

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD ELECTRONICALLY AND IN THE GEORGE FRASER ROOM IN THE
UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Thursday, February 8, 2024 at 4:00 PM

Present: **Chair:** Mayor McEwen
 Council: Councillors Anderson, Hoar, and Kennington
 Staff: Abby Fortune, Director of Community Services
 Joseph Rotenberg, Manager of Corporate Services

Regrets: Councillor Maftai

1. CALL TO ORDER

The Committee of the Whole meeting was called to order at 4:04 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 are advised that this proceeding is 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 Motions

2024.2024.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 18 delegations.

CARRIED.

2024.2025.COW *IT WAS MOVED AND SECONDED:*

THAT Council amend the February 8, 2024, Committee of the Whole Agenda by moving delegation item 5.1.17 to 5.1.8.

CARRIED.

3. APPROVAL OF THE AGENDA

3.1 February 8, 2024 Committee of the Whole Agenda

2024.2026.COW *IT WAS MOVED AND SECONDED:*

THAT the February 8, 2024 Committee of the Whole agenda be approved as amended.

CARRIED.

4. REPORTS

4.1 2024 Grant in Aid & In-Kind Contributions *Abigail K. Fortune, Director of Community Services*

Ms. Fortune provided a brief overview of this report.

5. PUBLIC INPUT AND DELEGATIONS

5.1. Delegations

5.1.1 Bernie Herbert, Ucluelet Junior Canadian Ranger Patrol *In-Kind Contribution Request*

Ms. Herbert outlined the Ranger's in-kind request which would provide free UAC Hall space for the Ranger's weekly meetings.

5.1.2. Sarah Watt, Pacific Rim Whale Festival Society *In-Kind Contribution Application*

The Pacific Rim Whale Festival Society did not present.

5.1.3. Mary Brunet, Pacific Rim Rotary Club *In-Kind Contribution Application*

Kelly Deakin outlined the in-kind contribution request which would provide free meeting and event space for the club.

5.1.4. Elyse Goatcher-Bergman, Ucluelet and Area Childcare Society *In-Kind Contribution Application*

Jadessa Olson presented on behalf of the Society. The delegate introduced the daycare's new Manager Natasha Bernard and then outlined the Society's in-kind contribution request which would allow them to continue to operate their daycare in the Community Centre rent free. Ms. Olson noted that this contribution is necessary for the Society to meet their mandate of providing low cost childcare.

5.1.5. Patricia Sieber, Sea View Seniors Housing Society, Forest Glen *In-Kind Contribution Application*

Ms. Sieber outlined the history of their luncheon program, and noted that luncheons are now be held at the Ucluelet Community Centre. She then outlined their in-kind contribution request which would allow the Main Hall to be used rent free for these lunches.

**5.1.6. Cris Martin, Food Bank on the Edge
*In-Kind Contribution Application***

Ms. Martin outlined Food Bank on the Edge activities and this society's in-kind contribution request, which would allow the Seaplane Base to be used rent free for the Christmas Hamper program.

**5.1.7. Barb Gudbranson, Ucluelet & Area Historical Society
*In-Kind Contribution Application***

Ms. Gudbranson outlined the Society's in-kind contribution request and the Society's scheduled events.

**5.1.8. Courtney Johnson, Paula Ross Dance Society
*Grant in Aid Application***

Ms. Johnson outlined the Society's history and their application which would fund the purchase of theatre and sound equipment used for local performances.

**5.1.9. Josh Jenkins, Ucluelet Chamber of Commerce
*In-Kind Contribution Application***

Mr. Jenkins outlined the Chamber's in-kind contribution request which will provide space for their Board meetings.

**5.1.10. Suzanne, Ucluelet Dog Park Coalition
*Grant in Aid Application***

The Ucluelet Dog Park Coalition did not present.

**5.1.11. Mark Maftai, Raincoast Education Society
*Grant in Aid Application***

Sarah Timberlake explained that the Grant in Aid would fund the Society's Ucluelet Field School offered to Ucluelet students. The delegate noted that it is unclear why School District 70 does not fund this program even though it is provided to school children during school hours.

**5.1.12. Sully Rogalski, Coastal Queer Alliance
*Grant in Aid Application***

Sully Rogalski outlined the Alliance's mandate and the activities which would be funded if Grant in Aid funding was awarded.

**5.1.13. Kelly Deakin, Pacific Rim Arts Society
*Grant in Aid Application***

Ms. Deakin outlined the Society's programming and noted that Grant in Aid funding will be used as the Society's equity contribution for grant applications to fund their annual Cultural Festival which will be hosted at the Orange Door Gallery and the Thornton Creek Hatchery.

**5.1.14. Laurie Hannah, Westcoast Community Resources Society
*In-Kind Contribution and Grant in Aid Application***

Ms. Hannah outlined the Society's mandate, services and planned events. The delegate then clarified that the Society is only seeking in-kind support in the form of rental relief for their office at the Ucluelet Community Centre.

**5.1.15. Daniel Raab, Surfrider Pacific Rim
*Grant in Aid Application***

Surfrider Pacific Rim did not present.

**5.1.16. Penny Jones, Ucluelet Racquet Sports Club
*Grant in Aid Application***

Trevor Jones outlined the Club's mandate, noted their growing membership, the age range of their participants and outlined the Club's funding request for the first annual Total Fluke Pickleball Tournament. The delegate also provided details about the projected economic impact of the tournament, excellent local court surfaces, and noted the Club does not anticipate requesting funding for the tournament in future years.

**5.1.17. Pacific Rim Home Development Cooperative
*Grant in Aid Application***

Pacific Rim Home Development Cooperative did not present.

**5.1.18. Mara McLaughlin, Redd Fish Restoration Society
*Grant in Aid Application***

Redd Fish Restoration Society did not present.

6. NOTICE OF MOTION

There were no notices of motion.

7. QUESTION PERIOD

There were no questions.

8. ADJOURNMENT

The Committee of the Whole meeting was adjourned 5:07 PM.

CERTIFIED CORRECT:



Duane Lawrence, Corporate Officer



Marilyn McEwen, Mayor