

## MEETING NOTES

### East Vancouver Port Lands

<b>Date:</b>	April 17, 2014
<b>Time:</b>	5:00pm to 7:00pm
<b>Location:</b>	Port Metro Vancouver offices
<b>Chair:</b>	Naomi Horsford, Port Metro Vancouver
<b>Attendees:</b>	<p>John Hawthorne, BCA            Harry Mah, BCA            Harv Weidner, City of Vancouver            Barb Fousek, BCA</p> <p><b>Guests:</b>            Chris McPherson, Avant            Peter Idema, Viterra            Adrian Samuel, Columbia Containers</p> <p><b>Port Metro Vancouver Guests:</b>            Mandy Chan, Operations            Justin Pedley, Trade Areas            Tony Meysen, Engineering            Gord Tycho, Planner            Lisa Marie-Gagne, Project Communications</p> <p>Ram Chungh, PMV, Meeting Coordinator</p>
<b>Regrets:</b>	<p>Andrew Dye, Cannery Row            Christina Proseilo, Viterra            Brian Nordin, Canadian Pacific</p>

AGENDA ITEMS	KEY POINTS AND DECISIONS
<b>1. Updates/ Previous Meeting Action Items</b>	
1.1-Operations Centre Tour Provided by <i>Mandy C.</i>	<p>Overview of Operations Centre provided, along with a focus on maps highlighting the GPS trucks and how this initiative is working.</p> <p>Update provided on trucking disruption.</p>
1.2 - South Shore Corridor Project	<p><b><i>Refer to presentation – slides 1-10</i></b></p> <p>PMV has been providing updates weekly regarding the SSCP works to EVPL</p>

members and Cannery Row president. The updates are also available on PMV's website.

PMV asked how much detail EVPL would like in email updates regarding the SSCP. Response from EVPL was the more information the better.

Slide 6: Terminal Dock Staging Area:

**Activity 6.1:** Installation of Rail Crossing Hardware - EVPL requested definitions/explanations of specific terms ie. "hardware/bungalow." PMV provided an image of the hardware/bungalow in email and on slide 9.

**Activity 6.3:** Installation of Terminal Dock DMS - EVPL requested more information, such as sign dimensions, height, hours of operation (specifically if it will be turned off at night).

**Action:** PMV to Provide additional information to EVPL on activity 6.3

**Activity 6.4:** Nanaimo Street Pedestrian Overpass Removal – EVPL requested more information. PMV noted this information has not been provided because activity is not occurring in the next two months; therefore it is not on the email updates or on the website. PMV agreed to provide one month notice before the Nanaimo Street overpass is removed (most likely to occur in July or August).

**Action:** PMV to provide one months notice before Nanaimo Street overpass is removed. This can be provided in the two month schedule and will be pointed out in the weekly updates.

Slide 6: Terminal Dock Staging Area

**Activity 6.5:** Commissioner BC Hydro pole and overhead line relocation – PMV noted that BC Hydro power poles will be moved from the south side to the north side of the road and will be made of wood. This would allow railway tracks to be placed on the south side. Timing is approximately for May, however as soon as BC Hydro provides us with an update, we will share it with the EVPL.

**Action:** PMV to provide EVPL with the date of when the BC Hydro poles would be moved.

Discussion:

EVPL noted on behalf of the Hastings Community Centre Board that at the intersection of the road going down to New Brighton park, they noticed mature trees were removed and the road has been widened significantly. What happened here? Viterra clarified that the road has not been widened significantly, instead it has been shifted.

EVPL assumed that the mature trees were cut down after discussions with the Parks Board. EVPL will follow up with the Hastings Community Centre Board and revisit this question if appropriate at a future meeting.

It was noted that the intersection in that area is the City's responsibility and the Overpass is the Port's.

Slide 9: Rail Crossing Warning System

EVPL asked if the rail crossing hardware would ding and PMV responded yes and that it is a Transport Canada requirement.

At Victoria Dr. rail signals and power signals will be moved to the west side temporarily in order to allow crossing while construction is underway (will be moved for approximately five months).

PMV is not aware of when the rail crossing warning system will be in use, it will depend on when BC Hydro relocates the power from East to West.

**Q)** EVPL – what will be done for the night time noise from the warning system for the nearby residents?

**A)** PMV – Because it is a Transport Canada rail crossing requirement, there is not much the Port is able to do, however the quietest sirens will be used for the warning system.

Overview provided of the location of digital cameras along the South Shore Corridor, including information about the cameras that were fixed, hand capability to zoom and rotate. As appropriate, the rotating cameras included shields/shrouds to physically cover them to ensure they are only able to see where required.

Image of what the covers would look like for the port-a-potty was provided to EVPL and the committee was asked if SSCP team could move ahead with the installation. Approval by EVPL was provided. PMV asked if more detail is required from any part of the weekly updates provided about the SSCP status. If this was

	<p>the case, EVPL was asked to let us know by responding directly to the weekly updates email</p> <p><u>Dynamic Message Signs</u> Work is currently being done on DMS outside EVPL area property. The only other DMS that will be in that area will be by McGill St.</p> <p>EVPL asked question about the 2211 Wall St./Powell St. work station that was taken down. Is it a Pacific landing redevelopment?</p> <p><b>Action:</b> Harv to look into this as it may be city project.</p>
<p>1.3- Prince Rupert Fisherman's Cooperative Project</p> <p><i>Provided by Tony M.</i></p>	<p><b><i>Refer to Port Update presentation – slides 11-12</i></b></p> <p><u>Project Overview</u></p> <ul style="list-style-type: none"> <li>• It is expected that the deconstruction of the building will be completed from the land side and the removal of the timber dock will be conducted from the water.</li> <li>• The existing concrete pile and deck structure is to remain for future use and the existing drainage under the deck will be maintained, other than a small portion suspended under the timber docks.</li> <li>• The concrete slab and foundations for the portions of the building noted are to be removed subject to a site inspection once the building is removed.</li> <li>• The fender piles on the west side of the building are to remain.</li> </ul> <p><u>Project Scope</u></p> <ul style="list-style-type: none"> <li>• Removal and disposal of the east timber dock.</li> <li>• Removal and disposal of the north timber dock. May remain if an alternate location cannot be found for the West Coast Marine Response Corporation barge currently moored on site.</li> <li>• Hazardous material removal and disposal.</li> <li>• Retention of a qualified consultant to specify, inspect, and verify the successful removal of all hazardous materials.</li> <li>• Removal and disposal of remaining building components and associated machinery and equipment.</li> <li>• Site clearing (removal and disposal of all materials stored on site, exclusive of the round fenders stored in front of the retaining wall).</li> <li>• Capping and decommissioning of all site services.</li> </ul>

Working Hours, Truck Count, and Dust Control

- Deconstruction crews will maintain normal working hours unless extenuating circumstances are encountered. If this is the case the EVPL will be notified in advance. Normal working hours are: Monday to Saturday – 7:30am to 8:00pm.
- Truck volume and impact to traffic is expected to be minimal.
- Stockpiled and/or exposed dry areas will be covered and/or wetted to prevent migration of dust particles. A hose will be used during concrete demolition and during backfilling to minimize dust

Discussion:

**Q)** EVPL – Does the Port know what the location future use will be?

**A)** PMV – There are no plans for it as of now.

**Q)** EVPL - When will deconstruction start and end?

**A)** PMV – Tentative start is in May. Construction schedule would be 3 months, until approximately September. However, there could be a number of items that may impact this schedule.

EVPL noted they would be interested in the details of the demolition of the building during the summer time, including noise impacts. PMV noted that the intent is to work during normal working hours; there is no intention to work on Sundays or holidays. During extenuating circumstances, we will go outside those normal working hours, but there will be community notice.

**Q)** EVPL - What would constitute as an extenuating circumstance?

**A)** PMV – There could be a number of unseen circumstances.

EVPL commented that this demolition is not an urgent situation, there is no specific deadline to be met and therefore there would be no need to work outside normal hours. PMV reiterated that the intent is to work during normal working hours and that it is a complicated project.

**Q)** EVPL - Could you work it into the contract of the contractors that there are neighbours that live in this area and that noise should be considered. **A)** PMV – The contractors would need to provide us with a very good reason if they would need to work outside of normal hours.

PMV confirmed that residents will be notified two weeks in advance of the

	<p>planned demolition. EVPL requested at least a months' notice. PMV confirmed notifying residents earlier than two weeks in advance of the demo.</p> <p><b>Action:</b> Provide EVPL with advance notice of demolition (preferably more than two weeks notice).</p>
<p>1.4 - Columbia Container's Application Update</p> <p><i>Provided by Gord T.</i></p>	<p><b>Refer to Port Update presentation – slide 13</b></p> <p>New permit application currently under PMV review for a modular office on Columbia's property. Modular office size is 24 ft by 48 ft and 12 ft high. Similar look to it as a trailer.</p> <p>EVPL raised concern regarding containers stacked six high at Columbia Containers.</p> <p><b>Action:</b> PMV to follow up with Columbia Containers and get back to EVPL.</p> <p>EVPL raised concern over a little yard engine, which is under powered and very noisy. It has the ability to drive onto railway tracks and on the road. The muffler system is lacking the ability to muffle the noise.</p> <p><b>Action:</b> PMV to look into noise from yard engine with Columbia Containers.</p>
<p><b>1 Upcoming Projects</b></p>	
<p>2.1 - Lafarge Project Application Update</p>	<p><b>Refer to Port Update presentation – slides 14-17</b></p> <p>Details regarding site changes and application request provided.</p> <p>PMV noted future transfer ramp will be used to transfer concrete from truck to truck.</p>
<p>2.2 - Viterra – Pacific Terminal Upgrade</p>	<p><b>Refer to Viterra's presentation</b></p> <p>Viterra announced a \$100 million upgrade at the foot of its terminal. West of Victoria, outside formal EVPL lands.</p> <p>Three projects have been submitted to PMV</p> <p>There was a dusting incident in 2012, which has caused the need for this upgrade to come forward more quickly. The new ship loader will decrease fugitive dust.</p> <p>There are 35,000 cubic meters of dredging requirements.</p>

	EVPL asked if there is a plan to have an acoustic wall on the fan system to help with echoing noise from when the wind blows through the fan. Viterra responded that the impact of that could be positive or negative; however the echoing effect of the existing fans will be limited with the upgrade.
<b>3. Other Business</b>	
3.1 – Other Business	EVPL noted that there were Douglas fir trees planted at New Brighton park. There was no consultation done with the community before they were planted.  <b>Action:</b> Harv to follow up and find out the rationale behind planting the trees.
3.2 - SSCP and EVPL neighborhood tour	PMV to follow up with dates for June/July for the tour.
3.3 - Next meeting date	Will be organized in June, when there is an update to provide from the Prince Rupert Fisheries demolition.

Meeting Date	Agenda Ref #	Action Item	Lead	Due Date
2013-10-17	2.1	Coordinate logistics of hosting an outdoor community BBQ in a local park during the summer to update local community members about port projects and EVPL.	Ram C.	Future Meeting
2014-02-20	1.2	Provide notification to EVPL when construction is planned for the Nanaimo Street footbridge.	Ram C/ Tanya H.	Future Meeting
2014-04-17	1.3	Provide additional information to EVPL on activity 6.3 - Installation of Terminal Dock DMS	Cindy M.	Complete
2014-04-17	1.3	Provide one months notice before Nanaimo Street overpass is removed. This can be provided in the two month schedule and will be pointed out in the weekly updates.	Tanya H.	Future Meeting/ Corres.
2014-04-17	1.3	Provide EVPL with the date of when the BC Hydro poles would be moved.	Cindy M.	Complete

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2014-04-17	1.3	Look into whether the 2211 Wall St./Powell St. work station taken down was a Pacific Landing redevelopment.	Harv W.	Future Meeting
2014-04-17	1.4	Provide EVPL with advance notice of demolition (preferably more than two weeks notice).	Ram C./ Tony M.	Future Meeting
2014-04-17	1.5	Follow up with EVPL regarding containers stacked six high at Columbia Containers	Ram C./ Gord T	Complete
2014-04-17	1.5	Follow up with EVPL on noise from yard engine on Columbia Containers site.	Ram C./ Gord T	Future Meeting
2014-04-17	3.1	Provide EVPL with rationale on planning fir trees at New Brighton Park.	Harv W.	Complete