



MINUTES OF PUBLIC MEETING #65

**Greater Victoria Harbour Authority
Held at 9:00 a.m. on 21 August 2009
Board Room, 468 Belleville Street**

In attendance:

Sonya Chandler, City of Victoria
Barbara Desjardins, Township of Esquimalt
Dan Kukat, Victoria/Esquimalt Harbour Society
Mark Lindholm, Victoria/Esquimalt Harbour Society
Dermot Loughnane, Community Director
Dan McAllister, Tourism Victoria
Don Prittie, Community Director
David Rand, Greater Victoria Chamber of Commerce
Chief Andy Thomas, Esquimalt Nation
Bill Wellburn, Provincial Capital Commission
Mike Williamson, Community Director

Resources:

Paul Servos, Chief Executive Officer
Ian Crocker, Manager of Infrastructure
Sonterra Ross, Corporate Controller
Rebecca Penz, Communications Coordinator
Julia Park, Recording Secretary

Regrets:

Chief Robert Sam, Songhees Nation
Christopher Causton, Capital Regional District

Guests:

Greg McAllister, King Bros. Limited
Paul Ridout, Honourary GVHA Life Member
Lyle Soetaert, Victoria/Esquimalt Harbour Society (VEHS)
Doug Ralph, Fisherman's Wharf Community Association (FWCA)
Matt Stiegemeyer, FWCA
Luanne Martineau, FWCA
Janis Ringuette, James Bay Neighbourhood Association (JBNA)
Tom Coyle, JBNA
Miriam Nelson, Laurel Point Resident
Bob Barlow, Western Stevedoring
Jeff Ballingall, Consultant
Gail Patterson, Ogden Point Café
Bob Lumley, Ogden Point Café

1. Call to Order

The Chair called the meeting to order at 9:05 a.m.

2. Introduction

3. Approval of Agenda

MOVED and **SECONDED THAT** the agenda for this meeting be approved.

CARRIED

4. Declarations of Conflict of Interest

None.

5. Review/Approve Minutes

a) Approve minutes of Public Meeting #64 on June 19, 2009.

The Board requested that the minutes of June 19, 2009 be amended to read:

5. Review/Approve Minutes

"MOVED and **SECONDED THAT** the public minutes be approved as amended."

MOVED and **SECONDED THAT** the public minutes be approved as amended.

CARRIED

b) Business arising from previous minutes

None

6. Rise and Report

None

7. Presentations

None

8. Business

a) Chairman's Report

The Chair reported on his activities since the last Board meeting.

b) CEO's Report

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

- GVHA has lost 6 ship calls to date due to weather conditions, although occupancy rates remain high at 107%, up 7% over budget projections of 100%
- Transient moorage numbers are down but August is strong. Rates will be reviewed for next year taking the HST into account.
- GVHA's Chair, Communications Coordinator and himself met with members of the JBNA executive, Tim Van Alstine and Tom Coyle to discuss neighbourhood issues.
- Blessing Ceremony for the Ogden Point Breakwater Mural Project is scheduled for September 24th from 4:00 to 6:00 pm. The first phase of the project should be completed by then.

The Board discussed:

- sponsorship recognition for events on GVHA property
- follow-up with cruise lines from the re-deployed vessels from Mexico to Victoria
- the Private Member Bill regarding monitoring environmental impact of cruise ships traversing Canadian waters

c) Board Correspondence

The Board discussed what correspondence should be included in the Board package i.e. letters specifically addressed to the Board. They also recommended management create a process indicating follow up of incoming correspondence.

MOVED and **SECONDED THAT** the correspondence be received as circulated.

CARRIED

9. New Business

None

10. Input from the Public

Tom Coyle, James Bay Neighbourhood Association

Mr. Coyle thanked the CEO and Chair for meeting with the JBNA and the consultation process on August 4, 2009. He reported that traffic concerns were one of the topics of the joint meeting, and noted that he would like to see the JBNA and GVHA work together to create a world class port as per the points he raised in the meeting.

Miriam Nelson, Laurel Point Resident

Ms. Nelson stated her concerns regarding fast moving traffic in the neighbourhood.

The CEO noted that through GVHA's Communications Coordinator's efforts and the Victoria City Police, speed traps will be placed in the neighbourhood during peak cruise ship arrival and departure times.

11. Motion to adjourn.

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 9:40 a.m.

Paul Servos, CEO

Don Prittie, Chair