

DISTRICT OF UCLUELET
MINUTES OF THE HARBOUR AUTHORITY MEETING
CONDUCTED VIA ZOOM
Tuesday, December 1, 2020 at 3:30 PM

Present: **Chair:** Rachelle Cole
 Board
 Members: Jennifer Hoar, Lara Kemps, and Marilyn McEwen
 Staff: Mark Boysen, Chief Administrative Officer
 Abby Fortune, Manager of Recreation and Tourism
 Joseph Rotenberg, Manager of Corporate Services
 Nicole Morin, Corporate / Planning Clerk
 Kevin Cortes, Harbour Manager

Regrets: Mayco Noël

1 CALL TO ORDER

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

2 ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY

The Harbour Authority acknowledged the Yuułuꞵiꞵꞵath First Nation, on whose traditional territories the Harbour Authority operates.

3 NOTICE OF VIDEO RECORDING

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

4 ADDITIONS TO AGENDA

There were no additions to the agenda.

5 APPROVAL OF AGENDA

5.1 December 1, 2020 Harbour Authority Agenda

2020.2036.HA **It was moved by Councillor Kemps and seconded by Councillor McEwen**
 THAT the Harbour Authority approve the December 1, 2020 Agenda as
 presented.

CARRIED.

6 ADOPTION OF MINUTES

6.1 September 15, 2020 Regular Harbour Authority Minutes

2020.2037.HA **It was moved by Councillor McEwen and seconded by Councillor Kemps**

THAT the Harbour authority adopt the September 15, 2020 Regular Harbour Authority Minutes as presented.

CARRIED.

7 PUBLIC INPUT & DELEGATIONS

7.1 Public Input

Mr. Rouleau, owner and operator of West Coast Wild Adventures, proposed a lease of the fish cleaning dock in the Inner Boat Basin for his floatplane. He plans to conduct a some tenant improvements on the dock.

Staff will engage with Mr. Rouleau and provide a report regarding this matter at the next Harbour Authority meeting.

8 REPORTS

8.1 Harbour Manager Report - November Update *Kevin Cortes, Harbour Manager*

Mr. Cortes and Abby Fortune, Manager of Recreation and Tourism, presented this report and noted the following:

- The Harbour Master Plan engagement period has been extended to December 15, 2020 and they have received 36 responses to date;
- Harbour revenues are within a couple hundred dollars of last year and revenues are expected to be similar in 2021.
- There has been some pushback regarding the fees for Thorton Creek Hatchery and the Ucluelet Royal Marine Search and Rescue but Staff plan to present amendments to the Harbour Regulation Bylaw to legislate these fees.

8.2 Resolution Tracker - November 2020

Staff noted that the Ucluelet Aquarium is still working towards completing the educational signage to accompany the fish scale by spring of 2021.

9 OTHER BUSINESS

There was no other business.

10 QUESTION PERIOD

There were no questions.

11 CLOSED SESSION

11.1 Procedural Motion to Move In-Camera

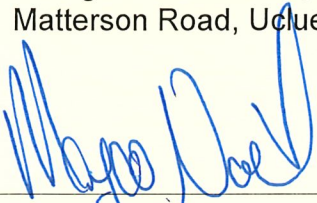
- ***THAT the meeting be closed to the public in order to address items under Section 90(1)(c) of the Community Charter.***

This matter was deferred to the next Regular Harbour Authority Meeting.

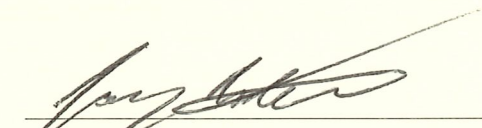
12 ADJOURNMENT

The meeting was adjourned at 3:49 PM.

CERTIFIED CORRECT: Minutes of the Harbour Authority Meeting held on Tuesday, December 1, 2020 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Joseph Rotenberg
Corporate Officer