

DISTRICT OF UCLUELET
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, February 19, 2019 at 6:00 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Marlene Lagoa, Manager of Corporate Services
 Donna Monteith, Director of Finance

Regrets:

1. CALL TO ORDER

1.1 Mayor Noël called the meeting to order at 6:01 PM.

2. ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

2.1 Council acknowledged the Yuułu?i?ath First Nations on whose traditional territories the District of Ucluelet operates.

3. ADDITIONS TO AGENDA

3.1 There were no additions to the agenda.

4. APPROVAL OF AGENDA

4.1 February 19, 2019 Committee of the Whole Agenda

COW-001 **It was moved by Councillor Cole and seconded by Councillor Kemps**
 THAT Council approve the February 19, 2019 Committee of the Whole Agenda
 as presented.

CARRIED.

5. PUBLIC INPUT

5.1 There were no members of the public who wished to speak.

6. MAYOR'S ANNOUNCEMENTS

6.1 April 26, 2019 at 9:00 AM is the next meeting with the societies.

7. DELEGATIONS - 2019 GRANT IN AID

7.1 Army, Navy & Airforce Veterans in Canada Unit 293
Bronwyn Kelleher, 1st Vice President

- Bronwyn advised they are asking for \$1,650 for a new sign. The old ANAF sign fell down last year, but they were able to affix it to the building.
- New ANAF sign would include a roof, with a later addition of a bulletin board which can be used by all the societies in town.
- They would keep strong management of their community notices board. Bronwyn noted the location of the board would allow for visitors to see what events are currently taking place within the community
- Bronwyn clarified step 1 would be to install their own sign; step 2 would include the community bulletin board; step 3 would include a spot for brochures for their self-guided historical walking tour of Ucluelet. The \$1,650 would cover the cost for all three stages.
- They are looking for in-kind donations, and hope to work with the Historical Society and other groups moving forward.

7.2 Clayoquot Biosphere Trust Society ***Faye Missar, Program Coordinator***

- Faye presented an overview of the Society's purpose. They are best known for stewarding granting processes.
- Current issue and focus is on youth. Recent Vital Signs report noted that youth belonging is down. Majority of youth do not feel they have a say on how the community is run.
- Another alarming factor is that mental illness is on the rise.
- When youth were asked about what they do not like about the west coast, they commented on the lack of activities and opportunities.
- Proposed solution is youth action grants.
- They want to build on the success of their Neighbourhood Small Grant model which currently provides funding for individuals to deliver projects in their community that promote social connectedness and belonging, but this model would be specifically for youth.
- With a Plan H, BC Healthy Communities grant they received in 2017, they spearheaded the Westcoast Community Connections youth grant.
- Will be providing grants between \$50 and \$500 to support youth-led community projects.
- Asking for \$1000 from Ucluelet and \$1000 from Tofino and about \$1000 from other organizations.

7.3 Food Bank on the Edge ***Cris Martin, Chair***

- Requesting \$2,000.

Elders and youth to ascertain from them where the PRAS program can be more meaningful and resonate with them. The outcome is the hope to create with them real and impactful programs.

- PRAS is celebrating 50 years in 2020. They are looking to community partners to build a long-term arts and culture strategic plan for the next 50 years.
- PRAS is requesting \$6,000 cash and \$2,500 in kind.
- PRAS asked for \$4,000 from Tofino.

7.5 Pacific Rim Hospice Society
Tarni Jacobsen, Executive Director

- Society turns 25 next month.
- Asking \$4000 dollars in support of their Child and Youth Grief and Loss Program.
- There is a need for support for children and youth on the coast.
- 80% of the work they do is grief support.
- Their goal is to research, develop and facilitate no-cost grief support programs for children and youth in 2019 and beyond.
- In 2018 they held 4 workshops on child and youth grief and loss for 56 participants.
- 2019 ask is to utilize funds to hire a registered clinical counsellor to research and develop the child and youth grief support program. Current thought is to create two grief groups, one for children and one for youth in partnership with the school counsellors and other community partners.
- They would also develop and facilitate a one hour workshop to be delivered to high school students.
- The grief group would be 12 weeks, with a parent support education component.
- They have \$10,000 and in-kind donations, and will be applying for a CBT grant. It is important that this program is sustainable long-term. Once the program is up and running they will apply for gaming grants.

7.6 Pacific Rim Whale Festival
Sandy Rantz, Board Chairperson

- The Festival would have been in its 33 year but they decided to cancel it for 2019.
- Last year our communities got together as it was obvious they were in dire need of help both financially and by way of volunteers. At the time it was just Marilyn and Sandy on the board.
- Got together with facilitator Maureen Douglas, and had a meeting

with all the communities.

- Decided to put out a survey with help from the District.
- Results came back that the Whale festival was important to all the communities.
- They decided to take a year off to get thing right for 2020 with a full board and planning a big fundraiser for this year.
- AGM was on December 10, 2018. Good turnout but despite people seeing the importance of this festival, not many people are willing to volunteer.
- This is why they applied for the grant-in-aid and thanked Council for considering their request.

7.7 Surfrider Pacific Rim

Alys Hoyland, Youth Coordinator

- An environmental non-profit to protect ocean and marine environment.
- Alys is here to talk about the Youth Environmental Stewardship Program; YES for short.
- This request is to support the development of the YES program club at the Ucluelet Secondary School only.
- They currently have a YES program in Tofino and Ahousaht, and are in the process of developing a youth club in Ahousaht as well. Helps with increased exchange and mentorship between the school children.
- The YES Program - is an in-school educational component that was delivered to all grade 8 students last year based on the school curriculum. It is also based on the idea that every child growing up on this coast should have the opportunity to connect with the environment in a meaningful way and to help them develop a sense of power in protecting it.
- One of the ways they teach them is to get them out for a beach clean and show them how to run one effectively. They try to empower young people on how to make change in their community and in their schools. Example is at USS the students identified water bottles as a major pollutant so they got ride of water bottles in their vending machines and now have water fountains in the schools.
- Want the youth to feel the have opportunities to make a difference, and to want to continue on from the education aspect to run a club and create further opportunities for those young people in the environmental sector.
- Mayor Noël asked if they have run the program before. Yes, it is based on 4 years of work within the school. They developed a booklet last year for the school. It is a 4 class program. Based on the feedback they got – they developed a new one with

Clayoquot. The request is for funds to re-develop that program and to make it better and more effective for the children.

- Offered to send an updated pdf of the program book. Distributed a booklet of an earlier prototype to Council.

7.8 Ucluelet Chamber of Commerce ***Joey Rotenberg, UBERE Facilitator***

- Ran their first youth entrepreneur program which is a 16-20 week program, where youth get together and develop their own company, product or service.
- This year the youth made handmade cedar coasters and would like to bring this program back for a second year.
- This time they want to open it up to children as young as 12 years old up to 16 years old.
- This is an after-school program and one of the major cost is feeding them.
- They made money for their own pockets and donated some to local charities.
- They developed an advertising plan and had the opportunity to work with their peers. One of the things they noticed was the free rider syndrome and the feeling that some were working a lot harder than others, and this was something they learned and had to experience.
- We would like to do it again next year, the major cost being pizza and staff time. We use Junior Achiever's British Columbia curriculum and report back to JABC. I'm excited for what the kids and young adults come up with every year.
- Mayor Noël said some of the kids are excited about coming back. This is not a sports program. It celebrates being in the workplace and working with numbers.

7.9 Ukee Public Market Society ***Allison Tremain, Treasurer***

- Asking for \$2,500 in support for hiring a local coordinator for the market.
- The market was established in 2012 and the group that did it, did an excellent job getting it off the ground, but it's time to make changes.
- New board was established after 2018 AGM and they are pushing hard for momentum and continuity. They are working with other community groups to share what we can, whether it's Canada Day, or Art Splash.
- We made some changes: branding, time change to Sunday, added music which was a benefit, and overall making it a safe venue for families to come down and spend time.

- We are trying to reach a point of economic sustainability. That portion of our needs is what opened it up for the board to work in coordination with other local organizations on the events.
- It would be most helpful to get that coordinator again. Hire them local, keep that person employed for some of the year.
- Councillor McEwen asked if moving the day and time of the market made a difference. Yes, the rebranding, plus moving it to Sunday seemed to work well. They did experience fewer Tofino vendors at first. They shared a coordinator for the holiday market last year. It was the glue that got people thinking that Ucluelet is a good market.
- There is a small society fee and the early bird gets a significant discount. They had a lot of drop in vendors, and would like to keep that as local as possible.

7.10 Westcoast Community Resources Society
Margaret Morrison, Executive Director

- Submitted their application specific for mental health first aid training. The original application was drafted before they looked at the new guidelines. Adjusted in their final form.
- 12 hour evidence based basic course, to support someone with mental health problems or someone in a mental health crisis.
- It would be an opportunity to bring training out to the coast. They have made contact with a certified facilitator, who wouldn't be requesting accommodation costs. They have a favourable rate for the 12 hour workshop. There would also be an opportunity to see if other groups would like to engage with her.
- This is something their staff finds very helpful. There are other people that will find it very helpful as well.
- Mayor Noël asked how many participants. Maximum is 25, and no set date yet.

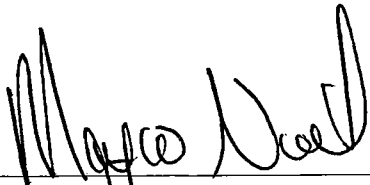
7.11 Ucluelet and Area Historical Society

- Claudia Cole was asked to attend last minute, but wasn't aware she had to present.
- Requesting \$600 in kind for use of a meeting space.

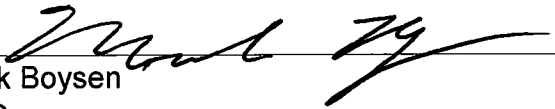
8. ADJOURNMENT

8.1 Mayor Noël adjourned the meeting at 7:04 PM.

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Tuesday, February 19, 2019 at 6:00 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noel
Mayor



Mark Boysen
CAO