



REPORT TO THE PUBLIC ON THE MAY 2015 QUARTERLY BOARD MEETINGS

Greater Victoria Harbour Authority's (GVHA) Board of Directors met on May 21 & 22, 2015 for its regular quarterly public and in-camera meetings. The following summarizes those meetings:

PUBLIC

Ken Kelly of the Downtown Victoria Business Association (DVBA) presented DVBA's vision for Victoria's businesses and community to collaboratively create a vibrant downtown core and harbour for the public and tourists.

The Chair introduced GVHA's new CEO Ian Robertson who joined on April 27, 2015. His business background includes extensive tourism and public sector expertise. Ian's proven coaching and team-building skills were noted. The Chair thanked Rick Crosby for serving as Interim CEO and for his leadership during the transition.

Darryl Harker of Strategy One Consulting provided an overview of GVHA's draft 10-year strategic plan and consultation process to date. The current version of the draft 10-year strategic plan was circulated for information. The four goals of the draft plan were outlined and each goal will include associated measures:

- Economic, Social & Environmental Benefit for the Region
- Financial Self-Sufficiency & Responsible Stewardship of GVHA Properties
- A Trusted Advocate for the Working Harbour
- Effective Governance & Accountability

The planning process has been extended to incorporate the additional input of the new CEO who will be responsible for implementing the plan once it is approved by the Board. The draft plan will be posted on GVHA's website until July 24, 2015. Feedback is welcomed from the public and stakeholders prior to the Board's final review and approval in August. The completed 10-year strategic plan will be formally presented to Member Agencies at GVHA's AGM in September.

GVHA announced appointees to Skwin'ang'eth Se'las Development Company's (SSD Co) Board. Each of SSD Co's three Member Agencies appoints three directors. GVHA appointees are: Stewart Johnston, Mayor Barb Desjardins & Randy Wright.

IN-CAMERA

Western Stevedoring and CLIA presented overviews of the Victoria cruise tourism industry as well as passenger movement and ground transportation approaches. Dillon Consulting are contracted to facilitate the development of a cruise-related ground transportation strategy for implementation in 2016/17.

Draft 10-Year Strategic Plan—The strategic reset was based on the Board's annual review of GVHA's mandate, purpose and strategic priorities. The plan aims to reinforce the fundamentals of GVHA's core business, recognizing that some strategic initiatives require extensive collaboration with stakeholders. The Board approved the inclusion of "tourism" as a key component of the strategic plan. GVHA sees itself as a significant collaborative partner helping to resolve collective issues while operating its business in the public interest.

Steamship Terminal, Maritime Museum of BC (MMBC)—Negotiations with MMBC concerning possible tenancy of Level 1 of the Steamship Terminal are ongoing. The Chair noted that the Board supports MMBC's mandate and sees it as a good fit in the space. GVHA is guided by the principle of achieving a breakeven status on the building.

Ogden Point Master Plan—Stantec's engagement sessions with key stakeholders will resume in the fall. The Board approved Stantec's proposal for professional services to advance the completion of the Ogden Point Master Plan.

Fiscal Year 2015-16 Operating Budget—the Board approved the FY2015-16 Final Operating Budget.