

COMMUNITY LIAISON COMMITTEE

OCT. 6, 2021

ATTENDEES

- Committee Chair, Brian Cant, Greater Victoria Harbour Authority
- Committee Vice-Chair, Jordan Welch, Western Stevedoring
- Katie Hooper, Esquimalt Nation
- Diane Sam, Songhees Nation
- Mayor Rob Martin, Capital Regional District
- Councillor Stephen Andrew, City of Victoria
- Councillor Tim Morrison, Township of Esquimalt
- Jocelyn Jenkyns, City of Victoria
- Erin Cassels, Destination Greater Victoria
- Bruce Williams, Greater Victoria Chamber of Commerce
- Lyle Soetaert, Victoria Esquimalt Harbour Society
- Douglas Boyd, Downtown Residents Association
- Ira Shorr, Community Member at Large
- Brittany Vis, Community Member at Large
- Anna Poustie, Victoria Cruise Industry Alliance
- Kyara Kahakauwila, Victoria Cruise Industry Alliance
- Ian Robertson, Greater Victoria Harbour Authority

REGRETS:

- Jeff Bray, Downtown Victoria Business Association

MINUTES:

INTRODUCTIONS & TERMS OF REFERENCE

- Members of the Community Liaison Committee provided brief introductions
- Committee members reviewed the [Terms of Reference](#)
 - o Question: What would GVHA define as triple-bottom line sustainability?
 - GVHA has [five guiding principles](#), with one being triple-bottom line sustainability as defined as: generating broad economic and social benefit from the use of our properties, while continuously mitigating adverse social and environmental impacts in local neighbourhoods and to our air, land, and water.
 - Another way to look at the concept would be to use the 3P model of People, Planet, Profit

DEFINING SUCCESS

- Members spent time during a roundtable discussion to define what they felt success would mean for them, their constituents, and for the committee. Themes identified within the discussion include:
 - o Sustainability through a triple-bottom line approach and a path to becoming the greenest port/harbour in Canada or North America

- Increased communications with a focus on the positive
- Community impact both at the neighbourhood and regional level
- Indigenous relations, engagement, and development
- Transportation and congestion
- Sustainable return of cruise – building back better
- Improvements to properties both in the short-term and over the long-term
- **ACTION:** Chair to develop a matrix of objectives, identify who might be responsible, define a timeline of what might be accomplished when, and send to the committee for sign-off prior to the December meeting.

RESIDENT SENTIMENT SURVEY

- The Committee was briefed on the recently received Resident Sentiment Survey conducted by GVHA in September. Results were received just prior to the meeting and will be delivered to the GVHA Board of Directors for their review.
- Committee members will receive the summary of the research prior to the December meeting.

AIR QUALITY

- Committee members were given an update on the implementation of air quality monitors:
 - GVHA has six air quality monitors (PM2.5 sensors) to install. We purchased two, two were donated by BC Ministry of Environment (MOE), and two more were donated by Environment Canada.
 - These measure fine particular matter.
 - One monitor has been installed above GVHA Maintenance Shop at the Victoria Cruise Terminal.
 - We are considering installing one monitor at Fisherman’s Wharf (location TBD) and one monitor at the Inner Harbour (location TBD). Another monitor may be installed in the Esquimalt Harbour (Location TBD). We hope to have these monitors installed in Oct/Nov.
 - MOE is consulting with the James Bay Neighbourhood Association on where we should locate the other two monitors based on lived experience. We would welcome any feedback.
 - The data will be available online and to the public.
 - We will review the data periodically and find a way to report out on it as needed.

UPCOMING MEETING SCHEDULE

- Dec. 1, 2021
- Feb. 2, 2022
- April 6, 2022
- June 8, 2022
- Aug. 3, 2022