

# Meeting notes

## East Vancouver Port Lands and Liaison Committee

<b>Date</b>	December 6, 2022
<b>Time</b>	6:00 – 8:00 p.m.
<b>Location</b>	Vancouver Fraser Port Authority Head Office Pacific A/B Meeting room 100 The Pointe, 999 Canada Place Vancouver, British Columbia V6C 3T4
<b>Chair</b>	Naomi Horsford
<b>Attendees</b>	Barb Fousek, BCA Harry Mah, BCA John Hawthorne, BCA Kirsten Behler, City of Vancouver Mike LoVecchio, CP  <b>Vancouver Fraser Port Authority (VFPA)</b> Naomi Horsford, Manager, Municipal and Stakeholder Relations Kimberly Ng, Municipal and Community Engagement Specialist
<b>Guests</b>	<b>Rolling Truck Age Program Update</b> Greg Rogge, Director, Land Operations, Vancouver Fraser Port Authority  <b>Commissioner Street Road Expansion Project Update</b> Payman Pegahi, Manager, Infrastructure Delivery, Vancouver Fraser Port Authority
<b>Regrets</b>	Peter Idema, Viterra Jacqueline Shaben, Avant building
<b>Previous meeting date</b>	April 20, 2022

Agenda topic	Discussion/Action items
<b>Presentations</b>	
<b>1. Rolling Truck Age Program – Update</b>	<p>Greg Rogge presented an update on the <a href="#">Rolling Truck Age Program</a>.</p> <ul style="list-style-type: none"> <li>The presentation included an overview on the Rolling Truck Age Program which highlights the background, timeline, objective, technologies, locations and results.</li> </ul> <p><b>Discussion highlights</b></p> <ul style="list-style-type: none"> <li>Discussions around <a href="#">alternative low- and zero-emission fuels and technologies</a> used in port operations and how data will be used to measure environmental impacts.</li> </ul>

<b>2. Commissioner Street Road Realignment Project – Update</b>	<p>Payman Pegahi presented an update on the <a href="#">Commissioner Street Road Realignment Project</a>.</p> <ul style="list-style-type: none"> <li>Presentation covered the project overview, what has been completed, project benefits and an update on the community amenity funds.</li> </ul> <p><b>Discussion highlights</b></p> <ul style="list-style-type: none"> <li>The BCA shared thank you cards on behalf of the Tillicum Community School Annex.</li> </ul>
<b>New Business</b>	
<b>1. Roundtable and port updates</b>	<p><b>CP</b></p> <ul style="list-style-type: none"> <li>The <a href="#">CP Holiday Train</a> is back for its 24th year supporting North American food banks. The Holiday Train will be in Metro Vancouver on December 17 and 18</li> <li>CP will sponsor the 2023 CP Women's Open golf tournament</li> </ul> <p><b>City of Vancouver</b></p> <ul style="list-style-type: none"> <li>A new council was elected in October</li> <li><a href="#">The Vancouver Plan</a> was approved by council. The plan is a long-range land use strategy to create a more livable, affordable and sustainable city</li> <li>Discussion around different city plans including <a href="#">VanPlay</a>, Vancouver's Parks and Recreation Services Master Plan</li> </ul> <p><b>Burrardview Community Association representative</b></p> <ul style="list-style-type: none"> <li>Met with members of the Slow Streets initiative to discuss traffic management</li> <li>Discussion around Strathcona Area Air Quality Study and similar pollution monitoring opportunities</li> </ul> <p><b>ACTION:</b> Naomi to coordinate an update or presentation on air quality initiatives</p> <p><b>Vancouver Fraser Port Authority</b></p> <ul style="list-style-type: none"> <li>The port authority provided <a href="#">port updates</a></li> <li>Update provided on phase three engagement for the <a href="#">Active Vessel Traffic Management Program</a></li> </ul>
<b>2. Holiday donation discussion</b>	<ul style="list-style-type: none"> <li>The committee decided to provide \$1,000 to the Vancouver Technical Secondary School PAC, preferably towards the graduating class' needs</li> </ul> <p><b>ACTION:</b> Kimberly to organize donation of \$1,000 to the Vancouver Technical Secondary School PAC</p>
<b>3. Year-end survey</b>	<ul style="list-style-type: none"> <li>Committee members were asked to complete a year-end survey. This survey is key to ensuring continual learning and improvement of the committee</li> </ul>
<b>4. Action item review</b>	<p><b>ACTION:</b> Naomi to organize a harbour tour for the committee in the spring</p>

## Action items

Meeting Date	Action Item	Lead	Status
April 20, 2022	EVPL members to participate in a harbour tour	Naomi	To be scheduled spring 2023

Vancouver Fraser Port Authority  
Meeting agenda

December 6, 2022	Coordinate an update or presentation on air quality initiatives	Naomi	Ongoing
December 6, 2022	Organize donation of \$1,000 to the Vancouver Technical Secondary School PAC	Kimberly	Complete