

Greater Victoria Harbour Authority

Board of Directors-Quarterly Meeting Update

September 1, 2016 - Public Report-Out



THE CHAIR Rise & Report (In Camera)

Chair (BoD) reported that the key topics covered today were as follows:

Ogden Point Master Plan (OPMP): GVHA has been reviewing OPMP to prep for submission to City Council. Chair asked Member Agency Directors to help raise awareness by making themselves available to Member Agency Reps, Boards and Councils to answer questions and build a greater understanding of the plan.

Annual General Meeting (AGM)

September 20th, 2016 @ 5:00pm to 6:00pm
6:30pm to 8:00pm: Let's Chat, Public Portion
Ogden Point: Pier B, 185 Dallas Road

Annual Financial Statements with Management Discussion & Analysis (MD&A)

Available online

<http://www.gvha.ca/governance/annual-reports-and-financial-statements>

Board Education and Renewal:

The Board is looking to upgrade their skills as three (3) new Directors come on board in the fall of 2016. Nominations this fall will include three positions including Tourism Victoria, The Chamber of Commerce and Victoria Esquimalt Society.

Chair to Chair Meeting: Chairs and Vice Chairs will sit round table on September 19th to discuss management of GVHA's Enterprise Risk Management (ERM) as identified by KPMG and GVHA's reporting dashboard.

First Nations (FNED) committee will add 1 additional person from Songhees and 1 additional person from Esquimalt.

First Nations Economic Development (FNED)

visit to Tillicum Village: Blake Island, Puget Sound

On August 26th, the FNED committee visited Blake Island that is owned and operated in partnership with Argosy Cruises and the First Nations. Chief Thomas accompanied the visit and the group saw a First Nations Interpretive Center perspective that could work well at Ogden Point with a strong focus on traditional culture, dance, language storytelling and food.

THE CEO (In Camera)

Q1 Financials: CEO reported out on Q1 financials ending June 30th, 2016. Revenues are ahead of plan, expenses are below budget and we are on track to achieve the annual plan.

Stakeholder Survey: GVHA will be conducting a Stakeholder Survey in the fall to ask how we are doing and identify opportunities and areas of improvement.

Port Visits: CEO noted that there are eight (8) Ports identified as places GVHA will consider touring as Ogden Point is being developed.

Marina Services: GVHA has received overwhelming positive feedback from visitors and clients regarding our Marina team. CEO publicly thanked the team for their dedication and commitment to a positive guest experience.

2017 Inner Harbour Causeway: CEO reported that discussions with City staff have been moving along well with regards to future repair work to be completed on the lower causeway. GVHA was successful in obtaining federal funding through Canada 150 to support this work.

Bites, Brews, Bands on the Barge

Chair (BoD) noted a successful community event offered free of charge to families on Friday evenings during the summer at Ogden Point. Bites, Brews, Bands features local food, wine & beer, and music.

PUBLIC

The GVHA heard from the following members of the public: Bernie Talbot, Vice President-Victoria Esquimalt Harbour Society (VEHS) with concerns over zoning and the location of buildings at Ogden Point. Marg Gardiner, James Bay Neighbourhood Association (JBNA) and local resident Chris Doyle had questions regarding Emissions, Noise, Safety and Traffic down at Ogden Point.

CEO reassured that GVHA will continue to engage the Public and ensure the safety of Ogden Point and working to continually meet Emissions, Noise and Traffic requirements.

Hannah Horn, VEHS asked, "How are you going to define a Stakeholder to be included in the survey, and what is goal? CEO responded Stakeholders, Member Agencies, Partners in the Harbour and companies we work with will participate in the survey. CEO added that the survey will be conducted every three (3) years.

Brian Scarfe, local resident submitted written remarks regarding the economic impacts of cruise ships that will be read and reviewed by the Board of Directors.