



South Shore Community Liaison Committee

Meeting Summary Notes

Meeting details	
Date:	Thursday, December 1, 2022
Time:	6:05 p.m. – 7:45 p.m.
Location:	Virtual meeting (Zoom)
Facilitator:	Pam Ryan, Lucent Quay Consulting
Attendees:	<p>Community representatives</p> <ul style="list-style-type: none"> • Dan Jackson, Strathcona Residents Association (alternate) • David Hutchinson, Member at Large • Jeff Otto, Member at Large • Mary-Helen Wright, Burrardview Community Association • Vicki Scully, Grandview Woodlands Area Council <p>Indigenous representatives</p> <ul style="list-style-type: none"> • Carleen Thomas, Tsleil-Waututh First Nation (presenter) <p>Organization representatives</p> <ul style="list-style-type: none"> • Angela Kirkham, DP World • Chris Robertson, City of Vancouver • Mike LoVecchio, Canadian Pacific Railway <p>Vancouver Fraser Port Authority representatives</p> <ul style="list-style-type: none"> • Peter Xotta, Vice President, Operations and Supply Chain • Naomi Horsford, Manager, Municipal and Stakeholder Relations
Regrets:	<ul style="list-style-type: none"> • Adam James, Western Lantic Canada • Kate Walker, Member at Large • Luc Lamont-Caputo, Member at Large • Tyler Banick, Canadian National Railway • Peter A. Idema, Viterro • Councillor Richard Sparrow, Musqueam First Nation
Previous meeting date	September 29, 2022

Agenda topic	Discussion/Action items
1. Welcome, acknowledgements and introductions (2 min)	<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. • Pam requested, and committee members agreed to adjust the agenda as circulated to begin with the Port Forward update in recognition that the committee's representative (Vicky) needed to leave early.

Agenda topic	Discussion/Action items
2. Port Forward Update (20 min)	<p>Vicky Scully shared information about the Port Forward process and results of the first meeting.</p> <p>Presentation highlights:</p> <ul style="list-style-type: none"> • The Port Forward advisory group comprises a broad cross-section of people, designed to gather and consider a wide range of ideas. • Three sets of meetings will be held using a facilitated, open format approach. • The meeting focused on emerging trends and risks. Eight key uncertainties were identified, and their connections discussed. From this, four scenarios emerged: <i>collaborative</i>, <i>proactive planning</i>; <i>1 step forward 2 steps back</i>; <i>shock and pivot</i>; and <i>chaos and confusion</i>. • Climate change mitigation was a big topic of discussion at the first meeting, as was the need for real time knowledge and potential for technology/AI innovations. • Subsequent meetings are scheduled for February and April 2023.
3. Presentation: TWN 101 (45 min)	<p>Carleen Thomas shared a brief of the Tsleil-Waututh First Nation people who have lived in Burrard Inlet since time out of mind, the impact of colonization, Tsleil-Waututh vision and goals, the Sacred Trust Initiative, and opportunities for moving forward.</p> <p>Committee members present thanked Carleen for sharing the story of the Tsleil-Waututh people, for her kind and open approach to presenting, and for the opportunity to learn and reflect on this important perspective of the history of the people and lands within Burrard Inlet.</p>
4. Community/organizational happenings (10 min)	<p>Highlights:</p> <p>Committee members engaged in a round-table discussion of recent happenings:</p> <ul style="list-style-type: none"> • Angela advised that the Centerm Expansion Project is nearing completion. She also shared results of DP World's annual holiday employee donation campaign which yielded more than the \$50,000 target and saw a 200% increase over 2021. • Chris noted that the new City Council has convened and is in the process of confirming programs for 2023. He also noted work underway by Vancouver Police Department and city staff to support mental health in the area. • Dan shared progress on the Strathcona Area Air Quality Study that the port authority and Strathcona Residents Association are jointly conducting, noting challenges in securing the target of 15 monitors in place by April 2022 and ongoing efforts to address this. • Jeff commented on recent weather activity which caused a derelict vessel to sign in False Creek and shared news from the recent Transport Canada/Vancouver Police Department efforts to clean up the area. • Mike advised that the CP Holiday train will arrive in Port Moody on December 20. He also advised that the fourth phase of CP's Cascadia Grain Terminal rail improvements is complete.

Agenda topic	Discussion/Action items
5. Port authority update (10 min)	<p>Peter Xotta highlighted three key areas from the port authority update circulated with the meeting agenda:</p> <ul style="list-style-type: none"> • Port Forward process – as noted by Vicky, the goal is to have all voices come forward. Work is ongoing over the next six month. • 2022 port statistics – cargo volume decline of 7% is a timing issue related to how grain is reported (in fact, grain volumes are significantly increasing year over year); cruise is at 75% of 2019 volumes and strong growth is anticipated in 2023. • Bill C33 – received first reading in the House of Commons on November 17, 2022. Port authority staff will plan for another update to the committee in the next 3-6 months. More information is available here.
6. Holiday donation (3 min)	<p>Pam reminded the committee of the community groups that the committee has previously directed their donation budget. Following some discussion, committee members present agreed to donate this year to the following community organizations:</p> <ul style="list-style-type: none"> • Templeton Secondary Parents Advisory Council • Strathcona Community Centre Backpack Program
7. Year-end survey (10 min)	<p>Pam conducted the year end survey with members present and committed to following up with absent committee members to seek their feedback. Results will be circulated with the agenda for the first meeting in 2023.</p>
8. Committee admin (5 min)	<p>Pam reviewed the committee administration items:</p> <ul style="list-style-type: none"> • September meeting minutes – committee members present approved with no changes. • Outstanding action items – Tyler will provide an update on the BI when available • 2023 committee meetings – will be scheduled s in-person at the port authority offices in Vancouver; dates TBC <p>Pam noted the current list of presentations (see below) and invited committee members to suggest new topics of interest at any time:</p> <ul style="list-style-type: none"> • Musqueam 101 (<i>to take place at Richard's next availability</i>) • 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>) • Wrecked, Abandoned or Hazardous Vessels Act Overview • Dangerous goods movement • Regulation of cruise vessels in the Port of Vancouver
9. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 7:45 p.m.

Action items

Action	Lead	Status
Mike to follow up with Carleen on the Cascadia Grain terminal rail expansion and related engagement conducted by CP	Mike	In progress
Chris to connect Carleen regarding potential future TWN 101 presentation for City staff	Chris	In progress
Pam to circulate year end survey email to balance of committee members	Pam	Complete
Pam to prepare results of 2022 year-end survey with agenda package for next meeting	Pam	In progress
Naomi to post the September 29, 2022 meeting minutes to the port authority website	Naomi	Complete
Pam to confirm dates for 2023 committee meetings	Pam/Naomi	In progress
Pam to circulate December 1 meeting notes for committee review; circulated 27 Jan 2023 – committee members to review by 13 Feb 2023.	Pam	Complete
Tyler to share updated CN information once becomes available to the public. Find alternate for next meeting if not able to attend	Tyler	In progress