



**Deltaport
3rd Berth Project
Community Liaison
Committee**

Deltaport Third Berth Project Community Liaison Committee (DCLC)

Meeting Notes

Date	February 19, 2009
Times	6:00 – 9:00pm
Location	Tsawwassen Golf and Country

Meeting facilitated by: Charles Holmes, notes by Amanda Blair

Members present: Leslie Abramson, Allan Baydala, Steve Bayley, Robert Butler, Teresa Cooper (after 7:15), Simon Daniels, Roger Emsley, Bernita Iverson, Linda McKay, Clint Morgan, Michael Owen, Vic Rivers

Regrets: Farida Bishay, Alan Cadwell, Byng Girard, Carl Nygren, Remo Williams

Others: Naomi Horsford (PMV)

Desired Meeting Results:

By the end of this meeting we will have:

1. Have a shared understanding of the composition of DCLC for the year to come
2. Have agreed upon the process for recruiting new members (if needed)
3. Have a shared understanding of the lighting site visit and any next steps/recommendations
4. Have a shared understanding on the approach for the Delta Council Meeting

Action Summary

Action	Responsible	Due Date
Inquire with Darrell as to the answer about the regulatory approvals that the Port needs to have in order to increase noise at night.	Naomi Horsford	April 16, 2009
Inquire with Darrell about the progress of the Management Best Practices for noise.	Naomi Horsford	April 16, 2009
Update DCLC on the plans for this year's Truck Monitoring Program.	Naomi Horsford	April 16, 2009
Confirm if the Overhead Wires Study is	Naomi Horsford	April 16, 2009



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with the Port or CWS.		
Contact the Selection Sub-Committee and prepare an action plan for the recruitment.	Naomi Horsford	April 16, 2009
Circulate the memo with the rationale regarding closed meetings to the committee	Bernita Iversen	March 15, 2009
Look into upcoming lighting changes at the existing berths to see when/where it might be possible test the angling options.	Simon Daniels	April 16, 2009
Set up presentation dates with TBA and LBA	Communications Sub-Committee	April 16, 2009
Invite the new CEO to a DCLC meeting	Amanda Blair	April 16, 2009
Draft and send the shorepower infrastructure recommendation	Amanda Blair	April 16, 2009

Welcome

- There are 10 DCLC members present at the start of the meeting and quorum is confirmed.

Review Actions from Last Meeting

Action	Responsible	Status
Schedule the Lighting Sub-Committee meeting at Glenwood during February	Naomi	Complete
Send acceptance letter to Delta Council	Amanda	Complete
Follow-up to address the shielding of the lighting during construction	Naomi & Simon	Complete

Reports

Communications Committee

- There was one "We Asked" in the newspaper three weeks ago. Another is scheduled within two weeks.



- The Delta Optimist has asked to do an article on DCLC. There are no objectives. The editor has offered to write an article without an interview due to the fact that there is no spokesperson. DCLC suggests inviting the editor to the meeting with Council.

Noise Committee

- What is the process for increasing the noise for construction at the Port? Does it have to go before an environmental assessment?
- A notice was sent out regarding the start of nighttime construction. It was sent out the same day that construction started. Committee members would like to see a longer lead time for information such as this being communicated to the community.
 - It is for the construction of the barge berth. The need to have the work done more quickly is due to an upcoming fisheries sensitive window. Also they cannot stop construction once it has started due to concerns about a dendritic channel forming if the dredging is prolonged.
- **Action:** Naomi to inquire with Darrell as to the answer about the regulatory process for increasing noise.
- **Action:** Naomi to inquire with Darrell about the progress of the Management Best Practices for noise.

Port Update

Please refer to Appendix A for the Port Update.

- Q – What are the changes to the Truck Monitoring Program?
A – The intent is to change the people doing the monitoring. There will no longer be a student, but a larger variety of people.
- **Action:** Naomi to update DCLC on the plans for this year's Truck Monitoring Program.

Overhead Wires Study

- The concern is that with the increased lighting that birds will be attracted to the lights and killed by the nearby overhead wires.
- **Action:** Naomi to confirm if the Overhead Wires Study is with the Port or CWS.

Emerging Issues from the Community

OOCL New York – concern regarding air quality

- What penalties are applied to the ships that exceed allowable air emissions?



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- Is there the opportunity to use the TSI hotline to report issues such as these? The vessels do need to have power running while in dock. TSI is moving towards shore power. The Port does incentivize vessels to use higher quality low sulphur fuel through the *Harbour Dues Program*. There is no international standard on shore power at this time. The DP3 shore power report is posted online DCLC's [website](#).
- **Recommendation:** The committee encourages the Port to pursue the necessary infrastructure to implement shore power and will send a letter to the following:
 - Port
 - MPs
 - MLAs
 - Delta Council
 - International Maritime Organization
 - OOCL New York
- **Action:** Amanda to draft and send the above recommendation.

Business

Committee Composition

- 2 new committee members to be recruited for September 2009
- Selection Sub-Committee will be made up of Mike Owen, Leslie Abramson and Allan Baydala
- **Action:** Naomi to contact the Selection Sub-Committee and prepare an action plan for the recruitment.

Lighting Sight Visit

- Vic, Teresa, Simon, Linda and Naomi attended an evening lighting visit with two other community residents.
- A DCLC member proposes for TSI to test the angling of the lights at the existing DP1 and DP2 to assess the impacts of using angles.
- **Action:** Simon will look into upcoming lighting changes at the existing berths to see when/where it might be possible to test the angling options.

Delta Council

- DCLC is presenting to Delta Council in March.
- **Action:** Bernita to circulate the memo with the rationale regarding closed meetings to the committee



- **Action:** Communications Sub-Committee to set up presentation dates with TBA and LBA
- **Action:** Amanda to send Teresa's address to the committee and a reminder to meet at 3pm March 30th

Next Meeting

- Simon's Lighting update
- Update on Air Quality
- Table of Commitments
- Selection Committee Sub-Committee
- Update on Mall Open House
- **Action:** Amanda to write a letter inviting the new CEO to a DCLC meeting



Appendix A – PMV Update

Construction Update

General Update

The installation of TSI's underground services is still in progress and proceeding well (approximately 65% of the underground services installed to date), as is the filling and densification of the area behind the caissons. TSI's substation upgrade is proceeding, which includes new switchgear and the installation of a 12kV transformer to power the three new 85 LT Quad Cranes. The tieback anchors for the north end sheet pile wall have been completed and that area is also being filled and densified.

A contract has been awarded for the construction of the temporary barge berth, to be used for importing materials for TSI's site works and for the East Causeway habitat compensation works. Cast-in-place concrete works above the caissons (cope wall, crane beam, etc.) are in progress and scour protection rock is being placed in front of the new berth. Pilings have been driven for the new Roberts Bank Lifeboat Society location.

The removal of approximately 38,000 m³ of surplus preload material by truck was completed on January 22 - the Marine Works contractor (DCL) chose to retain more surplus preload material on site than previously anticipated, for possible use as fill.

Environmental Update

Ocean Disposal Permit

PMV issued its notice of intent to apply for an additional ocean disposal permit on February 11th, 2009 in the Delta Optimist (also placed in February 13th, South Delta Leader and February 14th edition of the Optimist). The application is for 78,000 cubic meters of dredged material.

On-site Habitat Compensation

Sandbar Stabilization – The baseline monitoring data compilation is complete and has been forwarded to DFO. A meeting to review the results has been arranged with DFO.

East Causeway – DFO has provided an authorization for the proposed temporary barge berth, and the terminal operator (TSI) has now awarded a contract for the barge berth construction project. Physical work on the east causeway habitats is expected to begin this spring, with substantial completion (including upland plantings) expected to be complete in 2010. Salt marsh plantings will be completed early 2011.

Reefs – Work on the reefs is still in progress and is expected to continue on a weather dependent and equipment availability basis. Placement of base materials is expected to be complete by the middle of March and all rock placement to be complete by the end of April, 2009.

Salt Marsh – All physical works are now complete. Monitoring of marsh habitat functions will continue this spring.

Caisson Refugia – All of the caissons are now in place. This project is complete. Monitoring of habitat functions will commence in concert with monitoring of the reefs, when those are complete later this year.

Off-site Habitat Compensation (Rose-Kirkland Island)

PMV and Ducks Unlimited sent out a joint media release regarding the completion of the offsite habitat compensation project on Wednesday, February 4th. As of February 17th, the local newspapers have not covered this story.



Other

Trucking Update

A new edition of the *Trucking News* will be published and distributed to the port container trucking community. This edition highlights requirements for safe driver behaviour in Delta, and escalating consequences for poor driver behaviour through the Truck Licensing System (TLS). A copy of this edition will be forwarded to DCLC members when it is complete.

Port Operations Traffic Monitoring Program

This year, traffic monitoring will be covered through existing contract security, casual and fulltime PMV staff. The work although, not dedicated to one person, is still a high priority and concern. All staff working on the monitoring will be using the same record forms and techniques.

Public Events

Information Booth at Tsawwassen Town Centre

PMV will have an information booth at the Tsawwassen Town Centre on Saturday, March 14th from 10am and 2pm. Naomi and a member of the community relations staff will be there to provide information on DP3 and the overall port. Technical staff will not be onhand. PMV will report back to DCLC on the success prior to arranging another event.

Public Information Session

A DP3 public information session has been tentatively scheduled for May 27th. More details will be available at a later date.