DISTRICT OF UCLUELET

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE Tuesday, June 21, 2022 at 4:00 PM

Present:

Chair:

Mayor Noël

Council:

Councillors Cole, Hoar, Kemps, and McEwen

Staff:

Abby Fortune, Director of Parks and Recreation Paula Mason, Manager of Corporate Services

Regrets:

1. CALL TO ORDER

The meeting was called to order at 4:00 PM on June 21, 2022.

- 2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY
 - 2.1 Council acknowledged the Yuułuʔiłʔatḥ, on whose traditional territories the District of Ucluelet operates.
- 3. NOTICE OF VIDEO RECORDING
 - 3.1 Audience members and delegates were advised that the proceeding was being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.
- 4. LATE ITEMS

There were no late items.

- 5. APPROVAL OF AGENDA
 - 5.1 June 21, 2022 Committee of the Whole Societies Agenda

2022.2025.COW

It was moved and seconded **THAT** Committee of the Whole adopt the June 21, 2022 Committee of the Whole - Societies Agenda be adopted as presented.

CARRIED.

- 6. ADOPTION OF MINUTES
 - 6.1 February 15, 2022 Committee of the Whole Societies

2022.2026.COW

It was moved and seconded **THAT** the Februrary 15, 2022 Committee of the Whole - Societies Minutes be adopted as presented.

CARRIED.

- 7. PUBLIC INPUT AND DELEGATIONS
 - (a) Public Input

There was no public input.

(b) Delegations

A representative from each of the following Community Groups provided an update on group activities:

Seaview Seniors Housing Society

Cathy Whitcomb, Administrative Coordinator, noted ongoing health concerns related to COVID-19, provided a staffing update, outlined future programs and climate resiliency actions.

Pacific Rim Toastmasters

Julie Beeley noted new public speaking programs offered by Toastmasters.

Alberni Clayoquot Health Network

Marcie Dewitt, Program Coordinator, provided an update on new programming including upcoming programming related to poverty and climate resilience.

West Coast Inland Search and Rescue

Marcie Dewitt, Program Coordinator, provided a membership and equipment update.

Food Bank on the Edge

Cris Martin, President, noted increased demand for fresh produce, recent training opportunities attended by volunteers, new programming, and provided an update on constructing their new facility, which is in the planning phase.

Pacific Rim Hospice Society

Tarni Jacobsen, Executive Director, noted the Society's upcoming AGM, their need for volunteers and new Directors, the Cycle of Life Riders, as well as ongoing programming and prospective programming.

Rotary Club of Ucluelet

Jeff Anderson and Ryan Wackett, outlined the benefits of their prospective frisbee golf course on District lands behind the water tower.

Surfrider Pacific Rim

Laurie Hannah, Chapter Coordinator, provided an update on current campaigns including the Hold Onto Your Butt, Take Back the Tap, Ocean Friendly Businesses and Foam Free Docks, and Cut the Cutlery campaigns. she also discussed Earth Day activities, and a number of recycling projects.

Tourism Ucluelet

Denise Stys-Norman, Executive Director, provided updates regarding visitor services at the Pacific Rim Visitor Centre, staffing updates, Municipal and Regional District Tax renewal process, and new messaging related to responsible travel and sustainability. Ms. Stys-Norman also noted their new mascot Salty the Sea Otter.

Ucluelet and Area Childcare Society

Kathy de Vries, Manager, noted grant funding received to open a new childcare centre with nine spaces, scheduled to open in the fall. She noted the need for additional Early Child Care Educators, available training opportunities and interested individuals. Ms. de Vries further noted that the daycare appears to qualify for the ten dollar a day Federal Subsidy. She noted improvements to her Board's bylaws and procedures, and that this Society will not provide afterschool programming in the fall.

Ucluelet Aquarium Society

Laura Griffith-Cochrane, Curator, noted ongoing projects and prospective programming including the surveying of Eelgrass Bed in the Ucluelet Harbour, a new \$10,000 bursary for local high school students, and the Salmon Trail which delivers messaging to visitors about lowering their ecological impacts while in the region. She further noted climate resiliency steps taken to protect their animals,

provided a Staffing update, and explained that school groups are now attending the aquarium.

West Coast Multiplex Society

Samantha Hackett, Chair, outlined the Society's mandate and listed residents that are Board Members. Ms. Hackett went on to provide updates related to community outreach efforts, a new endowment fund, the Society's capital fundraising campaign, and their regional recreation strategy. She noted that the Society is striving to build a plan that allows for the development of the pool and ice rink during the first phase of the project. Ms. Hackett noted the Society will present a new Memorandum of Understanding to Council at future date.

Westcoast Community Resources Society

Carrie Ho, Interim Executive Director, provided updates on staffing, growing office space requirements, sexual awareness training for service providers scheduled for later this month, the Wellness Market, the Society's upcoming Annual General Meeting, and Community Lunches at the Hub.

Pacific Rim Whale Festival Society

Councillor McEwen spoke on behalf of the Society's coordinator, Sarah Watt. Councillor McEwen noted ongoing festival planning, the calendar of events, and the events that will be included in the Festival. She encouraged prospective board members to attend the October 3 Annual General Meeting.

8. REPORTS

There were no reports.

9. QUESTION PERIOD

Denise Stys-Norman recommended a open house where members of the public could learn about local community groups with the intend of bolstering board membership and volunteer enrollment.

10. ADJOURNMENT

The meeting was adjourned at 5:15 PM on June 21, 2022.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, June 21, 2022 at 4:00 pm in the Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

Duane Lawrence, Corporate Officer

Marilyn McEwen, Mayor