

**Port Community Liaison Committee - Delta**

<b>Meeting:</b>	<b>#38</b>
<b>Date:</b>	Tuesday, June 27, 2017
<b>Time:</b>	Dinner: 5:30 pm – 6:00 pm Meeting: 6:00 pm – 8:00 pm
<b>Location:</b>	Delta Community Office (5225A Ladner Trunk Road, Ladner) <i>Located in the Trenant Park Shopping Centre next to Shoe Warehouse</i>
<b>Facilitator/Chair:</b>	Michelle LeBaron
<b>Coordinator</b>	Alycia Majorkiewicz-Ata
<b>Attendees:</b>	<p><b>Members:</b></p> <p><b>Community Representatives</b> Leslie Abramson, Ladner Roger Emsley, Tsawwassen Randy Johnstone, Ladner Robert McCandless, Tsawwassen Patrick Thompson, Tsawwassen</p> <p><b>Environmental Representative</b> Kate Hagmeier</p> <p><b>Organizations</b> Gord Westlake, B.C. Rail Company Greg Andrews, Westshore Terminals Noel Roddick, Delta Farmers' Institute (alternate) Marko Dekovic, Global Container Terminals Tom Corsie, Vancouver Fraser Port Authority</p> <p><b>Vancouver Fraser Port Authority</b> Chris Clarke, Delta Office Representative</p>
<b>Regrets:</b>	Frank Rogers, Tsawwassen Tom Awrey, Delta Chamber of Commerce Naomi Horsford, Vancouver Fraser Port Authority Bernita Iversen, Corporation of Delta Andrea Jacobs, Tsawwassen First Nation

#	Agenda item
<b>1. Presentations</b>	
1.1	<p><b>DTRRIP project – BC Rail’s track update, Gord Westlake</b></p> <ul style="list-style-type: none"> <li>As part of the DTRRIP project, BC Rail (BCR) is improving rail infrastructure to</li> </ul>

	<p>maximize throughput of the existing container facilities. This work is not related to Roberts Bank Terminal 2 (RBT2).</p> <ul style="list-style-type: none"> <li>• A new track will be constructed between 72<sup>nd</sup> Street and Hwy 17, an additional rail track will also be added between Hwy 17A and 41B Street, as well as track will be reconfigured on the causeway to make room for rail car mechanical inspection and repairs.</li> <li>• Construction will likely begin in the fall with priority placed on finishing the two new sidings by the end of 2017. Yard configuration will follow in 2018.</li> <li>• During the construction, there will be some additional dump-truck activity on the neighbouring roads, related to grade widening.</li> <li>• Works are essentially all within the railway's right-of-way land and BCR will consult with the Agricultural Land Commission and affected farm properties, should there be a need to do some minor ditch work adjacent to agricultural land.</li> </ul> <p><b><u>Q&amp;A highlights</u></b></p> <ul style="list-style-type: none"> <li>• The new rail changes will result in a slight relocation of the area where locomotives are refueled, but will still be in the general vicinity of its current location.</li> <li>• Fill will be needed for the work and BC Rail plans to go out to contract in August.</li> <li>• Roberts Bank rail is very unique. BC Rail works on a cost recovery basis. CN, CP and BNSF all have running rights agreements that allow them to run on the track that is owned and dispatched by BC Rail.</li> </ul>
<b>2. General Business</b>	
2.1	<p><b>Terminal tour update</b></p> <p>GCT Deltaport and Westshore were thanked for their time and effort ensuring that the PCLC had a fully comprehensive and narrated tour. The members emphasized that seeing the terminal up-close and learning more about its operations helped put things into perspective. They encouraged other members to participate in any upcoming tours to give context to topics discussed at meetings.</p> <p>The Delta Community Office was also acknowledged for organizing two successful, 50 person bus tours for community members to GCT Deltaport. There was a lot of interest from the community and the tours filled up quickly.</p>
2.2	<p><b>Delta Optimist outreach, Patrick Thompson</b></p> <p>The Delta Optimist is open to receiving more articles. Members were asked for any article submission ideas. Ideas included an update and photo from the terminals tour, Westshore Terminals updates and interesting facts (e.g. coal piles do not sit stagnant and are shifted on a regular basis), or an information piece about BC Rail and Vancouver Fraser Port Authority's economic study and its impact on Delta.</p>

<b>3. Correspondence</b>	
3.1	<p>There have been three complaints since the last meeting, all related to noise. It was noted that it is important for complaints to record the noise, as well as track the time and type of sound.</p> <p><b>Action:</b> Share the annual noise report with rest of PCLC members when available.</p>
<b>4. Reports</b>	
4.1	<p><b>Port update, Tom Corsie</b></p> <p>The presentation to the Delta council was received well. It was noted that the council were interested, listening intently and posing good questions.</p>
4.2	<p><b>Community member enquiries</b></p> <p><u><b>Q &amp; A highlights</b></u></p> <ul style="list-style-type: none"> <li>• Westshore explained that while it is possible for ground water to be used for their dust suppression measures, this would mean that the terminal would no longer purchase water from the Corporation of Delta. A North Shore terminal was cited as a good example of supplementing the water purchase from the city by drilling ground water.</li> <li>• The procurement process for Roberts Bank Terminal 2 operator is a highly confidential process, but the port authority has publically shared that there are negotiations going forward with one preferred proponent. The political uncertainty in B.C. has not affected the process timeline.</li> <li>• Privatization of Canadian ports is a federal government issue. There was no mention of privatization in any government budget conversations and the current Minister of Transport is not supportive. Melbourne, Australia was used as an example of a port authority becoming private but it was highlighted that Melbourne is a state port while Canadian port authorities are of national significance, handling cargo from across the country.</li> </ul>
4.3	<p><b>Delta office report, Chris Clarke</b></p> <p>There has been great interest in the terminal tours arranged for the community. The August tours are already full.</p> <p>The Fraser River Pile and Dredge community presentations were very well attended and it was suggested by a member to arrange for a liaison committee presentation at an upcoming meeting.</p> <p><b>Action:</b> Fraser River Pile and Dredge to present to PCLC.</p>

5. New Business	
5.1	<p><b>Recruitment update</b></p> <p>Due to the transition of the meeting coordinator, the new member application submission deadline will be extended to Friday, August 11. Additional recruitment ideas included distribution at Ladner Market under the auspices of the port authority's community relations work, as well as a targeted approach through PCLC members' individual networks.</p>
5.3	<p><b>PCLC postcard</b></p> <p>A photographer was present at the meeting. A picture of the meeting will be used for the postcard to help visualize the work of the committee.</p>
5.4	<p><b>Terms of Reference change, Michelle LeBaron</b></p> <p>New language was proposed for the PCLC Terms of Reference to provide for seven community representatives to be appointed to stagger terms. The language provides for "at-large" overlapping members to help "facilitate continuity" of the committee.</p>
5.5	<p><b>Proposed agenda items, Michelle LeBaron</b></p> <p>Ideas for agenda topics at a future PCLC meeting included dredging of the Fraser River and request for a presentation on privatization of Canadian ports (and response to questions noted in the CD Howe Institute report).</p>

Meeting	Agenda Ref #	Action Item	Responsible	Due Date
38	3.1	Share the annual noise report.	Alycia M.	Future meeting
38	4.3	Fraser River Pile and Dredge to present.	Alycia M.	Future meeting
37	4.1	Follow up with MoTI regarding when the reflectors will be placed on Deltaport Way as mentioned in this <a href="#">article</a> .	Alycia M.	Complete
37	4.1	When available, VFPA to provide direction on where results from the herring spawning analysis can be viewed.	Alycia M.	Complete
37	5.1	To allow term staggering, begin recruitment to augment community representatives on the committee from seven to nine until September 2019, at which point the committee would return to seven community representatives (including the two community representatives	Alycia M.	Complete

		recruited in 2017). The community environmental representative term will also expire in September 2019.		
37	5.3	Create content and look of PCLC postcard. Once a draft has been developed, Patrick/Ram to send to committee for feedback.	Patrick/Ram	Next meeting
35	2.2	Provide formal presentation on salinity study and next steps.	Leisa L.	Future Meeting
34	1.3	Request project team to provide a clear layout of current and future traffic flows in regards to the truck staging area.	Ram C.	Future meeting
33	4.1	Presentation to PCLC regarding Fraser River, the port's jurisdiction and long term strategy.	Ram C.	Future meeting