



# South Shore Community Liaison Committee

## Meeting Summary Notes

Meeting details	
<b>Date:</b>	Thursday, March 2, 2023
<b>Time:</b>	6:00 p.m. – 8:00 p.m.
<b>Location:</b>	Hybrid: VFPA Office (Board Room)/Zoom (details in calendar invite)
<b>Facilitator:</b>	Pam Ryan, Lucent Quay Consulting
<b>Attendees:</b>	<p><u>Community Representatives</u></p> <ul style="list-style-type: none"> <li>• Andrea Kastanis, Strathcona Residents Association</li> <li>• John Hawthorne, Burrardview Community Association (substitution)</li> <li>• Jeff Otto, Member-at-Large</li> </ul> <p><u>Indigenous Representatives</u></p> <ul style="list-style-type: none"> <li>• Carleen Thomas, Tsleil-Waututh First Nation</li> </ul> <p><u>Organization Representatives</u></p> <ul style="list-style-type: none"> <li>• Tyler Banick, Manager, Public Affairs, Western Canada</li> <li>• Peter A. Idema, Viterra</li> <li>• Angela Kirkham, DP World</li> <li>• Mike LoVecchio, Canadian Pacific Railway</li> <li>• Chris Robertson, City of Vancouver</li> </ul> <p><u>Vancouver Fraser Port Authority Representatives</u></p> <ul style="list-style-type: none"> <li>• Peter Xotta, Vice President, Planning and Operations</li> <li>• Chance McKee, Municipal and Stakeholder Relations Advisor</li> </ul>
<b>Regrets:</b>	<p><u>Community Representatives</u></p> <ul style="list-style-type: none"> <li>• Vicki Scully, Grandview Woodlands Area Council</li> <li>• David Hutchinson, Member-at-Large</li> <li>• Luc Lamont-Caputo, Member-at-Large</li> <li>• Mary-Helen Wright, Burrardview Community Association</li> </ul> <p><u>Indigenous Representatives</u></p> <ul style="list-style-type: none"> <li>• Councilor Richard Sparrow, Musqueam First Nation</li> </ul> <p><u>Organization Representatives</u></p> <ul style="list-style-type: none"> <li>• Adam James, Western Lantic Canada</li> </ul> <p><u>Vancouver Fraser Port Authority Representatives</u></p> <ul style="list-style-type: none"> <li>• Naomi Horsford, Manager, Municipal and Stakeholder Relations</li> </ul>
<b>Previous meeting date</b>	December 1, 2022

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

Agenda topic	Discussion/Action items
(Pam Ryan)	<ul style="list-style-type: none"> <li>• Pam checked with committee members whether adjustments to the agenda as circulated were needed. Committee members declined adjustments.</li> <li>• Chance McKee welcomed Committee members and introduced self as the new South Shore Community Liaison Committee representative for the Vancouver Port Authority.</li> </ul>
<p>2. <b>Presentation and Discussion:</b></p> <p>(Peter Xotta)</p>	<ul style="list-style-type: none"> <li>• Port of Vancouver Overview (Legislation, Governance, History, Future)</li> </ul> <p><b>Presentation Highlights:</b></p> <ul style="list-style-type: none"> <li>• Peter X. provided an <a href="#">overview presentation of the Vancouver Fraser Port Authority</a> and how it is preparing for Canada’s trade growth across all 3 core port authority pillars: Enabling Thriving Communities, Delivering Economic Prosperity Through Trade, Maintaining a Healthy Environment.</li> <li>• A key focus of the presentation was how the port authority values collaboration with communities and stakeholders, like the South Shore Community Liaison Committee, when it comes to port safety, security, and environmental programs.</li> <li>• The committee received an overview of port authority governance, including how the Canada Marine Act governs port authority operations, how port authority Board of Directors are appointed, and the role they play in the strategic oversight of the organization.</li> <li>• The committee members also received an overview of the South Shore planning and permitting area, and how and when project proposals within the area are communicated to the committee. Additionally, a review of key port authority-led and tenant-led projects within the South Shore area in the past five years was provided.</li> <li>• A substantial update was given regarding port authority cargo levels since 2008, as well as the increased cargo volumes forecasted through 2027 and how this increase is expected to impact port operations.</li> <li>• The presentation included an overview of port authority-led Gateway Projects that are designed to meet the expected cargo volume growth, including an update on the recently completed Centerm Expansion Project and South Shore Access Project. Angela Kirkham, Organization Representative from DP World, also provided an update on the project completion and how efficiently the project was completed while also remaining in-service to current terminal customers.</li> <li>• An update was provided regarding Roberts Bank Terminal 2 (RBT2) and the need for this project to enable Canada’s trade growth in the medium- to long-term.</li> <li>• An update was provided regarding the port authority-led Active Vessel Traffic Management (AVTM) program, including the recently introduced Code of Conduct, as well as other initiatives that are working to optimize the efficiency of Canada’s supply chain.</li> <li>• A specific call out was included in the presentation regarding the port authority’s advocacy of trade-enabling industrial lands and the work the organization is doing to identify opportunities to increase these lands.</li> <li>• Updates were also provided regarding the port authority’s work to protect the habitats in which the organization operates, and specific mentions of environmental programs and efforts, including the Enhancing Cetacean Habitat and Observation (ECHO) program.</li> </ul> <p><b>Committee Member Questions and Feedback:</b></p>

Agenda topic	Discussion/Action items
	<ul style="list-style-type: none"> <li>• John Hawthorne from the Burrardview Community Association, asked about <a href="#">Bill C-33</a> and how the proposed changes could affect port authority operations and Canada’s trade.                             <ul style="list-style-type: none"> <li>○ Peter X. provided information about how the proposed changes could allow the port authority to be more efficient in the organization’s safety enforcement and compliance, as well as how it could potentially change the election process of the Chair of the Board of Directors (from elected to appointed).</li> </ul> </li> <li>• Jeff Otto, Member-at-Large, inquired about the recent Rolling Truck Age Program (RTAP) and the recently announced port authority decision to postpone the program for no less than nine months from the planned April 3, 2023 start date.                             <ul style="list-style-type: none"> <li>○ Peter X. advised that although more than 85% of trucking companies had signed on, it was a contentious issue amongst the remaining 15%. This has informed the port authority’s decision and the need to further reflect on the feedback received to ensure this measured approach can be implemented for long-term community and environmental health.</li> <li>○ John Hawthorne commented that Burrardview Community Association was supportive of the RTAP, and the neighbourhood hopes to see cleaner, quieter trucks in the near future.</li> </ul> </li> </ul>
<p>3. Community/ organizational happenings  (SSCLC Members)</p>	<p><b>Highlights:</b>                  Committee members engaged in a round-table discussion of recent happenings:</p> <ul style="list-style-type: none"> <li>• Mike Lovecchio, CP Rail – CP will be seeing a rebrand due to the recent merger with Kansas City Southern and will now be referred to as Canadian Pacific Kansas City (CPKC). CP has also seen steady increases in grain cargo handling through the Port of Vancouver.</li> <li>• Angela Kirkham, DP World – DP World has completed the Centerm Expansion Project and South Shore Access Project, marking a huge milestone in enabling Canada’s trade growth.</li> <li>• Jeff Otto, Member-at-Large – Inquired as to whether there was a safety operation training exercise in Burrard Inlet on March 2<sup>nd</sup>. Peter Idema informed there was a Seabus training drill.</li> <li>• Chris Robertson, City of Vancouver – The City’s budget has been approved, which has helped to provide clarity on municipal priorities and guide day-to-day work. Reiterated he was glad to see the port authority raising the profile for the need for increased industrial lands.</li> <li>• Carleen Thomas, Tsleil-Waututh Nation – No updates.</li> <li>• John Hawthorne, Burrardview Community Association – advised that Nature Vancouver was conducting a volunteer work party to remove blackberry and other invasive plant species and plant native plants in New Brighton Park on March 4. Additionally, the Western Canada Marine Response Corp. (WCMRC) station near New Brighton Park is nearing completion.</li> <li>• Peter Idema, Viterra – Experiencing a large crop year.</li> <li>• Tyler Banick, CN Rail – Grain is top-of-mind at CN. The company just posted its best-ever February (2023) due to high cargo volumes and record crop year. Jeff O. asked whether the rail companies had received any of the recently announced provincial or federal flood</li> </ul>

Agenda topic	Discussion/Action items
	<p>protection funding. Both Tyler (CN) and Mike (CP) advised they have not.</p> <ul style="list-style-type: none"> <li>• Andrea Kastanis, Strathcona Residents Association – Informed the 2<sup>nd</sup> Annual Celebrate Strathcona event will be on June 10, 2023, and invited committee members to attend. Also advised there is great concern within Strathcona regarding vacant properties and fire risk, especially after the recent January explosion and subsequent fire in Strathcona that destroyed 3 homes.</li> </ul>
<p>4. Port Authority Update <i>(Peter Xotta)</i></p>	<p>An in-depth port authority update was not requested, as committee members were amenable to reviewing the previously provided Port Update on their own time. The Port Update included the following initiatives and projects:</p> <p><u>General Updates:</u></p> <ul style="list-style-type: none"> <li>• Centerm Expansion Project and South Shore Access Project</li> <li>• Provincial Emergency Exercise Program</li> <li>• Port Authority Testing Low- and Zero-Emission Fuels</li> <li>• 2022 Year-End Statistics Release</li> <li>• Roberts Bank Terminal 2 Sufficiency Declaration</li> <li>• Bill C-33 Update</li> </ul> <p><u>Port Authority-Led/Funded Projects:</u></p> <ul style="list-style-type: none"> <li>• Active Vessel Traffic Management (AVTM) Program</li> <li>• Center Expansion Project and South Shore Access Project</li> <li>• Commissioner Street Road and Rail Realignment Project</li> <li>• Shore Sea Shipping Concept Development Project</li> <li>• West Coast Supply Chain Visibility System Project</li> <li>• Rolling Truck Age Program</li> </ul> <p><u>Tenant-Led/Other Projects:</u></p> <ul style="list-style-type: none"> <li>• Western Canada Marine Response Corporation Oil Spill Emergency Response Base (PER-No. 16-920)</li> <li>• Sterling Shipyard Remediation and Infill Project (PER-No. 20-191)</li> <li>• Viterra Inc. Pacific Terminals New Revetment Slope (PER No. 20-215)</li> <li>• Crab Park Fieldhouse Demolition and New Washrooms (PER No. 21-091)</li> <li>• Metro Vancouver Second Narrows Water Supply Tunnel Cathodic tactionion</li> <li>• Kiewit Ledcor TMEP Partnership 2115 Commissioner Street Temporary Construction Staging, Parking and Barge Loading</li> </ul>
<p>5. December 2022 Satisfaction Survey Results Discussion <i>(Pam Ryan)</i></p>	<p>Pam R. informed the committee of the feedback received from the December 2022 Satisfaction Survey and asked for their insights and thoughts on opportunities for more two-way information sharing and engagement within the committee; a joint port liaison Committees meeting; identifying opportunities to expand replicable action items such as the Strathcona Area Air Quality Study; financial compensation for committee members.</p> <ul style="list-style-type: none"> <li>• Pam informed the committee that committee service is a voluntary role and that the port authority would not provide financial compensation for membership. Committee members understood and agreed.</li> <li>• Amanda Kastanis mentioned it would be helpful to be at the table as much as possible when important decision are being made (e.g. Rolling Truck Age Program (RTAP)). Also offered that any joint community</li> </ul>

Agenda topic	Discussion/Action items
	<p>liaison committee meetings should include areas of intersectionality of committees so as to keep a meeting like this relevant.</p> <ul style="list-style-type: none"> <li>• Jeff Otto offered that a joint liaison committee meeting could be beneficial for committee members when it comes to overarching port authority messaging and programs (such as the ECHO program, RTAP program, etc.) and that the committee has been a useful tool to engage in two-way information sharing and dialogue.</li> <li>• John Hawthorne inquired about Burrardview conducting a similar Air Quality Study as Strathcona. Pam informed that Strathcona was instrumental in driving this air quality study forward and that same commitment and dedication to the process would be required of Burrardview. Pam encouraged John to have Burrardview reach out to the port authority to schedule a discussion with the port authority environmental team to explore this.</li> <li>• Carleen Thomas signed off at 7:37 p.m.</li> </ul>
<p>6. SSCLC Strategic Plan Development 2023 Future Discussion  (Pam Ryan)</p>	<ul style="list-style-type: none"> <li>• Pam shared that the SSCLC Terms of Reference state the dissolution of the committee in June 2023 and that there was a need to discuss the future of the committee. Pam asked for feedback from committee members as to what they envision the future of the committee looking like and whether they saw a need for the committee to continue.</li> <li>• John Hawthorne asked that Mary-Helen, as a committee member, be engaged around this.</li> <li>• Jeff Otto thought the committee was useful when it comes to project-specific needs and could imagine the committee meeting only when projects necessitate.</li> <li>• Andrea Kastanis said she believes there is continued value due to a plethora of discussion items and that the port authority could explore engaging other “partners” in carrying the weight of meeting facilitation.</li> <li>• Peter Xotta offered that he believed there has been solid collaboration between the port authority and community liaison committee groups and saw this as a primary function of the committee.</li> <li>• Chance McKee mentioned the development of an all-liaison committee event in the Summer of 2023 and advised the port authority would be reaching out regarding that event and soliciting feedback from committee members regarding format.</li> </ul>
<p>7. Committee admin  (Pam Ryan)</p>	<p>Pam noted the current list of presentations (below) and invited committee members to suggest new topics of interest:</p> <p>Current Presentation List Review:</p> <ul style="list-style-type: none"> <li>• Individual terminal presentations/site visits</li> <li>• Supply chain initiatives in managing Canada’s trade (<i>planning for the future – insights from rail and trucking sectors</i>)</li> <li>• Current environmental initiatives</li> <li>• Wrecked, Abandoned or Hazardous Vessels Act overview</li> <li>• Dangerous goods movement</li> </ul> <p>New suggested topics requested include:</p> <ul style="list-style-type: none"> <li>• Port Authority-Led Climate and Air Quality Action Plan (CAQAP)</li> <li>• Bill C-33</li> </ul> <p>Meeting logistics</p>

South Shore Community Liaison Committee  
 March 2, 2023 Meeting Summary Notes

Agenda topic	Discussion/Action items
	<ul style="list-style-type: none"> <li>• December 2022 Meeting Minutes – Pam asked for feedback on meeting minutes from December 2022 meeting. Committee approved minutes with no changes.</li> <li>• Outstanding Action Items - Pam reviewed Action Items from December 8, 2022 meeting and denoted which items were completed versus still pending.</li> <li>• Pam reviewed upcoming 2023 SSCLC meeting dates (June 15, October 5, December 7).</li> </ul>
8. Adjournment (Pam Ryan)	Meeting adjourned at 8:00 p.m.

**Action items**

Action	Lead	Status