



MINUTES OF PUBLIC MEETING #68

Greater Victoria Harbour Authority
Held at 9:00 a.m. on 19 February 2010
Board Room, 468 Belleville Street

- In attendance:** Jim Allard, Victoria/Esquimalt Harbour Society (V/EHS)
Christopher Causton, Capital Regional District (CRD)
Sonya Chandler, City of Victoria
Dave Cowen, Tourism Victoria
Barbara Desjardins, Township of Esquimalt
Dan Kukat, V/EHS
Dermot Loughnane, Community Director
Don Prittie, Community Director
David Rand, Greater Victoria Chamber of Commerce (GVCC)
Bill Wellburn, Provincial Capital Commission (PCC)
Mike Williamson, Community Director
- Resources:** Paul Servos, Chief Executive Officer
Ian Crocker, Manager of Operations
Sonterra Ross, Corporate Controller
Rebecca Penz, Manager of Communications
Julia Park, Recording Secretary
- Regrets:** Chief Robert Sam, Songhees Nation
Chief Andy Thomas, Esquimalt Nation
- Guests:** Briane Anderson, Fisherman's Wharf Community Association (FWCA)
Bob Barlow, Western Stevedoring
Milton Barnes, Mercury Marine
Kim Fowler, Sustainability Manager, City of Victoria
Marg Gardiner, James Bay Neighbourhood Association (JBNA)
Walter Kazuro, JBNA
Greg McAllister, King Bros. Limited
Alan McGillivray, Prince of Whales Whale Watching
Paul Ridout, Ogden Point Enhancement Society, GVHA Life Member
Janis Ringuette, JBNA
Paul Sacilotto, Integra Strategic Solutions
Brian Scarfe, JBNA
Lyle Soetaert, Victoria/Esquimalt Harbour Society (V/EHS)

- 1. Call to Order**
The Chair called the meeting to order at 9:05 a.m.
- 2. Introductions**
The Chair introduced the following:

- Dave Cowen, GVHA's new Community Director, General Manager of Butchart Gardens and Tourism Victoria's Board Appointee
- Kim Fowler, Director of Sustainability for the City of Victoria, presenting an overview of sustainability
- Paul Sacilotto, Consultant for Integra Strategic Solutions, presenting the guiding principles for GVHA's current Strategic Plan for inclusion in GVHA's Business Plan

3. Approval of Agenda

MOVED and SECONDED THAT the agenda be approved.

CARRIED

4. Presentations

a) Sustainability

Kim Fowler gave an overview of sustainability and how sustainability affects economics, the environment and social equity.

She stated that ignoring climate change will damage economic growth in the future and believes that change now will have less financial impact later.

Her presentation is available to Board members on GVHA's intranet site.

b) Guiding Principles

Paul Sacilotto of Integra Strategic Solutions presented the Guiding Principles.

The four key principles are, accountability, working harbour, sustainability and First Nations relationships. He provided a decision making matrix based on these principles for use by staff to ensure reports to the Board adhere to them.

The Board discussed and endorsed the guiding principles with the following amendments:

MOVED THAT the Guiding Principles be accepted as presented with the following amendments:

- 1) Strategic Plan Vision – period required at the end of the paragraph.
- 2) Guiding Principle #4 - First Nations Relationship requires an "s" at the end.

CARRIED

MOVED THAT the Strategic Plan be accepted as presented.

CARRIED

c) Land and Sea Mural Video

The Land and Sea Mural Project video will be used as an educational and fundraising tool. This video was made to capture the process. Future cuts of the video will focus on images, tales and history of the Coast Salish people.

The Board commented on the quality of the video.

The Chair reported he had selected members for an Ad-hoc Land and Sea Mural Fundraising Committee to seek sponsorships and raise corporate funds for the project. The Committee members are Jim Allard, Dan Kukat, Mike Williamson and Paul Ridout, GVHA Life Member. The Ogden Point Enhancement Society will be utilized as a conduit for charitable donations.

ACTION: A meeting will be scheduled for the ad-hoc committee as soon as possible.

5. Declarations of Conflict of Interest
None.

6. Review/Approve Minutes

a) Approve minutes of Public meeting #67 on December 11, 2009.

MOVED and SECONDED THAT the minutes of Public Meeting #67 (11 December 2009) be approved.

CARRIED

b) Business arising from previous minutes

7. Rise and Report

The CEO reported previous in-camera items that can now be made public:

Lease & Licence Reports

Three-year licences were approved by the Board for Kelp Reef Adventures, effective Feb. 1, 2010 and The Fish Store, effective April 1, 2010. The Board approved a three-year agreement with Strata Plan VI5030 effective January 1, 2010.

Monthly Financial Statements

The Board determined that monthly financial statements will remain in-camera. The last five annual audited financials statements will be posted on the public website.

Ogden Point Master Plan

The project oversight committee's Terms of Reference were approved.

8. Business

a) Chairman's Report

The Chair reported he had attended the following:

- Marinas and ports in Montreal and Trois-Rivieres during his December vacation
- New Director orientation with Dave Cowen, Tourism Victoria's Appointee
- Governance, Ogden Point Master Plan, Human Resources and Finance Committee meetings
- Meeting with a business group from Kitimat to discuss establishment of a Harbour Authority
- Meetings regarding GVHA legal issues
- Seattle Boat Show
- City Hall meeting regarding Wharf Street/Causeway rezoning
- Royal BC Museum rezoning meeting
- V/EHS monthly Board meeting

b) CEO's Report

In addition to the CEO's written report, he commented on the following:

- Planning activities dominated the attention of management:
 - 2010/11 Business Plan and Strategic Plan
 - operating and capital budgets
 - advancing the mooring dolphin project and other capital projects
 - New office space challenge

Ogden Point has 228 scheduled calls for 2010. The number of calls is similar to 2009 due in part to the extra calls from ships diverted from Mexico.

c) Board Correspondence

MOVED and SECONDED THAT the correspondence be received as circulated.

CARRIED

The Board requested more information on the JBNA such as mandate, authority, etc.

ACTION: Management to provide the Board with more information on JBNA's organization.

d) Ogden Point Master Plan Update

The Corporate Controller reported the following Ogden Point Master Plan highlights:

- Dates for upcoming advisory/stakeholder group meetings and open houses
- Project is on time and on budget, including a \$49,000 change order for additional public engagement
- Consultants and GVHA still in the information gathering stage

The Board requested distribution on the Ad-Hoc Ogden Point Master Plan Oversight Committee's minutes to the Board. The Committee will discuss what may be made available to the public at their next meeting.

ACTION: Minutes of the Ad-Hoc Ogden Point Master Plan Oversight Committee meetings are to be posted on GVHA's Board intranet site for information and idea sharing by Board members.

9. New Business

a) Appointment of Board Treasurer

MOVED and SECONDED that pursuant to Part 7, section 45 of GVHA Society by-laws, Bill Wellburn be appointed by the Board to the GVHA Executive position of Treasurer.

CARRIED

10. Input from the Public

Alan McGillivray – Prince of Whales Whale Watching

Alan McGillivray stated that he is GVHA's largest moorage customer and Mercury Marine's largest customer. He urged GVHA to work with Mercury Marine to help resolve the current legal dispute over a lease agreement between the two parties in order to save money and reputations.

Briane Anderson – FWCA

Briane Anderson reported that the floathome owners at Fisherman's Wharf have much at stake regarding long term tenure. The floathomes produce revenue and are a tourist attraction. He stated a group of owners have retained a lawyer as they have serious concerns and wish to work together with GVHA.

The FWCA was not included in the Ogden Point Master Plan Stakeholder List under the Community Groups section. The Chair responded that they are noted in GVHA's consultation

strategy and represented by the JBNA and James Bay residents that participate on the advisory group.

Brian Scarfe – JBNA


Brian Scarfe reported that the JBNA is a registered society and has an elected board. They are a land use advisory body for James Bay within the City of Victoria and have no authority; they are an advisory group to the City on land issues. Their interests in GVHA lie in James Bay operations, and they wish to work together through meetings on common matters such as Ogden Point re-development, noise, traffic, etc. The JBNA's website is www.jbna.org.

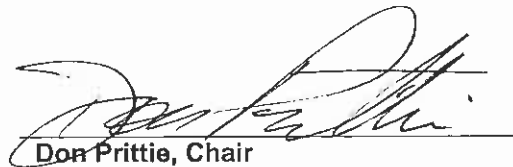
11. Adjournment

MOVED and SECONDED THAT under section 34 (2) (b) the meeting be moved in-camera as in the opinion of the Board the public interest requires exclusion.

CARRIED

The meeting was adjourned at 10:42 a.m.


Paul Servos, CEO


Don Prittie, Chair