

- Any complaints on change in rates (mainly with change to 6 month reservations)
- Number of sportfishers (last year had 47 at one time, around 40 companies use the docks)
- Council thanked Mr. Cortes for his presentation and remarked on the extensive positive feedback they receive on his work

4. CORRESPONDENCE

4.1 Invitation re: Mid Island Zone Meeting on May 27, 2016

HA-024 It was moved by Councillor McEwen and seconded by Councillor Mole
THAT the Harbour Authority approve Councillor Oliwa attending the Mid Island Zone Meeting on May 27, 2016 on behalf of the Harbour Authority.

CARRIED

5. REPORTS FROM COUNCIL OR STAFF:

5.1 Harbour Advisory Commission – May 4, 2016 Draft Minutes

HA-025 It was moved by Councillor Oliwa and seconded by Councillor Noel
THAT the May 4, 2016 Harbour Advisory Commission minutes be received for information.

CARRIED

5.2 Staff Report on Harbour Advisory Commission Motions for May 4, 2016

HA-026 It was moved by Councillor McEwen and seconded by Councillor Mole
THAT the Staff Report on the May 4, 2016 Harbour Advisory Commission Motions be received for information.

CARRIED

6. NEW BUSINESS:

None

7. CLOSED SESSION

HA-027 It was moved by Councillor Mole and seconded by Councillor McEwen
THAT the meeting be closed to the public in order to address items under Section 90(1), subsection (j) of the Community Charter.

CARRIED

Mayor St. Jacques suspended the harbour authority meeting at 8:00 pm.

8. ADJOURNMENT:

Mayor St. Jacques adjourned the closed session and returned to the open meeting at 8:30 pm.

RISE AND REPORT

❖ The Harbour Authority reported out from the closed session

HA-028 It was moved by Councillor Noel and seconded by Councillor McEwen
THAT the Harbour Authority approve placing a reserve cap at 4 boats per boat owner.

CARRIED

HA-029 It was moved by Councillor Oliwa and seconded by Councillor Mole
THAT the Harbour Authority request staff to bring forward a report on District actions required to accommodate hydro rate changes.

CARRIED

HA-030 It was moved by Councillor McEwen and seconded by Councillor Mole
THAT the Harbour Authority direct staff to create an informational sportsfishing page on the District website.

CARRIED

Mayor St. Jacques adjourned the harbour authority meeting at 8:34 pm.

CERTIFIED CORRECT: Minutes of the Harbour Authority
Meeting held on Tuesday, May 17, 2016 at 7:30 pm in George
Fraser Room, 500 Matterson Road, Ucluelet, BC.



Dianne St. Jacques
Mayor



Andrew Yeates
CAO