino and the Health Minister.

2017-011

**It was moved by Councillor McEwen and seconded by Councillor Cole**

*THAT Council approve recommendation 1 of report item, "Minister Meeting Requests for UBCM 2019 Annual Meeting" which states:*

1. *THAT Council direct staff to request meetings with priority provincial ministries for the 2019 UBCM Convention.*

CARRIED.

**12.8 Resolution Tracking - June 2019**  
**Joseph Rotenberg, Corporate Clerk**

- Council comments and questions:
  - Asked when Council Meeting webcasting will begin? Ms. Lagoa responded that webcasting will not be implemented by the next Regular Council Meeting but Mr. Boysen noted that it is a Staff priority.
  - Asked when the Cedar Road Parking Lot will be complete? Mr. Boysen answered that he is pushing for part of the lot to be operational within the next couple of weeks.
  - Asked why item the lease with the Ucluelet & Area Historical Society is taking so long? Ms. Fortune noted time restraints.
  - Noted a typo in Item 13.1
  - Requested an update on the Host Compliance. Mr. Boysen noted that an update was provided in early spring and the updates are provided every six to nine months. He also noted that he would send Councillors Kemps the most recent report.
  - Asked what measures had been taken to enforce the Short-Term Rentals related bylaws. Mr. Ashton, Bylaw Officer, answered that there has been an influx of compliance and more business license applications are received each week.

**13. OTHER BUSINESS**

**13.1 There was no other business.**

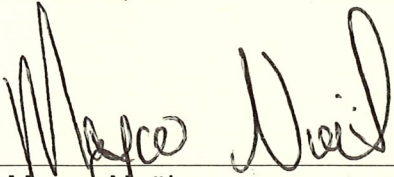
**14. QUESTION PERIOD**


14.1 There were no members of the public who wished to speak.

15. ADJOURNMENT

15.1 Mayor Noël adjourned the meeting at 7:22 PM.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, June 25, 2019 at 4:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

  
\_\_\_\_\_  
Mayco Noël  
Mayor

  
\_\_\_\_\_  
Mark Boysen  
CAO