



MINUTES OF PUBLIC MEETING #76

Greater Victoria Harbour Authority
Held at 9:00 a.m. on 17 June 2011
Victoria Executive Centre – Meares Street Room
Third floor, 915 Fort Street, Victoria BC

In attendance:

Jim Allard
Christopher Causton
Dave Cowen
Barbara Desjardins
Dermot Loughnane, Chair
Pamela Madoff
David Rand, Secretary
Paul Ridout
Chief Andy Thomas
Mike Williamson

CEO & Resources:

Ian Crocker, Manager of Operations
Curtis Grad, CEO
Julia Park, Recording Secretary
Rebecca Penz, Manager of Communications
Sonterra Ross, Manager of Finance & Property

Regrets:

Chief Robert Sam
Bill Wellburn, Treasurer

Guests:

Briane Anderson, Fisherman's Wharf Community Association (FWCA)
Bob Barlow, Western Stevedoring
John Briant, Western Stevedoring
Ryan Burles, Black Ball Ferry Lines
Al-Nashir Charania, GVHA Staff
Dunstan Chicanot, FWCA
Clark C. Clark, Causeway Artist
Jean Edwards, FWCA
Kyla Fiddick, GVHA Staff
Jordan Fisher, Jordan Fisher & Associates
Marg Gardiner, James Bay Neighbourhood Assoc. (JBNA)
Jessica Hartog, GMG Consulting Services
Dwayne Kalynchuk, City of Victoria Engineering
Greg McAllister, King Bros. Limited
Lachlan McLean, WAM Developments
Betty Raven, Shoal Point resident
Janis Ringuette, JBNA
Brian Scarfe, JBNA
Mike Simmons, GVHA Staff
Gordon Tweddell, Shoal Point resident
Marie Zirk, GMG Consulting Services

1. **Call to Order**
The Chair called the meeting to order at 9:03 a.m.
2. **Introductions**
The Chair introduced GVHA's new CEO, Curtis Grad.

3. **Approval of Agenda**
Two additions:
 - 11 b) GVHA support for shipbuilding in Victoria.
 - 10 c) correspondence from the Governance Committee Chair

MOVED and SECONDED THAT the agenda be approved with amendments.

CARRIED

4. **Board Vice-Chair Election**
As the only nominee, Barbara Desjardins was acclaimed as Vice-Chair.

5. **Presentations**

- a) **City of Victoria Transportation Presentation**

Dwayne Kalynchuk, City of Victoria, presented the City of Victoria's research on traffic patterns in James Bay.

- b) **Victoria International Marina Update**

Lachlan McLean, WAM Developments presented the status of the proposed marina.

- c) **Ogden Point Renewable Energy Report**

Jordan Fisher, Jordan Fisher & Associates, presented the report.

The report is available at www.victoriaharbour.org

ACTION: Staff to provide copy of Jordan Fisher's presentation to the Board.

- d) **GMG Consulting Services (Ogden Point Land & Sea Mural Project)**

- Na'tsa'mant – the Unity Wall**

Marie Zirk, Integral Creative, Jessica Hartog, GMG Consulting, presented the Unity Wall communications strategy and fundraising plan.

6. **Declarations of Conflicts of Interest**
None

7. **Review/Approve Minutes**

- a) Approve minutes of Public Meeting #75 on April 15, 2011.

Amendment:

Page 3693 – **MOVED and SECONDED THAT** "... the Township of Esquimalt, Vancouver Island Health Authority (VIHA) and other interested parties..."

MOVED and SECONDED THAT the minutes of Public Meeting #75 on April 15, 2011 be approved as amended.

CARRIED

- b) **Business arising from previous minutes**

The City and VIHA have committed to contributing \$5,000 each towards the Shore Power Feasibility study. The Township of Esquimalt has also been approached to contribute.

The GVHA portable office at Ogden Point is awaiting a development permit from the City to complete the front deck.

GVHA's speed reader board is out in the community gathering data.

8. Rise and Report

None

9. Action Items / Board Motions

For information only.

10. Business

a) Chair's Report

The Chair reported he attended the following:

- Arrival of the first Disney ship event
- North West and Canada Cruise Association reception in Vancouver
- Met with Mayor Fortin and GVHA's new CEO
- King Bros. 100th Anniversary reception
- Opening day at the Royal Victoria Yacht Club
- Mayor Fortin's speech at the AGM of Greater Victoria Chamber of Commerce (GVCC)

b) Senior Management Activity Report

Highlights included:

- New Cruise Website will be launched the week of June 27
- Crescent float completed last week
- Future scheduling of CTP meetings – waiting for JBNA Chair to return from holiday to discuss
- Taxis at Ogden Pt. – issue is resolved
- Sharepoint up and running June 16

The limited section of damaged tiles on the Causeway are undergoing emergency repair to put back in service for the summer season. Management will develop a plan for revitalization of the causeway infrastructure, including tiles, to protect the heritage features of the site.

c) Board Correspondence

The Board Secretary noted correspondence from the Governance Committee Chair had not made it into the public package. The criteria for new community directors was handed out to Directors who were asked to review it and let the Secretary know if any additions or changes were needed. Other handouts included committee Terms of Reference and work plans.

MOVED and SECONDED THAT the Land & Sea Mural Fundraising Committee be stood down.

CARRIED

David Rand was re-appointed by the GVCC to GVHA's Board of Directors.

MOVED and SECONDED THAT the correspondence be received as circulated.

CARRIED

d) Capital Projects Summary – Discussion

- Handrails on breakwater are being explored
- Gate closures at Fisherman's Wharf – management will balance client security with public access
- Dredge project is completed, waiting for final federal paperwork
- Exploring Canada Border Services request for a consolidated customs facility at Ogden Point
- Fisherman's Wharf redevelopment: awaiting a final, written report from Poralu
- Huron Street Pier: developing a business case

- Causeway - exploring funding opportunities with the City as the Causeway is a designated heritage site
 - Pier B renovations: Further renovations are required due to the lack of ventilation in the Western Stevedoring offices
- e) Environmental Report**
- Developed outline for sustainability framework
 - Joined Green Marine at Ogden Point facility
 - Tracked readings from air quality monitoring station – an unexplained elevated reading, while no ships were in port, is being investigated

11. New Business

a) Don Prittie Life Member Appointment

MOVED and SECONDED THAT the Board approves Don Prittie's appointment as a Board Life Member.

CARRIED

b) Ship Building in Victoria

MOVED and SECONDED THAT the Greater Victoria Harbour Authority express its strong support for the British Columbia Shipbuilding industry and that based on the significant economic benefit at stake, the Honourable Christy Clark, Premier of British Columbia be encouraged to continue to actively support SeaSpan Shipyard's bid to the National Shipbuilding Procurement Strategy.

CARRIED

Action: Chair to send a letter to Premier Christy Clark in support of SeaSpan's bid for ship building in Victoria.

12. Input from the Public

Janis Ringuette, FWCA

Janis Ringuette stated she believes GVHA's letter to the editor in the Times Colonist was biased against Dr. Brian Scarfe's report on the economic benefits of cruise tourism in Victoria. This bias means GVHA will be unable to commission an unbiased review of the work. She requested the Board take more time to read the report.

Greg McAllister, King Bros. Ltd

Greg McAllister asked about the status of the fender replacements on Pier A. He noted that the elevated sulphur level recorded happened while no cruise ship was berthed at Ogden Point.

The Manager of Operations informed Greg McAllister that fenders were being monitored on Pier B for performance, and once the evaluation was done; the fenders on Pier A would be examined.

Dunstan Chicanot, FWCA

Dunstan Chicanot welcomed Curtis Grad to Victoria and looked forward to opportunities for GVHA and FWCA to work together on the Fisherman's Wharf strategy. He invited the CEO to attend a community meeting.

The Jack Knox article in the Times Colonist was somber and reflects the mood of the floathome owners who are concerned about the certainty of the future of floathomes. Acting CEO Sonterra Ross' approach to communications during her tenure was appreciated and he hopes to re-establish open dialogue between GVHA and FWCA again.

Dr. Brian Scarfe, JBNA

Brian Scarfe referred to the report authored by him (see April minutes) and added "He hopes to meet with GVHA's CEO soon through a GVHA/JBNA Joint Committee."

John Briant, Western Stevedoring

John Briant introduced himself as the new manager of Western Stevedoring.

Marg Gardiner, JBNA

Marg Gardiner noted the following excerpt from a JBNA letter regarding the Harbour Air Consolidated Air Terminal Plan:

"We ask that the Victoria Planning and Land Use Committee (PLUSC) insist that the following be completed and/or in place before any expansion of float plane facilities or operations be considered:

- An independent safety case
- A full examination of air pollution (particularly VOC monitoring), and
- This implementation of noise mitigation/standards/monitoring".

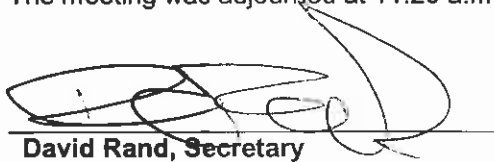
She believes GVHA Board meetings are mostly focused on the cruise industry, cruise support services and float plane operations. Questions were raised regarding GVHA's not-for-profit status and KPMG review results.

13. Adjournment

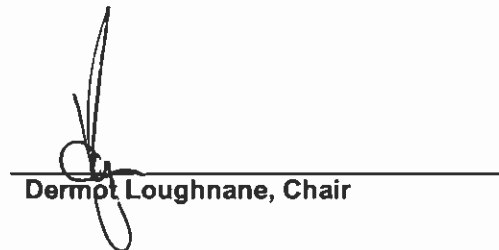
MOVED and SECONDED THAT under section 34 (2) (d) the meeting be moved in-camera as in the opinion of the Board the public interest requires exclusion.

CARRIED

The meeting was adjourned at 11:20 a.m.



David Rand, Secretary



Dermot Loughnane, Chair