# DISTRICT OF UCLUELET MINUTES OF THE HARBOUR AUTHORITY MEETING HELD IN GEORGE FRASER ROOM, 500 MATTERSON DRIVE FEBRUARY 16, 2016 AT 7:30 PM

Present:

Chair:

Mayor St. Jacques

Council:

Councillors Oliwa, McEwen, Mole, and Noel

Staff:

Andrew Yeates, Chief Administrative Officer;

Morgan Dosdall, Recording Secretary

#### 1. CALL TO ORDER:

Mayor St. Jacques called the meeting to order at 7:30 pm

#### 2. ADOPTION OF MINUTES:

## 2.1 December 2, 2015 Harbour Authority Minutes

HA-023

It was moved by Councillor McEwen and seconded by Councillor Oliwa *THAT the December 2, 2015 Harbour Authority minutes be adopted as presented.* 

**CARRIED** 

#### **Business Out Of The Minutes**

Council requested an update on the status of Island West's application (no changes to report), outcomes from the working meeting with DFO representatives, and status of resolution on installing a gate at Main Street Dock

## 3. PUBLIC INPUT AND PRESENTATIONS:

- <u>Gabriel Howells (1309 Victoria Rd)</u> put forth a proposal to the Harbour Authority on behalf of his organization, Emerald Sea Protection Society, who provide ghost gear retrieval and harbour cleanup services; put forth option to obtain funding for services through Clayoquot Biosphere Trust grant
  - Mayor St. Jacques responded that the District could not meet the March 3rd CBT grant deadline, but offered that the Ucluelet Aquarium could provide quicker support

## 4. REPORTS FROM COUNCIL OR STAFF:

# 4.1 Harbour Advisory Commission - Minutes & Recommendations

• February 10, 2016 Minutes (Draft)

It was moved by Councillor Oliwa and seconded by Councillor Mole

THAT the February 10, 2016 Harbour Advisory Commission minutes be received for information.

**CARRIED** 

Council requested that staff request a meeting with DFO representative Katy Rattan to answer outstanding questions regarding Island West, hydro installation, and ladder installation

## 5. NEW BUSINESS:

HA-025 It was moved by Councillor Oliwa and seconded by Councillor McEwen

THAT the Harbour Authority direct staff to apply for any and all grant funding opportunities available using the \$1 million investment by DFO in the Small Craft Harbour as leverage to facilitate completion of the Harbour Plan projects and phase currently underway.

**CARRIED** 

HA-026 It was moved by Councillor Oliwa and seconded by Councillor Mole

THAT the Harbour Authority direct staff to advertise for vacant Harbour

Advisory Commission positions.

**CARRIED** 

# 6. ADJOURNMENT:

Mayor St. Jacques adjourned the harbour authority meeting at 8:03 pm.

**CERTIFIED CORRECT:** Minutes of the Harbour Authority Meeting held on Tuesday, February 16, 2016 at 7:30 pm in George Fraser Room, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques

Mayor

Andrew Yéates

CAO