

VACC
Iron Workers Memorial working group meeting
Minutes November 7, 2011

Present:

Lorraine Smith (Advocacy Liaison)
Gavin Davidson
Peter Stary – Burnaby
Fiona Walsh – North Shore (Chair)
John Dove – North Shore (Minutes)

Regrets:

Richard Campbell – Vancouver

1. Agenda was prepared from suggestions around the table and adopted
2. Review Minutes 3-Oct
Correction Suggestion made during the presentation of the Briefing document to the VACC Board for a petition was discussed and consensus reached on not moving forward with this.

Minutes accepted as correct and complete noting above correction.

3. Strategy
Review of proposed changes documented in email of 3-Oct from Peter Stary (& now logged in Google docs) which has 2 major points:
 - MOTI should be asked to implement a solution not do another study
 - Briefing document should not detail specific issues unless such lists are comprehensive as this may encourage MOTI to address solutions piecemeal and we would be better to keep issues generalReview of the MS Word doc presented with track changes:
 - BCCC Board support this initiative and BCCC President will sign the Briefing document and the VACC President should do the same
 - Lorraine advised that Richard Campbell has reviewed proposed changes and accepted them as made in an email
 - Gavin Davidson commented that the changes are within the spirit of the original document and it should now be resent to various VACC stakeholder committee Chairs only (North Shore + BBY + VAN) and the final document will of course be presented to VACC/BCCC Presidents for signature. This was agreed by consensus.
4. Presentation topics/agenda draft for meeting w/Patrick Livolsi
 - Advise that Briefing document will be sent to Minister of Transportation & Infrastructure
 - Present Briefing document
 - Summary of requests - long term & short term
 - Give Patrick Livolsi the opportunity to provide input ahead of sending the Briefing document to the Minister of Transportation & Infrastructure within timeframe of 1-2 weeks

- Send the brief document in advance of the presentation
 - With the exception of the last suggestion, all agenda items were supported
5. Possibility to set up meeting with Minister of Transportation & Infrastructure
 - there may be many issues that VACC/BCCC would like to include in such a session Lorraine to cover this with VACC Exec Dir
 - May include a representative from the IWMB committee possibly Richard Campbell
 6. Cover letter for brief document
Consensus on no letter needed by IWMB committee unless VACC/BCCC Boards require this
 7. Appointment for meeting with Pat L @ MOTI
No action by VACC Exec Dir who delegated this task to the VACC President. No indication if VACC President intends to take this on. The Committee was unanimous in requesting Lorraine to revisit with VACC Exec Dir and try to get action asap for early December meeting set up.
 - Gavin Davidson, Peter Stary and Lorraine Smith have recused themselves from attending the MOTI meeting. Peter Stary may come if his role at City of Vancouver has not changed ahead of the presentation. John Dove will attend. Richard Campbell should attend. Fiona Walsh would attend in a supporting role. Jennifer Hinnell has been invited to come also.
 8. Recipient lists for MOTI briefing document
Important to consider ongoing relationship with the MOTI. Is this necessary if the MOTI immediately move forward with the request?
Important to prepare list including municipal contacts to provide heads up and try to build support.
 - Transportation Managers and Municipal Mayors and Councils - COV & DNV & BBY should be included once elections are completed later in November
 - Translink Chair of the Board
 9. MOTI South Coast Committee
Discussion of who to present the brief document to agreed that the SC committee is not the channel to use.
Suicide railing study enquiry for IWMB – MOTI has advised there is no active study as reported by Arno Schortinghuis to Lorraine Smith
 10. Amsterdam cycling bridge example
Amsterdam Bridge example from Rich C not relevant due to Second Narrows use as a major port and requirements for height of span.
We should not dismiss the option of a separate structure RS
 11. Listserve has been created for the committee members sole use
John Dove to action getting this up and running
- Meeting adjourned at 8:30pm