



COMMITTEE OF THE WHOLE MEETING OF COUNCIL
Held Electronically and in the George Fraser Community Room,
Ucluelet Community Centre, 500 Matterson Drive, Ucluelet
Thursday, February 6, 2025 @ 4:00 PM

MINUTES

Present: **Chair:** Mayor McEwen
Council: Councillors Anderson, Hoar, and Kennington
Staff: Abby Fortune, Director of Community Services
Nancy Owen, Executive Assistant

Regrets: Councillor Maftai

1. CALL TO ORDER

The February 6, 2025 Committee of the Whole meeting was called to order at 4:01 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 is being video recorded and broadcast on YouTube and Zoom, which may store data on foreign servers.

2. LATE ITEMS

**2.1 Rachel Baker, Ucluelet Aquarium Society
Grant in Aid Application**

2025.2025.COW *IT WAS MOVED AND SECONDED:*

***THAT** the February 6, 2025 Committee of the Whole agenda be amended by adding the late items titled "2024-12-10 Ucluelet Aquarium GIA Additional Documentation" and "2024-12-10 Ucluelet Aquarium GIA Budget" under agenda item 5.1.16.*

CARRIED.

3. APPROVAL OF THE AGENDA

3.1 Procedural Motions

2025.2026.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 additional delegations.
CARRIED.

2025.2027.COW *IT WAS MOVED AND SECONDED:*
THAT Council amend the February 6, 2025, Committee of the Whole Agenda by moving delegation item 5.1.8 to 5.1.1.
CARRIED.

3.2 February 6, 2025 Committee of the Whole Meeting

2025.2028.COW *IT WAS MOVED AND SECONDED:*
THAT the February 6, 2025 Committee of the Whole Meeting Agenda be adopted as amended.
CARRIED.

4. REPORTS

4.1 2025 Grants 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

Each delegation was given an opportunity to present their Grant in Aid and In-Kind application requests.

5.1.1 Laurie Hannah, Westcoast Community Resources Society ***In-Kind Contribution Application***

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

The applicant did not present.

5.1.3 Seika Anderson, Girl Guides of Canada ***In-Kind Contribution Application***

The applicant did not present.

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

The applicant did not present.

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

**5.1.6 Bernie Herbert, Ucluelet Junior Canadian Rangers
*In-Kind Contribution Application***

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

**5.1.8 Penny Jones, Ucluelet Racquet Sport Club
*In-Kind Contribution Application***

The applicant did not present.

**5.1.9 Kelly Deakin, Pacific Rim Rotary Club
*In-Kind Contribution Application***

**5.1.10 Kelly Deakin, Pacific Rim Arts Society
*In-Kind Contribution & Grant in Aid Application***

**5.1.11 Sarah Watt, Pacific Rim Whale Festival Society
*In-Kind Contribution & Grant in Aid Application***

The applicant did not present.

**5.1.12 Michelle Hall, Clayoquot Biosphere Trust
*Grant in Aid Application***

The applicant did not present.

**5.1.13 Tarni Jacobsen, Pacific Rim Hospice Society
*Grant in Aid Application***

**5.1.14 Mark Maffei, Raincoast Education Society
*Grant in Aid Application***

**5.1.15 Mandala Smulders, Redd Fish Restoration Society
*Grant in Aid Application***

The applicant did not present.

**5.1.16 Rachel Baker, Ucluelet Aquarium Society
*Grant in Aid Application***

**5.1.17 West Coast Multiplex Society
*Grant in Aid Application***

6. NOTICE OF MOTION

There were no notices of motion.

7. ADJOURNMENT

7.1 Procedural Motion to Adjourn

2025.2029.COW *IT WAS MOVED AND SECONDED:*

THAT the February 5, 2025, Committee of the Whole meeting be adjourned.

CARRIED.

The meeting was adjourned at 5:08 PM.

CERTIFIED CORRECT:

Corporate Officer

Marilyn McEwen, Mayor