

AGENDA

COMMITTEE OF THE WHOLE and HARBOUR AUTHORITY MEETING

Tuesday, March 3, 2015

7:30 p.m.

George Fraser Room, Ucluelet Community Centre

500 Matterson Drive,

Ucluelet, B.C.

Council Members:

Mayor Dianne St. Jacques

Councillor Sally Mole

Councillor Randy Oliwa

Councillor Marilyn McEwen

Councillor Mayco Noel



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7:30 p.m.

Tuesday, March 3, 2015

**Activity Room One, Ucluelet Community Centre,
500 Matterson Drive, Ucluelet**

AGENDA

1. CALL TO ORDER

2. ADOPTION OF MINUTES

None

3. PUBLIC INPUT, DELEGATIONS AND PETITIONS

Delegations

3.1. Sgt. Jeff Swann, Royal Canadian Mounted Police

Re: Human Trafficking, Local Statistics, and Annual Performance Plan

4. REPORTS FROM COUNCIL OR STAFF

4.1. Harbour Advisory Commission – Minutes & Recommendations

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- January 14, 2015 Minutes (draft)

5. LATE ITEMS

None

6. NEW BUSINESS

7. PUBLIC QUESTION PERIOD

8. CLOSED SESSION

Notice: This meeting may be closed to the public only where items for consideration meet the requirements of Section 90 of the Community Charter.

9. ADJOURNMENT

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Harbour Advisory Commission
Meeting January 14, 2015 Ucluelet Community Centre
500 Matterson Drive, Ucluelet BC

IN ATTENDANCE

Laurie Charnell
Roger Gudbranson
Doug Kimoto
Rich Parlee
Rob Thoms
Councillor Sally Mole
Councillor Randy Oliwa
Barb Millar, recording secretary
Kevin Cortes, Harbour Manager

CALL TO ORDER

Chairperson Parlee called the meeting to order at 7:35 pm.

APPROVAL OF THE MINUTES

Moved by Commissioner Thoms seconded by Commissioner Gudbranson to accept the minutes of the November 13, 2014 as presented.

CARRIED

BUSINESS OUT OF THE MINUTES

Councillor Mole thanked the Harbour Advisory Commission for the opportunity to sit as the council liaison and welcomed Councillor Oliwa as the new council liaison. She noted the District has not received an update from Small Craft Harbours to date.

PUBLIC INPUT, DELEGATION, PETITIONS:

Chair Parlee presented Brock Johansson's letter in summary form.

Paul Grimston, representative of the West Coast Fishing Guide Association, read a letter prepared at their January 11, 2015 meeting in response to Mr. Johnansson's concerns.

Mr. Grimston stated he has been asked by the association to submit his name to the Harbour Authority as a harbour advisory member.

Councillor Oliwa noted Mr. Johansson's letter should have been sent directly to the attention of Council; Councillor Oliwa provided background information for the audience regarding the role of the Harbour Authority.

Chair Parlee allowed a short discussion period before closing this part of the meeting to move to the remainder of the agenda.

Geoff Matheson, audience member, congratulated Kevin Cortes for the good job he is doing as Harbour Manager.

Moved by Commissioner Gudbranson seconded by Commissioner Charnell to table the issue arising from Mr. Johannsen's letter until further discussion between the Advisory and the Authority.

CARRIED

CORRESPONDENCE

Discussed during public input section.

HARBOUR MANAGER'S REPORT

Kevin Cortes submitted a summary report of harbour activities for November 2014.

Moved by Commissioner Gudbranson seconded by Commissioner Kimoto to receive the Harbour Managers report.

CARRIED

NEW BUSINESS

Moved by Commissioner Thoms and seconded by Commissioner Kimoto to recommend to the Harbour Authority a new information pamphlet is published to be distributed to all facility users.

CARRIED

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.

CARRIED

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.

CARRIED

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.

CARRIED

NEXT MEETING

March 4, 2015 7:30 pm at the Ucluelet Community Centre.

ADJOURNMENT

It was moved by Chairperson Parlee to adjourn the meeting at 8:45 pm.

CARRIED