

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, August 17, 2021 at 3:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Andy Laidlaw, Chief Administrative Officer
 Bruce Greig, Director of Community Planning
 Abigail Fortune, Director of Parks and Recreation
 Donna Monteith, Chief Financial Officer
 Joseph Rotenberg, Manager of Corporate Services
 Paula Mason, Administration Clerk

Regrets:

1. CALL TO ORDER

The meeting was called to order at 3:30 pm.

2. ACKNOWLEDGEMENT OF THE YUULU?I?ATH

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

4. LATE ITEMS

4.1 Add "2021-08-16 Belanger" and "2021-08-16 Turner" to Report Item No. 12.3.1 "Correspondence Regarding the Cabins Development Variance Permit DVP21-02" after page 149 of the Agenda.

4.2 Replace "Appendix B - Development Permit DP20-07" to Report Item 12.3. "1082 Peninsula Road - The Cabins at Terrace Beach: Development Variance Permit DVP21-02 & Development Permit DP20-17" at Agenda page 104 with "Appendix B - Development Permit DP20-17 - Revised".

4.3 Add "2021-08-16 Dick", "2021-08-17 Holliday", "2021-08-17 Poruchny", and "2021-08-17 Robison" to Report Item No. 12.3.1 "Correspondence Regarding the Cabins Development Variance Permit DVP21-02" after page 149 of the Agenda.

4.4 The Mayor requested that the Legislation Items (now Item 12) be dealt with immediately before the Report Items (now Item 13).

4.5 Approval of August 17, 2021, Regular Agenda

2021.2233.REGULAR It was moved by Councillor Cole and seconded by Councillor Kemps
THAT Council approve the August 17, 2021, Regular Agenda as amended.
CARRIED.

5. ADOPTION OF MINUTES

5.1 June 22, 2021 Committee of the Whole

2021.2234.REGULAR It was moved by Councillor Cole and seconded by Councillor McEwen
THAT Council adopt the June 22, 2021 Committee of the whole minutes as presented.
CARRIED.

5.2 June 29, 2021 Regular Minutes

2021.2235.REGULAR It was moved by Councillor Cole and seconded by Councillor McEwen
THAT Council adopt the June 29, 2021, Regular Minutes as presented.
CARRIED.

5.3 July 13, 2021 Regular Minutes

2021.2236.REGULAR It was moved by Councillor Hoar and seconded by Councillor McEwen
THAT Council adopt the July 13, 2021, Regular Minutes as presented.
CARRIED.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. MAYOR'S ANNOUNCEMENTS

The Mayor conveyed his condolences to the family of Doug Kimoto who recently passed away.

8. PUBLIC INPUT & DELEGATIONS

8.1 Public Input

There was no public input at this time.

9. CORRESPONDENCE

9.1 British Columbia Social Procurement Initiative

Karen Elliot, Mayor, District of Squamish, and Colleen Evans, Councillor, Campbell River

2021.2237.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**

THAT Council direct Staff to request a presentation from representatives of the British Columbia Social Procurement Initiative.

CARRIED.

- 9.2 **Follow up to Collaboration in the Forestry Sector's Turbulent Times**
Bob Brash, Executive Director, The Truck Loggers Association
- 9.3 **Asking your support for Fish Farms Out of Coastal Waters**
campaign by Council of Canadians
- 9.4 **It's time for a made-in-Canada Green New Deal - Nouveau pacte**
vert
Peter Julian, Member of Parliament
- 9.5 **Correspondence Regarding Recommendation to Create Sea Plane**
Base Road Worker Camp

Council noted that the Sea Plane Base is not currently a suitable location for a worker camp as there are sewer issues at that site. A grant has been applied for to address these issues.

Council also noted that worker housing will be discussed at the ACRD West Coast Committee.

10. INFORMATION ITEMS

- 10.1 **Improvement to Pre-Hospital Care System**
Paula Kusack, Deputy Corporate Officer, City of Langley
- 10.2 **Update on Help Cities Lead**
HCL Steering Committee
- 10.3 **Provincial Funding for Emergency / Fire Equipment**
Mike Farnworth, Minister of Public Safety and Solicitor General and
Josie Osborne, Minister of Municipal Affairs
- 10.4 **Mississauga, Resolution 0155-2021**

11. COUNCIL COMMITTEE REPORTS

- 11.1 **Councillor Marilyn McEwen**
Deputy Mayor January - March 2021
 - August 10, 2021, attended District of Ucluelet Special Committee of the Whole Meeting.
 - August 12, 2021, attended District of Ucluelet budget overview workshop.

11.2 Councillor Lara Kemps
Deputy Mayor April - June 2021

- August 10, 2021, attended District of Ucluelet Special Committee of the Whole Meeting.
- August 12, 2021, attended District of Ucluelet budget overview workshop.
- Ucluelet Secondary School PAC is seeking new members to fill executive positions.

11.3 Councillor Jennifer Hoar
Deputy Mayor July - September 2021

- August 4, 2021, attended Wild Pacific Trail Society Board Meeting.
- August 10, 2021, attended District of Ucluelet Special Committee of the Whole Meeting.
- August 12, 2021, attended District of Ucluelet budget overview workshop.
- The official opening of the Spring Cove Trail and the Wild Pacific Trails Society Annual General Meeting will occur on September 18, 2021.

11.4 Councillor Rachelle Cole
Deputy Mayor October - December 2021

- August 10, 2021, attended District of Ucluelet Special Committee of the Whole Meeting.
- The ACRD has applied for grant funding to complete the multi-use trail near the Junction.
- The backroad camping issue will be further discussed at an upcoming ACRD Board Meeting.
- Ucluelet Primary School PAC is seeking volunteers.

11.5 Mayor Mayco Noël

- Attended a Ground Fish Development Authority Meeting. A member of the executive has been invited to present to Council in October.

12. LEGISLATION

12.1 Strata Plan VIS6411 - Whiskey Landing Utility billing
Donna Monteith, Chief Financial Officer

Each unit in a strata, which has an indefeasible title, is billed for water. The Strata has requested four uninhabitable units with indefeasible title be exempted from water billing. Ms. Monteith explained that it is

uncommon for uninhabitable units to hold indefeasible title, and the applicable Bylaw likely did not contemplate this situation.

2021.2238.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**

THAT Council authorize a special exemption for uninhabitable units SL 1,2,3 and 17 in Strata Plan VIS6411 - Whiskey Landing.

CARRIED.

**12.2 Application for Building Permits on Signature Circle lots
Bruce Greig, Director of Community Planning**

Mr. Greig provided background on the proposed bylaw amendments, outlined this report and noted that Onni Wyndansea Holdings Ltd. has objected to *District of Ucluelet Zoning Amendment Bylaw No. 1293, 2021* and *District of Ucluelet Official Community Plan Bylaw No. 1292, 2021*. Onni Wyndansea Holdings Ltd. has submitted 29 Building Permit applications for properties on Signature Circle.

Mr. Greig further noted that none of the building permit applications would appear to comply with the *District of Ucluelet Zoning Amendment Bylaw No. 1293, 2021* and outlined section 463 of the *Local Government Act*. A staff review of the building permits would be presented to Council at a future Council meeting.

2021.2239.REGULAR **It was moved by Councillor Cole and seconded by Councillor Hoar**

THAT pursuant to section 463 of the Local Government Act Council direct that building permits be withheld in relation to each of the building permit applications submitted on July 29, 2021, in relation to the Signature Circle properties Strata Lots 1 - 4 and 6 - 30, District Lots 471, 472 and 473, Clayoquot Land District, Strata Plan VIS6504 for a period of 30 days as the development proposed in the building permit applications exceed the maximum permitted building size, do not comply with the permitted uses and encroach within minimum setbacks under the District of Ucluelet Zoning Amendment Bylaw No. 1293, 2021, and the use and density of the lots would not comply with the low-density rural residential designation under the District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021, both of which bylaws are currently under consideration by Council, and Council direct Staff to provide a report on the building permit applications for further consideration by Council within the 30-day period in accordance with section 463(3) of the Local Government Act.

CARRIED.

**12.3 OCP and Zoning Amendments: CD-5A and CD-6 Areas to RU Rural Residential
Bruce Greig, Director of Community Planning**

Mr. Greig provided background on the proposed amendment bylaws. He noted that the Public Hearing for this matter has been tentatively scheduled for September 7, 2021.

- 2021.2240.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Cole**
1. *THAT Council has considered the consultation requirements under Section 475 of the Local Government Act in relation to District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021.*
CARRIED.
- 2021.2241.REGULAR **It was moved by Councillor Kemps and seconded by Councillor McEwen**
2. *THAT Council is satisfied that consultation with owners of land affected by the amendments in District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021, as previously directed, is sufficient for the purpose of consultation under Section 475 of the Local Government Act.*
CARRIED.
- 2021.2242.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Hoar**
3. *THAT Council is satisfied that consultation under Section 475 of the Local Government Act in relation to District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021, does not need to be early and ongoing.*
CARRIED.
- 2021.2243.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Cole**
4. *THAT Council is satisfied that, given its narrow focus, specific consultation on District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021, with the persons, organizations, and authorities identified in section 475(2)(b) of the Local Government Act, including the Yuuʷuʷiʷaʷ Government, Alberni-Clayoquot Regional District, District of Tofino, SD70 Board of Education or provincial Agencies, is not required;*
CARRIED.
- 2021.2244.REGULAR **It was moved by Councillor Kemps and seconded by Councillor McEwen**
5. *THAT Council has reviewed the correspondence received from Onni Wyndansea Holdings Ltd. dated June 8th, 2021.*
CARRIED.
- 2021.2245.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Hoar**
6. *THAT Council has consulted with the boards of education of those school districts whose area includes the area covered by District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021.*
CARRIED.
- 2021.2246.REGULAR **It was moved by Councillor Kemps and seconded by Councillor McEwen**

7. **THAT** Council has considered District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021, in conjunction with the District of Ucluelet Financial Plan.

CARRIED.

2021.2247.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Cole**

8. **THAT** Council has considered District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021, in conjunction with the Waste Management Plan.

CARRIED.

2021.2248.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Hoar**

9. **THAT** Council give second reading to District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021.

CARRIED.

2021.2249.REGULAR **It was moved by Councillor Kemps and seconded by Councillor McEwen**

10. **THAT** Council give second reading to District of Ucluelet Zoning Amendment Bylaw No. 1293, 2021.

CARRIED.

2021.2250.REGULAR **It was moved by Councillor Kemps and seconded by Councillor McEwen**

11. **THAT** Council refer District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021, and District of Ucluelet Zoning Amendment Bylaw No. 1293, 2021, to a public hearing.

CARRIED.

**12.4 District of Ucluelet Zoning Amendment Bylaw No. 1284, 2021 (Lot 16 Marine Drive) - Results of CoW
Bruce Greig, Director of Community Planning**

The Mayor recused himself and left the meeting at 4:05 PM because he lives in the neighbourhood.

Mr. Greig outlined the changes proposed by the Applicant since the August 10, 2021, Committee of the Whole. These include:

- reducing the height of the apartment building to three storeys;
- increasing the rear property line setback between the proposed townhomes and properties on Marine Drive from 10 metres to 15 metres; and
- offering to dedicate an additional 280 square metres of parkland.

Mr. Greig noted this is an appropriate time for Council to consider what they heard at the August 10th Special Committee of the Whole and for Council to consider if there are any additional matters that need to be addressed before this matter moves forward. He also noted that an

additional public hearing on the proposed bylaw would have to be held before the bylaw progressed to third reading.

Councillor McEwen noted the changes proposed by the developer and clarified that the developer is offering parkland but not playground equipment.

Councillor Cole noted that the developer's offering reflect some of the concerns raised at the August 10th Special Committee of the Whole. She noted that the local population will grow gradually with this development, there will likely be fewer secondary detached dwellings with the amended bylaw and park dedication, and supported the removal of the fourth storey from the apartment building. Councillor Cole has asked that the developer fund a sidewalk on Victoria Road. She supports the developers amended proposal as shown in this report.

Councillor McEwen noted public input that recommended a preference for local buyers and renters but noted challenges associated with enforcing such preferences. She further noted that the developer will not fund the construction of a sidewalk on Victoria Road and her sense is that the developer will not bargain further with the District of Ucluelet regarding amenities or changes to their development.

Council discussed the mechanisms used in the Lot 13 Marine Drive Affordable Housing development to regulate the purchase, sale and rental of units in that development.

Councillor Hoar noted that she appreciates the increased setbacks offered by the developer, but would prefer to see a green space covenant.

Councillor Kemps noted that there are some things that she likes about the project and some that she does not. She also noted that she likes this project much more than the development that's allowed under the site's current zoning.

Councillor Cole noted that the developer is interested in becoming a resident of the community and the developer has stated that further contributions are not financially tenable. She further noted the current zoning, which allows for short term rentals, is not a good fit for the community.

Councillor Hoar noted that she is in support of increased density and townhomes because density is more environmentally sustainable and

there is need for housing in Ucluelet. She gave examples of dense neighbourhoods that are environmentally sustainable in Europe.

Councillor Cole also noted that dense development is more cost effective for municipalities than sprawling developments.

2021.2251.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
1. **THAT** Council rescind second reading of District of Ucluelet Zoning Amendment Bylaw No. 1284, 2021.

CARRIED.

2021.2252.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
2. **THAT** Council amend District of Ucluelet Zoning Amendment Bylaw No. 1284, 2021, to incorporate the following changes as found in Appendices "B" and "C" to the Staff report dated August 17, 2021:

a. on Proposed Lot 'A' (Apartment site) in the new section R-3.8.1(1) remove subsection (c) allowing a maximum height of 16m (in which case the 11m maximum height regulation in the existing R-3 zoning regulations would apply);

b. on Proposed Lot 'B' (Townhome site) in the new section R-3.8.1(5) increase the minimum setback from 10m (33ft) to 15m (49ft).

CARRIED.

2021.2253.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Kemp**
3. **THAT** Council give second reading to District of Ucluelet Zoning Amendment Bylaw No. 1284, 2021, as amended.

CARRIED.

2021.2254.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Kemp**
4. **THAT** Council refer District of Ucluelet Zoning Amendment Bylaw No. 1284, 2021, to a Public Hearing.

CARRIED.

2021.2255.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
5. **THAT** Council indicate that adoption of District of Ucluelet Zoning Amendment Bylaw No. 1284, 2021, would be subject to registration of a Section 219 restrictive covenant on the title of the subject property to ensure, as a matter of public interest, that the following additional offer be satisfied as the property is subdivided and developed:

k. dedication of an additional 280m² area of park land.

CARRIED.

**12.5 316 and 330 Reef Point Road: OCP Amendment Bylaw No. 1281 & Zoning Amendment Bylaw No. 1282 - Adoption
Bruce Greig, Director of Community Planning**

The Mayor returned to the meeting at 4:31 pm.

Mr. Greig presented this report. He provided background about the bylaws and noted that consideration of adoption of this bylaw was deferred to allow discussions between the land owners and Yuułuʔiłʔatḥ Government to take place. These discussions have now concluded.

Mr. Greig clarified that a covenant intended to protect a midden in the area, overlaps the corner of Lot 35. The development that is being proposed does not overlap with this corner of Lot 35.

The Mayor noted correspondence from the Yuułuʔiłʔatḥ Government provided in the Agenda package.

2021.2256.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**

1. **THAT** District of Ucluelet Official Community Plan Amendment Bylaw No. 1281, 2020, be adopted.

CARRIED.

2021.2257.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**

2. **THAT** District of Ucluelet Zoning Amendment Bylaw No. 1282, 2020, be adopted.

CARRIED.

2021.2258.REGULAR **It was moved by Mayor Noël and seconded by Councillor Cole**
THAT Council recess for five minutes.

CARRIED.

Council recessed at 4:37 pm.

13. REPORTS

13.1 Amphitrite House: Project Update Options *Abby Fortune, Director of Parks & Recreation*

Council returned to session at 4:42 pm.

Ms. Fortune presented this report, which further detailed plans for the Amphitrite House and estimated costs.

Council noted that the new projected costs are above the project's original budget. Ms. Fortune noted that she will address budgetary issues at the October 12, 2021 Regular Council meeting where Class B estimate will be presented.

2021.2259.REGULAR **It was moved by Councillor Cole and seconded by Councillor McEwen**

THAT Council support the Amphitrite House Project schematic design in order to advance to design development and to verify the proposed project costs.

CARRIED.

**13.2 Contract Award - Village Green design & engineering services
Bruce Greig, Director of Community Planning**

Mr. Greig presented this report and noted that a RFP has been conducted. Staff are recommending Lanarc Consulting and Herald Engineering to complete the planning, design, tendering and construction management of the Village Green Revitalization project, because they provided the proposal with the best value.

2021.2260.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**

THAT Council authorize staff to enter into a consulting contract with Lanarc Consultants and Herold Engineering to complete the planning, design, tendering and construction management of the Village Green Revitalization project, for a maximum fee of \$149,955.

CARRIED.

**13.3 1082 Peninsula Road - The Cabins at Terrace Beach: Development Variance Permit DVP21-02 & Development Permit DP20-17
Bruce Greig, Director of Community Planning**

Mr. Greig outlined DVP21-02 and DP20-17.

Mr. Greig noted an error in DP20-17 as initially published. A corrected DP was published in the Late Agenda. This DP is for 13 two bedroom units. Each unit will have a parking space.

Mr. Greig presented images of the cabin designs and siting. He also noted that this matter had been deferred to allow allow for discussions between the land owners and Yuułu?it?ath? Government to take place. These discussions have concluded.

The Mayor requested public input from audience members, through Zoom, and via email to communityinput@ucluelet.ca.

Michelle Belanger - 346 Reef Point Road

Ms. Belanger opposed the proposed Development Variance Permit and Development Permit. She requested that Council defer this matter until further public consultation has taken place.

Ms. Belanger cited concerns with the DVP notice, public engagement, and unavailability of related information. She also noted concerns

associated with the units being stratified at a later date. Finally, she noted concerns with bylaw enforcement, ecological impacts, impact on quiet enjoyment, impact on Terrace Beach user experience, impact on proximate trees and creek and the overall impact on the north end of Terrace Beach.

Ms. Belanger recommended that smaller cabins be constructed so no variance is required and noted there is no community benefit associated with this proposal.

Ian Kennington - The Applicant's agent

Noted the proposed variance to the one meter rear yard setback is to allow for a cantilevered porch. He went on to provide details related to the size of the cabins. He noted that prior to receiving building permits, an arborist will have to be on site to determine impact on proximate trees. Mr. Kennington also noted that an archeologist will be on site and overflow parking will be provided on the property.

Mr. Greig noted that a condition for an arborist's inspection could be added to the Development Permit. He went on to explain the notification that took place for this Development Variance Permit.

Mr. Greig outlined the uses allowed according to the site's zoning and displayed images of the master development plan for this site.

Andrew Dick - 338 Reef Point Road

Mr. Dick opposed the development variance permit. He noted concerns with the DVP notice, light pollution, and the impact on the view from his property. He also raised concerns with the proposed variance's impact on proximate trees.

Mr. Dick requested information about whether the water course is a stream or a ditch?

Mr. Dick advocated for increased rather than decreased setbacks.

Ian Kennington - The Applicant's agent

Mr. Kennington addressed concerns identified by Mr. Dick related to the water course, light pollution and impact on trees.

Mr. Greig noted that the District has a dark sky policy in the Draft OCP.

Barbara Schramm - 1958 Bay Street

Ms. Schramm advocated for securing Wild Pacific Access Trails on the site through rights of ways and covenants. She also noted concerns with the overflow parking potentially blocking the proposed trails.

Mr. Greig outlined the proposed public trails and noted that a restrictive covenant has been signed by the owners and would ensure public access as well as the District's right to construct and maintain the trails.

Jens Heyduck - 302 Reef Point Road

Mr. Heyduck opposed the Development Variance Permit. Mr. Heyduck noted concerns with the development's impact on visitor experience, Terrace Beach, and light pollution.

He recommended a development with 6 rather than 13 cabins.

Kerry Harwood - 1136 Coral Way

Mr. Harwood opposed the Development Variance Permit. He noted the environmental impact of this development, concerns with the units being stratified at a later date and the impact on wildlife in the area. He recommended no more than 7 units be constructed. He also argued that the variances related to setbacks could set a negative precedent.

Michelle Belanger - 346 Reef Point Road

Ms. Belanger reiterated concerns with notice and noted that the general public had not been notified of the variances. She also noted that Terrace Beach is an important community asset.

Council discussed the written and verbal input.

The need for arborist approval was discussed by Council. Council also discussed deferring this matter to a later meeting.

2021.2261.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Cole**
THAT Council authorize issuance of Development Variance Permit 3090-20-DVP21-02.

CARRIED.

2021.2262.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Cole**
THAT Council authorize issuance of Development Permit 3060-20-DP20-17 and prior to the issuance of a building permit, the owner shall provide a report by a qualified consulting arborist – for review and approval by the District - assessing the potential impact on the root zones of adjacent trees (both on site and on adjacent properties). Recommendations should address whether the location or footprint of the cabins needs to be adjusted to ensure the long-term health of the trees, and any measures that would

be necessary to reduce hazards within the proposed development and adjacent park.

CARRIED.

2021.2263.REGULAR **It was moved by Mayor Noël and seconded by Councillor McEwen**
THAT Council recess for five minutes.

CARRIED.

Council recessed at 5:59 pm and returned to the session at 6:05 PM.

13.4 Correspondence Regarding the Cabins Development Variance Permit DVP21-02

13.5 Municipal Insurance Association of BC's 34th Annual General Meeting (Verbal Report)
Joseph Rotenberg, Manager of Corporate Services

Councillor Hoar noted that she would like to attend the Vancouver Island Economic Alliance annual State of the Island Summit in-person rather than virtually.

2021.2264.REGULAR **It was moved by Councillor Cole and seconded by Councillor Hoar**
THAT Council designate Councillor McEwen to represent the District of Ucluelet at the Municipal Insurance Association British Columbia Annual General Meeting.

CARRIED.

2021.2265.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Councillor Hoar be authorized to attend Vancouver Island Economic Alliance annual State of the Island Summit as a District of Ucluelet representative, in-person.

CARRIED.

13.6 Resolution Tracker - June/July 2021
Joseph Rotenberg, Manager of Corporate Services

Council sought and received updates on a number of ongoing matters.

13.7 Cheque Listing - July 2021
Paula Mason, Administration Clerk

14. OTHER BUSINESS

There was no other business.

15. QUESTION PERIOD

15.1 Nora O'Malley, Westerly News

Ms. O'Malley asked if a Public Hearing has been scheduled for the Draft OCP? Staff noted that this hearing has not been scheduled.

16. CLOSED SESSION

16.1 Procedural Motion to Move In-Camera

2021.2266.REGULAR **It was moved by Mayor Noël and seconded by Councillor Cole**

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

- *labour relations or other employee relations;*
- *the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and*
- *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED.

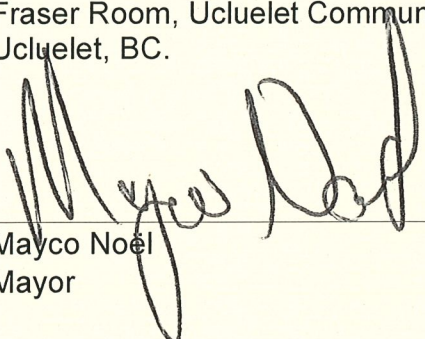
17. RECONVENE FROM CLOSED SESSION

Returned to the regular meeting at 7:46 pm.

18. ADJOURNMENT

the meeting was adjournment at 7:47 pm.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, August 17, 2021 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Joseph Rotenberg
Corporate Officer