



# Meeting Agenda

## South Shore Community Liaison Committee

Meeting details	
<b>Date:</b>	Thursday, June 15, 2023
<b>Time:</b>	6:00 p.m. – 8:00 p.m.
<b>Location:</b>	<p>Hybrid: In-Person/Zoom (link in calendar invite)</p> <ul style="list-style-type: none"> <li>• DP World Address: 851 Centennial Rd, Vancouver, BC V6A 1A3</li> <li>• Meeting Room: COF – Boardroom 1 (COF Building, 2nd floor)</li> <li>• Parking: COF Building Parking lot</li> </ul> <p><b><u>DP World requires the following information from all attendees:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Company Name</b></li> <li>• <b>Visitor Name</b></li> <li>• <b>Phone Number</b></li> <li>• <b>Reason for visit</b></li> <li>• <b>Copy of Driver License</b></li> </ul>
<b>Facilitator:</b>	Pam Ryan, Lucent Quay Consulting
<b>Attendees:</b>	<p><u>Community Representatives</u></p> <ul style="list-style-type: none"> <li>• Vicki Scully, Grandview Woodlands Area Council</li> <li>• Andrea Kastanis, Strathcona Residents Association</li> <li>• David Hutchinson, Member-at-Large</li> <li>• Luc Lamont-Caputo, Member-at-Large</li> <li>• Jeff Otto, Member-at-Large</li> </ul> <p><u>Organization Representatives</u></p> <ul style="list-style-type: none"> <li>• Angela Kirkham, DP World</li> <li>• Mike LoVecchio, Canadian Pacific Railway</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> <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>• Mary-Helen Wright, Burrardview Community Association</li> </ul> <p><u>Indigenous Representatives</u></p> <ul style="list-style-type: none"> <li>• Carleen Thomas, Tsleil-Waututh Nation</li> <li>• Councillor Richard Sparrow, Musqueam 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>• Chris Robertson, City of Vancouver</li> <li>• Adam James, Western Lantic Canada</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> </ul>
<b>Previous meeting date</b>	March 2, 2023

#	Agenda Item	Time
1.	<p><b>DP World Centerm Terminal Expansion Tour</b></p> <ul style="list-style-type: none"> <li>DP World provided a tour of the new Centerm Expansion, including an overview of how the new configuration and additional 15% footprint has increased terminal container capacity and operational efficiencies.</li> </ul>	1 hour
2.	<p><b>Welcome, Acknowledgments and Introductions</b></p> <ul style="list-style-type: none"> <li>Facilitator Pam Ryan welcomed the committee and recognized the First Nations territories on which the meeting was being held.</li> <li>Pam checked with committee members whether adjustments to the agenda as circulated were needed. Committee members declined adjustments.</li> <li>Meeting commenced at 7:06 pm.</li> </ul>	2 mins
3.	<p><b>Community/Organization Happenings</b></p> <ul style="list-style-type: none"> <li>Committee members engaged in a round-table update from their communities/organizations: <ul style="list-style-type: none"> <li><u>Vicki Scully, Grandview Woodland Area Council</u> – Vicki shared that the Grandview Woodland Area Council (GWAC) has recently elected new directors and they were currently working to identify and solidify new priorities. As a participant in the port authority’s Port Forward initiative, Vicki wants to work on ways to engage her community in that initiative. Vicki also expressed interest in conducting a noise study, similar to the Strathcona Air Quality study. Informed the committee that monthly GWAC meetings will be starting again in September 2023.</li> <li><u>Mike Lovecchio, CPKC</u> – Mike shared that CPKC was continuing their integration, which has gone smoothly to-date. Informed that the wildfires currently happening across Canada have not had significant operational impact on CPKC, but they continue to monitor the situation and reviewing their wildfire impact mitigation measures. Provided an update on the current South Shore expansion project and explained that the new track bed is in, additional work is ongoing, and all running on-time.</li> <li><u>Andrea Kastanis, Strathcona Residents Association</u> – Celebrate Strathcona was on June 10-11, 2023, and had a good turnout. The Strathcona Air Quality study had a tent set up to engage the community throughout the event. Andrea informed the committee that traffic calming measures are currently in place in Strathcona, with no major feedback received from the City of Vancouver to-date. Informed the committee that consultation is currently ongoing with the Strathcona Business Improvement Association regarding a Downtown Eastside small business plan. Further updates to come.</li> <li><u>David Hutchinson, Member-at-Large</u> – David reminded the committee of the June 17 Trinity St. Block Party. Mentioned that the city has implemented a new bike bath plan along New Brighton Park and shared concerns that the current map does not show a continuous path along Powell. David said he will continue to monitor this.</li> <li><u>Luc Lamont-Caputo, Member-at-Large</u> – Luc mentioned he had checked with his colleagues prior to the June 15 South Shore Liaison Committee meeting and they all mentioned that although they had seen minor improvements at CRAB Park, nothing significant seems to have occurred. Luc asked whether funds from the \$1 million Centerm Expansion Community Investment Fund had been</li> </ul> </li> </ul>	25 mins

	<p>dispersed yet for CRAB Park. Naomi informed the committee that most of the work in CRAB Park had been conducted by the City. An update regarding the Centerm Expansion Community Investment Fund was then provided. Naomi informed the committee that additional community engagement was coming regarding this fund and that the funds had not been dispersed yet.</p> <ul style="list-style-type: none"> <li>• <u>Jeff Otto, Member-at-Large</u> – Jeff asked about the potential impacts the ILWU strike could have on port operations. Port authority representatives informed him of resources within the BC Maritime Employers Association (BCMEA) that he could rely on to stay informed and up-to-date on the issue.</li> <li>• <u>Angela Kirkham, DP World</u> – Angela informed the committee of the official Centerm Expansion Project opening celebration held in May 2023, which included a celebration of 100 years of DP World operations. The DP World President was in attendance at the celebration and Angela thanked DP World partners for their support.</li> </ul>	
4.	<p><b>Discussion: Port Siren Noise, Clarke St. &amp; Hastings St. Traffic</b></p> <ul style="list-style-type: none"> <li>• Vicki Scully asked to address the committee and port authority regarding siren noise stemming from port terminal operations. Vicki enquired as to whether additional measures could be taken to engage nearby communities in a noise study, similar to air quality studies.</li> <li>• Naomi provided a response from the port authority, informing the committee that the port authority’s Community Feedback Line has received 28 enquiries regarding noise at Centerm and Vanterm within the past 2 years and that the port authority continues to work with terminal operators on noise mitigation measures, where possible.</li> <li>• Angela reminded the committee that additional infrastructure changes have occurred nearby, which could have an impact on how noise travels within the area now (e.g. Heatley overpass removal, which could previously have provided a sound barrier to noise movement).</li> <li>• Vicki asked the port authority to be more proactive in sharing with local communities on how to contact the port with noise complaints.</li> <li>• Pam reminded the committee that, as representatives, they should also be proactive in sharing port authority contact resources (specifically the Community Feedback Line) with their communities/organizations to contact the port with any issues/concerns.</li> </ul>	10 mins
5.	<p><b>Port Update</b></p> <ul style="list-style-type: none"> <li>• Naomi provided an update on the port authority and reminded the committee about the upcoming Canada Together celebration happening on Canada Day, July 1, at Canada Place.</li> <li>• Andrea asked about the recently released World Bank 2022 Global Container Port Index report results. Naomi informed the committee that the port authority was still looking into this, but that the committee would receive follow-up information regarding port authority research into the methodology and sample data used.</li> </ul>	10 mins
6.	<p><b>Discussion: SSCLC Extension and 2023/2024 Future</b></p> <ul style="list-style-type: none"> <li>• Pam shared an update regarding the extension of the South Shore Community Liaison Committee (SSCLC), informing the committee that a decision would be reached between the June and October 2023 meetings.</li> <li>• The port authority has asked committee representatives to continue service on the committee through the October 2023 meeting to help with continuity until a decision has been made. Committee members were in agreement.</li> <li>• As a reminder, the SSCLC Terms of Reference are set to expire at the end of June 2023.</li> </ul>	10 mins

7.	<p><b>Committee Appreciation: July 15, September 22</b></p> <ul style="list-style-type: none"> <li>• Chance McKee shared an update regarding upcoming Community Liaison Committee appreciation events and encouraged committee members to attend.</li> </ul>	3 mins
8.	<p><b>Committee admin</b></p> <ul style="list-style-type: none"> <li>• Review action items</li> <li>• Reminder of next meeting: <u>October 5, 2023</u></li> <li>• October 5, 2023 Meeting – Kirsty Dick Facilitating</li> </ul> <p><b>Review current list of presentations of interest:</b></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 of rail, trucking sectors</i>)</li> <li>• Current environmental initiatives</li> <li>• Wrecked, Abandoned or Hazardous Vessels Act overview</li> <li>• Dangerous goods movement</li> </ul> <ul style="list-style-type: none"> <li>• Pam reviewed committee admin items, noting no additional Action Items from the June 2023 meeting.</li> <li>• Pam reviewed the list of current presentations of interest, noting that from the conversations at the June 2023 meeting it seems that most of the committee is interested in hearing more about the supply chain management initiatives supporting Canada’s trade. Pam informed the committee the port authority will work on creating a presentation around these initiatives for the October 2023 meeting, specifically the Active Vessel Traffic Management System and Supply Chain Optimization Initiatives of the port authority.</li> <li>• Pam adjourned the meeting at 8:03 pm</li> </ul>	5 mins

## Action Items

Action Item	Lead	Status
RSVP to Port Authority-Led Climate and Air Quality Action Plan (CAQAP) invitation to participate on Thursday, June 22	All	Completed
Port authority decision regarding South Shore Community Liaison Committee continuation beyond October 2023.	Port Authority Staff	