

- Clr. Oliwa noted that this recommendation arose from the discovery of an old harbour pamphlet; HAC would like a new pamphlet that outlines services provided, harbour rules, and map of the Ucluelet area that Harbour Manager could provide to customers

It was moved by Councillor Oliwa and seconded by Councillor Mole

THAT it be recommended to refer the creation of a new harbour pamphlet to staff, AND THAT the creation of a new harbour pamphlet be moved to budget.

CARRIED

- b. Moved by Councillor Kimoto and seconded by Councillor Gudbranson to recommend to the Harbour Authority the park house at the top of 52 steps be considered for purchase by the District of Ucluelet with the view to use the property as a parking lot and improve access to the 52 step facility.
 - Mayor St. Jacques noted that Council will be meeting soon with Jim Morgan of Pacific Rim National Park to view a list of the Parks Canada properties that will be for sale and discuss any District interests
 - Clr. Mole and Clr. Oliwa noted that there may be existing issues that would prevent the referred-to property from being converted to parking

It was moved by Councillor McEwen and seconded by Councillor Oliwa

THAT it be recommended to refer the issue of converting the Parks Canada property on Otter Street into a parking lot to planning staff for more information and report back to Council;

AND THAT the purchase and conversion of the Parks Canada property on Otter Street be referred to the budget process.

CARRIED

- c. Moved by Commissioner Kimoto and seconded by Commissioner Gudbranson to recommend to the Harbour Authority funding is made available to upgrade the electrical facilities at 52 steps.
 - Clr. Oliwa and Mayor St. Jacques noted that Council will be meeting with Small Craft Harbours/DFO on March 4, and will raise the issue of electrical upgrades at that time

It was moved THAT it be recommended to table discussion of electrical issues at 52 Steps until after the meeting with Small Craft Harbours/DFO on March 4, 2015.

CARRIED

- d. Moved by Chair Parlee and seconded by Commissioner Kimoto to recommend to the Harbour Authority that areas of funding be explored for the Auxiliary Coast Guard.
 - Rich Parlee, HAC Chair, explained there is no ability or desire for current volunteer group to be sole funding source; will be looking into fundraising opportunities, but also wanted to stimulate various levels of government to see if they can help
 - Sgt. Swann noted that he also brought this issue to RCMP who will donate \$1000 for upgrades to the building itself

It was moved by Councillor Oliwa and seconded by Councillor McEwen
THAT it be recommended to explore areas of funding for the Auxiliary Coast Guard.

CARRIED

It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT it be recommended to direct staff to contact the Auxiliary Manager to obtain background information on the issue of the Auxiliary Coast Guard to bring back to Council.

CARRIED

5. LATE ITEMS:

None

7. NEW BUSINESS:

None

8. PUBLIC QUESTION PERIOD:

None

9. CLOSED SESSION:

10. ADJOURNMENT:

Mayor St. Jacques adjourned the committee of the whole meeting at 8:17 pm.

CERTIFIED CORRECT: Minutes of the Committee of the Whole and Harbour Authority Meeting held on Tuesday, March 3, 2015 at 7:30 pm in Activity Room One, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
Chief Administrative Officer