

DISTRICT OF UCLUELET
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, February 11, 2020 at 3:30 PM

Present: **Chair:** Acting Mayor McEwen
 Council: Councillors Cole, Hoar, and Kemp
 Staff: Mark Boysen, Chief Administrative Officer
 Donna Monteith, Chief Financial Officer
 Bruce Greig, Manager of Community Planning
 John Towgood, Planner 1
 Abby Fortune, Manager of Parks and Recreation
 Nicole Morin, Corporate / Planning Clerk
 Joey Rotenberg, Manager of Corporate Services

Regrets: Mayor Noël

1. CALL TO ORDER

1.1 Acting Mayor McEwen called the meeting to order at 3:30 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułuꞵiꞵꞵatꞵ First Nation, on whose traditional territories the District of Ucluelet operates.

3. NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that this proceeding is being video recorded and broadcast on YouTube.

4. ADDITIONS TO AGENDA

4.1 There were no additions to the agenda.

5. APPROVAL OF AGENDA

5.1 February 11, 2020 Regular Council Meeting Agenda

2020.15.REGULAR **It was moved by Councillor Cole and seconded by Councillor Hoar**
THAT Council approve the February 11, 2020 Agenda as presented.

CARRIED.

6. ADOPTION OF MINUTES

6.1 January 28, 2020 Regular Minutes

2020.16.REGULAR **It was moved by Councillor Hoar and seconded by Councillor Kems**
THAT Council adopt the January 28, 2020 Regular Council Meeting Minutes as presented.

7. UNFINISHED BUSINESS

7.1 There was no unfinished business.

8. MAYOR'S ANNOUNCEMENTS

8.1 There were no Mayor's announcements.

9. PUBLIC INPUT, DELEGATIONS & PETITIONS

9.1 Public Input

There was no public input.

9.2 Delegations

**Lilly Woodbury, Surfrider Pacific Rim
Re: Cut the Cutlery and Forget the Foam Campaign**

Lilly Woodbury, Surfrider Pacific Rim Chapter Manager, presented the delegation. She outlined the elements of phase two of Surfrider's Rise Above Plastic Campaign known as Cut the Cutlery and Forget the Foam. The campaign lobbies for the elimination of take away plastic cutlery and takeaway styrofoam containers. Ms. Woodbury went on to request that Council consider regulating the use of these items through the Plastic Bag Bylaw or similar bylaw.

Council comments and questions:

- Is the wetsuit initiative ongoing? Ms. Woodbury responded yes.
- Are soy takeaway containers an alternative to styrofoam? Ms. Woodbury responded yes but explained that they are not the best option for the environment due to a number of factors.

10. CORRESPONDENCE

**10.1 Invitation to West Coast Land Stewardship Corridor initiative led by West Coast First Nations and Partners
*Bob Hansen, Member of the Iisaak Sin Hay Tiic? Network, Director of the Co-existing with Carnivores Alliance***

Councillors Cole, Hoar and McEwen indicated that they will attend this event.

10.2 MOTI Oceans Protection Plan Places of Refuge Initiative
Captain David Kyle, Place of Refuge Initiative Lead, Oceans Protection Plan

2020.17.REGULAR **It was moved by Councillor Cole and seconded by Councillor Hoar**
THAT the MOTI Oceans Protection Plan Places of Refuge Initiative correspondence be deferred to the February 18, 2020 Harbour Authority Meeting.

CARRIED.

10.3 Clayoquot Biosphere Trust (CBT) Request for Budget Support for NEST Initiative
Rebecca Hurwitz, Executive Director, CBT

2020.18.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Hoar**
THAT the Clayoquot Biosphere Trust (CBT) Request for Budget Support for NEST Initiative correspondence be deferred to the February 20, 2020 Special Budget Meeting.

CARRIED.

11. INFORMATION ITEMS

11.1 Highway 4 Kennedy Hill Safety Improvements Traffic Interruptions Update
Erin Pomeroy, EAC Project Coordinator

12. COUNCIL COMMITTEE REPORTS

12.1 Acting Mayor Marilyn McEwen
Deputy Mayor January 2020 - March 2020

- **February 5-7: Attended the LGLA Leadership Forum**

12.2 Councillor Lara Kemps
Deputy Mayor April - June 2020

- **January 29: Attended the Ucluelet Secondary School PAC meeting**
- **February 10: Attended the Ucluelet Culinary Club Meeting**

12.3 Councillor Jennifer Hoar
Deputy Mayor July - September 2020

- **February 5-7: Attended the LGLA Leadership Forum**
- **February 2: Attended the Pacific Rim Arts Society Children's productio**

12.4 Councillor Rachelle Cole
Deputy Mayor October - December 2020

- **January 29: Attended the West Coast Committee meeting**
- **January 30: Attended the Joint EOC exercise**
- **January 30: Attended the Old Growth Strategy Workshop**
- **February 4: Attended the Seniors Working Group where the West Coast Older Workers initiative was discussed**
- **February 5-7: Attended the LGLA Leadership Forum**

13. REPORTS

13.1 Ucluelet Economic Development Strategy Progress Report
Mark Boysen, Chief Administrative Officer

Mark Boysen, Chief Administrative Officer, presented this report. He outlined the high priority economic development objectives in the Ucluelet Economic Development Plan that have been implemented.

Council questions and comments:

- Council noted that the District has provided support for the employee housing now available at the former lodge.
- Council noted the success of the UBERE program.

2020.19.REGULAR **It was moved by Councillor Cole and seconded by Councillor Kemps**
THAT Council approve recommendation 1 of report item, "Ucluelet Economic Development Strategy Progress Report" which states:

1. *THAT Council receive this progress update on the Ucluelet Economic Development Strategy.*

CARRIED.

13.2 Ucluelet Health Centre Update Verbal Report
Consultant's Report

Tony Yip, Principal at Chernoff Thompson Architects, presented the majority of this report. Mr. Yip used a series of slides to review three potential designs and two potential locations for the proposed health centre. Two storey and one storey versions were reviewed. The proposed locations are off Matterson Drive near the Ucluelet Community Centre and basketball court.

Council questions and comments:

- Asked if accommodations for visiting professionals is included in

the design? Mr. Yip noted that it is not included in the presented designs but can be included in modifications to the designs.

- Is the two storey proposal more appropriate for including an accommodation? Mr. Yip responded that accommodations can be included in the one storey and two storey designs.
- Noted that the two storey version of the health centre may dwarf the Ucluelet Community Centre. Recommended addressing this issue by locating the health centre further from the Community Centre.
- Noted that the hallways take up a significant portion of the proposed building.
- Asked if there will be another visioning session before the report is completed? Mr. Boysen responded that there will not be another visioning session but costing for construction will be included in the final report.

13.3 Cheque Listing - January 2020
Nicole Morin, Corporate / Planning Clerk

13.4 Resolution Tracking - January 2020
Nicole Morin, Corporate / Planning Clerk

Council asked about progress on the Official Community Plan? Bruce Greig, Manager of Community Planning, noted that there has been some progress and the OCP will be discussed at the next budget meeting.

13.5 West Coast Multi-Use Path Extension
Bruce Greig, Manager of Community Planning

Bruce Greig, Manager of Community Planning, presented this report.

Council questions and comments:

- Council asked whether a minimum standard for maintenance and design will be implemented for the entire length of the trail? Mr. Greig responded that an agreement about levels of maintenance on the unreconstructed portion of the trail will be discussed in the future and the agreement about maintenance of the current trail will be revisited.
- Council noted that the letter of support for the ACRD's application to ICET is due by February 20.

2020.20.REGULAR **It was moved by Councillor Kemp and seconded by Councillor Hoar THAT Council approve recommendations 1, 2 and 3 of report item, "West Coast Multi-Use Path Extension" which state:**

1. *THAT the District of Ucluelet make application to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to expand Licence of Occupation File 1407317, to allow for the extension of the West Coast Multi Use Path and other associated utility uses, between the existing Multi Use Path and Pacific Rim National Park Reserve;*
2. *THAT the District of Ucluelet Council supports the Alberni Clayoquot Regional District in making application to the BC Active Transportation grant for the West Coast Multi Use Path; and,*
3. *THAT the District of Ucluelet Council indicates support for the District to provide maintenance on the proposed new section of West Coast Multi Use Path on behalf of the Alberni Clayoquot Regional District, subject to future agreement on the level of service and fee.*

CARRIED.

14. LEGISLATION

14.1 Bylaw No. 1266, 2020 Single-Use Item Regulation Nicole Morin, Corporate / Planning Clerk

2020.21.REGULAR **It was moved by Councillor Kemps and seconded by Councillor Hoar**

THAT Council approve recommendations 1, 2 and 3 of legislative item, "Bylaw No. 1266, 2020 Single-Use Item Regulation" which state:

1. *THAT "District of Ucluelet Single-Use Item Regulation Bylaw No. 1266, 2020" be introduced and given first, second and third reading.*
2. *THAT a copy of the Bylaw be sent to the Minister of Environment and Climate Change Strategy for approval.*
3. *THAT an opportunity for representations from the public be provided before adoption*

CARRIED.

15. OTHER BUSINESS

15.1 There was no other business.

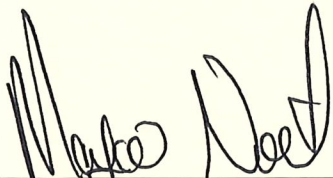
16. QUESTION PERIOD

16.1 There were no questions.

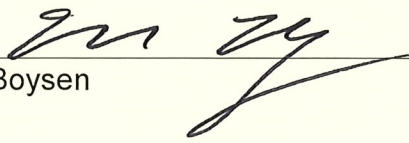
17. ADJOURNMENT

17.1 The Regular Council Meeting was adjourned at 4:52 PM.

CERTIFIED CORRECT: Minutes of the Regular Council Meeting held on Tuesday, February 11, 2020 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO