

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Tuesday, February 15, 2022 at 4:00 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Duane Lawrence, Chief Administrative Officer
 Donna Monteith, Chief Financial Officer
 Paula Mason, Manager of Corporate Services

Regrets:

1. CALL TO ORDER

The meeting was called to order at 4:11PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?iŋ?ath 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 video recorded and broadcast on YouTube, which may store data on foreign servers.

4. LATE ITEMS

There were no late items.

5. APPROVAL OF AGENDA

5.1 February 15, 2022 Committee of the Whole - Societies Agenda

2022.2022.COW *It was moved and seconded **THAT** Council approve the February 15, 2022 Agenda as presented.*

CARRIED.

6. ADOPTION OF MINUTES

6.1 October 19, 2021 Societies - Committee of the Whole

2022.2023.COW *It was moved and seconded **THAT** Council approve the October 19, 2021 Societies - Committee of the Whole Minutes as presented.*

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 Coast 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