

**DISTRICT OF UCLUELET**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Thursday, September 9, 2021 at 5:00 PM**

Present:      **Chair:**            Mayor Noël  
                 **Council:**        Councillors Cole (Via Zoom), Hoar, and McEwen  
                 **Staff:**             Duane Lawrence, Chief Administrative Officer  
                                Bruce Greig, Director of Community Planning  
                                John Towgood, Community Planner  
                                Joey Rotenberg, Manager of Corporate Services  
                                Paula Mason, Administration Clerk

Regrets:        Councillor Kemp

**1.    CALL TO ORDER**

The meeting was called to order at 5:00 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 this proceeding was being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.

**4.    LATE ITEMS**

There were no late items.

**5.    APPROVAL OF AGENDA**

**5.1    September 9, 2021, Special Agenda**

2021.2094.SPECIAL    **It was moved by Councillor Hoar and seconded by Councillor McEwen**  
*THAT Council approve the September 9, 2021, Special Meeting Agenda as presented.*

CARRIED.

**6.    ADOPTION OF MINUTES**

**6.1    August 10, 2021, Special Council Minutes**

2021.2095.SPECIAL    **It was moved by Councillor McEwen and seconded by Councillor Hoar**



*THAT Council adopt the August 10, 2021 Special Council Meeting Minutes as presented.*

CARRIED.

## **6.2 August 17, 2021 Regular Council Minutes**

Council noted that Councillor Cole did not attend the Wild Pacific Trail Society Board Meeting and Pack is spelt PAC. Council also noted that the first motion to recess is misplaced and should be deleted and the Mayor returned to the meeting at 4:31 PM not 4:36 PM.

2021.2096.SPECIAL **It was moved by Councillor Hoar and seconded by Mayor Noël**

*THAT Council adopt the August 17, 2021, Regular Council Meeting minutes as amended.*

CARRIED.

## **6.3 August 24, 2021, Special Council Minutes**

2021.2097.SPECIAL **It was moved by Councillor McEwen and seconded by Councillor Hoar**

*THAT Council adopt the August 24, 2021, Special Council Minutes as presented.*

CARRIED.

## **7. MAYOR'S ANNOUNCEMENTS**

There were no announcements.

## **8. LEGISLATION**

### **8.1 OCP and Zoning Amendments: CD-5A and CD-6 Areas to RU Rural Residential**

*Bruce Greig, Director of Community Planning*

Bruce Greig presented this report. He noted that since a public hearing has been held on Bylaws 1292, 2021 and 1293, 2021, Council is in a position to give the Bylaws third reading and then adopt them.

The Mayor noted that he supports the recommendations as this is a stalled development, the plans presented for the Wynandsea property are from 2005, updated comprehensive plans for the Wyndansea property have not been presented, and a plan for future growth is needed.

2021.2098.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**

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

CARRIED.

2021.2099.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**



***THAT** Council adopt District of Ucluelet Official Community Plan Amendment Bylaw No. 1292, 2021.*

CARRIED.

2021.2100.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**  
***THAT** Council give third reading to District of Ucluelet Zoning Amendment Bylaw No. 1293, 2021.*

CARRIED.

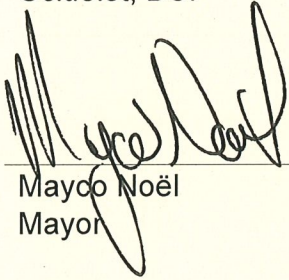
2021.2101.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**  
***THAT** Council adopt District of Ucluelet Zoning Amendment Bylaw No. 1293, 2021.*

CARRIED.

**9. ADJOURNMENT**

The meeting was adjourned at 5:07 PM.

**CERTIFIED CORRECT:** Minutes of the Special Council Meeting held on Thursday, September 9, 2021 at 5:00 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

