

DRAFT MINUTES
East Vancouver Port Lands (EVPL) Liaison Group

Date: Thursday January 22, 2009

Time: 5:00 p.m. to 6:30 p.m.

Location: Port Metro Vancouver Boardroom
999 Canada Place, 100 The Pointe

Present: Barb Fousek, BCA Elisabeth Zoffman, BCA
Harry Mah, BCA Harv Weidner, CoV
John Hawthorne, BCA Jennifer Natland, PMV
Peter Idema (guest)

The Liaison Group agreed on the following action items:

1. PMV to provide update on two action items from EVPL Plan, including
 - Metro Vancouver's progress in Burrard Inlet air quality monitoring
 - PMV's tracking of engine brake infractions on Columbia Street
2. Liaison Group to request on an as-needed basis that City trim vegetation in parks and street ends to preserve public views
3. City of Vancouver to continue considering options to ensure new residential construction along north side of Wall Street is designed to mitigate noise
4. Liaison Group to request on as-needed basis that Vancouver Coastal Health monitor noise levels in Burrardview. Appropriate time to make request could be in spring 2010, once Lafarge's new facility at 2095 Commissioner Street is in full operation.
5. Liaison Group to request CP Rail provide update on initiatives to reduce air emissions from their operations
6. PMV to post draft EVPL Landscape Design Guidelines on website for public review
7. PMV to implement a landscape project in 2009 in accordance with EVPL Landscape Design Guidelines.
8. PMV to conduct review of lighting on PMV property in EVPL and correct any lighting that is causing unnecessary off-site glare and disturbing Burrardview residents. This work is expected to be complete in 2009

9. Liaison Group to finalize newsletter for distribution to households in Burrardview neighbourhood
10. PMV to consider whether acoustic study submitted by Matcon in support of their development proposal for 2900 block Commissioner should be updated to include noise from back-up beepers on trucks and dumping activities.
11. PMV to provide update on traffic management plans for port traffic during the 2010 Olympics.
12. Next Liaison Group meeting is scheduled for:
 - Thursday April 2, 2009 5 pm to 6:30 pm
St. James Cottage Hospice – Community Room