

North Shore Waterfront Liaison Committee – Meeting Notes

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| DATE: | January 16, 2014 |
| TIME: | 8:00 am – 9:30 am |
| LOCATION: | Western Stevedoring |
| CHAIR | Dave Lucas, Wharf Operators Association |
| VICE CHAIR | Charlene Grant, District of North Vancouver |

| Agenda Topic | Discussion/ Action Items |
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| 1. Welcomes and Introductions | The Committee welcomed Jeanette O'Brien, who would be joining Dave Lucas as a representative from Western Stevedoring on the NSWLC. |
| 2. Review of meeting minutes and follow-up on actions | The previous meeting minutes were approved. |
| 3. Debrief on recent municipal motions | <p>Emily Hamer presented on concerns about rail safety and the outreach work CN had been taking part in to educate and raise awareness in communities. Since the Lac Megantic incident, CN has taken part in a significant outreach program, including engagement with all levels of government, mayors, and fire departments. CN is training fire departments and emergency services throughout the country on how to respond to an incident involving dangerous goods. CN trains emergency and fire departments from across Canada at a facility in Houston.</p> <p>The federal government currently has a directive to report all dangerous goods coming through communities, although CN had already been reporting on the goods. CN is able to directly contact emergency services in a community and inform them of what the dangerous goods are that are involved in an incident - within minutes of an incident occurring – although they are unable to inform every community as a load of dangerous goods is passing through.</p> <p>There has also been more media scrutiny about runaway trains. The frequency of these incidents have not increased, but the extent to which they are publicized are. The majority of these incidents take place on rail yards, and are misleading as a train moving forward by several meters due to shunting is officially considered a “runaway train”. This skews the numbers unfavourably.</p> |
| 4. Member recruitment | <p>The committee is currently recruiting for two positions of community representative in the District of North Vancouver and the District of West Vancouver.</p> <p>Action: A recruitment subcommittee would be formed, consisting of Eric Anderson, Paul Tubb, and Charlene Grant. Frances would contact Nina and Brent from the District of West Vancouver in order</p> |

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| | to obtain participation from District staff. An ad would also be placed in the North Shore News and the North Shore Outlook to advertise for the position. |
| 5. Engaging for Industry: Event Planning | <p>The Engaging for Industry event was almost fully organized. The Committee reviewed the invite list and provided their feedback. It was agreed that Christine would provide an introduction from the committee for the Engaging for Industry event. Charlene and Larry would inform CAOs about the event.</p> <p>Action: A follow-up presentation to Councils would be scheduled to inform them about what took place and the outcomes.</p> |
| 6. Project Updates | <p>Low Level Road: The Low Level Road project is 54% complete. The largest part of the project – the creation of land formation – was now done. The South Shore Trade Area elevated road was also now complete, as well as the Powell Street grade separation.</p> <p>Sustainable Gateway Definition: The definition had been drafted and was nearing completion. At the end of the month, following approval from the Port’s Board, the Port will consult more widely on the initiative.</p> <p>Land Use Plan: The draft Land Use Plan is going out for consultation in February and March. NSWLC members were urged to participate in the consultation by going to www.porttalk.ca/landuseplan.</p> <p>Community Awareness Campaign: The results of the Port’s Community Awareness Campaign would soon be released to show the extent to which the campaign fulfilled its objectives.</p> <p>Sustainability Report: Port Metro Vancouver had recently been shortlisted for the Corporate Social Responsibility Reporting Awards in the area of Relevance and Materiality. PMV is one of only two ports in the world which has a sustainability report.</p> |
| 7. Any Other Business | The stern of the Flamborough Head in Lonsdale was being dismantled. There had been some public outcry about this decision, including a public rally to save the stern. Council made this decision due to the results of a community survey showing that the area should be a public gathering space, and at the time there had been no community interest in the stern. The propeller was not being scrapped, although the engine may be scrapped. |
| 8. Upcoming Meeting | <p>Thursday February 27, 2014 5:30 – 7:00 pm Neptune Terminal Suite 100-340 Brooksbank Avenue</p> |

Attendance

City of North Vancouver:

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| Doug Ausman, Community Representative | In attendance |
| Ian McMurdo, Community Representative | Regrets |
| Larry Orr, Manager, Lands and Business Services, Community Development, City of North Vancouver | In attendance |

District of North Vancouver:

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| Eric Anderson, Community Representative | In attendance |
| Paul Tubb, Community Representative | In attendance |
| Charlene Grant, Manager, Corporate Planning & Projects, District of North Vancouver | In attendance |

District of West Vancouver:

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| Community Representative | n/a |
| Christine Banham, Community Representative | In attendance |
| Brent Leigh, Deputy CAO, District of West Vancouver | Regrets |

Industry:

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| Dave Lucas, Terminal Manager, Western Stevedoring - Representing Wharf Operators Association | In attendance |
| Tony Nardi, Vice President, Logistics, Neptune Bulk Terminals Canada – representing North Shore Waterfront Industrial Association | In attendance |
| Emily Hamer, CN Representative | In attendance |
| Tony Matergio, Vice President & General Manager, Vancouver Drydock | Regrets |

Squamish Nation:

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| Kathleen Callow, Planner, Project Negotiation & Development | Regrets |
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Tsleil-Waututh First Nation:

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| Evan Stewart, Natural Resources Management Coordinator | Regrets |
| Ernie George, Protocol Agreement Coordinator | Regrets |

Port Metro Vancouver

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| Duncan Wilson, Vice President of Corporate Social Responsibility | In attendance |
| Frances Tang-Graham, Municipal and Community Engagement | In attendance |

Alternates and Guests:

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| Jeanette O'Brien, Manager, HR and Administration, Western Stevedoring | |
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