

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Tuesday, January 11, 2022 at 4:00 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Hoar, Kemps, and McEwen
 Staff: Duane Lawrence, Chief Administrative Officer
 Donna Monteith, Chief Financial Officer
 Rick Geddes, Fire Chief
 James MacIntosh, Director of Engineering Services
 Abby Fortune, Director of Parks and Recreation (via Zoom)
 Paula Mason, Manager of Corporate Services
 Jenn Lounsbury, Administration Clerk

Regrets: Councillor Cole

1 CALL TO ORDER

The meeting was called to order at 4:00 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 the proceeding was being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.

4 LATE ITEMS

Mayor Noël requested that Item 9.1 Committee of the Whole be deferred to a future meeting of Council.

5 APPROVAL OF AGENDA

5.1 January 11, 2022 Regular Agenda

2022.2022.REGULAR *It was moved and seconded **THAT** Council adopt the January 11, 2022 Regular Meeting Agenda as amended.*

CARRIED.

6 ADOPTION OF MINUTES

6.1 December 14, 2021 Regular Minutes

2022.2023.REGULAR *It was moved and seconded **THAT** Council adopt the December 14, 2021 Regular Meeting Minutes as presented.*

CARRIED.

7 PUBLIC INPUT & DELEGATIONS

7.1 Public Input

Mr. Geoff Lyons spoke regarding Item 13.3 of the agenda and stated that representatives of the Community Forest would like to attend the upcoming COFI conference.

7.2 Delegations

1. Denise Stys-Norman, Tourism Ucluelet
Re: MRDT 5 Year Renewal Process

Calum Matthews, Facilitator, Tourism Vancouver Island and Julian Ling, Treasurer, Tourism Ucluelet presented the MRDT 5-year renewal process.

2. Geoff Lyons, Ucluelet Aquarium Society
Re: Change of Use - Remove Public Washrooms from the Aquarium Building

Mr. Lyons provided a presentation regarding the acquisition of the Aquarium public washrooms for use by the Aquarium.

8 UNFINISHED BUSINESS

There was no unfinished business.

9 COMMITTEE OF THE WHOLE

9.1

Item 9.1 was deferred to a future meeting of Council.

10 BYLAWS

10.1 Revenue Anticipating Borrowing Bylaw No. 1301, 2022 Donna Monteith, Chief Financial Officer

Ms. Monteith provided a summary of her report to Council.

2022.2024.REGULAR *It was moved and seconded **THAT** Council approve Option A, to give first, second and third readings to Revenue Anticipation Borrowing Bylaw No. 1301, 2022 as presented.*

10.2 Council Procedure Bylaw No. 1300, 2021

Paula Mason, Manager of Corporate Services

Ms. Mason provided a summary of her report to Council.

2022.2025.REGULAR *It was moved and seconded **THAT** Council approve Option A, to adopt District of Ucluelet Council Procedure Bylaw No. 1300, 2021 as presented.*
CARRIED.

11 REPORTS

**11.1 Union of BC Municipalities 2022 Joint EOC Grant Application
Rick Geddes, Fire Chief**

Mr. Geddes provided a summary of his report to Council.

2022.2026.REGULAR *It was moved and seconded **THAT** Council approve Option A, that the District of Ucluelet agrees to partner with the Alberni-Clayoquot Regional District on the Union of BC Municipalities 2022 Community Emergency Preparedness Fund's Emergency Operations Centres and Training grant and therefore, authorizes the ACRD to apply for, receive and manage grant funding on behalf of the District of Ucluelet.*
CARRIED.

**11.2 Cedar Hub Washroom Contract Authorization
James MacIntosh, Director of Engineering Services**

Mr. MacIntosh provided a summary of his report to Council.

2022.2027.REGULAR *It was moved and seconded **THAT** Council approve Option A, to authorize a \$124,431.52 plus GST contract between the District of Ucluelet and Muchalat Projects Ltd. to build, deliver and install the Cedar Hub washroom facility; and further,
THAT Council direct Staff to reallocate \$24,431.52 from Resort Municipality Initiative funds towards the completion of the Cedar Hub washroom facility.*
CARRIED.

**11.3 2022 Council Meeting Schedule
Paula Mason, Manager of Corporate Services**

Ms. Mason provided a summary of her report to Council.

2022.2028.REGULAR *It was moved and seconded **THAT** Council approve Option A, to adopt the amended District of Ucluelet 2022 Council Meeting Schedule and provide public notice in accordance with the Council Procedure Bylaw.*
CARRIED.

12 NOTICE OF MOTION

There were no Notices of Motion.

13 CORRESPONDENCE

13.1 New Speed Limit Peninsula Jens Heyduck, Ucluelet

Chief Administrative Officer Duane Lawrence noted that a report will be presented to Council regarding speed limits/controls in town at a future Council meeting.

13.2 Boardwalk & Gazebo Reconstruction Doug Schmidt, President, Water's Edge Owners Society

13.3 2022 COFI Convention - Complimentary Registration - RSVP required Susan Yurkovich, President & CEO, Council of Forest Industries

2022.2029.REGULAR *It was moved and seconded **THAT** Mayor Noël be authorized to attend the COFI convention on April 27-29, 2022 in Vancouver.*

CARRIED.

13.4 Elected Officials - Parental Leave Rachel Dumas, Director of Corporate Services, District of North Saanich

2022.2030.REGULAR *It was moved and seconded **THAT** Council direct Staff to issue a letter to the Minister of Municipal Affairs, in support of Parental Leave for Elected Officials.*

CARRIED.

13.5 Follow up to Regional meetings with Minister Osborne and Minister Rankin Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs

13.6 District of Lillooet re BC Wildfires Petition Kimberly Gee, Deputy Corporate Officer, District of Lillooet

13.7 UBCM Meeting 2021 Rob Fleming, Minister, Ministry of Transportation and Infrastructure

13.8 Increased RCMP Service Levels Wayne Rideout, Assistant Deputy Minister and Director of Police Services, Ministry of Public Safety & Solicitor General

14 INFORMATION ITEMS

14.1 Public Notice - Reservoir Cleaning and Flushing James MacIntosh, Director of Engineering Services

14.2 December 2021 Cheque Listing Paula Mason, Manager of Corporate Services

Councillor McEwen raised questions regarding,
a) the item listed as repair of the Rec Hall roof which was confirmed by the CAO
b) the items listed as WCS engagement/planning which was confirmed by the CFO

15 MAYOR'S ANNOUNCEMENTS

16 COUNCIL COMMITTEE REPORTS

16.1 Councillor Marilyn McEwen
Deputy Mayor January 1 - March 15, 2022

16.2 Councillor Lara Kemps
Deputy Mayor March 16 - May 31, 2022

Attended two UES PAC meetings prior to Christmas.

16.3 Councillor Jennifer Hoar
Deputy Mayor June 1 - August 15, 2022

16.4 Councillor Rachelle Cole
Deputy Mayor August 16 - October 31, 2022

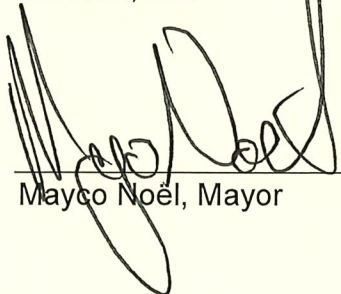
16.5 Mayor Mayco Noël

17 QUESTION PERIOD

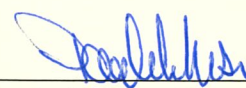
18 ADJOURNMENT

The meeting was adjourned at 4:41 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, January 11, 2022 at 4:00 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël, Mayor



Paula Mason, Deputy Corporate Officer