



South Shore Community Liaison Committee

Meeting Summary Notes

Meeting details	
Date:	March 3, 2022
Time:	6:00 p.m. – 8:00 p.m.
Location:	Online meeting (Zoom)
Facilitator:	Pam Ryan, Lucent Quay Consulting
Attendees:	<p>Community representatives</p> <ul style="list-style-type: none"> • Andrea Kastanis, Strathcona Residents Association • Mary-Helen Wright, Burrardview Community 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 • Richard Sparrow, Musqueam First Nation <p>Organization representatives</p> <ul style="list-style-type: none"> • Peter A. Idema, Viterra • Adam James, Western Lantic Canada • Mike LoVecchio, Canadian Pacific Railway • Chris Robertson, City of Vancouver • Angela Kirkham, DP World • Tyler Banick, Canadian National Railway <p>Port Authority representatives</p> <ul style="list-style-type: none"> • Peter Xotta, Vice President, Planning and Operations • Candace McLellan, Municipal and Stakeholder Relations Advisor <p>Guest – Port Optimization Initiatives</p> <ul style="list-style-type: none"> • Presenter: Shri Madiwal, Director, Marine Operations and Harbour Master
Regrets:	<ul style="list-style-type: none"> • Luc Lamont-Caputo, Member at Large • Dorothy D. Barkley, Grandview Woodlands Area Council • Naomi Horsford, Manager, Municipal and Community Relations
Previous meeting date	December 9, 2021

Agenda topic	Discussion/Action items
1. Welcome, acknowledgements and introductions	<ul style="list-style-type: none"> • Pam welcomed everyone and recognized the First Nations territories in which the port authority operates and the communities from which participants were joining.

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	<ul style="list-style-type: none"> Introducing our new member from Lantic and welcoming him to the committee. Adam provided an overview of his work with Lantic Members and guests introduced themselves
<p>2. Presentation and discussion: Port optimizing initiatives</p>	<p>Shri Madiwal presented an overview on the port authority's optimization initiatives and engagement plan, which highlights the purpose, benefits, improvements and timeline that will take place with this initiative.</p> <p>Discussion highlights:</p> <ul style="list-style-type: none"> Discussions around prioritization of vessels and cargo entering the port of Vancouver. The port authority's is accountable to the federal minister of transport and our mandate to ensure goods are moving through the Port of Vancouver safely and efficiently. The port authority cannot prioritize vessels or cargo. CP added that under Canada's <i>Transportation Act</i> and <i>Transportation of Dangerous Goods Act</i>, railroads have a common carrier obligation to facilitate the safe transportation of all commodities. For more information on CP's emergency and community planning, please visit their website. Discussions around the port authority's engagement timeline, specifically with Indigenous groups. The port authority is currently in the early engagement process and reaching out indigenous groups now. The port authority asked the committee for input on the process for phase 2 engagement including platform and other groups who may be interested. The committee suggested to meeting with all the of the port authority's community liaison groups.
<p>3. Presentation and discussion: Vessel size and safety at the Port of Vancouver</p>	<p>Shri Madiwal presented on container vessel size and safety at the port of Vancouver.</p> <p>Discussion highlights:</p> <ul style="list-style-type: none"> Questions regarding what the port authority knows about the contents of container shipments and how the port authority works to mitigate illegal container activity. Container loading practices at each terminal and the marine container examination process work to mitigate illegal activity while facilitating the free-flow of legitimate goods. There are currently two container examination facilities operated by Canada Border Services agency. For more information on the marine container examination process, please visit Canada Border Services Agency website. Committee members expressed concerns around safe movement of vessels in the port authority's jurisdiction as climate change-related weather patterns continue to grow. The port authority is committed to the safe and efficient navigation within our waters. More information on safe boating procedures, please see the <i>Port Information Guide</i> on our website.
<p>4. Community/ organizational happenings</p>	<p>Highlights:</p> <p>Committee members engaged in a round-table discussion of recent happenings:</p> <ul style="list-style-type: none"> Tyler announced the appointment of Tracy Robinson as President and Chief Executive Officer effective February 28, 2022. Soon CN will be announcing their 2022 Capital plan, which will include maintenance and upgrades to infrastructure throughout Canada. In addition, CN's

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	<p>community brochure will be released shortly. Supply chain is top of mind coming out of fires and floods, working hard to get everything back up and running. Extreme weather throughout the prairies along with pandemic and labour disruptions have slowed down service. Locally working with City of Vancouver on projects and upgrades throughout the mainland.</p> <p>ACTION: Tyler to share updated CN's infrastructure upgrades information and brochure when it becomes available.</p> <ul style="list-style-type: none"> • Jeff has offered to share a presentation given by a BCIT marine campus instructor on Container ships. If you are interested in this presentation, please contact Candace or Jeff directly. No other updates or issues. <p>ACTION: Jeff/Candace to share presentation with committee members as needed.</p> <ul style="list-style-type: none"> • Mike expressed that CP is in a good recovery position following a challenging winter. CP is also getting into maintenance and upgrade season. CP and unions are in bargaining and will continue to be at the table with a federal mediator. • Richard shared that the Relationship Agreement between Musqueam First Nation and the port authority was signed in November and Richard looks forward to continued growth through this agreement. Musqueam is also looking forward to this year's salmon harvesting and opportunities community for salmon restoration initiatives on the Fraser River. • Kate shared that people in her community are concerned about climate change and expressed the need for major changes to secure a sustainable future. • David advised of current road construction on Renfrew street as well as a fire at the PNE in February (fortunately, no one was hurt but the damage was extensive). David is looking forward to meeting in person soon. • Mary-Helen expressed continued concern regarding Burrardview Park upgrades and level of maintenance by Vancouver Park Board at other street-end parks. Wall Street community members have concerns about additional rail capacity along Commissioner Street. Mike advised that CP has notified area residents through the Notice of Rail Works process and offered to forward relevant information to Mary-Helen. Mary-Helen is interested in any available project information, including technical studies, public engagement summary, drawings and the rail operations. <p>ACTION: Mike to forward the referenced the Notice of Rail Works information to Mary-Helen.</p> <ul style="list-style-type: none"> • Carleen shared that the Tsleil-Waututh First Nation continues to work with the District of North Vancouver around sea level rise and City of Vancouver around healthy water.
<p>5. Port authority update</p>	<p>Peter Xotta provided a port authority update, which included the following initiatives and projects:</p> <p>General updates:</p> <ul style="list-style-type: none"> • Business update • Global supply chain • 2022 Cruise Season • Rolling truck age program update

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	<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"> • Proposed CP Commissioner Street Rail Expansion Project • Columbia Containers Ltd. Shoreline protection and rehabilitation project • Saam Towage – operations center, 2285 commissioner street • Western Canada Marine Response Corporation – Oil Spill emergency response base • Sterling Shipyard remediation and infill project • Viterra Inc. Pacific Terminals New Revetment Slope • Crab Park fieldhouse demolition and new washrooms
6. Follow up to Dec 2021 brainstorming session	<ul style="list-style-type: none"> • Deferred to June 16 meeting
7. Dusty Greenwell Park Community amenity planning	<ul style="list-style-type: none"> • Candace provided an update on Burrardview and Dusty Greenwell Park • The committee will be updated once more information is available
8. Committee admin	<p>Pam noted the current list of presentations of interest has some duplication and suggested the following refined list for 2022:</p> <ul style="list-style-type: none"> • Port of Vancouver Recap (<i>legislation, governance, history and future</i>) • Individual terminal presentations/site visits • Supply chain initiatives in managing Canada's trade (<i>planning for the future – insights of from rail, and trucking sectors</i>) • Current environmental initiatives • Wrecked, Abandoned or Hazardous Vessels Act Overview • Dangerous goods movement <p>Meeting logistics</p> <ul style="list-style-type: none"> • Committee agrees next meeting to be held virtually • Committee members would like to receive the agenda package sooner and would like the package included in the meeting invite and separately by email
9. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 7:51 p.m.

Action items

Action	Lead	Status
Tyler to share updated CN information once becomes available to the public.	Tyler	In progress
Jeff/Candace to share presentation with committee members as needed	Jeff/Candace	As needed
Mike to share requested project information with Mary-Helen	Mike	Complete