



MINUTES OF PUBLIC MEETING #83

**Greater Victoria Harbour Authority
Held at 5:30 p.m. on 22 November 2012
The Marriott Hotel – 728 Humboldt Street, Victoria BC**

In attendance: Dave Cowen
Graham Hill
Pamela Madoff
David Rand, Secretary
Paul Ridout
Bill Wellburn, Chair

CEO & Resources: Curtis Grad, President & CEO (CEO)
Sonterra Ross, Chief Operating Officer (COO)
Mike Graham, Chief Technical Officer (CTO)
Rebecca Penz, Manager, Sustainability & Quality Management (MSQM)
Ian Crocker, Manager, Inner Harbour Operations

Regrets: Doug Crowder
Barbara Desjardins, Vice Chair
John Doyle
David Everett
Chief Andy Thomas

Recording Secretary: Julia Park, Corporate/Board Liaison

1. Call to Order

The Chair called the meeting to order at 6:10 pm and welcomed members of the public in attendance.

2. Introduction of Guests

The Chair introduced the Songhees Nation's nominee to GVHA's Board, Christina Clarke.

3. Approval of Agenda

***PB/M-2012-11-22 - #001* MOVED and SECONDED THAT the agenda be approved.**

CARRIED

4. Declarations of Conflicts of Interest

None

5. Presentations

5.1 Tervita Corporation – Cruise Ship Waste Management

Stephen Piers presented an overview of the removal and management of cruise ship waste. The presentation and discussion with the Board included their innovative approach to waste collection and diversion, transportation efficiencies that require less trucking through the city and the positive economic impact of the region.

5.2 Cowichan Energy Co-op

Brian Roberts presented an overview on the production of bio-diesel fuel. Used cooking oil from visiting cruise ships is recovered by Cowichan Energy and processed into bio-diesel; the CVS buses currently use this fuel to transport cruise ship passengers resulting in zero sulphur emissions.

The Board noted that service providers like Tervita and Cowichan Energy are growing as a result of the region's cruise business and further noted the success each has achieved, in particular the significance of their environmental initiatives.

6. Review & Approve Minutes

Amendments:

Page 4645, (8) – Amend each motion adding “until immediately following the AGM.”

PB/M-2012-11-22 - #002 - MOVED and SECONDED THAT the minutes of Public Meeting #82, August 16, 2012 be approved as amended.

CARRIED

7. Motions, Actions & Business Arising

Received as information.

8. Report from the In-Camera Meeting of August 17, 2012

The Chair reported:

- David Everett was elected to GVHA's Board as the Provincial Capital Commission's nominee
- Black Ball Ferries presented an overview of their expectations of a future ferry terminal
- The Board accepted a recommendation by the Audit & Finance Committee for the membership of GVHA to appoint KPMG as GVHA's auditor for 2012/13
- GVHA approved purchase of earthquake insurance for Ogden Point
- The Board approved matching sponsorship funds for the Unity Wall up to \$250K

9. Board Correspondence

PB/M-2012-11-22- #003 - MOVED and SECONDED THAT the correspondence be received as circulated.

CARRIED

10. Committee Reporting

None.

11. Management Reporting

The CEO reported:

- **Ogden Point** – Marine & Cruise Market Assessments are complete in support of the Ogden Point Master Plan initiative; the Ground Transportation and Facilities Plans are underway
- **Fisherman's Wharf** – the Community Assessment Land Use Committee (CALUC) engagement is complete and a rezoning application submitted to the City; the CEO commended the City for their work recently completed at Fisherman's Wharf Park and expressed GVHA's support for the City's plan to install the Harbour Pathway bridge connecting the waterfront between Worldmark and Fisherman's Wharf
- **Steamship Terminal** – the Bateman Foundation sublease for levels 3 and 4 of the building is finalized and construction of tenant improvements is underway; work continues to secure tenants for the remaining space
- **Harbour-wide Master Plan** – the CEO spoke to this GVHA-led initiative to advance harbour planning in partnership with the key players including the various components and milestones that are under discussion or currently underway by GVHA:
 - **Fisherman's Wharf** – proceeding through the rezoning process and developing implementation strategy in Q4 2012
 - **Ogden Point Master Plan** – proceeding through rezoning process and anticipating the commencement of implementation in 2014

- o **Belleville Precinct** (includes Steamship Building and ferry terminals on south side of Inner Harbour) – advancing the business case and, if viable, moving forward with grant applications and detailed design; construction could possibly begin in 2014

The CTO reported:

- **Steamship Terminal Revitalization** – currently working on branding of this heritage building; the "landlord works" are underway and coordination is taking place with the Bateman Foundation "tenant fit-out" with construction scheduled for completion in Q2 2013; highlights for the building include ongoing heritage restoration, public washrooms and new mechanical systems in contemplation of a destination restaurant, coffee shop & specialty restaurant
- **Ogden Point** – updated the Board on the status/progress of the current-year maintenance program and an overview of harbor traffic/operations
- **Infrastructure, Maintenance & Operations** – updated the Board on the status of the current year's maintenance program and an overview of harbour traffic and operations

The MSQM reported:

- **Sustainability Initiatives** – a wide range of initiatives are being worked on with partners, including working with CRD to create charging stations at Ogden Point, speed management with the City, and air monitoring with the University of Victoria; GVHA also participates in a range of forums such as the Climate Change Adaptation Committee
- **Emission Control Area (ECA)** - ships operating in Canadian and US waters are subject to an ECA effective August 1, 2012 requiring a reduced fuel sulphur content to a maximum of 1%; cruise lines continue to request an equivalency model that would see lower sulphur fuel used and/or shore power in more densely populated areas in exchange for using higher sulphur bunker fuel in more remote areas; GVHA is seeking confirmation that cruise lines are compliant
- **Cruise Passenger Shuttle Bus Contract** – the current contract expires March 31, 2013; GVHA's strategy is for a cruise passenger shuttle service that works well for customers and improves noise and emissions levels
- **Multi-Purpose Float - Ogden Point** – received NavWaters and Department of Fisheries and Oceans (DFO) approvals for the proposed float; RFP has gone out, stakeholder engagement will commence in January 2013; targeted completion is Q1 2013
- **Stakeholder Engagement** – The annual GVHA member presentations are underway; GVHA's Fall open house had in excess of 200 attendees; other stakeholder engagement is summarized as follows:

Stakeholder Group	Who	Focus Area
First Nations	Esquimalt & Songhees Nations	Economic Development, CPR Terminal opportunities, Unity Wall fundraising, First Nations grant program
Community	James Bay Neighbourhood Association, Community advisors, public	Transportation management, walking strategy, open house
Clients/User groups	Ogden Point service providers, Cruise Lines, marine tour operators	Transportation management, shore power, terminal planning, multi-purpose float
Service Providers	Ground Transportation Operators	Speed strategy, operational expectations
Other	Port of Seattle/Port Metro Van	Knowledge sharing

Summary of Discussion:

1. In response to a question regarding the funding of the Belleville Precinct planning work, the CEO stated that GVHA is currently covering costs to date but will be looking for funding partners going into the next stages

2. In response to a question regarding the environmental sustainability of the Steamship Terminal Building, the CEO stated that tenants should provide their own sustainability model and that language will be built into leases; the building has been upgraded to code and GVHA may look to geo-thermal technology in the future as part of the Belleville Precinct work
3. In response to questions around the Multi-Purpose Float, the CEO confirmed that approvals have been received from NavWaters and DFO, that enough space will be available to accommodate cruise ship and water shuttle traffic; further that two potential uses exist, water shuttle and shorex; the CEO also noted that cruise lines support the proximity of this float plus it will reduce land traffic to current shorex embarkation sites
4. In response to a question regarding the CRD sewage treatment plant, the CEO stated that there will be a force-main from one Ogden Point to the other side of the harbour; GVHA is seeking additional information from the CRD

12. **Public Input**

John Sanderson, Acting Chair, VEHS cautioned that in his experience the proposed multi-purpose float at Ogden Point could be challenging for both the float itself as well as small boat operators at Ogden Point due to wind and wave actions.

13. **Adjournment**

PB/M-2012-11-22 - #004 – MOVED and SECONDED THAT under section 33 (2) (b) the Board may exclude from the meeting, all persons other than the Directors and officers of the Society, as it is in the opinion of the Board that the public interest requires the exclusion.

CARRIED

The meeting was adjourned at 7:30 pm.



Bill Wellburn, Chair



David Rand, Secretary

Presenters in Attendance: Stephen Piers, Tervita
Brian Roberts, Cowichan Energy Co-op

Guests in Attendance: John Briant, Western Stevedoring
Stephen Baxter, Helijet
Brenda Birtig, Western Stevedoring
Rod Burkhart, Vic AM
Ryan Burles, Black Ball Ferries
Christopher Causton
Christina Clarke, Songhees Nation
Tom Coyle, James Bay Neighbourhood Assoc.
Peter Elkins
Bob Evans, Victoria International Marina
Pete Hartman, Hart Corp.
Scott Hooker, KPMG
Mike Howe, I.L.W.U.
David Leff, FWCA
Greg McAllister, King Bros. Limited
Tom Oram, Clipper Vacations
Don Plank, Patrice Plank Fine Art
Don Prittie, GVHA Life Board Member
Laurel Rand
Janis Ringuette, JBNA
Deane Strongitharm, CitySpaces Consulting
Tim Van Alstine
Becky Vander Steen, JBNA
Bob Vander Steen, JBNA
John Wilson, Wilson's Transportation Ltd.

