

South Shore Community Liaison Committee – Meeting Notes	
DATE:	July 16, 2019
TIME:	6:00pm – 8:00pm
LOCATION:	Vancouver Fraser Port Authority Boardroom, 999 Canada Place, Vancouver
Facilitator	Pam Ryan

Agenda Topic	Discussion/ Action Item
1. Welcome and introductions	Roundtable introductions and discussion of interests and expectations of the individual committee members.
2. Terms of Reference	<p><i>Facilitated by Pam Ryan</i></p> <p><u>The following changes to the draft terms of reference as circulated were discussed:</u></p> <p><u>Purpose:</u></p> <ul style="list-style-type: none"> • The purpose statement should reflect that indigenous groups are not stakeholders, some suggested wording of invested interest group. • The committee expressed a desire that the forum be action-oriented rather than be limited to information sharing. <p><u>Membership:</u></p> <ul style="list-style-type: none"> • The CN representative advised that she was asked to suggest for a CTA representative to be invited to join the committee. The committee discussed that as a regulator CTA’s participation may be most appropriate as an invited guest to a future meeting. <p><u>Roles and responsibilities:</u></p> <ul style="list-style-type: none"> • Add language to reflect that the port authority will take into consideration committee discussions and recommendations, recognizing that this may not always be possible, such as in areas where federal regulations take priority. • Meeting information packages: The committee preference was that materials for the following meeting be distributed two weeks prior. VFPA will make best efforts to meet this timeline. <p><u>Meeting times and venues:</u></p> <ul style="list-style-type: none"> • Committee agreed to evening meeting times, as well as a rotated location throughout industry and community locations. • Coordinator asked for committee members to send any location suggestions. <p>Action: Pam and Candace to update the proposed terms of reference for committee review and ratification at the next meeting, September 11, 2019.</p>
3. Community/ Organizational	<ul style="list-style-type: none"> • City of Vancouver’s business survey and workers survey closed April 22. Its employment lands and economy review is underway. The City encourages committee members to visit the website for more information here and to share with their communities. • CN’s 100th anniversary moving celebration will be at the PNE from Aug 20- 25, 2019. More information about the celebration is available here.

	<ul style="list-style-type: none"> • Viterra’s annual open house will be held on September 12, 2019. • Centerm expansion project is now underway at DP Worlds Centerm terminal. • Lantic is investing capital into offering a new product lines.
<p>4. Port project updates</p>	<p>Updates were provided regarding the following projects outlined in the Port project updated package provided:</p> <ul style="list-style-type: none"> • Pacific Elevator No. 3 (PAC3) Deconstruction • Centerm Expansion Project and South Shore Access Project • Clark Drive overpass maintenance • Commissioner Street Road and Rail Project • Partial Bight Infill – Columbia Containers • G3 Terminal Vancouver Project • Northwest Ports Clean Air Strategy Renewal • 2019 expanded voluntary vessel slowdown trial in Haro Strait and Boundary Pass • 2019 voluntary inshore lateral displacement trial in the Strait of Juan de Fuca • Land Use Plan <p>Q&A</p> <ul style="list-style-type: none"> • Viterra provided further clarification on the PAC3 demolition. • The port authority requested feedback from committee members on community groups to include in Land Use Plan stakeholder meetings. <p>Action: Committee members to send email to SSCLC email if aware of community groups interested in Land use plan update emails.</p> <p>Action: Candace to connect committee member from Lantic and VFPA on South Shore project(s).</p> <p><u>Community Enquiries:</u> The port authority received a total of 11 questions/concerns through the community feedback line since May 2019. These included:</p> <ul style="list-style-type: none"> ○ One regarding noise (vessel and terminal); ○ One regarding swimming restrictions at New Brighton Park ○ Nine regarding the grain elevator demolition at Viterra <p>It was suggested to post a no swimming advisory sign at New Brighton Beach.</p> <p>Action: Candace to contact Vancouver Park Board regarding a proposed swimming restrictions signage at New Brighton Park</p>
<p>5. Future Agenda Topics</p>	<p>Committee members suggested the following future agenda topics:</p> <ul style="list-style-type: none"> • “Port 101” introduction and tour of the waterfront • Port 2050 overview • Reporting on air quality monitoring program and mitigating measures • Noise and noise mitigation measures along south shore • Port safety risks, measures to protect pedestrians and other traffic, and coordinated south shore emergency response plans • Forecasts of rail/truck traffic along the south shore • Centerm Expansion Project – how it will affect the supply chain and what will increased container capacity mean for adjacent communities and road users

	Action: Pam and Candace to prioritize future agenda topics/presentations for next meeting.
6. Committee admin	<p>Committee administration:</p> <ul style="list-style-type: none"> Community giving: the CN rep noted that some other committees with which she has been involved have sponsored community groups through a yearly donation program and asked if this committee has the option to do so. The item was tabled for a future discussion. Next meeting to be in a community or terminal facility during the evening hours. <p>Action: Candace to enquire about the yearly donation from the committee</p>

Action	Lead	Status
Updating the proposed terms of reference for committee review at the next meeting, September 11, 2019	Pam	Before next meeting
Send email to SSCLC email if aware of community groups interested in Land use plan update emails	Committee members	Before next meeting
Connect committee member from Lantic and VFPA on South Shore project(s) traffic flow detours	Candace	Completed
VFPA to contact Vancouver Park Board regarding a proposed swimming restrictions signage at New Brighton Park	Candace	Before next meeting
Prioritization of future agenda topics/presentations for next meeting	Pam/Candace	Before next meeting
Enquire about the yearly donation from the committee	Candace	Before next meeting

Attendance

Facilitator

Pam Ryan, Lucent Quay Consulting	In attendance
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Community Member's at-large

David Hutchinson, Community Representative	In attendance
Jeff Otto, Community Representative	In attendance
Kate Walker, Community Representative	In attendance
Luc Lamont-Caputo, Community Representative	In attendance

Indigenous representatives

Carleen Thomas, Tsleil-Waututh Nation	<i>Regrets</i>
Howard Grant, Musqueam Nation	In attendance

Municipal representative

Chris Robertson, City of Vancouver	In attendance
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Community Associations

Dorothy D. Barkley, Grandview Woodland Area Council	In attendance
Mary – Helen Wright, Burrardview Community Association	In attendance
Trefor Smith, Strathcona Residents Association	In attendance

Industry representatives

Angela Kirkham, DP World	In attendance
Arnold J. Jaggernauth, Western Canada Lantic	In attendance
Joslyn Young, Canadian National Railway (CN)	In attendance
Mike LoVecchio, Canadian Pacific Railway (CP)	<i>Regrets</i>
Peter A. Idema, Viterra	In attendance

Vancouver Fraser Port Authority representatives

Cliff Stewart, Vice President, Operations and Planning	In attendance
Naomi Horsford, Manager, Municipal and Stakeholder Relations	<i>Regrets</i>
Candace McLellan, Municipal and Stakeholder Relations Coordinator	In attendance