

**DISTRICT OF UCLUELET**  
**MINUTES OF THE HARBOUR AUTHORITY MEETING**  
**HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE**  
**Tuesday, September 20, 2016 at 7:30 PM**

Present:      **Chair:**          Mayor St. Jacques  
                  **Council:**       Councillors McEwen, Oliwa, Mole, and Noel  
                  **Staff:**           Andrew Yeates, Chief Administrative Officer; Jeanette O’Connor, Chief  
                                      Financial Officer; Morgan Dodsall, Deputy Clerk

Regrets:

**1    CALL TO ORDER**

1.1    Mayor St. Jacques called the meeting to order at 7:30pm

**2    ADOPTION OF MINUTES**

2.1    **May 17, 2016 Harbour Authority Minutes**

HA-31             **It was moved by Councillor Noel and seconded by Councillor Mole**  
                              *THAT the May 17, 2016 Harbour Authority Minutes be adopted as presented.*  
CARRIED.

**3    PUBLIC INPUT AND PRESENTATIONS**

3.1    **DELEGATION re: Commercial Moorage at Small Craft Harbour**  
**Joe Atkinson, Strata President - Waters Edge**

- The Harbour Authority received a verbal presentation regarding concerns for residents at Waters Edge Condominiums as pertains to: plans for the commercial fishing docks, bylaws and enforcement in place to monitor noise and pollution at the harbour, protected views under the Official Community Plan becoming obstructed once expansion is complete, and the desire for consultation with stakeholder residents
  
- The Harbour Authority responded that a report would be prepared to answer Mr. Atkinson's questions; the Harbour Authority explained that the District of Ucluelet's leases the harbour from the federal government whose priority is servicing the commercial fishing fleet; the Harbour Authority noted that municipal bylaws cannot supercede federal regulations, and that the Harbour Authority's next meeting with the Department of Fisheries and Oceans would likely be in January 2017

3.2    **PUBLIC INPUT**

- G. Taylor inquired how the expansion project arose (whether Ucluelet-initiated or federally-initiated) and why stakeholders in immediate area were not consulted; Mr. Taylor commented that he is invested in a tourism-based business and there needs to be a preservation of a tourism core that will not be impacted by the commercial fishing industry
- The Harbour Authority provided that the expansion is driven by the federal government and that Ucluelet is the top landing port in British Columbia for fish landed

## 4 CORRESPONDENCE

### 4.1 Noise at Outer Boat Basin by Commercial Fishing Boats Sissel White, Resident Robert Edy, Resident Harry and Barbara Lee, Resident

- HA-32            **It was moved by Councillor McEwen and seconded by Councillor Mole**  
*THAT the Harbour Authority receive Sissel White's correspondence dated September 14, 2016.*  
CARRIED.
- HA-33            **It was moved by Councillor Mole and seconded by Councillor McEwen**  
*THAT the Harbour Authority direct staff to bring forward a report that addresses protected views, as described in the Official Community Plan, and how these apply to Mr. White's situation, as stated in his September 14, 2016 correspondence to the Harbour Authority.*  
CARRIED.
- HA-34            **It was moved by Councillor McEwen and seconded by Councillor Mole**  
*THAT the Harbour Authority receive Robert Edy's correspondence dated September 8, 2016.*  
CARRIED.
- HA-35            **It was moved by Councillor McEwen and seconded by Councillor Noel**  
*THAT the Harbour Authority receive Harry and Barbara Lee's correspondence dated September 10, 2016.*  
CARRIED.

### 4.2 Electrical Upgrade at Small Craft Harbour Robert Edy, Resident

- HA-36            **It was moved by Councillor McEwen and seconded by Councillor Mole**  
*THAT the Harbour Authority receive correspondence item "Electrical Upgrade at Small Craft Harbour".*  
CARRIED.

## 5 REPORTS FROM HARBOUR AUTHORITY OR STAFF

**5.1 Harbour Report for June - August 2016**  
**Kevin Cortes, Harbour Contractor**

HA-37                    **It was moved by Councillor Oliwa and seconded by Councillor McEwen**  
*THAT the Harbour Authority receive the Harbour Contractor's Report for June*  
*thru August, 2016.*

CARRIED.

**5.2 General Discussion**

The Harbour Authority engaged in open discussion, with a summary of points made as follows:

- Currently no access to breakwater from land; might be possible to re-use Canadian Princess ramps to bridge the gap, but would have to remove and re-drive pilings to secure it; suggested to look at gangways when they're removed to determine if they could be useful
- Inquired if stairs to the current wharf would be of use; looking to reuse and recycle wherever possible; Oak Bay is removing everything in one go to make it ready for new owner
- Harbour Authority will meet with DFO in January; to-date, Harbour Authority is displeased with change in configuration but won't know what Ucluelet will need until work is complete
- Encourage people to access minutes of Harbour Advisory Commission or go to those meetings to make comment
- Still waiting for timeframe and information on when Ucluelet can leverage the million-dollar investment by DFO for grant opportunities
- Canadian Princess due to be removed September 30 at 11:00am; believe that there are no costs to the District, as DFO is paying to facilitate the egress
- Question of whether Council should budget for a potential car ferry terminal in 2017, and whether District staff would be involved; still early days

**6 NEW BUSINESS**

**7 CLOSED SESSION**

**8 ADJOURNMENT**

**8.1** Mayor St. Jacques adjourned the Harbour Authority meeting at 8:08 pm

**CERTIFIED CORRECT:** Minutes of the Harbour Authority  
Meeting held on Tuesday, September 20, 2016 at 7:30 pm in the  
George Fraser Room, Ucluelet Community Centre, 500  
Matterson Road, Ucluelet, BC.



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Dianne St. Jacques  
Mayor



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Andrew Yeates  
CAO