

DISTRICT OF UCLUELET
MINUTES OF THE HARBOUR AUTHORITY MEETING
HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE
Tuesday, May 4, 2021 at 3:30 PM

Present: **Chair:** Mayor Noël
 Council: Councillors Cole, Hoar, Kemps, and McEwen
 Staff: Abby Fortune, Manager of Recreation and Tourism
 Joseph Rotenberg, Manager of Corporate Services
 Kevin Cortes, Harbour Manager (Contractor)

Regrets:

1 CALL TO ORDER

The meeting was called to order at 3:30 PM.

2 ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

Council acknowledged the Yuułu?iŋ?ath, on whose traditional territories the District of Ucluelet operates.

3 NOTICE OF VIDEO RECORDING

Audience members and delegates were advised that the proceeding was being broadcast on YouTube and Zoom, which may store data on foreign servers.

4 LATE ITEMS

**4.1 Add Six Month Moorage Option, a email by 2021-05-03 as
Correspondence Item 8.2. after page seven of the Agenda**

**4.2 Add District of Ucluelet Harbour Regulation Bylaw No. 1276, 2020 and
District of Ucluelet Harbour Regulation Amendment Bylaw No. 1280, 2020
as Information Item 9.1.**

5 APPROVAL OF AGENDA

5.1 May 4, 2021, Regular Harbour Authority Agenda

2021.2026.HA **It was moved by Councillor Kemps and seconded by Councillor McEwen**
THAT the Harbour Authority approve the May 4, 2021, Regular Harbour
Authority Agenda as amended.

CARRIED.

6 ADOPTION OF MINUTES

6.1 February 16, 2021, Regular Harbour Authority Minutes

The Harbour Authority noted that Thornton Creek Hatchery was misspelled on page four of the Agenda package.

- 2021.2027.HA **It was moved by Councillor McEwen and seconded by Councillor Hoar**
THAT the Harbour Authority adopt the February 16, 2021, Regular Harbour Authority Minutes as amended.

CARRIED.

7 PUBLIC INPUT & DELEGATIONS

7.1 Public Input

- Public input via Zoom.
 - There was no public input via Zoom.
- Public input via email to communityinput@ucluelet.ca
 - There was no public input via email.

8 CORRESPONDENCE

8.1 Six Month Option for Moorage at Local Government Docks

Dave Smith

8.2 Six Month Moorage Option

David Smith

The Harbour Authority discussed Mr. Smith's letters and request to introduce a moorage rate that applies to six month periods of time. They noted that there may be an appetite for this amendment to the fee structure.

- 2021.2028.HA **It was moved by Councillor McEwen and seconded by Councillor Cole**
THAT Staff present a report to Council regarding the introduction of a six-month moorage rate.

CARRIED.

9 INFORMATION ITEMS

- 9.1 Ucluelet Harbour Regulation Bylaw No. 1276, 2020 and District of Ucluelet Harbour Regulation Amendment Bylaw No. 1280, 2020.

10 REPORTS

10.1 Harbour Manager Report - May 4, 2021 Update

Kevin Cortes, Harbour Manager

Mr. Cortes presented this report and provided an overview of current and expected harbour usage. He also addressed questions about the projects outlined in the report, and confirmed that funding to replace the security cameras will come from the Harbour's Maintenance Budget.

Council discussed the need for a donation box and additional signage at Ucluelet's Pat Leslie Memorial Boat Launch. Staff discussed options for the donation box.

2021.2029.HA **It was moved by Councillor Cole and seconded by Councillor McEwen**
THAT Council direct Staff to provide a report regarding signage and a donation box at Ucluelet's Pat Leslie Memorial Boat Launch.

CARRIED.

10.2 Harbour Authority Resolution Tracker - May 4, 2021

10.3 Ucluelet Harbour Master Plan Project Update
Abby Fortune, Manager of Recreation & Tourism

Ms. Fortune provided an update on the Harbour Master Plan, which included the key priorities for the Harbour. The divestment of 52 steps by the DFO to the District was discussed.

11 OTHER BUSINESS

There was no other business.

12 QUESTION PERIOD

12.1 Questions via Zoom.

There were no questions via Zoom.

12.2 Questions emailed to communityinput@ucluelet.ca.

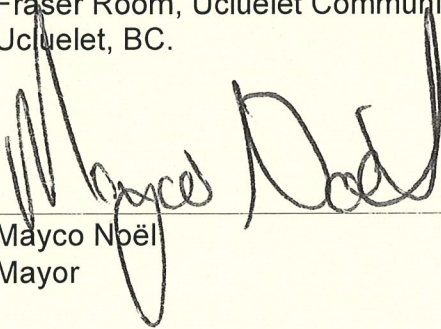
There were no questions via email.

13 CLOSED SESSION

14 ADJOURNMENT

The meeting was adjourned at 4:15 PM.

CERTIFIED CORRECT: Minutes of the Harbour Authority Meeting held on Tuesday, May 4, 2021 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Joseph Rotenberg
Corporate Officer