



## South Shore Community Liaison Committee Meeting Summary Notes

Meeting details	
<b>Date:</b>	March 2, 2021
<b>Time:</b>	6:00 p.m. – 8:00 p.m.
<b>Location:</b>	Online meeting
<b>Facilitator:</b>	Pam Ryan, Lucent Quay Consulting
<b>Attendees:</b>	<p>Community representatives</p> <ul style="list-style-type: none"> <li>• Dorothy D. Barkley, Grandview Woodlands Area Council</li> <li>• Andrea Kastanis, Strathcona Residents Association</li> <li>• Mary-Helen Wright, Burrardview Community Association</li> <li>• David Hutchinson, Member at Large</li> <li>• Luc Lamont-Caputo, Member at Large</li> <li>• Jeff Otto, Member at Large</li> <li>• Kate Walker, Member at Large</li> </ul> <p>Indigenous representatives</p> <ul style="list-style-type: none"> <li>• Carleen Thomas, Tsleil-Waututh First Nation</li> </ul> <p>Organization representatives</p> <ul style="list-style-type: none"> <li>• Tyler Banick, Canadian National Railway</li> <li>• Peter A. Idema, Viterra</li> <li>• Arnold J. Jaggernauth, Western Lantic Canada</li> <li>• Chris Robertson, City of Vancouver</li> <li>• Angela Kirkham, DP World</li> </ul> <p>Vancouver Fraser Port Authority representatives</p> <ul style="list-style-type: none"> <li>• Peter Xotta, Vice President, Planning and Operations</li> <li>• Naomi Horsford, Manager, Municipal and Stakeholder Relations</li> <li>• Tim Blair, Supervisor, Planning</li> <li>• Karen Neilson, Manager, Project Consultation</li> <li>• Karen Rendek, Senior Planner</li> <li>• Mandy Ellis, Municipal and Stakeholder Relations Advisor</li> </ul>
<b>Regrets:</b>	<ul style="list-style-type: none"> <li>• Howard Grant, Musqueam First Nation</li> <li>• Mike LoVecchio, Canadian Pacific Railway</li> </ul>
<b>Previous meeting date</b>	December 1, 2020

Agenda topic	Discussion/Action items
1. Welcome and introductions	<ul style="list-style-type: none"> <li>• Pam welcomed and introduced new members, Andrea Kastanis from the Strathcona Residents Association, and Tyler Banick from CN Rail; as well as guest presenters from the Vancouver Fraser Port Authority: Tim Blair, Karen Rendek and Karen Neilson.</li> </ul>

Agenda topic	Discussion/Action items
<p>2. Community/ organizational happenings</p>	<p><b>Highlights:</b> Committee members engaged in a round-table discussion of recent happenings:</p> <ul style="list-style-type: none"> <li>• Jeff noted he is interested to learn more about derelict vessels.</li> <li>• Arnold noted Lantic continues to its charity work. While ongoing projects in the area have their challenges, things are going well.</li> <li>• Andrea introduced herself to the committee. She has lived in Strathcona for five years. The Strathcona Residents Association is conducting a community air quality survey, and other focus areas include the encampment situation and issues pertaining to Prior Street.</li> <li>• Mary Helen noted the Burrardview Residents Association is nearing final plans on Dusty Greenwall Park. Mary-Helen commented on recent media coverage about port growth on the south shore, and indicated she remains interested to learn more about land use and port governance.</li> <li>• Angela noted that DP World recently finalized the Duke Point Terminal lease agreement, and also has signed a 50-year lease agreement with the Port of Nanaimo.</li> <li>• Dorothy noted that development in the community remains a concern, and there are community concerns with air quality and odour from the West Coast Reduction facility.</li> <li>• Peter I. noted Viterra had a record year.</li> <li>• Luc welcomed the new members and advised that he is currently working at Lookout Housing + Health Society and is developing a new employment program. He will be submitting a grant application to the Centerm Community Fund. He noted that land being used for container storage is a concern for some in the community.</li> <li>• Carleen noted she has been asked to participate on Metro Vancouver's <i>Metro 2050</i> intergovernmental committee and is looking forward to getting to know one another in the committee better.</li> <li>• Chris introduced himself to the new members. His role is to keep the City of Vancouver involved in the committee and bring back and progress any issues raised.</li> <li>• Kate noted she shares the concerns raised by Mary-Helen, Luc and Dorothy with respect to noise and pollution, health of marine life in local waters, and wants to learn more about spill response.</li> <li>• Tyler introduced himself. He is based in Edmonton and advised that CN's work on the BI Line project has been deferred. He will be the point person for the committee until the permanent position is filled.</li> <li>• David greeted the committee and the new members. He remains interested in solutions to traffic and transit issues.</li> </ul>
<p>3. Presentation: Land use plan</p>	<p>Karen Rendek provided an overview of the Vancouver Fraser Port Authority's Land Use Plan.</p> <p><b>Discussion highlights:</b></p> <ul style="list-style-type: none"> <li>• In response to Mary-Helen's noted interest in governance, Karen noted that activities must be consistent with the port authority's land use plan and Letters Patent.</li> <li>• Peter X. commented that discussion about any proposed project or potential land use application will often start at a broad level, then focuses on the port authority's role to manage land in the best interest of Canadians, within the context of its mandate to serve international trade.</li> </ul>

Agenda topic	Discussion/Action items
<p>4. Presentation: Project and environmental review</p>	<p>Karen Neilson, Manager, Project Consultation and Tim Blair, Supervisor, Planning provided an overview of the port authority’s project and environmental review (PER) process.</p> <p><b>Discussion highlights:</b></p> <ul style="list-style-type: none"> <li>• In response to a question from Jeff, Tim advised that the port authority commonly works with other permitting authorities including municipalities or other federal agencies, such as the Department of Fisheries and Oceans Canada.</li> <li>• Mary-Helen raised that potential increased truck traffic and noise resulting from projects remain concerns. Tim responded by referencing specific projects in the area including Columbia Containers, which was required to measure and report out on post-project noise levels to assess how community noise levels have changed as a result of the project (they have decreased as a result of the project), and Commissioner Street road widening, which was previously approved and construction was delayed some time. This work is scheduled for completion, and extended construction-related work hours have been requested in recognition of the challenges and constraints of the construction area.</li> <li>• Karen R. added that at a high level, the port authority coordinates land use and transportation planning to ensure the Vancouver Gateway region the infrastructure in place to facilitate growth and fluidity. The strategy in place is called the Greater Vancouver Gateway 2030 Strategy.</li> <li>• In response to a question from Kate, Tim advised certain activities that are not subject to project and environmental review may include minor works (e.g. paving, fencing) or like-for-like replacement.</li> <li>• In response to a question about how many projects do not get approved, Tim advised that the port authority works with proponents to pre-screen applications, and projects unlikely to be approved or that would be expected to have significant approval conditions that would render it un-constructible or so that do not proceed beyond this pre-screening phase.</li> <li>• Arnold asked about conditions that apply to terminal operations. Tim advised the port authority has conditions for both construction and operation.</li> <li>• Arnold asked about the availability of incentives for discharge recovery. Peter I. noted that Viterra will include environmental objectives as part of the initial scoping for projects, so that Viterra are making an economic decisions that can improve noise and environmental conditions. Peter X. added federal funding opportunities may be available for environmental improvements.</li> <li>• Mary-Helen asked whether the Roberts Bank Terminal 2 (RBT2) project, if approved, would result in a decrease in truck and train movement on South Shore. Peter X. advised that the port authority’s ability to accommodate forecast trade relies on RBT2 for capacity, and that it is the port authority’s preferred solution to handle container growth. Without enough capacity, there will be noticeable impacts to port users and local communities as a result of terminal congestion.</li> </ul>
<p>5. Port authority update</p>	<p>Peter X. referred to the port authority updates provided in meeting documents, which included the following initiatives and projects:</p> <ul style="list-style-type: none"> <li>• 2020 year-end statistics release</li> <li>• Land use plan update</li> <li>• Centerm Fund</li> <li>• Centerm Expansion Project and South Shore Access Project</li> <li>• Commissioner Street Road and Rail Project</li> <li>• Viterra Pacific Elevators New Dust Control System and Access – 20-125</li> <li>• Viterra Pacific Elevators Annex 1 and 2 Vacuum System upgrade – 20-179</li> </ul>

Agenda topic	Discussion/Action items
	<ul style="list-style-type: none"> <li>• Viterra Pacific Elevators Emergency Vehicle Road Access – 20-182</li> <li>• Kiewit Ledcor TMEP Partnership   2115 Commissioner Street – Temporary construction staging and barge loading – 17-122</li> <li>• Columbia Containers Ltd. shoreline protection and rehabilitation project – 20-061</li> <li>• Western Canada Marine Response Corporation (WCMRC) – 16-290-01</li> </ul>
6. Committee admin	<ul style="list-style-type: none"> <li>• Pam thanked those who had a chance to respond to the year-end feedback survey results and summarized what was heard.</li> </ul> <p><b>Future presentations of interest:</b></p> <ul style="list-style-type: none"> <li>• Trucking</li> <li>• Transport Canada - <i>Wrecked, Abandoned or Hazardous Vessels Act</i></li> <li>• Western Canada Marine Response Corporation / spill response</li> <li>• Cruise</li> <li>• Rail initiatives</li> <li>• Terminal business overview presentations</li> <li>• Updates/virtual tours</li> <li>• Transport Canada - dangerous goods movement</li> <li>• Enhancing Cetacean Habitat and Observation (ECHO) Program</li> <li>• More about environmental programs</li> <li>• Port structure, history and future</li> <li>• Port of Vancouver container capacity</li> <li>• Neighbourhood opportunities</li> </ul>
7. Adjournment	<ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>

**Action items**

Action	Lead	Status
Invite Western Canada Marine Response Corporation to present at a future meeting	Mandy	In progress
Follow up at a future meeting with more information about annual air quality monitoring reporting	Ronan	In progress
Provide committee information about BI Line project when available, as well as timeframe for BI twinning	Tyler	Complete <i>More information to be shared when available</i>
Issue poll to confirm order of priority for this year's potential meeting topics	Pam	In progress