

Greater Victoria Harbour Authority

Quarterly Meeting Update - November 2014



Greater Victoria Harbour Authority's Board of Directors met on November 20 & 21, 2014 for its regularly quarterly public & in-camera meetings. The following summarizes the outcomes of the meetings:

The Business of GVHA

Strategic Plan Update

The Board of Directors is working with management on a new 10-year strategic plan. While the details of the plan are still evolving, the Board has approved taking the draft to GVHA's Member Agencies for review and feedback with further public consultation with other stakeholders to follow.

10-year Strategic Objectives:

- Economic, Social & Environmental Benefits for Greater Victoria & Local First Nations
- Sound Management of GVHA-owned assets & financial self-sufficiency
- Effective Relationships with Member Agencies, Stakeholders, Customers & Employees
- Community Commitment to Implement a Shared Vision for "a harbour where people live, learn work and play"

Board Executive Positions

The following Directors were elected by the Board:

- Chair – Bill Wellburn
- Vice Chair – Chief Andy Thomas
- Treasurer – Doug Crowder
- Secretary – Dave Cowen

Board Renewal

GVHA extends a thank you to the following Directors who will be leaving the Board on December 31:

- Barbara Desjardins
- Shellie Gudgeon
- Graham Hill
- Paul Ridout

New Directors nominated from the following Member Agencies will be announced once they are made official:

- Capital Regional District
- City of Victoria
- Township of Esquimalt
- Victoria/Esquimalt Harbour Society

GVHA will also be filling up to two vacant Independent Director seats to meet specific skills & experience currently needed on the Board.

2nd Quarter Financial Results

The second quarter financial results for the six months ending September 30, and annual forecast versus plan were presented at the November 20 public meeting. In summary, year to date and forecast results from operations and capital maintenance are consistent with the Board approved plan. It was noted that future operating surpluses must be sufficient to sustain and rebuild reserves consistent with the Board approved reserves policy and meet future asset maintenance and replacement requirements under the life cycle asset plan.

Cruise Season Stats

2014 Season: 205 cruise ship visits brought 467,550 passengers and 195,956 crew

2015 Season: 231 cruise ships projecting 528,112 passengers

Ogden Point Master Plan

An RFP was issued for the next phase of developing the master plan. The contract was awarded to Stantec. Next steps include confirming the scope of work, key deliverables and timelines for stakeholder engagement.

Green Marine Program – Ogden Point

GVHA joined the Canada-wide Green Marine Program in 2012 which audits organizations for best practices in port management and operations. GVHA was identified as an 'Improvement Champion' in 2013 and ranked within the top 3 most improved port operations among participants across North America. Here are the ratings.

Environmental Category	Rating (out of 5) 2012	Rating (out of 5) 2013
Greenhouse Gases	Level 3	Level 3
Spill Prevention	Level 2	Level 5
Community Impacts	Level 3	Level 5
Environmental Leadership	Level 3	Level 3