



COMMITTEE OF THE WHOLE MEETING
Tuesday, June 21, 2022 @ 4:00 PM
Ucluelet Community Centre,
500 Matterson Drive, Ucluelet

AGENDA

Page

1. CALL TO ORDER
2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY
 - 2.1. Council would like to acknowledge the Yuułu?i?ath First Nation, on whose traditional territories the District of Ucluelet operates.
3. NOTICE OF VIDEO RECORDING
 - 3.1. Audience members and delegates are advised that this proceeding is being video recorded and broadcast on YouTube, which may store data on foreign servers.
4. LATE ITEMS
5. APPROVAL OF AGENDA
 - 5.1. June 21, 2022 Committee of the Whole - Societies Agenda
6. ADOPTION OF MINUTES
 - 6.1. February 15, 2022 Committee of the Whole - Societies 3 - 7
[2022-02-15 Committee of the Whole - Societies](#)
7. PUBLIC INPUT AND DELEGATIONS
 - 7.1. Public Input
 - 7.2. Delegations
 - 7.2.1. A representative from each of the following Community Groups has been invited to provide an update on group activities:

Alberni Clayoquot Health Network
Army Navy and Veterans Unit 293
Barkley Community Forest Board
British Columbia Association of Surf Instructors
Canadian Junior Rangers
Canadian Rangers
Central West Coast Forest Society
Clayoquot Biosphere Trust
Coastal Animal Rescue & Education
Coastal Family Resource Coalition

Food Bank on the Edge
Girl Guides of Canada
Harbour Advisory Commission
Pacific Rim Arts Society
Pacific Rim Hospice Society
Pacific Rim Toastmasters
Pacific Rim Whale Festival Society
Raincoast Education Society
Recreation Commission
Rotary Club of Ucluelet
Sea View Seniors Society
Seaview Seniors Housing Society
Surfrider Pacific Rim
Tourism Ucluelet
Ucluelet and Area Childcare Society
Ucluelet And Area Historical Society
Ucluelet Aquarium Society
Ucluelet Chamber of Commerce
Ucluelet Health Centre Working Group
Ucluelet Market Society
Ucluelet Mountain Bike Association
Ucluelet Volunteer Fire Brigade
Ukee Info Tech
Ukee Sunday Market Society
West Coast Multiplex Society
Westcoast Community Resources Society
Wild Pacific Trail Society

8. REPORTS
9. QUESTION PERIOD
10. ADJOURNMENT

CARRIED.

7. INFORMATION ITEMS

7.1 2022 Grant in Aid & In-Kind Contributions *Donna Monteith, Director of Finance*

Ms. Monteith provided a summary of applications for 2022 Grant in Aid and In-Kind Contributions as presented by local groups, societies and organizations as well as an overview of the program.

8. DELEGATIONS

8.1 Ucluelet Chamber of Commerce *Seika Anderson, Market Manager*

The Chamber of Commerce requested meeting space In-kind at the Ucluelet Community Centre for the 2022 Edge to Edge Marathon registration package pick up from October 14th - 17th, 2022 (8 hours each day) They also requested the use of the Seaplane Base field for one evening a month May 18th, June 29th, July 27th, August 31st (8 hours a month) for the West Coast Summer Night Markets in-kind.

8.2 Food Bank on the Edge *Cris Martin, President*

The Food Bank on the Edge requested a \$2,000 Grant in Aid contribution to be used to purchase food items. They requested an In-Kind contribution of either the UCC or Rec Hall for two days in December 2022 to assemble Christmas Hampers.

8.3 Raincoast Education Society *Mark Maftei, Executive Director*

The Raincoast Education Society requested a \$9,000 contribution to be used for the delivery of science-based educational programming and to fund field trips for students at Ucluelet Elementary School.

8.4 Surfrider Pacific Rim *Laurie Hannah, Chapter Coordinator*

Surfrider Pacific Rim requested \$3,910 to be used for the completion of an educational video production focused on the Hold On To Your Butts campaign, and for the purchase of more cigarette butt canisters.

8.5 Wild Pacific Trail Society *Barbara Schramm, President*

The Wild Pacific Trail Society requested \$3,500 for the design of interpretive signage for the Ancient Cedars Loop, a section on the Trail that showcases old-growth Sitka Spruce, Western Hemlock and giant Red Cedars.

8.6 Pacific Rim Hospice Society
Tarni Jacobsen, Executive Director

The Pacific Rim Hospice Society requested \$4,000 to provide a grief counselling via a registered clinical counsellor to youth ages 12-29, and to facilitate two Youth Peer Mentorship programs.

8.7 West Coast Multiplex Society
Samantha Hackett, Chair

The West Coat Multiplex Society requested \$5,000 to be used towards the development of West Coast Recreational Facilities grant applications and the overall working plan for the project.

8.8 Ukee Sunday Market Society
Joy-Lynn Eyford, President

The Ukee Sunday Market Society requested the use of the Village Green space on Sundays from 8:00am - 4:00pm from May 22, 2022 until October 9, 2022..

8.9 Sea View Seniors Society
Cathy Whitcomb, Administrative Coordinator

The Sea View Seniors Society requested an extension of the remaining unused funds they received in 2021 (\$2,500) and requested a "top-up" of \$500 dollars in 2022 for use in the Senior Volunteering with Seniors program.

8.10 Rotary Club of Ucluelet
Mary Brunet, Club Secretary

The Rotary Club of Ucluelet requested an in-kind contribution of meeting space to host their 2-hour Board of Directors meetings held on the second Wednesday of each month.

8.11 Pacific Rim Whale Festival
Linda Dressler, Secretary

The Pacific Rim Whale Festival Society requested an in-kind contribution of meeting space during the months of October 2022 - March 2023 and venue space for the 2022 Whale Festival, within the Ucluelet Community Centre. They also requested \$1,500 to be used towards event planning expenses.

8.12 Pacific Rim Toastmasters
Julie Beeley

The Pacific Rim Toastmasters requested an in-kind contribution of meeting space (with projector / screen) on Monday evenings.

8.13 Central Westcoast Forest Society
Mara McLaughlin, Interpretive Coordinator

The Central Westcoast Forest Society requested \$3,500 to support the development of interpretive efforts that will improve community education, including interpretive displays to be used at booths and schools.

8.14 Coastal Animal Rescue & Education
James Rodgers, Co-founder, ED

The Coastal Animal Rescue & Education Society requested \$7,000 to trap, spay/neuter, vaccinate and rehome unwanted/feral cats in the District of Ucluelet, and transport them to Port Alberni when needed.

8.15 Ucluelet and Area Childcare Society (in-person presentation)
Kathy Devries, Daycare Manager

The Ucluelet and Area Childcare Society requested an in-kind contribution of space to accommodate at the main facility used for the existing Ucluelet Childcare program, as well as the rent for the After-School program at the UAC Hall.

8.16 Ucluelet Junior Canadian Rangers
Bernadette Herbert, Adult Committee Chair

The Ucluelet Junior Canadian Rangers requested an in-kind contribution of rental space at the UAC Hall for weekly meetings and storage space.

8.17 Westcoast Community Resources Society
Theresa Gerritsen, Interim Executive Director

The Westcoast Community Resources Society requested an in-kind contribution of rental space in the Ucluelet Community Centre for social services. Ms. Carrie Ho was available for questions.

8.18 The following groups submitted applications, but did not present to Council.

British Columbia Association of Surf Instructors
Nick Haisch, President

The organization requested \$1,000 to be used for the printing of "Know Before You Go Near The Water" Coast Smart pamphlets.

8.19 Girl Guides of Canada
Heather Riddick, Guider

The Girl Guides of Canada requested an in-kind contribution of meeting space at the Ucluelet Community Centre for weekly meetings on Mondays/Tuesdays from 6-8pm.

8.20 Ucluelet & Area Historical Society
Barb Gudbranson, President

The Ucluelet & Area Historical Society requested an in-kind contribution of meeting space at the Ucluelet Community Centre for monthly meetings, and the rental space at the UAC Hall on May 6th & 7th, 2022.

8.21 Ucluelet Aquarium Society
Karen Habib, Retail and Marketing Coordinator

The Ucluelet Aquarium Society requested \$250 to assist in funding a series of live music events taking place at the aquarium in May/June 2022.

9. QUESTION PERIOD

9.1 There was no public input.

10. MAYOR'S ANNOUNCEMENTS

10.1 Mayor Noël thanked the societies for their participation in the meeting, as well as their ongoing work and support in the community.

11. ADJOURNMENT

11.1 The meeting was adjourned at 5:25pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, February 15, 2022 at 4:00 pm in the Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

Mayco Noël, Mayor

Paula Mason, Deputy Corporate Officer