



South Shore Community Liaison Committee

Meeting Summary Notes

Meeting details	
Date:	September 28, 2021
Time:	6:00 p.m. – 8:00 p.m.
Location:	Zoom online meeting
Facilitator:	Pam Ryan, Lucent Quay Consulting
Attendees:	<p>Community representatives</p> <ul style="list-style-type: none"> • Dorothy D. Barkley, Grandview Woodland Area Council • Andrea Kastanis, Strathcona Residents Association • Jeff Otto, Member at Large • Kate Walker, Member at Large • David Hutchinson, Member at Large <p>Indigenous representatives</p> <ul style="list-style-type: none"> • Carleen Thomas, Tsleil-Waututh First Nation • Councillor Richard Sparrow, Musqueam First Nation <p>Organization representatives</p> <ul style="list-style-type: none"> • Arnold J. Jaggernaut, Western Lantic Canada • Peter A. Idema, Viterra <p>Vancouver Fraser Port Authority representatives</p> <ul style="list-style-type: none"> • Peter Xotta, Vice President, Planning and Operations • Ram Chung, A/Manager, Municipal and Stakeholder Relations • Candace McLellan, Municipal and Stakeholder Relations Advisor <p>Guest – Cruise at Canada Place presentation</p> <ul style="list-style-type: none"> • <i>Presenter:</i> Mandy Chan, Manager, Cruise Services, Vancouver Fraser Port Authority <p>Guest - Sterling Shipyard Remediation and Infill Project presentation</p> <ul style="list-style-type: none"> • <i>Presenter:</i> Kate Grossman, Public Engagement Advisor, Planning and Development, Vancouver Fraser Port Authority • Caitriona Feeney, Development Planner, Planning and Development, Vancouver Fraser Port Authority • Jag Bilkhu, Project Manager, SNC Lavalin • Caillin Katnich, Director, Client services, Kirk & Co <p>Guest</p> <ul style="list-style-type: none"> • Andrea Kwasnicki, Public Engagement Advisor, Planning and Development, Vancouver Fraser Port Authority • Deborah Renn, Planner, Planning and Development, Vancouver Fraser Port Authority

Regrets:	<ul style="list-style-type: none"> • Angela Kirkham, DP World • Tyler Banick, Canadian National Railway • Luc Lamont-Caputo, Member at Large • Mary-Helen Wright, Burrardview Community Association • Mike LoVecchio, Canadian Pacific Railway • Chris Robertson, City of Vancouver
Previous meeting date	June 8, 2021

Agenda topic	Discussion/Action items
1. Welcome and introductions	<ul style="list-style-type: none"> • Pam welcomed everyone and recognized that we are meeting on the territorial land of the first nations and acknowledged the upcoming National Day for Truth and Reconciliation. • Pam welcomed Richard to the committee and Richard introduced himself. • Other members and guests then introduced themselves.
2. Community/ organizational happenings	<p>Highlights: Committee members engaged in a round-table discussion of recent happenings:</p> <ul style="list-style-type: none"> • Jeff shared that BCIT Marine students now must be vaccinated to board vessels. • Kate shared that her daughter is designing a street mural on the corner of Keefer and Hawks intersection. • Carleen spoke to the wave wake survey that has been complete. • Richard spoke to the importance of this week and shared that there has been a lot of talk with elders in the Musqeam community with regards to recognition for this week and opportunity to move forward collectively. He encouraged all to think about ways to continue the advancement of reconciliation and move forward together. • Peter Idema shared that Viterra is waiting on the Federal government to provide more information on staff mandatory vaccinations. Their facilities are currently underway with ongoing projects. This year's crop was low and therefore throughput has decreased. • Dorothy advised the committee that the upcoming Grandview Woodland Area Council has restarted regular monthly meetings and that VFPA representatives will attend the next meeting on October 4.
3. Presentation: Cruise at Canada Place	<p>Mandy Chan presented on cruise at Canada Place. Outlining how cruise started in Vancouver and where they stand today with the ongoing pandemic. The port authority works with its partners to continue to be a leader in the cruise industry by prioritizing sustainability and environmental initiatives</p> <p>Discussion highlights:</p> <ul style="list-style-type: none"> • Vessels that use shore power pay for the electricity used and can also pay for fresh water. • Cruise traffic represents far less than 1% of global maritime community. • ACTION: VFPA to follow up on question regarding monitoring/measurement of the sound impacts of cruise and other vessels, as well as change in sound impacts when cruise was paused during the pandemic while bulk and container traffic continued. • Regarding the US (United States) legislation introduced regarding the US Passenger Vessel Services Act (PVSA) established in 1886, VFPA shared that VFPA is not in a position to comment on US law. However, while the PVSA has always posed a risk to Canada's cruise industry, specifically in-

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	<p>transit port calls, Vancouver is a primarily a home port (start and stop in Vancouver) for the majority of the cruise lines and do so by choice, not because of legislative requirements. Cruise lines continue to express interest in focusing on the Vancouver-Alaska market. As such, VFPA anticipates that cruise ships will continue to start/stop at Vancouver thus allowing them to transit the Inside Passage, a more scenic and calmer water experience. VFPA is closely monitoring the current situation.</p>
<p>4. Presentation: Sterling Shipyard remediation and infill project</p>	<p>Kate Grossman presented the Sterling Shipyard remediation and infill project. This area in port jurisdiction was contaminated due to historic industrial activity. The project will remove the contaminated soil and create a vacant upland and onsite habitat offsetting through the development of reef and vegetation planting zone.</p> <p>Discussion highlights:</p> <ul style="list-style-type: none"> • Contaminated materials from the site will be disposed of locally. • Indigenous consultation – some pre-consultation with Musqueam, Tsleil-Waututh and Squamish nations have been completed. Referral documents have gone out this week to the groups. • The future use of this land has not been determined and the main priority for the Port is to get the site remediated. Any potential future tenant will go through the PER process.
<p>5. Port authority update</p>	<p>Peter X. provided a port authority update, which included the following initiatives and projects:</p> <p>General updates</p> <ul style="list-style-type: none"> • Port of Vancouver performance: 2021 year-to-date • B.C. interior wildfires • Global container supply chain stresses continue • Cruise resumption • Centennial Road overpass open to port traffic • Quay cranes arrived at Centerm <p>Port authority-led/funded projects:</p> <ul style="list-style-type: none"> • Centerm Expansion project and South Shore Access Project • Commissioner Street Road and Rail Realignment Project <p>Tenant-led/other projects:</p> <ul style="list-style-type: none"> • Columbia Containers Ltd. Shoreline protection and rehabilitation project • Saam Towage – operations center, 2285 commissioner street • Canada Place Cruise Ship terminal 2021 Bollard upgrades
<p>6. Admin</p>	<ul style="list-style-type: none"> • Tyler (via Pam) provided an update on the BI Line project. Noise concerns have risen and CN is working to mitigate them. CN expects to install a solution by the next committee meeting. • Previous action items all complete • Next meeting (Dec 9): Virtual session which will include “neighbourhood opportunities” brainstorming session, Terms of Reference review and feedback, and discussion of committee agenda topics for next year. • In prep for the Dec 9 meeting, it was agreed that committee members will: <ul style="list-style-type: none"> - Reflect on terms of reference and how the committee performed in 2021. - Send to Candace their ideas for this year’s charity donation • Additionally, Candace arrange for Skip the Dishes vouchers so we can share a virtual meal, and Pam will circulate Zoom link reminder the day of the meeting.

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	<ul style="list-style-type: none"> Suggestion: inviting public to the port to learn what they do and the activities that happen. World maritime day etc. who could present on public happenings that the port holds.
7. Future discussion topics	<ul style="list-style-type: none"> Pam thanked those who had a chance to respond to the presentation topics of interest poll and summarized what was heard. <p>Future presentations of interest (by priority level) are as follows:</p> <ul style="list-style-type: none"> Individual Port of Vancouver tenant updates/virtual tours Trucking About the Port of Vancouver (legislation, government oversight, structure, history, and future) Neighbourhood opportunities Wrecked, Abandoned or Hazardous Vessels Act (Transport Canada) Terminal business overview presentations Dangerous goods movement (Transport Canada) Rail initiatives Enhancing Cetacean Habitat and Observation (ECHO) Program Environmental programs Port of Vancouver container capacity
8. Adjournment	Adjournment

Action items

Action	Lead	Status
VFPA to present to Grandview Woodland Area Council	Mandy/Dorothy	Complete
VFPA to follow up on Centerm shoreline modelling	Mandy/Pam	Complete
Invite Western Canada Marine Response Corporation to present at a future meeting	Mandy	Complete
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	Complete
Send September meeting presentation decks with meeting notes	Candace	Complete
Brainstorm year-end donation ideas prior to Dec 9 meeting	Committee	In progress