

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD ELECTRONICALLY AND IN THE GEORGE FRASER COMMUNITY ROOM
IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Tuesday, May 7, 2024 at 4:00 PM

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, Kennington, and Maffei (via Zoom)
 Staff: Duane Lawrence, Chief Administrative Officer
 Abby Fortune, Director of Community Services
 Nancy Owen, Executive Assistant

Regrets:

1. CALL TO ORDER

The Committee of the Whole meeting was called to order at 4:00 PM.

1.1 ACKNOWLEDGEMENT OF THE YUULU?IŁ?ATH

Council acknowledged the Yuulu?ił?ath, on whose traditional territories the District of Ucluelet operates.

1.2 NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that this proceeding was being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.

2. LATE ITEMS

There were no late items.

2.1 Procedural Motion

2024.2027.COW *IT WAS MOVED AND SECONDED:*

***THAT** Council suspend section 18.3 of the Council Procedure Bylaw for the duration of this meeting to allow 10 delegations.*

CARRIED.

3. APPROVAL OF THE AGENDA

3.1 May 7, 2024 Committee of the Whole Agenda

2024.2028.COW *IT WAS MOVED AND SECONDED:*

***THAT** the May 7, 2024 Committee of the Whole Agenda be approved as presented.*

CARRIED.

4. PUBLIC INPUT & DELEGATIONS

4.1. Delegations

4.1.1. Clayoquot Biosphere Trust/West Coast NEST ***Nicole Gerbrandt, Director of Education***

The Delegate provided updates on grant applications received, their second regional forum, an upcoming milestone celebration for the Biosphere Center design completion, an upcoming board of governance workshop hosted by West Coast NEST, and West Coast NEST's receipt of a 3 year Natural Sciences and Engineering Research Council of Canada's PromoScience Grant for science based learning opportunities for youth.

4.1.2. Pacific Rim Arts Society ***Kelly Deakin, Executive Director***

The Delegate thanked the District for funding received for the Cultural Heritage Festival. Ms. Deakin proceeded with recent event updates including Missoula Children's Theatre, Battle of the Bands, the Yuquot Pinhole Camera Project, ArtSpash! 2024, the Red Carpet Gala Fundraiser, Ocean Day collaborative salvage art project, Pacific Rim Summer Festival and various other art related initiatives, shows and workshops.

4.1.3. Pacific Rim Rotary Club ***Jeff Anderson, Club Representative***

The Delegate presented an overview of the Rotary Club and provided an update on the Pumpkins in the Mist event, the soft opening of the disc golf course, the Dustin Riley Soapbox Derby, the Chowder Chow Down and the Christmas Helpers event. Mr. Anderson also noted that new members are welcome to join the club.

4.1.4. Ucluelet & Area Childcare Society ***Natasha Barnard, Daycare Director***

Delegate Mary Ruff, thanked the District for the funding received and noted that May 10th is childcare provider appreciation day. Ms. Ruff further noted the mix of funding sources the society receives from the Province of B.C. and discussed the operation of the childcare facilities including the new opening of Little Beans Youth and Toddler Daycare Facility.

4.1.5. Ucluelet Aquarium Society ***Laura Griffith-Cochrane, Curator***

The Delegate shared that they received over 40,000 visitors last year. Ms. Griffith-Cochrane also discussed the community space

updates, their library program 'Story Time', a collaboration with Wild Safe BC, the Harbour Health study program, and some funding challenges.

4.1.6. Food Bank on the Edge Society
Cris Martin, President

The Delegate discussed the new building and infrastructure being developed, and the fundraising initiative at the Ucluelet Co-op.

4.1.7. Sea View Seniors Housing Society
Barb Gudbranson

Pat Sieber presented the mission of the organization and provided updates on the Seniors Luncheons, discussed the importance of shared services and expressed a need for improved communication means for seniors.

4.1.8. Ucluelet & Area Historical Society
Barb Gudbranson

Claudia Cole discussed various upcoming presentations in collaboration with other societies, expansions to exhibits and tours, their query answer service, artifact donations received and fundraising initiatives.

4.1.9. Wild Pacific Trail Society
Barbara Schramm, President

The Delegate discussed improvements to the trail system and amenities, expansions to educational programming and interpretive events, various collaborative initiatives and grants, and expressed their excitement for the opening and use of the Amphitrite House.

4.1.10. West Coast Multiplex Society
Carrie Ho

The Delegate showcased the new design features and amenities, discussed current and future fundraising efforts, and shared funds raised to date.

4.1.11. Call for other Representatives from local community groups

Diane McCreary from the Ucluelet Chamber of Commerce presented an update on the upcoming newly designed website, the newly formed Economic Development Committee, networking mixers and the Edge to Edge Marathon registration. Ms. McCreary also commented on the opening of Little Beans

daycare which moved into the old Chamber of Commerce space.

5. NOTICE OF MOTION

There were no notices of motion.

6. QUESTION PERIOD

6.1 There were no questions.

7. ADJOURNMENT

7.1 Procedural Motion to Adjourn

2024.2029.COW *IT WAS MOVED AND SECONDED:*

THAT the May 7, 2024 Committee of the Whole Meeting be adjourned.

CARRIED.

The meeting was adjourned at 5:36 PM.

CERTIFIED CORRECT:

Duane Lawrence, Corporate Officer

Marilyn McEwen, Mayor