

DISTRICT OF UCLUELET
MINUTES OF THE HARBOUR AUTHORITY MEETING
HELD IN THE UCLUELET COMMUNITY CENTRE, 500 MATTERSON DRIVE
Tuesday, May 16, 2023 at 4:00 PM

Present: **Chair:** Chair McEwen
 Council: Directors Anderson, Hoar, Kennington, and Maftai
 Staff: Duane Lawrence, Chief Administrative Officer
 Abby Fortune, Director of Parks and Recreation
 Joseph Rotenberg, Manager of Corporate Services
 Kevin Cortes, Harbour Manager (Contractor)

Regrets:

1 CALL TO ORDER

The meeting was called to order at 4:00 PM.

2 ACKNOWLEDGEMENT OF THE YUULU?I?ATH

The Harbour Authority acknowledged the Yuulu?i?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 video recorded and broadcast on YouTube and Zoom.

4 LATE ITEMS

4.1 Coastal Restoration Society Clean Coast, and Clean Waters Initiative Fund Application 2023

2023.2030.HA *It was moved and seconded **THAT** the May 16, 2023, Harbour Authority agenda be amended to add Coastal Restoration Society Clean Coast, and Clean Waters Initiative Fund Application 2023 as information item 8.3.*

CARRIED.

5 APPROVAL OF AGENDA

5.1 May 16, 2023 Harbour Authority Meeting Agenda

2023.2031.HA *It was moved and seconded **THAT** the May 16, 2023, Harbour Authority meeting agenda be approved as amended.*

CARRIED.

6 ADOPTION OF MINUTES

6.1 March 30, 2023 Regular Harbour Authority Minutes

2023.2032.HA

*It was moved and seconded **THAT** the Harbour Authority adopt the March 30, 2023 Regular Harbour Authority minutes as presented.*

CARRIED.

7 NOTICE OF MOTION

There were no notices of motion.

8 INFORMATION ITEMS

8.1 Harbour Manager Report - May 16, 2023

Kevin Cortes, Harbour Manager

In addition to presenting the report Mr. Cortes provided updated information on select fisheries operating out of the harbour.

8.2 Resolution Tracker - May 16, 2023

8.3 Coastal Restoration Society Clean Coast, and Clean Waters Initiative Fund Application 2023

Joshua Charleson, Senior Project Manager

2023.2033.HA *It was moved and seconded **THAT** the Harbour Authority direct Staff to issue a letter of support for Coastal Restoration Society's 2023 application to the Clean Coast, and Clean Waters Initiative Fund.*

CARRIED.


9 QUESTION PERIOD

There were no questions.


10 ADJOURNMENT

The meeting was adjourned at 4:09 PM.

CERTIFIED CORRECT: Minutes of the Harbour Authority Meeting held on Tuesday, May 16, 2023 at 4:00 pm in the Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Duane Lawrence, Corporate Officer



Marilyn McEwen, Chair