

## **Deltaport Third Berth Project Community Liaison Committee (DCLC)**

### **MEETING NOTES**

Date	May 1, 2007
Times	6:00 – 9:00pm
Location	Coast Tsawwassen Inn

**Meeting facilitated by:** Charles Holmes

**In Attendance:** Alan Cadwell, Carl Nygren, Lori Lindahl, Robert Butler, Bernita Iversen, Mike Schneider, Teresa Cooper, Farida Bishay, Steve Bayley, Colin Donaldson, Clint Morgan, Linday McKay, Vic Rivers, Byng Giraud, Mike Owen, Leslie Abramson.

**Regrets:** Andrew Bak, Roger Emsley

**Staff in attendance:** Naomi Horsford

#### **Confirmation of decisions from the last meeting**

- Agreed that notes from last meeting are accurate.
- Agreed with the process for receiving comments from public
- Agreed that members will be able to bring issues to the table at a later date if they are unable to attend a meeting, so long as they attend future meetings.

#### **Agreement on the means for determining which issues are within scope and which are out of scope**

- Agreed that issues would be looked at on a case by case basis referring back to Terms of Reference for the Committee (Is it related to Delta Port 3 construction and operations?)

#### **An initial list of the issues that are within scope**

- The committee recognized that the issues are complex and that in order to provide thoughtful and informed recommendations they need to be more fully educated on the issues.
- Following is a list of the issues that the committee agreed is within the committees mandate and the information that the committee would like prior to providing recommendations.  
**ACTION:** VPA will distribute general information/update prior to June 11 meeting and technical staff will make presentations on each issue (responding to the specific questions/information requested)

Issue	Information Required
Noise	<ul style="list-style-type: none"> <li>• What is the source?</li> <li>• How it is being measured? "C" scale versus "A" scale.</li> <li>• What is acceptable level?</li> <li>• What can be done and what can't be done?</li> <li>• What is being done?</li> <li>• When does the noise occur?</li> <li>• What is construction schedule and what noise does it create?</li> </ul>
Highway 17	<ul style="list-style-type: none"> <li>• What is being done?</li> <li>• Who is involved?</li> <li>• What are the most significant impacts from DP3?</li> <li>• What commitments has VPA made? (Note: Committee would like to hold VPA accountable to these commitments)</li> </ul>
Adaptive Management Strategy	<ul style="list-style-type: none"> <li>• What is it?</li> <li>• Who is it being put together by?</li> <li>• What is the role of the Scientific Advisory committee?</li> <li>• What is the relationship between DCLC and this committee?</li> </ul>
Construction schedule	<ul style="list-style-type: none"> <li>• Detailed construction gant chart.</li> <li>• Presentation by engineers responsible. (TSI and VPA)</li> <li>• Regular updates on the schedule</li> <li>• Note: the committee agreed that understanding the construction schedule is CRITICAL in order to be able to identify issues before they arise.</li> </ul>
Design	<ul style="list-style-type: none"> <li>• Design schedule presentation by engineer responsible (TSI and VPA)</li> <li>• Note: the committee agreed that understanding the design plans is CRITICAL in order to be able to identify possible design changes in advance.</li> </ul>
Work planning around breeding time	<ul style="list-style-type: none"> <li>• Presentation by VPA staff.</li> </ul>
Habitat compensation plan	<ul style="list-style-type: none"> <li>• Presentation by VPA staff.</li> <li>• Who are the partners?</li> <li>• Criteria for determination?</li> <li>• When is the habitat compensation being built?</li> <li>• How will it be evaluated?</li> </ul>
Air quality – Construction related e.g. dust and dirt.	<ul style="list-style-type: none"> <li>• Need status on when and where the air quality monitoring station will be put?</li> <li>• Will committee have input?</li> <li>• What is the current baseline?</li> </ul>
Air quality – operational related	<ul style="list-style-type: none"> <li>• Marine emissions</li> <li>• Shore power</li> <li>• Rail diesel (It was acknowledged that</li> </ul>

	given the complexities of use of rail lines this could be a very difficult issue to address; however, the committee wants to keep in on the table for consideration)
Light pollution	<ul style="list-style-type: none"> <li>• What is currently used?</li> <li>• What is being planned?</li> <li>• How they are going to deal with lights on boom arm?</li> </ul>
Wildlife issues	<ul style="list-style-type: none"> <li>• What is being impacted and how?</li> </ul>
Scientific advisory committee	<ul style="list-style-type: none"> <li>• What are they doing?</li> <li>• Who are they?</li> </ul>

**Other issues that were raised but tabled for future consideration:**

- Wildlife Management Area
- Rail-yard expansion. Require additional information. Need to find out information pertaining to BC Rail and what the plan is regarding long-term yard expansion. Note that this is not within the actual scope of DP3 project.  
**ACTION:** VPA to contact BC Rail to provide update for DCLC.
- Roberts Bank Stewardship Committee. Tabled until it exists
- Causeway wires bird study. Tabled for information to DCLC on study  
**ACTION:** VPA to provide update on study.
- Delays on community roads at grade crossings from port trains. Table.

**Out of scope or non-negotiable:**

- Stopping DP3 expansion.
- TFN/VPA agreement. Potential of container storage. Concern regarding visual image. May be addressed at later date if land is secured.
- Container storage. Out of scope. By-law issue.
- Port trucks in the no stopping zone on Deltaport Way.

**ACTION:** VPA to create a table that includes rationale for in/out of scope for each issue. To be reviewed and confirmed by DCLC.

**ACTION:** DCLC to identify criteria for evaluating recommendations.

**Communicating to the community**

*How best to communicate the efforts of the DCLC volunteers to the community:*

**Sub committee on communications:**

- Teresa (Acting Chair), Carl, Leslie, and Mike. Will develop communications strategy for committee.

**ACTION:** Develop communications strategy and bring to next meeting.

**Other actions:**

**ACTION:** VPA to create a table that includes rationale for in/out of scope for each issue. To be reviewed and confirmed by DCLC.

**ACTION:** DCLC to identify criteria for evaluating recommendations.

**Confirm date, content and preparation required for next meeting**

- Next meeting on June 11<sup>th</sup> will be used for educational presentations by VPA and TSI technical staff. Tour of Deltaport will be postponed to allow sufficient time for presentations and questions.

Future meeting dates:

June 11, 2007	Educational presentations
June 26, 2007	Regular Meeting
September 6, 2007	Regular Meeting
October 25, 2007	Regular Meeting
November 29, 2007	Regular Meeting

June 26<sup>th</sup> Agenda:

- Confirm most important information to communicate to the community and how – presentation by Communications Committee
- Develop recommendations for the issues that the group feels knowledgeable enough to work on
- VPA will have key technical staff on hand to answer any further questions