

## MEETING NOTES

### East Vancouver Port Lands

<b>Date:</b>	Tuesday, November 20, 2018
<b>Time:</b>	5:00pm
<b>Location:</b>	Vancouver Fraser Port Authority offices (100 The Pointe, 999 Canada Pl)
<b>Chair:</b>	Naomi Horsford, Vancouver Fraser Port Authority
<b>Attendees:</b>	<p>Barb Fousek, BCA            Harry Mah, BCA            John Hawthorne, BCA</p> <p><b>Guests:</b>            Trevor Smith, Community Member, Strathcona</p> <p><b>Vancouver Fraser Port Authority</b>            Liisa Hein, Manager, Infrastructure Delivery            Tanya Howes, Communications Advisor, Infrastructure Sustainability            Ram Chungh, Public Affairs Specialist</p>
<b>Regrets:</b>	<p>Karis Hiebert, City of Vancouver            Peter Idema, Viterra            Mike LoVecchio, CP            Andrew Dye, Community Member            Christina Proseilo, Viterra            Chris McPherson, Community Member</p>

#	Agenda Item
<b>1. Project Updates</b>	
1.1	<p><b>Presentation:</b> Centerm Expansion Project &amp; South Shore Access Project provided by Liisa Hein and Tanya Howes.</p> <p><u>Discussion Highlights</u></p> <ul style="list-style-type: none"> <li>• Deltaport, Vanterm and Centerm container terminals serve markets that are dependant on supply and demand. Some terminals serve specific shipping lines and companies, however the destination of containers can vary depending on the terminal.</li> <li>• Currently, 60 per cent of containers move by truck and 40 per cent move by rail through the Port of Vancouver.</li> <li>• When containers are moved by trucks, where possible, the port authority's goal is to keep trucks on port roads versus local streets.</li> <li>• A discussion was had regarding forecast truck and rail trips generated by the Centerm expansion project. The port authority explained that projections used to develop the studies that informed the environmental assessment are conservative. This is to avoid underestimating when determining appropriate mitigations to potential adverse effects of the project. The port authority continues to work with industry and government on making truck trips as efficient as possible to encourage sustainable growth.</li> </ul>

- There have been study's done regarding the use of electric trucks for goods movement. More information about trucking initiatives can be found [here](#).
- In regards to railways and terminals, the port authority does not oversee their operations.
- Strathcona representative noted the British Columbia Environmental Assessment Office (BCEAO) had consulted with them recently on the Centerm expansion project. The exemption of this project under the BCEAO review is being considered, with a comment period ending December 13, 2018.
- Information about public consultation on the Centerm expansion project as part of its environmental permitting review process from 2016 to 2017, can be found in the [summary consultation report](#) which is posted on the Port of Vancouver website.
- City of Vancouver involvement in the consultation project was discussed. The project was referred to the City for comment, a team from the City was created to review the project, and updates were provided quarterly to senior port authority staff. Feedback was provided to the port authority on behalf of the City of Vancouver.
- Challenges were highlighted regarding the disconnect of the City and the community, specifically Strathcona regarding this project.
- Strathcona representative noted that there is an interest to try and improve communication with the port authority to address the potential adverse affects on Strathcona, such as the traffic forecasts associated with this project.
- Strathcona representative noted interest in more information sharing during the port authority's environmental permitting process. A recommendation was provided to review practices. Specifically, Strathcona residents would have liked to see the City of Vancouver's comments on the project and the answers/information provided in response to those comments, versus high level responses to high level concerns from residents and stakeholders.
- The port authority will develop the air emissions management plan for the project over the next few years as a permit condition and will welcome feedback.
- Strathcona representative suggested sensitive receptors should have been considered in key areas along the supply chain versus directly around the project.
- Strathcona representative noted interest to have a representative from their community association involved in the development of the air emissions management plan for the project, and recommended bringing in Metro Vancouver representatives as experts.

**Action:** Port authority to share concerns raised by Strathcona representative with its permitting team to discuss the process of how specific comments during its review are responded to and shared.

**Action:** Port authority to consider bringing together subject matter experts on the port authority's environmental team with Strathcona and EVPL representatives.

**Action:** Port authority to address the EVPL's interest to have a consistent presence of

	a City of Vancouver representative on the committee.
<b>2. New Business</b>	
2.1	Port of Vancouver updates were provided to the committee.
2.2	<ul style="list-style-type: none"> <li>• There was a discussion of the possibility of adding representatives from Strathcona/Grandview/Woodlands to the EVPL.</li> <li>• It was decided that as of now, representatives could participate as updates were provided on Centerm at scheduled EVPL meetings.</li> <li>• Strathcona representative noted that their community is hoping to have a formalized ongoing dialogue with the port authority.</li> </ul>
2.3	Action items were reviewed.
2.4	Holiday donation for 2018 was confirmed to be the Franklin Gospel Chinese Community Church.

Meeting Date	Agenda Ref #	Action Item	Lead	Due Date
2017-12-04	2.3	Finalize the details of Columbia Containers amenity contribution	Karis H./City of Vancouver	Ongoing
2016-08-03	2.2	Follow up with CP to discuss idling train engines	Naomi H.	Complete/ongoing