

**DISTRICT OF UCLUELET**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, May 4, 2021 at 4:30 PM**

Present:       **Chair:**           Mayor Noël  
                  **Council:**       Councillors Cole, Hoar, Kemps, and McEwen  
                  **Staff:**           Andy Laidlaw, Acting Chief Administrative Officer (Via Zoom)  
                          Donna Monteith, Chief Financial Officer (Via Zoom)  
                          Bruce Greig, Manager of Community Planning (Via Zoom)  
                          Joseph Rotenberg, Manager of Corporate Services

Regrets:

**1. CALL TO ORDER**

The meeting was called to order at 4:30 PM.

**2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY**

Council acknowledged the Yuułu?i?ath 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 broadcast on YouTube and Zoom, which may store data on foreign servers.

**4. LATE ITEMS**

**4.1 Replace "Appendix A - Ucluelet OCP Amendment Bylaw No. 1292, 2021" to Legislation Item 8.1. "OCP and Zoning Amendments: CD-5A and CD-6 Areas to RU Residential" at page seven of the Agenda, with following Appendix to that report:**

- Appendix A - Bylaw No. 1292

**4.2 Replace "Appendix B - Ucluelet Zoning Amendment Bylaw No. 1293, 2021" to Legislation Item 8.1. "OCP and Zoning Amendments: CD-5A and CD-6 Areas to RU Residential" at page nine of the Agenda, with the following Appendix to that report:**

- Appendix B - Bylaw No. 1293

**5. APPROVAL OF AGENDA**

**5.1 May 4, 2021, Special Council Meeting Agenda**

**2021.2084.SPECIAL It was moved by Councillor Hoar and seconded by Councillor Kemps**

*THAT Council approves the May 4, 2021, Special Council Meeting Agenda as amended.*

CARRIED.

## 6. CLOSED SESSION

### 6.1 Procedural Motion to Move In-Camera

2021.2085.SPECIAL **It was moved by Mayor Noël and seconded by Councillor Hoar**

*THAT the meeting be closed to the public pursuant to Section 90(1)(e) and (i) of the Community Charter in order to consider matters related to:*

- *the acquisition, disposition or expropriation of land or improvements; and*
- *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED.

Council returned from the In-Camera meeting at 5:46 PM.

## 7. MAYOR'S ANNOUNCEMENTS

There were no announcements.

## 8. LEGISLATION

### 8.1 OCP and Zoning Amendments: CD-5A and CD-6 Areas to RU Residential *Bruce Greig, Manager of Community Planning*

Mr. Greig presented this report. He noted the two late items, which replace Appendix A (Bylaw No. 1292, 2021) and Appendix B (Bylaw No. 1293, 2021) to the Report No. 21-58.

Mr. Greig outlined Bylaw No. 1292 and Bylaw No. 1293. He noted that the proposed Bylaw amendments are intended to reduce the negative impacts flowing from allowable uses until a comprehensive development plan is approved and the highway connection to the subject lands is improved. Mr. Greig noted that Bylaw 1292 clarifies that the zoning amendment does not simply revert the subject lots to their previous zoning and the side yard setbacks in the supplementary regulation in Bylaw 1293 are intended to ensure that the lots are not rendered unbuildable by their zoning.

2021.2086.SPECIAL **It was moved by Councillor McEwen and seconded by Councillor Hoar**  
*THAT Council introduce and give first reading to District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021.*

CARRIED.

2021.2087.SPECIAL **It was moved by Councillor McEwen and seconded by Councillor Hoar**

**THAT** Council introduce and give first reading to District of Ucluelet Zoning Amendment Bylaw No. 1293, 2021.

CARRIED.

2021.2088.SPECIAL **It was moved by Councillor McEwen and seconded by Councillor Cole**  
**THAT** Council direct staff to advise all owners of land affected by the amendments in Bylaw Nos. 1292 and 1293 of the proposed changes, and provide 30 days to provide written comment before bringing the bylaws back for consideration of second reading.

CARRIED.

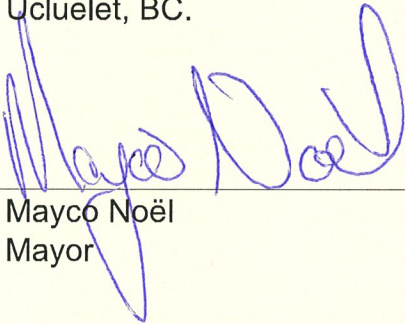
**9. OTHER BUSINESS**

There was no other business.

**10. ADJOURNMENT**

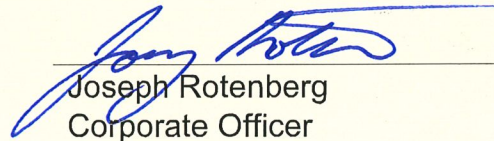
The meeting was adjourned at 5:50 PM.

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Tuesday, May 4, 2021 at 4:30 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



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Mayco Noël  
Mayor



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Joseph Rotenberg  
Corporate Officer