

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Tuesday, January 10, 2023 at 4:00 PM

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, Kennington, and Maffei
 Staff: Donna Monteith, Chief Financial Officer
 Bruce Greig, Director of Community Planning
 Abby Fortune, Director of Parks and Recreation (via Zoom)
 Monica Whitney-Brown, Planning Assistant
 Samantha McCullough, Executive Assistant

Regrets:

1. CALL TO ORDER

The meeting was called to order at 4:00 PM on January 10, 2023.

1.1 ACKNOWLEDGEMENT OF THE YUULU?I?ATH

Council acknowledged the Yuulu?i?ath, on whose traditional territories the District of Ucluelet operates.

1.2 NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that the proceeding was being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

3.1 January 10, 2023, Regular Meeting Agenda

2023.2023.REGULAR *It was moved and seconded THAT Council adopt the January 10, 2023 Regular Meeting Agenda as presented.*

CARRIED.

4. PUBLIC INPUT & DELEGATIONS

4.1 Delegations

Marcie DeWitt, Alberni Clayoquot Health Network

Ms. DeWitt provided an overview of the Alberni Clayoquot Health Network (ACHN) 2022 year in review and introduced 2023 programming.

Ms. DeWitt responded to Council questions related to participating an upcoming ACHN event.

5. BYLAWS

5.1 Zoning Amendment Bylaw No. 1312 – 221 Minato Road *Bruce Greig, Director of Community Planning*

Mr. Grieg provided an overview of the report.

2023.2024.REGULAR *It was moved and seconded THAT Council adopt District of Ucluelet Zoning Amendment Bylaw No. 1312, 2022 to facilitate the proposed housing development on the property at 221 Minato Road.*

CARRIED.

5.2 Zoning Amendment Bylaw No. 1319 – 1683 Larch Road *Bruce Greig, Director of Community Planning*

Councillor Kennington recused himself from the meeting at 4:20 PM as he is a contractor interested in the property.

Mr. Grieg provided an overview of the report. Mr. Greig responded to Council questions related to the location of garbage bins on the site and the permitted uses under the zoning amendment.

2023.2025.REGULAR *It was moved and seconded THAT Council, with regard to the proposed redevelopment of the property at 1683 Larch Road give third reading to District of Ucluelet Zoning Amendment Bylaw No. 1319, 2022.*

CARRIED.

2023.2026.REGULAR *It was moved and seconded THAT Council, with regard to the proposed redevelopment of the property at 1683 Larch Road, adopt District of Ucluelet Zoning Amendment Bylaw No. 1319, 2022.*

CARRIED.

2023.2027.REGULAR *It was moved and seconded THAT Council, with regard to the proposed redevelopment of the property at 1683 Larch Road authorize the Director of Community Planning to execute and issue Development Variance Permit 22-07.*

CARRIED.

2023.2028.REGULAR *THAT Council, with regard to the proposed redevelopment of the property at 1683 Larch Road authorize the Director of Community Planning to execute and issue Development Permit 22-19.*

CARRIED.

**5.3 Zoning Amendment Bylaw No. 1320 – 327 Pass of Melfort
Bruce Greig, Director of Community Planning**

Councillor Kennington rejoined the meeting at 4:26 PM following the conclusion of agenda item 5.2.

Mr. Grieg provided an overview of the report.

2023.2029.REGULAR *It was moved and seconded THAT Council give third reading to District of Ucluelet Zoning Amendment Bylaw No. 1320, 2022.*

CARRIED.

2023.2030.REGULAR *It was moved and seconded THAT Council adopt District of Ucluelet Zoning Amendment Bylaw No. 1320, 2022.*

CARRIED.

6. REPORTS

**6.1 Skatepark Lighting Project
Abby Fortune, Director of Parks and Recreation**

This report was presented by Donna Monteith, Chief Financial Officer, on behalf of the Director of Parks and Recreation, who was available by Zoom.

Council discussed deferring the Skatepark Lighting Project due costing issues. Council also discussed potential alternate funding sources.

Ms. Monteith and Ms. Fortune answered Council questions related to potential grants, alternate uses for these funds, and the use of solar lights.

2023.2031.REGULAR *It was moved and seconded THAT Council direct staff to defer the Skateboard Lighting Project until grant funding becomes available to fund the project.*

CARRIED.

**6.2 Temporary Use Permit – 1861 Peninsula Rd.
Monica Whitney- Brown, Planning Assistant**

Ms. Whitney-Brown outlined the report.

The Applicant's representatives, Christian Sampson (Workforce Coordinator) and Dave Dawson (General Manager), were invited to speak and answered Council questions related to the use of the property for staff housing.

There was no public input on this Temporary Use Permit.

2023.2032.REGULAR *It was moved and seconded THAT Council, subject to public comment, authorize the Director of Community Planning to execute and renew Temporary Use Permit 19-06 as amended to allow residential and seasonal accommodation for a period of three years from January 2023 through December 2025 in the Thornton Motel located at 1861 Peninsula Road.*

CARRIED.

7. NOTICE OF MOTION

There were no notices of motion.

8. CORRESPONDENCE

**8.1 BC Reconciliation Award - Resources
*Office of the Lieutenant Governor of British Columbia, BC
Achievement Foundation***

Mayor McEwen noted the January 20, 2023 application deadline.

**8.2 Winter 2023 Oceans Protection Plan Dialogue Forum - Transport
Canada
*Cecilia Lei, Regional Director, Oceans Protection Plan Engagement
| Transport Canada***

Mayor McEwen suggested that Councillor Hoar attend. Councillor Hoar will report back to Council if she is available.

**8.3 Aquaculture Update from DFO - Net Pen Transition Plan
Engagement FOLLOW UP Session- January 16, 2023
*Association of Vancouver Island and Coastal Communities***

Councillor Anderson is planning to attend this session.

9. INFORMATION ITEMS

**9.1 Ardent Properties - The Ridge, Crosswalk Painting Thank You
Letter
*Christine Brice, Strata Manager- Ardent Properties Inc.***

10. MAYOR'S ANNOUNCEMENTS AND COUNCIL COMMITTEE REPORTS

10.1 Councillor Shawn Anderson

10.2 Councillor Jennifer Hoar

Attended the New Year's day cold plunge at Little Beach and the Wild Pacific Trail Society meeting.

10.3 Councillor Ian Kennington

10.4 Councillor Mark Maftai

Councillor Maftai mentioned that the University of Victoria students may be interested in attending Council meetings to learn about the process.

Councillor Maftai noted interests in being appointed to the Clayoquot Biosphere Trust.

10.5 Mayor Marilyn McEwen

- Dec. 14, 2022 - Mayor McEwen attended the ACRD morning orientation for Fire Services/ Protection and an afternoon Board Meeting.
- Dec. 21, 2022 - Mayor McEwen attended the ACRD board meeting.

Mayor McEwen reported on regional transit options discussed at the ACRD meetings and a future transit study announcement.

11. QUESTION PERIOD

11.1 Agenda Item 6.1

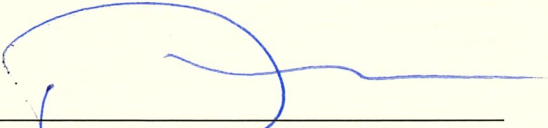
Lara Kemps, Resident

The Executive Assistant read an email received in the Community Input mailbox which advocated against deferring the Skatepark Lighting Project as recommended in Report Item 6.1.

12. ADJOURNMENT

Meeting was adjourned at 5:11 PM on January 10, 2023.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, January 10, 2023 at 4:00 pm in the Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.



Duane Lawrence, Corporate Officer



Marilyn McEwen, Mayor