

DISTRICT OF UCLUELET
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MAIN HALL, 500 MATTERSON DRIVE
Wednesday, August 12, 2020 at 5:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemp, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Bruce Greig, Manager of Community Planning
 Abby Fortune, Manager of Recreation & Tourism
 Joseph Rotenberg, Manager of Corporate Services
 Nicole Morin, Corporate / Planning Clerk

Regrets:

1. CALL TO ORDER

The Special Council Meeting was called to order at 5:30 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?ı̄?ath First Nation, on whose traditional territories the District of Ucluelet operates.

3. NOTICE OF VIDEO RECORDING

Audience members, delegates and Public Hearing participants were advised that the proceeding was being video recorded and broadcast on YouTube. They were also advised that the meeting is being conducted via Zoom, which may store data on foreign servers.

4. LATE ITEMS

There were no late items.

5. APPROVAL OF AGENDA

5.1 August 12, 2020 Special Council Meeting agenda.

2020.036.SPECIAL **It was moved by Councillor Kemp and seconded by Councillor Cole**

THAT Council approve the August 12, 2020 Special Council Meeting agenda as presented.

CARRIED.

**6. PUBLIC HEARING - DISTRICT OF UCLUELET ZONING AMENDMENT
BYLAW NOS. 1262, 2020; 1263, 2020; and 1271, 2020**

The Mayor declared the public hearing for Bylaw No. 1262, 2020, Bylaw No. 1263, 2020 and Bylaw No. 1271, 2020 open.

6.1. Notice of Public Hearings

The Mayor explained that the Public Hearing Notice was published in accordance with the requirements of the *Local Government Act*.

6.2. Rules Governing the Public Hearing

The Mayor outlined the rules that apply to public hearings as well as the procedure for public in-person and zoom participation in the hearing.

6.3. District of Ucluelet Zoning Amendment Bylaw No. 1262, 2020 (2088 Peninsula Road)

6.3.1. Presentation of Bylaw No. 1262, 2020

Bruce Greig, Manager of Community Planning presented the Bylaw No. 1262, 2020 and explained it in general terms. He noted that it relates to the property at 2088 Peninsula Road which is currently used for multi-family residential use despite being zoned for motel use.

6.3.2. Reports and Materials Related to Bylaw No. 1262, 2020

6.3.3 Excerpts from Previous Council Meeting Minutes Related to Bylaw No. 1262, 2020

6.3.4. Rezoning Applicant's Presentation for Bylaw No. 1262, 2020

The Applicant did not speak at this public hearing.

6.3.5. Written Submissions from Members of the Public Regarding Bylaw No. 1262, 2020

There were no unpublished written submissions from members of the public.

6.3.6. Public Representations for Bylaw No. 1262, 2020

The Mayor called three times for members of the public to speak in-person and by zoom. No members of the public spoke.

6.4. District of Ucluelet Zoning Amendment Bylaw No. 1263, 2020 (799 Marine Drive)

6.4.1. Presentation of District of Ucluelet Bylaw No. 1263, 2020

Bruce Greig, Manager of Community Planning, provided an overview of Bylaw No. 1263, 2020 and explained it in general terms.

6.4.2. Reports and Materials Related to Bylaw No. 1263, 2020

6.4.3. Excerpts from Previous Council Meeting Minutes Related to Bylaw No. 1263, 2020

6.4.4. Rezoning Applicant's Presentation for Bylaw No. 1263, 2020

The Applicant did not speak at this public hearing.

6.4.5. Written Submissions from Members of the Public Regarding Bylaw No. 1263, 2020

There were no unpublished written submissions from members of the public.

6.4.6. Public Representations for Bylaw No. 1263, 2020

The Mayor called three times for members of the public to speak in-person and by zoom. No members of the public spoke.

6.5. District of Ucluelet Zoning Amendment Bylaw No. 1271, 2020 (2015 Bay Street)

6.5.1 Presentation of District of Ucluelet Bylaw No. 1271, 2020

Bruce Greig, Manager of Community Planning, provided an overview of Bylaw No. 1271, 2020 and explained in general terms the purpose of the bylaw and the history of uses of property at 2015 Bay Street.

6.5.2. Reports and Materials Related to Bylaw No. 1271, 2020

6.5.3. Excerpts from Previous Council Meeting Minutes Related to Bylaw No. 1271, 2020

6.5.4. Rezoning Applicant's Presentation for Bylaw No. 1271, 2020

The Applicant did not speak at this public hearing.

6.5.5. Written Submissions from Members of the Public Regarding Bylaw No. 1271, 2020

There were no unpublished written submissions from members of the public.

6.5.6. Public Representations for Bylaw No. 1271, 2020

The Mayor called three times for members of the public to speak in-person or via Zoom. No members of the public spoke.

The Mayor closed the public hearing for District of Ucluelet Zoning Amendment Bylaw Nos. 1262, 2020, 1263, 2020 and 1271, 2020.

7. LEGISLATION

7.1. District of Ucluelet Zoning Amendment Bylaw No. 1262, 2020 (2088 Peninsula Road) - 3rd Reading

2020.037.SPECIAL It was moved by Councillor McEwen and seconded by Councillor Cole

THAT Council approve recommendation 1 of report item "District of Ucluelet Zoning Amendment Bylaw No. 1262, 2020 (2088 Peninsula Road) - 3rd Reading" which states:

1. *THAT District of Ucluelet Zoning Amendment Bylaw No. 1262, 2020, be given third reading.*

CARRIED.

7.2. District of Ucluelet Zoning Amendment Bylaw No. 1263, 2020 (799 Marine Drive) - 3rd Reading

2020.038.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**

THAT Council approve recommendation 1 of report item "District of Ucluelet Zoning Amendment Bylaw No. 1263, 2020 (799 Marine Drive) - 3rd Reading" which states:

1. *THAT District of Ucluelet Zoning Amendment Bylaw No. 1263, 2020, be given third reading.*

CARRIED.

7.3. District of Ucluelet Zoning Amendment Bylaw No. 1271, 2020 (2015 Bay Street) - 3rd Reading

2020.039.SPECIAL **It was moved by Councillor Kemps and seconded by Councillor Cole**

THAT Council approve recommendation 1 of report item "District of Ucluelet Zoning Amendment Bylaw No. 1271, 2020 (2015 Bay Street) - 3rd Reading" which states:

1. *THAT District of Ucluelet Zoning Amendment Bylaw No. 1271, 2020, be given third reading.*

CARRIED.

8. OTHER BUSINESS

There was no other business.

9. CLOSED SESSION

Procedural Motion to Move In-Camera:

THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(c) and (e) of the *Community Charter*.

9.1 Closed Council Meeting.

2020.040.SPECIAL **It was moved by Mayor Noël and seconded by Councillor Kemps**

THAT the meeting be closed to the public in order to address agenda items under Section 90(1)(c) and (e) of the Community Charter.

CARRIED.

2020.041.SPECIAL **It was moved by Mayor Noël and seconded by Councillor McEwen**

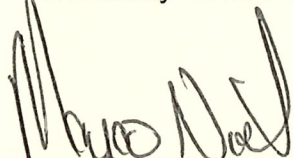
THAT this meeting be recessed for five minutes.

CARRIED.

10. ADJOURNMENT

The Special Council Meeting was adjourned at 6:41 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Wednesday, August 12, 2020 at 5:30 pm in the Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO

