



Making a difference...together

SOUTHERN GULF ISLANDS HARBOURS COMMISSION

Notice of a meeting on **Friday, February 10, 2017** at 9 am

Saanich Peninsula Health Unit, 2170 Mt. Newton X Road, Saanichton, BC

D. Hargreaves, N. Pender Island
D. Maude, Mayne Island
B. Young, Piers Island
B. Mabberley, Galiano Island

L. Peck, Saturna Island
R. Fenton, S. Pender Island
D. Howe, SGI EA Director

REVISED AGENDA

1. Election of Chair and Vice-Chair
2. Approval of the Agenda
3. Adoption of the Minutes of the Meeting held October 28, 2016..... 1
4. Chair’s Remarks
5. Presentations/Delegations
 - No one has registered to speak.
6. Miners Bay Dock Facility – Vessel Wake Assessment and Conceptual Dock Layout
(Report # SGIHC 2017-01)5
7. Southern Gulf Islands Harbours Service – Amended 2017 Operating and Capital Budget
(Report #SGIHC 2017-02)57
8. Piers Island Dock Facility - Float Geometry Review (Report #SGIHC 2017-03)..... 88
9. Dock Capital Upgrade Project Status Update
10. Status of Wharfinger Service Agreements (Verbal Report)
11. Commissioner and Wharfinger Contact Information..... 113
12. Award of RFP 2017-209 - Dock Operations Coordinator Services for Southern Gulf Islands
Harbour Services (Report #SGIHC 2017-04)
13. Adjournment

To ensure a quorum, please advise Margaret at 250.474.9606 if you or your alternate cannot attend.