



# Meeting Agenda

## South Shore Community Liaison Committee

Meeting details	
<b>Date:</b>	Thursday, October 5, 2023
<b>Time:</b>	6:00 p.m. – 8:00 p.m.
<b>Location:</b>	In-Person <ul style="list-style-type: none"> <li>Address: 100 The Pointe – 999 Canada Place, Vancouver, BC V6C 3T4</li> <li>Meeting Room: Boardroom</li> </ul>
<b>Facilitator:</b>	Kirsty Dick, Lucent Quay Consulting
<b>Attendees:</b>	<u>Community Representatives</u> <ul style="list-style-type: none"> <li>Dorothy Barkley, Grandview Woodlands Area Council</li> <li>Mary-Helen Wright, Burrardview Community association</li> <li>Andrea Kastanis, Strathcona Residents Association</li> <li>David Hutchinson, Member at Large</li> <li>Jeff Otto, Member at Large</li> </ul> <u>Organization Representatives</u> <ul style="list-style-type: none"> <li>Mike LoVecchio, CPKC</li> <li>Peter A. Idema, Viterra</li> <li>Chris Robertson, City of Vancouver</li> </ul> <u>BIA Representatives</u> <ul style="list-style-type: none"> <li>Vincent Kwan, Strathcona BIA</li> </ul> <u>Vancouver Fraser Port Authority Representatives</u> <ul style="list-style-type: none"> <li>Parm Hari, Vice President, People, Process and Performance</li> <li>Chance McKee, Municipal and Stakeholder Relations Advisor</li> </ul>
<b>Regrets:</b>	<u>Community Representatives</u> <ul style="list-style-type: none"> <li>Luc Lamont-Caputo, Member at Large</li> </ul> <u>Indigenous Representatives</u> <ul style="list-style-type: none"> <li>Councillor Richard Sparrow, Musqueam First Nation</li> <li>Carleen Thomas, Tsleil-Waututh Nation</li> </ul> <u>Organization Representatives</u> <ul style="list-style-type: none"> <li>Tyler Banick, CN</li> <li>Adam James, Western Lantic Canada</li> <li>Angela Kirkham, DP World</li> </ul> <u>BIA Representatives</u> <ul style="list-style-type: none"> <li>Patricia Barnes, Hastings-North BIA</li> </ul>
<b>Previous meeting date</b>	June 15, 2023

#	Agenda Item	Time
1.	<p><b><u>Welcome, Acknowledgments and Introductions</u></b></p> <ul style="list-style-type: none"> <li>Facilitator Kirsty Dick began the meeting at 6:00 pm by acknowledging the meeting was being held on the traditional, unceded lands and territories of the Musqueam, Squamish and Tsleil-Waututh First Nations.</li> <li>Kirsty asked members of the committee for any adjustments to the agenda. None were required and the meeting agenda was accepted as submitted.</li> <li>Committee members went around the table and introduced themselves, including Parm Hari, Vice President of People, Process and Performance for the Vancouver Fraser Port Authority. It was noted that this was Parm’s first South Shore Community Liaison Committee (SSCLC) meeting, and that she will be serving as the port authority’s executive liaison for the SSCLC.</li> </ul>	5 mins
2.	<p><b><u>Active Vessel Traffic Management Program Update</u></b></p> <ul style="list-style-type: none"> <li>Sarah Landry, Senior Communications Advisor – Projects for the Vancouver Fraser Port Authority provided the committee with a presentation on the programs under the port authority’s Connect+ initiative, including the Active Vessel Traffic Management Program (AVTM).</li> <li>Specifically, the presentation included updates on supply chain optimization efforts at the Port of Vancouver; Centralized Scheduling System and Anchorage Management program under the AVTM program; a brief overview of the history of the AVTM program from 2021-2023; Anchorage Code of Conduct implementation; Arrival and departure window for ships anchoring in the Southern Gulf Islands; and upcoming initiatives to build sufficient anchorage capacity at the Port of Vancouver.</li> <li>The presentation ended at 6:25 pm.</li> <li>Committee members were provided an opportunity to ask questions about the AVTM program and upcoming initiatives, and engage in dialogue.</li> <li>The full AVTM presentation can be found <a href="#">here</a>.</li> </ul>	45 mins
3.	<p><b><u>SSCLC Update and Next Steps</u></b></p> <ul style="list-style-type: none"> <li>Chance McKee, Municipal &amp; Stakeholder Relations Advisor with the port authority provided an update on the extension of the SSCLC. The committee was informed of the port authority’s decision to extend the committee indefinitely, and all committee members were asked to extend their service through the end of 2023 and begin a new term on the committee beginning January 2024.</li> <li>Committee members were in agreement with this extension request and were informed that terms beginning January 2024 would follow the “Length of Term” section from the <a href="#">2023 Terms of Reference</a>, a finalized version of which was circulated prior to the meeting, with printed copies available onsite.</li> </ul>	5 mins
4.	<p><b><u>Port Update, Port Forward Update</u></b></p> <ul style="list-style-type: none"> <li>Parm Hari provided an update on cargo statistics, by sector, for the port authority, as well as an update on the search for a new port authority CEO.</li> <li>Parm also provided an update on the recently completed Port Forward exercise, and walked the committee members through the four scenarios identified by Port Forward participants.</li> <li>Robust conversation from committee members followed, specifically around global trade initiatives, implications of geopolitical unrest, the need for supply chain resiliency, geopolitical influences on global trade and how that will affect the port authority as well as their own companies, organizations and municipalities.</li> </ul>	10 mins

	<ul style="list-style-type: none"> <li>• There was great interest from the committee in hearing about how Port Forward findings would be utilized by the organization in the coming months and years.</li> <li>• Port Forward Final Report and Summary Video can be found <a href="#">here</a>.</li> </ul>	
5.	<p><b><u>Community/Organization Happenings</u></b></p> <ul style="list-style-type: none"> <li>• <a href="#">Chris Robertson</a> – City of Vancouver has had its largest rezoning in over 20 years. The team is currently working on a more flexible industrial zoning policy plan, and is also reviewing the City of Vancouver’s building development policy from 1989 which preserves “View Cones”, with public engagement likely occurring in the near future. Council agreed to direct city staff to review the view cones guidelines to determine the amount of additional housing, job space, and public benefits that would result if some view cones were eliminated.</li> <li>• <a href="#">Andrea Kastanis</a> – Strathcona Residents Association recently held the 2<sup>nd</sup> annual Celebrate Strathcona event. Due to lower-than-expected turnout, the association is exploring the option of combining this event with an existing neighbourhood block party. Andrea also has recently read the Greater Vancouver Board of Trade (GVBOT) article outlining the <a href="#">consequences of Metro Vancouver’s Industrial Land shortage</a> and will be tracking this as part of representation on the committee.</li> <li>• <a href="#">Mary-Helen Wright</a> – Burrardview Community Association recently held its <a href="#">2023 Annual General Meeting</a> on September 19, 2023. Also expressed gratitude to the port authority for hosting the Community Liaison Committee Summer Appreciation Harbour Tour event on July 15, 2023.</li> <li>• <a href="#">Jeff Otto</a> – Attended the <a href="#">5th Annual World Maritime Day event</a> at the Port of Vancouver’s Canada Place on September 24, 2023, and expressed that it was an amazing event.</li> <li>• <a href="#">Mike Lovechio</a> – Provided the committee members with contact information for the CPKC Police Service if someone wants to report drones or other suspicious/illegal activity happening over/around rail tracks: 800-716-9132.</li> <li>• <a href="#">Peter Idema</a> – Overall, things have been quiet for Viterra operationally. More focus has been on the recent merger of Viterra Ltd. and Bunge Ltd., including several regulatory reviews. After the merger, the combined company will operated under the name Bunge, with operational headquarters in St. Louis, Missouri.</li> <li>• <a href="#">Vincent Kwan</a> – Shared that the Strathcona BIA is mainly focused on economic development efforts within the Strathcona area of Vancouver and is currently conducting a stratgic planning process. Was interested in joining this committee to collaborate with the port authority on local economic development and community investment initiatives.</li> <li>• <a href="#">Dorothy Barkley</a> – Shared there is concern from local residents regarding redevelopment in Grandview Woodlands area. Also expressed interest in hearing an update from the port authority regarding the Rolling Truck Age Program. Port authority will be sharing an update on this program in the coming months.</li> <li>• <a href="#">David Hutchinson</a> – Mentioned he has heard quite a bit about the issues surrounding the port authority’s lack of a dedicated police force and would like to learn more about this issue so he can speak knowledgeably about it in the community. Other members of the committee agreed and expressed interest in the port authority arranging a presentation on this topic at a future meeting. Port authority added this to the list of future presentation ideas and will work to secure a presentation from the port authority’s Security team.</li> </ul>	45 mins
6.	<b><u>Committee Holiday Donation Discussion</u></b>	5 mins

	<ul style="list-style-type: none"> <li>In honor of committee members' volunteer service on the SSCLC, the port authority makes a donation to a community non-profit organization in December each year.</li> <li>The committee was reminded to come prepared at the next meeting on December 7, 2023, to discuss options for, and agree upon, a non-profit organization for the port authority to direct a donation to.</li> <li>Community Member-at-Large Luc Lamont-Caputo sent a suggestion for consideration at the December 2023 meeting via email during the meeting.</li> </ul>	
7.	<p><b>Committee admin</b></p> <ul style="list-style-type: none"> <li>Reviewed action items and noted below.</li> <li>Reminded committee members to send parking receipts for reimbursement.</li> <li>Reminded committee members of next meeting on <u>December 7, 2023</u></li> <li>Reminded committee members of Annual Satisfaction Survey and desire to achieve 80% participation from committee members this year.</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 insights of rail, trucking sectors</li> <li>Current environmental initiatives</li> <li>Wrecked, Abandoned or Hazardous Vessels Act overview</li> <li>Dangerous goods movement</li> <li>Port Policing and Security</li> </ul>	5 mins

## Action Items

Action Item	Lead	Status
AVTM Links & Presentation Slides to Committee	Chance	Completed
Share Port Forward Video and Final Report	Chance	Completed
Confirm Satisfaction Survey Preferences	Chance, Pam, Committee Members	In Progress
Brainstorm Non-Profit Organizations for Community Donation	Committee Members	In Progress