

2020.2027.HA **It was moved by Councillor Cole and seconded by Councillor McEwen**
THAT the Harbour Authority adopt the February 18, 2020 minutes as amended.

CARRIED.

7 UNFINISHED BUSINESS

7.1 **Councillor McEwen left the meeting at 3:36 PM due to technical difficulties.**

Councillor McEwen returned to the meeting at 3:39 PM.

Council discussed the harbour brochure.

8 CORRESPONDENCE

8.1 **Charter Fishing and Whale Watching Tours Ucluelet, Covid-19 Safe reopening Recommendations and Action Plan**
Paul Grimston, Castaway Charters

Council discussed Mr. Grimston's letter. Kevin Cortes, Harbour Manager, clarified the fees and moorage rates.

2020.2028.HA **It was moved by Mayor Noël and seconded by Councillor Kemps**
THAT District Staff provide a report about the amount of income derived from reserve moorage, the volume of boats that use reserve moorage, and the impact of removing reserve moorage fees on harbour revenue at a future Council meeting.

CARRIED.

8.2 **Financial Relief and Collaborative Efforts Regarding Navigating COVID-19**
Pat Ahern, President, West Coast Fishign Guides Association

9 INFORMATION ITEMS

9.1 **COVID-19 Active Fishermen's Committee**
Secretariat

Council noted the importance of this document being distributed to Commercial Fishermen.

Kevin Cortes reported that he has posted notices at the Small Craft Harbour office and public restrooms.

9.2 **Southern resident Killer Whales**
Transport Canada, Government of Canada

10 REPORTS

10.1 Harbour Manager Report *Kevin Cortes, Harbour Manager*

Mr. Cortes presented the Harbour Manager Report. Council discussed the plans to improve the fish scale and boat basin signage. Mr. Cortes further noted that they will be working with the Aquarium to develop the signage.

Mark Boysen, CAO, noted that Abby Fortune is now the Recreation and Tourism Manager and will oversee the Harbour Authority.

10.2 Hello Nature Lease *Abby Fortune, Manager of Tourism and Recreation*

Ms. Fortune presented information to Council and noted that Staff are asking for the Harbour Authority to approve the lease. She further noted that the location will be the outside of F dock.

2020.2029.HA **It was moved by Councillor Cole and seconded by Councillor Hoar**
THAT the Harbour Authority approve the lease for Hello Nature Dock as an annual contract as per charter operations.

CARRIED.

10.3 Work Plan - Ucluelet Harbour Master Plan *Abby Fortune, Manager of Recreation & Tourism*

Ms. Fortune presented the work plan to Council which introduced the scope of work for this project.

Council requested that Staff obtain a new timeline from Urban Systems.

2020.2030.HA **It was moved by Councillor McEwen and seconded by Councillor Hoar**
THAT the Harbour Authority receive the Work Plan - Ucluelet Harbour Master Plan attachment for information.

CARRIED.

10.4 Western Canada Marine Response Corporation - Harbour User Agreement (Verbal Report) *Joseph Rotenberg, Manager of Corporate Services*

Council discussed the proposed lease agreement.

10.5 Resolution Tracker *Joseph Rotenberg, Manager of Corporate Services*

Council discussed the harbour brochures and recommended that fees

be updated in the new brochure on the next round of printing.

11 OTHER BUSINESS

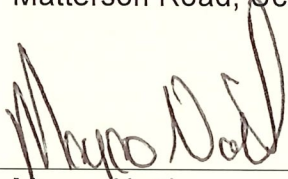
12 QUESTION PERIOD

Council received three questions from Mr. Grimston.

13 ADJOURNMENT

The meeting was adjourned at 4:45 PM.

CERTIFIED CORRECT: Minutes of the Harbour Authority Meeting held on Tuesday, May 19, 2020 at 3:30 pm in the George Fraser Room, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.



Mayco Noël
Mayor



Mark Boysen
CAO