

VACC

Iron Workers Memorial SubCommittee Meeting

Minutes June 27, 2011

Present: Fiona Walsh North Shore Committee
Gavin Davidson
Jennifer Hinnell
John Dove North Shore Committee
Lorraine Smith Advocacy Liaison Committee

Regrets: Luis Bernhart
Richard Campbell Vancouver Committee
Peter Stary Burnaby Committee

Note: Names identified in brackets (***) indicates an action to be completed.

1. Agenda adopted with amendment
2. Minutes of May 30 approved - with changes as listed below
John updated us on Erin Moxon's involvement with 2nd Narrows Bridge improvements - she has been reassigned but continues to take an interest. Work is continuing on 2nd Narrows through South Coast Region MOTI Committee meeting - MOT Manager Patrick Livolsi = Chair/Convener. Lorraine will ask Peter Stary to provide more info.
 4. A - John made a correction changing "counter flow" to concurrent flow.
 5. 2 - John did not recommend sharing the Second Narrows Crossing position paper with the list serve groups - since that puts it in the public realm. Minutes will be adjusted accordingly - Otherwise minutes are ok
3. Old Business: draft 2 Second Narrows Crossing Position Paper

John wants to finalize the draft brief and submit it to North Shore's TPAC. (Jennifer) will update the position paper – July 4th
Next step is to distribute the position paper to VACC Committees that have not endorsed the Second Narrows Crossing paper - Burnaby (14th) and Vancouver (27th) – (Lorraine)
(Lorraine) will email Peter S and Lisa S to see if Van/UBC endorsed the original Second Narrows Crossing paper - in which case endorsement on the 27th is unnecessary.
 - 3 a. Timeline
Finalize position paper - July 4th (Jennifer)

Get endorsement from Van and Burnaby VACC Committees – (Lorraine)
Draft letter to go with position paper – August
Seek endorsement from outside independent organizations (native groups, those concerned with mobility, pedestrian groups etc) – August/September
Communicate that position paper will be coming to government agencies – Sept
Send the position paper and lobby - Fall

4. New Business : FOI response

John's opinion is that if we send Richard's brief to MOTI that they will simply return the longer CH2M Hill report to VACC, indicating that MOTI has studied the issue and suggesting that no further work is needed.

Committee members agreed to review the CH2M report and to decide whether or not the Second Narrows Crossing paper needs substantive changes. If so, then we will make revisions and to the paper and resubmit to the VACC, Burnaby, Vancouver and NS committees for their endorsement. If no substantive changes are needed we'll continue to pursue the timeline identified in 3a.

Action — Read CHM2 Hill Study - Everyone

5. Next meeting July 25th, 7PM at VACC offices