

MEETING NOTES

East Vancouver Port Lands

Date:	Thursday, June 30, 2016
Time:	5:30pm to 7:30pm (meeting start time 5:40pm)
Location:	Port Metro Vancouver Offices
Chair:	Naomi Horsford, Port Metro Vancouver
Attendees:	<p>Barb Fousek, BCA Harry Mah, BCA Peter Idema, Viterra Karis Hiebert, City of Vancouver</p> <p>Guests:</p> <p>Port Metro Vancouver Ram Chungh, Meeting Coordinator Gord Tycho, Senior Planner</p> <p>Columbia Containers Ltd. David Lord, Project Manager</p>
Regrets:	Christina Proseilo, Viterra Mike LoVecchio, CP Andrew Dye, Community Member Chris McPherson, Community Member

1. Project Updates

1.1	<p>Viterra – Cascadia & Pacific terminal projects presentation provided by Peter Idema.</p> <p>Review of Cascadia’s projects were provided including: annex 1-4 vacuum system, utility bridge replacement, annex 1-4 south roadway and west yard paving. Review/updates of Pacific’s projects were provided including: update on construction of ship loader system (time-lapse video provided), Pac3 demolition, Pac1 gallery demolition, retaining wall installation, apron/marginal wharf re-enforcement and the new administration/employees facility.</p> <p>Cascadia’s utility bridge replacement is a major project with the plan to take the lot owned on Bridgeway and redevelop it for a substation building. Viterra is also looking at a tunnel as a replacement option. The south roadway drainage is required because the area is impassable a majority of the year, creating operational challenges.</p> <p><i>Questions asked by EVPL and answered by Peter Idema, Viterra.</i></p> <p>Q) Is there any drainage going into the west yard paving?</p>
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	<p>A) Yes, it will drain into an existing ditch, which goes into an existing outfall. Port of Vancouver noted that Viterra’s projects are under the green category for the EVPL plan. The annex 1-4 railway project is the only project where the category is undetermined at this point. Question asked to EVPL if they would like to be notified when permits are issued. EVPL representatives confirmed they would like to be notified.</p> <p>Action: Port of Vancouver’s planning team to notify EVPL when Viterra’s project permits are issued.</p> <p>The Pac3 demolition will begin the fall of 2016. Some of the railway infrastructure is planned to change. Pac1 shipping gallery demolition is planned to begin in November and will take 6 to 8 months to complete. The new ship loader will make the gallery obsolete.</p>
<p>1.2</p>	<p>Columbia Containers Transload Facility Landscape Plan provided by David Lord.</p> <p>Due to scheduling issues, Columbia was not able to present their landscape plan. A brief overview was provided and it was agreed upon by all parties that the plan would be circulated to EVPL for comment and review via email. At that time, EVPL will determine if another meeting is required to provide feedback to the plan. If so, Vancouver Fraser Port Authority would organize the meeting.</p> <p>Columbia confirmed the landscaping has improved and the screening will be improved. Trees will be designed to reach 60 to 70 feet high. It was later noted by EVPL that this tree height was not appropriate and that this feedback will be provided to the plan.</p> <p>Columbia noted that until their project is approved, amenity funding discussions and allocation cannot be confirmed. Columbia did state that if the project is approved they will provide Vancouver Parks Board (VPB) with the funds and let them determine how to spend them. EVPL requested the funds be used in a timely manner and that VPB share funding allocation with them, specifying the funds should be spent in the community (i.e. Dusty Greenwell Park)</p> <p>Action: If Columbia’s project is approved and amenity funds are provided to the VPB, VPB will send a representative to speak to EVPL on how the funds will be used.</p> <p><i>Questions asked by EVPL and answered by David Lord, Columbia Containers.</i></p> <p>Q) What is the timeline for Columbia’s elevator coming down and the construction? A) The existing elevator will not come down until the new facility is completed, which is planned to be in the fall of 2017.</p>

	<p>Q) Why is there no information regarding the project on Columbia’s website? A) We will not launch information on our website until the project is approved. Once it is, our website will be updated.</p> <p>Action: Columbia to finalize the details of an amenity contribution that is satisfactory to the Vancouver Fraser Port Authority by continuing to coordinate with the City of Vancouver, VPB, and EVPL.</p>
1.3	<p>New Brighton Park provided by Gord Tycho.</p> <p>Mitigation strategies to New Brighton Park should be made public by mid-July 2016. The consideration memo showed significant interest in the dog walk areas and that there are revisions to be made.</p> <p>Q) Has the project been approved by Vancouver Fraser Port Authority and the City of Vancouver? A) No, it is still in the review stage.</p> <p>The project team will be publicly posting the summary report (what we heard), and the consideration report (what we will do) mid-July. The permit is anticipated to be issued in early August.</p>
2. New Business	
2.1	<p>Grandview-Woodland Community Plan provided by Karis Hiebert, City of Vancouver.</p> <p>The plan will be heading to council on July 25, 2016. Currently the plan is in the final draft stage. There was a public open house that occurred on June 29. A few more upcoming open houses are scheduled on Tuesday, July 5 and Saturday, July 9. More information on the open houses and the plan is available on the City of Vancouver’s website. The plan is generally encouraging height density to allow for more business development.</p> <p>EVPL member asked if Britannia Secondary school will be closing as part of the plan. City of Vancouver responded it will be the responsibility of Vancouver School Board to take the lead on what happens to the school.</p>

Meeting Date	Agenda Ref #	Action Item	Lead	Due Date
2016-06-30	1.1	Notify EVPL when Viterra’s project permits are issued.	Gord T.	Future meeting
2016-06-30	1.2	Finalize the details of an amenity contribution	Columbia	Future meeting

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2016-06-30	1.2	Vancouver Parks Board to present to EVPL on how the funds will be used if Columbia's project is approved.	Karis H.	Future meeting
2016-04-12	1.2	Send out detailed plans to EVPL with information on height and mass.	Columbia Containers	Future meeting
2016-04-12	1.2	Send letter to residents asking how they would like to be notified of project improvements.	Columbia Containers	Future meeting
2016-04-12	1.2	Discuss amenity process with the Vancouver Board of Parks and Recreation and relay outcomes to the liaison committee.	Karis Hiebert	Future meeting
2016-04-12	1.2	Provide feedback to Karis about preferred community amenity contribution.	EVPL members	Future meeting