

South Shore Community Liaison Committee - Meeting Summary Notes

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| Meeting: | #4 |
| DATE: | February 11, 2020 |
| TIME: | 6:00pm – 8:00pm |
| LOCATION: | Vancouver Fraser Port Authority head office |
| FACILITATOR: | Pam Ryan |
| NOTES PREPARED BY: | Mandy Ellis |
| ATTENDEES: | <p>Members:</p> <p>Community representatives Dorothy D. Barkley, Grandview Woodlands Area Council Trefor Smith, Strathcona Residents Association Mary-Helen Wright, Burrardview Community Association Luc Lamont-Caputo, Member at Large Jeff Otto, Member at Large Kate Walker, Member at Large</p> <p>Organizations Peter A. Idema, Viterra Arnold J. Jaggernaut, Western Lantic Canada Chris Robertson, City of Vancouver</p> <p>Indigenous representatives Carleen Thomas, Tsleil-Waututh First Nation</p> <p>Vancouver Fraser Port Authority Peter Xotta, Vice President, Planning and Operations Robyn Crisanti, Director, Communications Naomi Horsford, Manager, Municipal and Stakeholder Relations Andrea MacLeod, Manager, Environmental Programs Mandy Ellis, Municipal and Stakeholder Relations Advisor</p> |
| REGRETS: | Howard Grant, Musqueam First Nation David Hutchinson, Member at Large Angela Kirkham, DP World Mike LoVecchio, Canadian Pacific Railway |

| Agenda topic | Discussion/Action items |
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| 1. Welcome and introductions | Roundtable introductions for the benefit of the invited presenters. |
| 2. Presentation - Vancouver Fraser Port Authority – Communications | Robyn Crisanti, Director, Communications, provided an overview of marketing and communications activities at the Vancouver Fraser Port Authority. <p>Q&A highlights:</p> <ul style="list-style-type: none"> • Kate asked how changes in government leadership affect the port authority. Robyn responded that the port authority has developed good working relationships with government and collaborates with government to advance strategic priorities. The port authority has a team dedicated to working with government. Changes in leadership may require new relationships to be built and there is an education process as well. • Dorothy asked about the communications focus of differentiating the Port of Vancouver from the Vancouver Fraser Port Authority. It is difficult to recognize |

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| | <p>the difference between the two. Robyn noted that the focus of the communications team is to create consistency in our messaging. In years prior there was a lack of clarity in the public around the structure and mandate of the Vancouver Fraser Port Authority.</p> <ul style="list-style-type: none"> • <i>Meeting follow-up: See the infographic “What is a Canada Port Authority?” https://www.portvancouver.com/what-is-a-canada-port-authority/</i> |
| <p>3. Presentation: Vancouver Fraser Port Authority – Air emissions: programs and projects</p> | <p>Andrea MacLeod, Manager, Environmental Programs, provided an overview of how the port authority and port tenants and terminals are working to reduce air emissions through air, energy and climate action programs, and the port authority's environmental review process.</p> <p>Q&A highlights:</p> <ul style="list-style-type: none"> • Dorothy asked what are the major ports down the coast (Seattle-Tacoma, Oakland and Los Angeles-Long Beach). • Arnold asked about the Port Emissions Inventory slide and the issue of particulate matter concentration - noting that in 20 years greenhouse gas emissions are projected to increase by 50%. Andrea spoke to the port authority's electrification strategy and noted there is shore power for cruise and container, along with federal and provincial programs to support this. Peter added electrification of trucks would assist this as well. • Trefor asked what discussions the port authority is having with provincial government with respect to electrification of trucks. Andrea responded that we are actively working with the province. • Trefor noted air quality is a multi-sectoral problem that requires a multi-sectoral response. With the Centerm Expansion Project, the community has concerns the expected rise in truck traffic to and from the port, along the Clark-Knight corridor. Trefor said that the air assessment for the Centerm project used prediction modelling that was based on other areas, and not Strathcona. • Trefor asked for an update on the Air Emissions Management Plan and air monitoring. Andrea noted that the port authority and the province are very much aligned on air quality. The draft Air Emissions Management Plan (AEMP) will be shared with Indigenous groups, Metro Vancouver, Vancouver Coastal Health, and other stakeholders. A copy will be shared with the South Shore Community Liaison Committee for comment, as well. • Pam acknowledged the committee's interest for additional information on electrification of trucks and the commitment from the port authority to share the AEMP for Centerm. Peter added that trucking is an area where the committee can help path-find and move action forward. • Kate asked if there is a maximum threshold for port growth with respect to air emissions. Andrea responded that the work of the Northwest Ports Clean Air Strategy has provided a mechanism to ensure that through partnered action, environmental performance is not compromised, but driven forward over and above competing interests. • Mary-Helen asked if the public could obtain soil quality information for lands managed by the Vancouver Fraser Port Authority. Peter said that the port authority requires tenants to sample soil quality at several stages during tenure (at the start of tenure, during tenure, and at the end of lease). At the end of lease the land must be remediated. These studies are undertaken by the port authority's tenants and would be proprietary. • Peter added that the minister of transport launched the Ports Modernization Review and a part of the review looks at transparency. He encouraged members to educate themselves on this topic. • <i>Meeting follow-up: Information on the Ports Modernization Review being undertaken by Transport Canada is available here:</i> |

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| | <p>https://letstalktransportation.ca/ports-modernization-review. The consultation period closed on December 3, 2018.</p> |
| 4. Community/organizational happenings | <p>Highlights:</p> <ul style="list-style-type: none"> The City of Vancouver is developing a long-range land use policy plan to ensure we have an appropriate supply of land for businesses and jobs to support the future growth of our economy. The public can participate through a survey online at: https://vancouver.ca/home-property-development/vancouver-employment-lands-and-economy-review.aspx Grandview-Woodland Are Council will have Michael Kluckner speak about 100 years of planning in Vancouver. The Council has also received community complaints about a “ringing” noise. Viterra Pacific Elevator Annex project – expected completion in February. Prior Street traffic calming measures have started. The length of Strathcona Park is now 24/7 parking, with 30km/h signage posted. Noted this is a pilot. The Indigenous Advisory Monitoring Committee for the Trans Mountain Expansion Project has an inspection during the week of February 17. Two monitors from interior points of the project will participate. Burrardview Community Association held a great light show. Western Lantic has had a very encouraging fiscal with many positive things happening. They are willing to be part of any task group with respect to air, energy and climate action initiatives. <p>ACTION: Mandy to provide contact information for community feedback.</p> <ul style="list-style-type: none"> <i>Meeting follow-up: Community members can provide feedback on port activities, projects or other matters, by phone to 604.665.9004, email to community.feedback@portvancouver.com or by sending a written enquiry through our web form.</i> |
| 5. Port authority update | <p>Updates were provided regarding the following projects:</p> <ul style="list-style-type: none"> Centerm Expansion Project and Centerm fund South Shore Access Project Land Use Plan update engagement Pacific Elevator No. 3 (PAC3) Deconstruction – Pacific Elevators Terminal 90 Waterfront Road: demolition Royal Vancouver Yacht Club: Proposed expansion project Kiewit Ledcor TMEP Partnership Temporary construction staging and barge loading <p>Q&A highlights:</p> <ul style="list-style-type: none"> Dorothy asked for information about the fish habitat window with respect to Centerm marine works. Dorothy asked about the recent demonstrations and what impact they have had on port operations. Peter said disruptions to port operations have had a significant impact on Canadians. While the port authority respects the right to a peaceful protest, we have a federal responsibility to ensure the safe and efficient movement of Canada’s trade through the port. <p>ACTION: Mandy to provide additional information regarding the Fisheries authorization for Centerm marine works.</p> <ul style="list-style-type: none"> <i>Meeting follow-up: Under the Centerm project’s amended Fisheries Act Authorization (FAA), dredging is permitted to continue until April 5, 2020. All other marine activities are permitted to continue year-round and are expected to continue until summer 2020.</i> |

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| 6. Committee correspondence | <p>The Union Gospel Mission has requested to make a presentation at the August meeting. A thank-you message from the Union Gospel Mission was read.</p> <p>ACTION: <i>Mandy to accept the offer from Union Gospel Mission for a presentation of up to 10 minutes at the August meeting.</i></p> |
| 7. Committee admin | <p>Committee administration:</p> <p>Proposed 2020 meeting schedule</p> <ul style="list-style-type: none"> Decision to cancel the June 30 meeting due to proximity to Canada Day – to be replaced with a harbour tour in June. <p>ACTION: <i>Send Doodle poll for preferred dates for committee harbour tour</i></p> <p>Year-end member feedback</p> <ul style="list-style-type: none"> In an effort to learn about how committee members are feeling about the SSCLC, how the group is meeting its objectives, and to understand what has been working well and what can be improved, Pam will be contacting the remaining committee members for feedback in the coming weeks. <p>Future presentations/agenda topics:</p> <ul style="list-style-type: none"> Strathcona Residential Train Noise Group and CN Rail presentation CP Rail – K Yard Reconfiguration update Committee harbour tour – Targeted for summer |
| 8. Adjournment | <ul style="list-style-type: none"> Adjournment and reminder of next meeting date |

Action items

| Action | Lead | Status |
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| Provide contact information for community feedback. | Mandy | Complete |
| Provide additional information regarding the Fisheries authorization for Centerm marine works. | Mandy | Complete |
| Follow-up with the Union Gospel Mission to accept the offer for a presentation of up to 10 minutes at the August meeting. | Mandy | Complete |
| Schedule SSCLC harbour tour for a future meeting | Mandy | In progress |