

Public Session



GVHA
Board of Director's
Meeting

16 December 2011

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- 1. Call to Order**
 - 2. Introductions**
 - 3. Approval of Agenda**
 - 4. Declaration of Conflict of Interest**
 - 5. Presentations**
 - a. Chamber of Shipping
 - b. JBNA/GVHA Joint Working Groups
 - 6. Community Director Appointments**
 - 7. Rise & Report**
 - 8. Review/Approve Minutes**
 - a. Public Meeting #78 held on Oct. 21, 2011
 - 9. Motions, Actions & Business Arising**
 - 10. Regular Business**
 - a. Board Correspondence
 - b. Board Committee Reporting
 - c. Management Reporting

Initiatives & Activities

Looking Back (-60 days) ...

- Prepared/submitted CPR Terminal proposal to PCC
- Finalized OP Master Plan, Phase 1 – Technical Assessment
- Advanced FW visioning project
- Hosted end-of-season open house
- Conducted end-of-season customer meetings, including cruise industry
- Advanced JBNA/GVHA working groups;
 - harbour pathway
 - noise measurement
 - cruise traffic management

Going Forward (+60 days) ...

- Finalize lease and prepare for tenancy of CPR Terminal
- Launch OP Master Plan, Phase 2- Market Assessment
- Advance 2012/13 Business Planning and budgeting cycle
- Review/refine capital priority plan for 2012/13 and beyond
- Conduct Ogden Point breakwater safety assessment
- Advance comprehensive sustainability program and workplan

Business Planning Cycle

Key Strategic Priorities

- Harbour-wide Master Plan
- Terminal Consolidation
- Seabed Divestiture
- Sustainability

Business Plan Development

Business Plan developed with the guidance of:

- GVHA Vision and Mandate
- Guiding Principles ...
 - Working Harbour, Sustainability, Accountability and First Nations
- Decision-Making Matrix

Business Planning Cycle (Cont'd)

Next Steps ...

- Finalize business plan tactics that meet the key strategic priorities December 31, 2011
- Develop budget that links the business plan to the strategic priorities for Audit committee recommendation to Board for approval January 31, 2012
- Present plan and budget for Board approval February 14, 2012

Property

Highlights ...

- Horse Carriage companies – 1 year licences signed
- Brainstorming session held with commercial moorage clients to generate ideas for partnering with GVHA
- Continue to work with upland owners to finalize customs dock relocation



Environment

Highlights ...



Projects

- Shore Power feasibility study underway
- Noise measurement report
- Traffic counts (City of Victoria)
- Air monitoring report (Ministry of Environment)
- Cruise eco awards program

Completion

Jan 2012
Complete
Complete
Spring 2012
Apr 2012

Operations

Shipping & Marinas..

Ogden Point

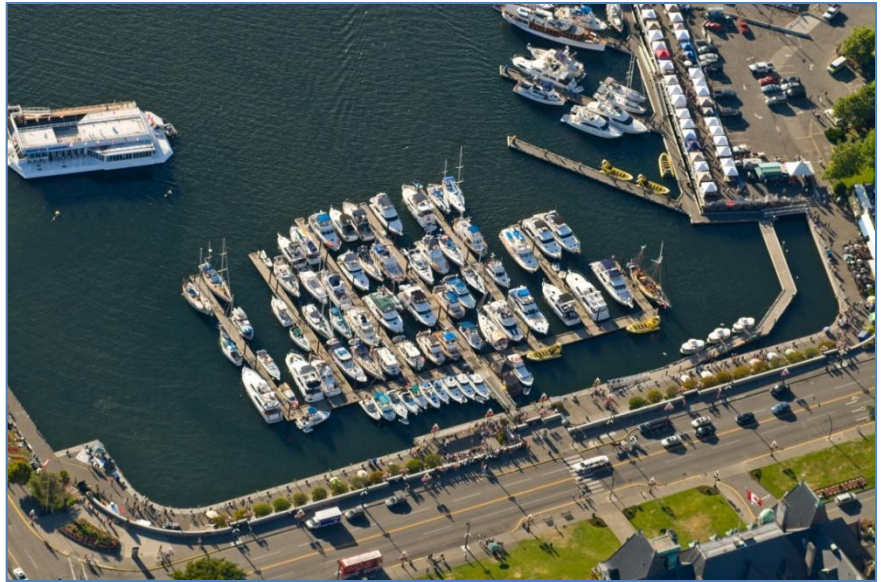
- Lighted truck parade, marshalling area.
- 2 more calls – ship cleaning.
- YachtPath ship arrived Dec 12 been expected since November.

Inner Harbour

- Lighted ship parade – very successful event.
- Winter moorage is full.
- 9 vessels moored for past weeks joining YachtPath ship.
- Reservations full for Christmas period.

Cruise Schedule 2012

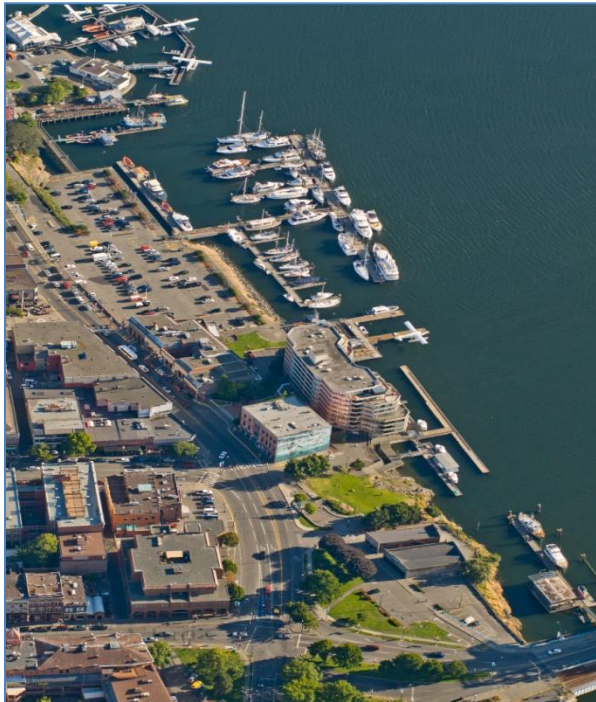
- 221 calls and 476,000 passengers.



Maintenance & Infrastructure

Wharf Street

- Float improvements underway
- Service building upgrades – new roof
- Piling & fender partial replacements



Fisherman's Wharf

- DND upgrade removal of dolphin near Huron St pier
- Floating washroom building upgrades

Ogden Point

- Prepare Trotac building & gravel area for new lessee
- Fresh air system installed in the Western Offices

- 11. Input from the Public**
- 12. Other Business**
- 13. Motion to Adjourn to In-Camera Meeting**

