

Port Community Liaison Committee - Delta

Meeting:	# 49
Date:	Thursday, August 29, 2019
Time:	Dinner: 5:30 pm (buffet) Meeting: 6:00 pm – 8:00 pm
Location:	Port of Vancouver Delta Community Office (5223 Ladner Trunk Road)
Facilitator/ Chair:	Michelle LeBaron
Coordinator:	Tanya Hawke, Vancouver Fraser Port Authority
Attendees:	<p>Members:</p> <p>Community representatives Leslie Abramson, Ladner Roger Emsley, Tsawwassen Mark Gordienko, Tsawwassen Dennis McJunkin, North Delta Patrick Thompson, Tsawwassen Frank Rogers, Tsawwassen</p> <p>Organizations Greg Andrew, Westshore Terminals Tom Corsie, Vancouver Fraser Port Authority Marko Dekovic, Global Container Terminals Michelle LeBaron, facilitator Noel Roddick, Delta Farmers' Institute Garry Shearer, Delta Chamber of Commerce Steven Stark, Tsawwassen First Nation Gord Westlake, B.C. Rail Company</p> <p>Vancouver Fraser Port Authority Naomi Horsford, Vancouver Fraser Port Authority Alexandra Hearn, Vancouver Fraser Port Authority</p>
Regrets:	Kate Hagmeier, Environmental Representative Robert McCandless, Tsawwassen Bernita Iversen, City of Delta

#	Agenda item	Lead	Time
1. Introductions			
1.1	Peter Ellis, Executive Director, Clear Seas Centre for Responsible Marine Shipping	Michelle L.	2 mins
2. Presentation			
2.1	<p>Presentation: Clear Seas Centre for Responsible Marine Shipping</p> <p>Q&A highlights</p> <ul style="list-style-type: none"> Tom asked for clarification on LNG slide comparing GHG emissions from marine gas, 	Peter E.	50 mins

	<p>heavy fuel and LNG. Based on current technology, LNG has higher GHGs the higher the methane slip as percentage of fuel.</p> <ul style="list-style-type: none"> • Gary asked about methane slip from the ground through to use. Is methane slip being monitored and how are we performing? Peter: yes being monitored by Environment and Climate Change Canada. • Noel asked if Clear Seas has problems with “flags of convenience” with the ships coming in to BC waters. Clear Seas is not involved in monitoring but ship inspectors and Transport Canada do monitor and black list “bad actors” or ships that do not follow regulations. 		
3. General business			
3.1	<p>2019 PCLC Recruitment Committee</p> <ul style="list-style-type: none"> • <i>Gary has volunteered but is away for Canadian Chamber Sept. 19 - 24 if dates flexible he is willing.</i> <p><i>ACTION: Tanya to change dates of recruitment to accommodate Gary's schedule.</i></p>	Michelle L.	5 mins
3.2	<p>Discussion item: Delta Optimist – August 8, 2019 Letter: Convertible occupants get a lung full of coal dust <i>Submitted by Roger E.</i></p> <ul style="list-style-type: none"> • Greg presented overview of Westshore and response. <p><u>Q&A highlights</u></p> <ul style="list-style-type: none"> • Gord: coal dusting from trains was more of an issue a number of years ago. He noted their was heightened awareness in 2013/2014 but is decreasing because rail lines have responded by adding tappen spray locations and protocols in place such as train crew to monitor cars. When dusting occurs from train cars, crew are required to decrease train speed until dusting stops. • Roger noted that the recent letter to the editor writer noted she called Roberts Bank, and that no one answered or returned call. This leaves the wrong impression out there. Leslie added someone from the committee should take this on and respond. • Steven advised he also hasn't received 	Michelle L.	5 mins

	<p>responses from many complaints and has samples waiting for testing.</p> <ul style="list-style-type: none"> • Greg provided contact information as he is the contact and was not aware of these complaints. 		
3.3	<p>Discussion item: Roberts Bank field studies <i>Submitted by Roger E.</i></p>	Michelle L.	5 mins
4. Correspondence			
4.1	<p>Community - General & PCLC email</p> <ul style="list-style-type: none"> • Tanya provided overview of coal dust inquiry. Sent through to Greg and samples taken/ tested. 	Tanya H.	2 mins
5. Reports			
5.1	<p>Port update, Tom Corsie</p> <ul style="list-style-type: none"> • See port update in meeting materials. <p><u>Q&A highlights</u></p> <p>Deltaport Truck Staging Area</p> <ul style="list-style-type: none"> • Gary – with lane closure, how will that impact westbound traffic on Hwy 17 be impacted? <p><i>ACTION: Follow on lane closure duration and impact.</i></p> <p>RBT2</p> <ul style="list-style-type: none"> • No questions <p>ECHO</p> <ul style="list-style-type: none"> • No questions <p>Fraser Grain Terminal</p> <ul style="list-style-type: none"> • Dennis inquiring about update. Wondering about potential complaints in response of pile driving for project. <p><i>ACTION: share link with PCLC to view construction website and videos.</i></p> <p>Habitat Enhancement Program</p> <ul style="list-style-type: none"> • No questions <p>Deltaport Shorepower</p> <ul style="list-style-type: none"> • No questions <p>Northwest Ports Clean Air Strategy Renewal</p> <ul style="list-style-type: none"> • Committee members encouraged to visit the website to review materials and provide comments. 	Tom C.	15 mins
5.2	<p>Committee member enquiries</p> <ul style="list-style-type: none"> • Westam Island Salt Marsh project enquiry by Noel. The DFI is against the project as they believe it will impede water flow for 	Michelle L.	5 mins

	irrigation. Asked if funds going towards salt marsh project be put towards the Westham Island irrigation project. Note that MK Delta will be providing funding towards this project if their project is approved (currently awaiting approval from Metro Vancouver). <i>ACTION: Noel to send a letter from DFI regarding the proposal.</i>		
5.3	Delta Community Office report	Michelle L.	5 mins
6. New business			
6.1	New business	All	15 mins
7. Outgoing committee members			
7.1	Leslie A., Roger E., Kate H., Robert M., Frank R. Patrick T.	Michelle L.	10 mins
8. Next meeting & adjournment			
8.1	October 24, 2019 8:00-10:00 am (breakfast 7:30 am) Delta Community Office	Michelle L.	1 mins

Meeting	Agenda Ref #	Action Item	Responsible	Due Date
49	3.1	Tanya to change dates of PCLC Interviews.	Tanya	
49	5.1	Alex to follow up with project team on truck staging lane closure duration and impact.	Alex	
49	5.1	Alex to share link for Fraser Grain Terminal construction website and videos.	Alex	
49	5.2	Noel to send a letter from Delta Farmers' Institute regarding Westham Island irrigation project proposal.	Noel	
48	3.1	Mandy to confirm committee members' terms.	Mandy E.	Complete
48	3.1	Mandy to prepare and circulate advertisement/ PCLC application requirements and details for members to share within their networks.	Mandy E.	Complete
48	5.1	Mandy to follow up with project team on these specific questions and share the Raptor Management Plan for the Deltaport Truck Staging Area with the committee.	Mandy E.	Complete
48	5.1	Mandy to follow up with ECHO program team regarding questions about compensation to vessel agents/shipping companies.	Mandy E.	Complete
47	3.1	Patrick to send article ideas to committee members for feedback.	Patrick	Complete
47	5.1	VFPA to provide DFI comments regarding the Westham Island Canoe Pass Tidal Marsh	Mandy E.	Complete

		project to habitat enhancement team.		
46	3.2	VFPA to follow up with HEP team regarding Westham Island Tidal Marsh Project and engagement with DFI.	Mandy E.	Complete
44	3.1	Review Terms of Reference and provide suggested changes to Michelle for review and feedback.	Mandy E.	Complete
44	7.1	Invite presenter on the Fraser River Estuary and the Western Sandpiper to a future meeting.	Mandy E.	Complete
43	5.2	Follow up with project team regarding report referenced in response to member enquiry.	Mandy E.	Complete
40	5.1	Presentation to PCLC regarding ECHO Program Vessel Slowdown Trial once results have been received.	Mandy E.	Scheduled for December 2019
35	2.2	Provide formal presentation on salinity study and next steps.	Leisa L.	Future meeting
33	4.1	Presentation to PCLC regarding the Fraser River including the port's jurisdiction and long-term strategies.	Mandy E.	Complete