



**REGULAR MEETING OF COUNCIL
Tuesday, April 27, 2021 @ 3:30 PM
George Fraser Room, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet**

LATE AGENDA

	Page
1. LATE ITEMS	
1.1. Replace the attachment to Item 6.1 "March 4, 2021, Committee of the Whole Minutes" at page five of the agenda with the following revised minutes: 2021-03-04 COW - Revised	3 - 6
1.2. Replace the attachment to Item 6.4 "March 26, 2021, Special Minutes" at page thirty-three of the agenda with the following revised minutes: 2021-03-26 Special Council - Revised	7 - 8
1.3. Replace the attachment to Item 6.5 "April 1, 2021, Special Budget Minutes" at page thirty-five of the agenda with the following revised minutes: 2021-04-01 Special Budget Council - Revised	9 - 12

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Thursday, March 4, 2021 at 3:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen (All Councillors via Zoom)
 Staff: Donna Monteith, Chief Financial Officer, Acting CAO (Via Zoom)
 Joseph Rotenberg, Manager of Corporate Services
 Sharon Evans, Administration Clerk

Regrets:

1. CALL TO ORDER

The Committee of the Whole was called to order at 3:31 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułuꞑiꞑꞑꞑꞑ First Nation, 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 broadcast on YouTube and Zoom, which may store data on foreign servers.

4. LATE ITEMS

There were no late items.

5. INFORMATION ITEMS

5.1 Grant in Aid and In-Kind Contribution Request Summary

Staff noted that the Wild Pacific Trail Society withdrew their Grant in Aid request.

6. DELEGATIONS

6.1 Central Westcoast Forest Society
Sarita Mielke, Director of Operations

The Mayor left the meeting at 3:32 PM because he is the Chair of Central Westcoast Forest Society's Board of Directors.

Ms. Mielke presented on behalf of the Central Westcoast Forest Society. This society requested \$2,500.00 in cash funding to improve the their

forest interpretive room by purchasing an Emriver Stream Table which is used for modelling and exploring river behaviour.

6.2 Clayoquot Biosphere Trust
Faye Missar, Program Coordinator

The Mayor returned to the meeting at 3:45 PM.

Ms. Missar presented on behalf of Clayoquot Biosphere Trust, which requested \$1,000.00 in cash funding for Clayoquot Biosphere Trust Society's Youth Action Grants. Ms. Missar encouraged Council to incorporate youth voices into their decision making process. Council noted the importance of youth voices and in particular obtaining youth feedback on the Draft District of Ucluelet Official Community Plan.

6.3 Wild Pacific Trail Society
Barbara Schramm, President

There was no delegation as the Wild Pacific Trail Society withdrew their Grant in Aid application.

6.4 Pacific Rim Whale Festival Society
Lauri Filgiano, Director at Large

Ms. Filgiano presented on behalf of the Pacific Rim Whale Festival Society, which is requesting \$1,500.00 in cash funding for their annual festival and an In-Kind Council Contribution with the approximate value of \$2,000.00. The In-Kind contribution would be used to offset Ucluelet Community Centre rental fees associated Society meetings and their festival. Ms. Filgiano noted the virtual format adopted for the 2021 festival.

6.5 Westcoast Community Resources Society
Margaret Morrison, Executive Director

Erin Kostashuk presented on behalf of the Westcoast Community Resources Society, which requested cash funding in the amount of \$2,500.00 to support the West Coast Free Counselling Clinic. She outlined the Clinic's service model and noted high demand during the COVID-19 pandemic.

6.6 Paula Ross Dance Society - DBA Rainforest Dancers
Margaret Morrison, Director and Paula Ross, Principal Dance

Ms. Ross clarified that this is an In-Kind Council Contribution request to waive Ucluelet Community Centre rental fees associated with dance programming provided by this society. The approximate value of the request is \$1,375.00

6.7 Food Bank on the Edge
Barbara Millar, Treasurer

Cris Martin presented on behalf of the Food Bank on the Edge which requested cash funding in the amount of \$2,000.00 to purchase food for distribution through the food bank. The Food bank also requested an In-Kind Council Contribution with the approximate value of \$350.00 to offset District rental fees.

6.8 Ucluelet and Area Childcare Society
Kathy de Vries, Daycare Manager

Ms. de Vries presented for the Ucluelet and Area Childcare Society which is requesting an In-Kind Council contribution with the approximate value of \$43,000.000 to offset fees for their rentals at the Ucluelet Community Centre and Ucluelet Athletic Centre Hall.

6.9 Pacific Rim Toastmasters

Julie Beeley presented on behalf of Pacific Rim Toastmasters which is requesting an In-Kind Council Contribution with the approximate value of \$700.00 to offset rental fees at the Ucluelet Community Centre.

6.10 Girl Guides of Canada
Heather Riddick, Guider

Ms. Riddick presented on behalf of the Girl Guides of Canada - Ucluelet. The Girl Guides requested a \$700.00 In-Kind Council Contribution to offset District of Ucluelet rental fees.

6.11 Pacific Rim Hospice Society
Tarni Jacobsen, Executive Director

Ms. Jacobson presented on behalf of the Pacific Rim Hospice Society. The Society requested \$3,000.00 in cash funding for their Peer Mentoring for Youth and Clinical Grief and Wellness Counselling programs.

6.12 Ucluelet and Area Historical Society
Barb Gudbranson, President

Ms. Gudbranson presented on behalf of the Ucluelet and Area Historical Society which applied for a In-Kind Council Contribution with the approximate value of \$1,410.00 to offset District of Ucluelet rental fees.

6.13 Junior Canadian Rangers
Bernadette Herbert - Adult Chairperson

Ms. Herbert presented on behalf of the Junior Canadian Rangers, which requested an In-Kind Council Contribution with the approximate value of \$725.00 to offset District of Ucluelet rental fees.

6.14 Surfrider Pacific Rim Foundation
Lilly Woodbury, Chapter Manager

Nicol Holman presented on behalf of Surfrider Pacific Rim Foundation which applied for cash funding in the amount of \$2,500.00 for their beach clean signage project.

7. ADJOURNMENT

This meeting was adjourned at 5:15 PM.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Thursday, March 4, 2021 at 3:30 pm in the Activity Room One, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

Mayco Noël
Mayor

Joseph Rotenberg
Corporate Officer

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Friday, March 26, 2021 at 9:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.

Mayco Noël
Mayor

Joseph Rotenberg
Corporate Officer

Ms. Fortune noted that Council approved an In-Kind Council Contribution with the value of \$30,610 to the Ucluelet and Area Child Care Society to waive rental fees at the Ucluelet Community Centre. She noted that the Society's request to waive rental fees for their programming at the Ucluelet Athletic Centre (UAC) Hall was deferred to this meeting. Ms. Fortune outlined the hard costs associated this Society running their programming at the UAC Hall.

Council discussed the Society's In-Kind Contribution request and what, if any, UAC hard costs should be paid by the Society.

Staff noted that if Council waived \$4,470 in rental fees, the remaining rent paid by the Society would cover hard costs associated with this Society operating their proposed programming at the UAC Hall.

2021.2082.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**
THAT Council make a In-Kind Council Contribution in the amount of \$4,470 to the Ucluelet and Area Child Care Society for their rental of the Ucluelet Athletic Centre Hall.

CARRIED.

7. MAYOR'S ANNOUNCEMENTS

There were no mayor announcements.

8. PUBLIC INPUT & DELEGATIONS

8.1 Public Input

- **Public input via Zoom.**
- **Public input via communityinput@ucluelet.ca.**

There was no public input via zoom or email.

9. REPORTS

9.1 Budget Revision - Taxation

Donna Monteith, Chief Financial Officer

Councillor Cole joined the meeting at 2:25 PM.

Ms. Monteith presented this report. She noted an overall 2% municipal tax increase was introduced at the last Special Budget Meeting and Council directed that Staff present a lower tax increase.

Ms. Monteith noted that the revised roll shows a downward adjustment for businesses.

Ms. Monteith outlined the implications of a 0%, 1% and 2% municipal tax increase on single family residential properties and business properties. She then outlined the municipal tax impact on four real properties in Ucluelet. One of which is classified by BC Assessments as Residential, another as Split Class (Residential and Business), and two properties classified as Business.

Ms. Monteith noted that in order to levy a 0% tax increase, the District would have to make service cuts. To deliver services, and continue projects that are tax funded, we do need to see taxes increase each year to not only offset inflation, but meet the growing needs of the community. Council discussed the 1% and 0% tax increases.

Council noted that the Consumer Price Index is currently 0.8%. Council commented that we have absorbed a CPI totaling 3.1% over the last two years, but have not had a corresponding tax increase to support it.

2021.2083.SPECIAL **It was moved by Councillor Hoar and seconded by Councillor McEwen**
THAT Council have staff prepare the draft 5 Year Financial Plan and corresponding Tax Rates bylaws based on an overall Municipal tax increase of 1%.

CARRIED.

10. OTHER BUSINESS

There was no other business.

11. QUESTION PERIOD

11.1 Questions via Zoom.

There were no questions via Zoom.

11.2 Questions via communityinput@ucluelet.ca.

There were no questions via email.

12. CLOSED SESSION

There was no closed session.

13. ADJOURNMENT

The meeting was adjourned at 2:41 PM.

CERTIFIED CORRECT: Minutes of the Special Council Meeting held on Thursday, April 1, 2021 at 2:00 pm in the George Fraser Room, Ucluelet Community Centre 500 Matterson Road, Ucluelet, BC.

Mayco Noël
Mayor

Joseph Rotenberg
Corporate Officer