

**DISTRICT OF UCLUELET**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, October 26, 2021 at 3:30 PM**

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Present:      **Chair:**           Mayor Noël  
                  **Council:**       Councillors Cole, Hoar, Kemps and McEwen  
                  **Staff:**           Duane Lawrence, Chief Administrative Officer  
                          Bruce Greig, Director of Community Planning  
                          Donna Monteith, Chief Financial Officer  
                          Rick Geddes, Fire Chief  
                          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 recorded and broadcast on YouTube, which may store data on foreign servers.

**4. LATE ITEMS**

**4.1 "Appendix D - Public Input Received After October 20, 2021" to Report Item 10.1."Temporary Use Permit 21-17, 254 Boardwalk Boulevard" which includes:**

- 2021-10-21 Cabins West Management
- 2021-10-24 Eeftink
- 2021-10-22 Doupe
- 2021-10-25 Pope
- 2021-10-25 Girard

**4.2 "COUNCIL COMMITTEE REPORTS" as Agenda Item 15, including the following subheadings:**

**15.1 Councillor Marilyn McEwen Deputy Mayor**  
**January - March 2021**

**15.2 Councillor Lara Kemps Deputy Mayor  
April - June 2021**

**15.3 Councillor Jennifer Hoar Deputy Mayor  
July - September 2021**

**15.4 Councillor Rachelle Cole Deputy Mayor  
October - December 2021**

**15.5 Mayor Mayco Noël**

**5. APPROVAL OF AGENDA**

**5.1 October 26, 2021, Regular Council Agenda**

2021.2302.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**

*THAT Council adopt the October 26, 2021, Regular Council Agenda as amended.*

CARRIED.

**6. ADOPTION OF MINUTES**

**6.1 October 12, 2021 Regular Minutes**

2021.2303.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Kemps**

*THAT Council adopt the October 12, 2021 Regular Minutes as presented.*

CARRIED.

**7. UNFINISHED BUSINESS**

There was no unfinished business.

**8. MAYOR'S ANNOUNCEMENTS**

The Mayor noted that Halloween is upcoming. Councillor Cole noted that flu shots and COVID shots are available locally.

**9. PUBLIC INPUT & DELEGATIONS**

**9.1 Public Input**

There was no public input.

**10. REPORTS**

**10.1 Temporary Use Permit 21-17, 254 Boardwalk Boulevard  
John Towgood, Municipal Planner, District of Ucluelet**

Bruce Greig, Director of Community Planning, presented this report. He outlined the Temporary Use Permit application, the subject property and the conditions of the Temporary Use Permit. He noted that the required notice has been given for this application.

Mr. Greig explained that, if approved, the maximum length of any individuals occupying the subject campsites, would be six months at a time. Mr. Greig clarified that the Bylaw department has oversight over the permit conditions.

The Mayor called for the Applicant or his representative to address Council.

Perry Askounis - Agent for the Applicant - Lot 8

Mr. Askounis outlined the developer's intention with the subject site and neighbouring sites, addressed concerns raised in Correspondences and answered Council questions.

Council noted the opposition to the Temporary Use Permit application, concerns with the three year timeline and noted that the developer could use existing rentals within their rental pool to house workers.

Mayor Noël invited members of the Public to speak to the application.

Kelly Faulkner - Ocean Mist Guesthouse, 966 Peninsula Road, Ucluelet - Spoke in-person

Ms. Faulkner spoke in opposition to the application. She noted concerns related to significant noise, aesthetics and safety.

Rob Fergusson - 258 Boardwalk Boulevard, Ucluelet - Spoke in-person

Mr. Ferguson opposed the application. He noted concerns with the unit being occupied throughout the three year TUP term.

Julie Corlazzoli - 258 Boardwalk Boulevard, Ucluelet - Spoke in-person

Ms. Corlazzoli noted possible concerns with residents' behaviour.

Written Submission received to [communityinput@ucluelet.ca](mailto:communityinput@ucluelet.ca) after the publishing of the Late Agenda - read aloud by Mr. Rotenberg, Manager of Corporate Services

Johanne Goulet & Denyse Lambin - #3-221 Boardwalk Boulevard, Ucluelet

Ms. Goulet & Ms. Lambin opposed the application.



Council discussed the application and public input. A Temporary Use Permit was not issued at this time.

**10.2 Five Year Financial Plan 2021-2025 Bylaw Variance Report Q3**  
***Donna Monteith, Chief Financial Officer, District of Ucluelet***

Ms. Monteith presented this report. She provided highlights on current revenues and expenses.

Council noted budget overages associated with the garbage and sanitary work. Ms. Monteith noted that this is overbudget because the of the Spring Cleanup.

**10.3 Resolution Tracking - October 2021**  
***Joseph Rotenberg, Manager of Corporate Services***

**10.4 Draft Fire Protection Services and Donation Agreements with Toquaht Nation**  
***Rick Geddes, Fire Chief, District of Ucluelet***

Chief Geddes presented this report and outlined the Agreements in general terms. Mr. Geddes noted that the support services are subject to the availability of District Staff and Mr. Geddes' truck, as specified in the agreement.

Council discussed providing similar support to the Yuułuʔiłʔatḥ.

2021.2304.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Cole**  
***THAT Council endorse the draft Fire Services Agreement and Donation Agreement between the District of Ucluelet and Toquaht Nation as presented; and further,***

***THAT Council direct staff to present the final Fire Service Agreement and Donation Agreement between the District of Ucluelet and Toquaht Nation upon Toquaht Nation executing the agreement.***

CARRIED.

**11. LEGISLATION**

**11.1 Review of Bylaw 967, 2004**  
***Rick Geddes, Fire Chief, Ucluelet Fire Rescue***

Chief Geddes presented and outlined difficulties with this bylaw. He outlined the provisions of Bylaw No. 967, 2004 Fireworks Regulation. He compared the District of Ucluelet Bylaw to other municipal bylaws in Port Alberni, Tofino and Parksville.

He outlined the proposed changes to the bylaw and their implications.

Councillor Cole noted support for the amendment, to be presented at later date.

Chief Geddes clarified that the recommendations are to present a revised bylaw, rather than to amend the bylaw.

2021.2305.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**

*THAT Council directs staff to update Bylaw No. 967, 2004 in the form of a new bylaw to regulate the sale, use, and possession of fireworks within the municipality by:*

*a. prohibiting the sale, use, or possession of Consumer fireworks; and,*

*b. permitting the use of Display Fireworks and Special Effect Pyrotechnics through a permitting process.*

CARRIED.

#### 11.2 Ucluelet OCP Bylaw No. 1236, 2020 - Schedule

**Bruce Greig, Director of Community Planning, District of Ucluelet**

2021.2306.REGULAR **It was moved by Councillor Cole and seconded by Councillor McEwen**

*THAT Staff be directed to move, and give notice, that the November 23, 2021, Regular Council Meeting and Special Committee of the Whole Meeting are to be held at the Main Hall at the Ucluelet Community Centre at 500 Main Street, Ucluelet, B.C.*

CARRIED.

#### 11.3 Zoning Amendment - 312 Pass of Melfort Place

**John Towgood, Municipal Planner, District of Ucluelet**

Bruce Greig, Director of Community Planning, presented this report. He noted that the proposed rezoning would expand the Floor Area Ratio to allow the applicants to enclose the carport.

2021.2307.REGULAR **It was moved by Councillor Hoar and seconded by Councillor McEwen**

*THAT Council give first and second reading to District of Ucluelet Zoning Amendment Bylaw No. 1299, 2021, and refer the bylaw to a public hearing.*

CARRIED.

#### 12. NOTICE OF MOTION

There were no Notices of Motion.

#### 13. CORRESPONDENCE



### **13.1 Correspondence Regarding Bay Street Speed Controls and Crosswalk**

Council discussed the Correspondence and potential solutions, including installing speedbumps and lowering the speed limit in Ucluelet.

- 2021.2308.REGULAR **It was moved by Mayor Noël and seconded by**  
*THAT Council consider installing speedbumps during the budget process.*
- 2021.2309.REGULAR **It was moved by Mayor Noël and seconded by**  
*That Council recess for five minutes. Council recessed at 5:02 PM and returned to session at 5:07 PM.*
- 2021.2310.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Hoar**  
*THAT Council direct Staff to present a report regarding speed controls for consideration at a future meeting of Council.*

CARRIED.

### **13.2 Petition for Installation of Speed Humps on Bay Street**

## **14. INFORMATION ITEMS**

### **14.1 AVICC 2022 Call for Nominations and Resolution Form AVICC Executive**

- 2021.2311.REGULAR **It was moved by Councillor McEwen and seconded by Councillor Cole**  
*THAT Council direct Staff to enquire with AVICC regarding when Ucluelet will host the AVICC annual convention.*

CARRIED.

### **14.2 Nominations for 2021 Premier's Awards for Excellence in Education Hon. Jennifer Whiteside, Minister of Education, Ministry of Education**

## **15. COUNCIL COMMITTEE REPORTS**

### **15.1 Councillor Marilyn McEwen Deputy Mayor January - March 2021**

October 19, 2021 - Attended the Committee of the Whole - Societies  
October 27 and 28, 2021 - Will attend the Vancouver Island Economic Summit

### **15.2 Councillor Lara Kemps Deputy Mayor April - June 2021**

October 21, 2021 - Attended the Chamber of Commerce meeting  
Midnight Madness is scheduled for November 26, 2021

**15.3 Councillor Jennifer Hoar  
Deputy Mayor July - September 2021**

October 19, 2021 - Attended the Committee of the Whole - Societies  
October 21, 2021 - Watched the Wisdom of Trauma by Gabor Mate  
October 27 and 28, 2021 - Will attend the Vancouver Island Economic Summit  
Reminder - The Reverse Advent will be available in mid-November

**15.4 Councillor Rachelle Cole  
Deputy Mayor October - December 2021**

October 19, 2021 - Attended the Committee of the Whole - Societies  
October 20, 2021 - Attended the Alberni Clayoquot Health Network Table of Partners meeting

**15.5 Mayor Mayco Noël**

October 19, 2021 - Attended the Committee of the Whole - Societies

**16. OTHER BUSINESS**

Councillor Hoar and Councillor Kemps noted interest in attending the Affordable Housing conversation on November 12, 2021. Councillor Hoar will attend on behalf of Council.

**17. QUESTION PERIOD**

There were no questions.

**18. CLOSED SESSION**

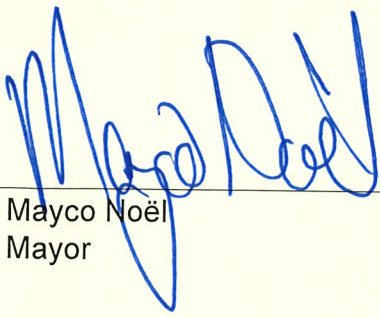
There was no closed session.

**19. RECONVENE FROM CLOSED SESSION**

**20. ADJOURNMENT**

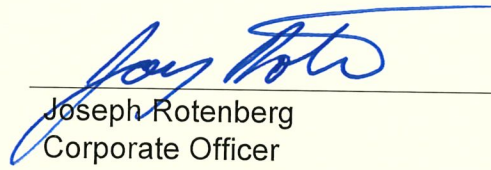
The meeting was adjourned at 5:17 PM.

**CERTIFIED CORRECT:** Minutes of the Regular Council Meeting held on Tuesday, October 26, 2021 at 3:30 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