## SOCIETIES ACT

## CONSTITUTION

- 1. The name of the Society is GREATER VICTORIA HARBOUR AUTHORITY.
- 2. The purposes of the society are:
  - (a) To promote and develop the Victoria and Esquimalt harbours to meet local, Esquimalt Nation, Songhees Nation, municipal, provincial and federal interests and priorities.
  - (b) To manage and develop <u>harbour</u> assets and operations in an efficient and integrated manner based on a range of uses.
  - (c) To maintain the operations of the <u>harbour</u> on a self-sufficient basis without recourse to local subsidies and without exposing local communities, Esquimalt Nation, <u>Songhees</u> Nation, the Provincial Capital Commission, or Provincial or local governments to unnecessary liabilities.
  - (d) To work in a cooperative manner with the Members, community associations, governments and private business, developing partnerships where appropriate.
  - (e) To respond to, and be reflective of, community interests, including the <u>harbour</u> users, at all times through consistent forms of consultation.
  - (f) To ensure the public is consistently informed on the operations of the harbour.
  - (g) To manage certain federal harbour assets and responsibilities including the Victoria Harbour Water Airport, Victoria harbour and other federal land and water lots.
  - (h) To acquire control of sufficient <u>harbour</u> lands over time (including water lots, foreshore, and adjacent uplands) to achieve effective administration and operation of the <u>harbour</u> and to ensure equitable treatment for all <u>harbour</u> users.
  - (i) To help to identify creative methods of facilitating a meaningful role for First Nations in the economic development, management and administration of the <u>Harbour</u> Area and of facilitating a public awareness of First Nations' history and presence in the area.
  - (j) To develop and maintain, in a current state, a strategic plan for the <u>harbour</u> that maintains the <u>harbour</u> on a self-financing basis and identifies potential growth for <u>harbour</u> activities.
  - (k) To establish and maintain sufficient working capital to improve existing facilities and develop future additions to harbour facilities.
  - To promote the environmental sustainability of the <u>Harbour</u> Area and to promote compliance with environmental standards in the <u>Harbour</u> Area.
  - (m) To promote sharing of all benefits and resources generated in the Harbour Area.