



## Meeting summary notes

### East Vancouver Port Lands and Liaison Committee

<b>Meeting:</b>	<b>#6</b>
<b>Date:</b>	November 5, 2020
<b>Time:</b>	6:00 p.m. – 8:00 p.m.
<b>Location:</b>	Online meeting
<b>Chair:</b>	Naomi Horsford
<b>Attendees:</b>	<p><b>Members:</b></p> <p>Barb Fousek, BCA  Harry Mah, BCA  John Hawthorne, BCA  Andrew Pask, City of Vancouver  Kirsten Behler, City of Vancouver</p> <p><b>Regular participants</b>  Peter Idema, Viterra</p> <p><b>Vancouver Fraser Port Authority</b>  Noel Allison, Planner  Andrea Kwasnicki, Public Engagement Advisor  Alycia Majorkiewicz-Ata, Municipal and Stakeholder Relations Advisor  Naomi Horsford, Manager, Municipal and Stakeholder Relations</p> <p><b>Guests:</b>  David Lord, Project Manager for Saam Towage project  Mark Bingham, Vice President, Operations, Saam Towage</p>
<b>Regrets:</b>	Mike LoVecchio, CP

Agenda topic	Discussion/Action items
<b>1. Presentations</b>	
1.1 Saam Towage – Marine Operations Facility project by David Lord	<p>David provided an overview on <a href="#">Saam Towage's Marine Operations Facility</a></p> <ul style="list-style-type: none"> <li>Moving forward with building a new operations centre because former was old and not in line with a head office environment. The building will support crews that come off the tug, waiting to be called.</li> </ul>

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	<ul style="list-style-type: none"> <li>Plans are of a modular construction, one story building, which will come to site in four pre-made modules. It will take three weeks to prep the site and approximately three days to install using a crane. Full completion will take 12 – 14 weeks.</li> <li>The new building will remain within the lease lot. The existing parking space will remain as the parking lot.</li> </ul> <p><b>Discussion highlights:</b></p> <ul style="list-style-type: none"> <li>Home owners on Wall Street can expect the same experience as the previous building, as it also had deck space</li> <li>Community members shared that it was worthwhile to send construction notification to the immediate residents on the bank, as it may peak interest</li> </ul> <p><b>ACTION:</b> Port authority to share what will happen to the former site.</p>
<b>2. New business</b>	
2.1 Round table and port updates	<p>City of Vancouver</p> <ul style="list-style-type: none"> <li>Kirsten Behler was introduced as the representative for the City of Vancouver as Andrew would be stepping away from the committee</li> <li>Parks Board will connect with Burrardview Community Association about the next iteration of the Dusty Greenwell Park design soonest. Shared the challenge of having a lot of ideas but working with a limited budget.</li> </ul> <p>The following <a href="#">port updates</a> were provided:</p> <ul style="list-style-type: none"> <li>Breaking Bottlenecks podcast</li> <li>Mid-year stats</li> <li>Port authority's land use plan update</li> <li>Columbia Containers Ltd. shoreline protection rehabilitation</li> <li>Centerm Expansion Project and South Shore Access Project</li> <li>Commissioner Street Road and Rail Project</li> <li>Cascadia Terminal Modular Office Building Installation</li> <li>Western Canada Marine Response Corporation – Oil spill emergency response base</li> <li>Kiewit Ledcor TMEP Partnership   2115 Commissioner Street – Temporary construction staging, barge loading</li> <li>Saam Towage – Operations Centre</li> <li>Pacific Terminals Emergency Vehicle Road Access</li> <li>Pacific Terminals (Viterra) Annex 1 and 2 Vacuum System upgrade</li> <li>Pacific Terminals Emergency Vehicle Road Access</li> </ul>
2.2 Other business	<p><b>2020 donation idea</b></p> <ul style="list-style-type: none"> <li>Similar to last year, \$1,000 is available for donation to a charity or charities of the liaison group's choosing. A decision to be made in December.</li> <li>In 2019 the donation was equally split between the Union Gospel Mission and the Bloom Group's hospice.</li> </ul>

Agenda topic	Discussion/Action items
2.3 Action item review	<p><b>Columbia Container's permit</b></p> <ul style="list-style-type: none"> <li>As per an email shared in March 2020, Columbia Containers' permit included a condition that they were required to conduct post construction noise monitoring to assess how noise levels in the community have changed as a result of the project. The report concluded that the results indicate that the total noise levels have decreased after the new facility was constructed. The report is posted <a href="#">online</a> for reference.</li> </ul>

**Action items**

Meeting Date	Action Item	Lead	Status
April 25, 2019	Connect with staff and work towards reducing noise where appropriate after regular business hours and on weekends	Dean Giles, Columbia Containers	Complete
April 25, 2019	Look into Sunday forklift operations and review need for hours of work and operations	Dean Giles, Columbia Containers	Complete
January 23, 2020	EVPL Members to participate on a South Shore tour	Naomi/Alycia, Port Authority	On hold until post COVID
January 23, 2020	Andrew to connect with Park Board on an information consultation process to generate ideas for Dusty Greenwell Park improvements	Andrew Pask/ Kirsten Behler, City of Vancouver	Complete
August 11, 2020	BCA to send Dusty Greenwell Park upgrade suggestions directly to Andrew Pask	Barb Fousek, BCA	Complete
August 11, 2020	Regan to look into Columbia Container's permit	Regan, Port Authority	Complete
November 5, 2020	Port Authority share what will happen with Saam Towage's former site	Alycia, Port Authority	Next meeting