

## North Shore Waterfront Liaison Committee – Meeting Notes

<b>DATE:</b>	February 27, 2014
<b>TIME:</b>	5:30 pm – 7:00 pm
<b>LOCATION:</b>	Neptune Terminal
<b>CHAIR</b>	Dave Lucas, Wharf Operators Association
<b>VICE CHAIR</b>	Charlene Grant, District of North Vancouver

Agenda Topic	Discussion/ Action Items
1. Welcomes and Introductions	
2. Review of meeting minutes and follow-up on actions	The previous meeting minutes were approved.
3. Presentation by Neptune Terminal	<p>Neptune Terminals provided a presentation on the Coal System Improvement Project. One more permit was needed, the Metro Vancouver air quality permit. Under the initiative, new conveyers, a replacement ship loader, and a new rail dumper were being put into place. Significant dust collection systems had been put on all the elements. Metro Vancouver will be measuring the amount of dust collected.</p> <p>Neptune Terminals has also met with the Patricia Daly from the Health Authority four times. A human health risk assessment has been completed, and reviewed with the health authority. A noise study was also completed. Neptune Terminals has a community line to refer concerns to the right parties. It would be a priority for Neptune to try to get the message out to the broader community about the lack of side effects from coal dust to the neighbouring residents. Please refer to full PPT online.</p>
4. Party at the Pier	Doug Ausmann informed the committee that Party at the Pier would not be taking place in 2014. Since the festival began in 2007, the Lower Lonsdale Business Association had been organizing the event on a volunteer basis. Since the LLBA is not going to become a BIA for another few years, there is no longer the capacity for the LLBA to arrange such a large-scale event. The City Council has recently been informed of this decision.
5. Engaging for Industry: Event Planning	<p>The Committee felt that the event was successful and positive. They would have liked to have more engagement with the waterfront companies, rather than simply with the panelists. The Committee felt that subsequent meetings could be held at other waterfront companies not in the NSWLC. This would provide the Committee with the opportunity to have dialogue with the terminal.</p> <p>It was noticed that there was participation from almost everyone who attended. People wanted to keep asking questions of the presenters, since it was an educational piece. Two themes emerged – it was all about building trust and creating long-term dialogue based on trust and respectful relationships. Dissent is not “bad”; it is</p>

	<p>an opportunity to engage. It is possible to have a discussion about the dissent and find an opportunity for common ground.</p> <p>Other ideas included:</p> <ul style="list-style-type: none"> <li>- Regular events hosted by NSWLC with breakfast and keynote speakers.</li> <li>- Discussion session at Capilano University (suggested by Graham Fane)</li> <li>- First Nations education</li> <li>- Develop a map of spheres of influence of the waterfront</li> <li>- Follow-up presentation to Council</li> <li>- Tell the waterfront story</li> <li>- Commit to engaging, track number of events attended, and reconvene to follow-up.</li> </ul> <p>The Committee felt that it was important to have a message or story that speaks to the whole of the waterfront. The message would include how different stakeholders contribute to the North Shore, and include the fact that the Committee is a facilitator which provides opportunities for dialogue and information. The focus must be on process and dialogue.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>- Develop common message for the committee</li> <li>- Next meeting at Vancouver Wharves and find out more about Kinder Morgan and find out how the Committee can work with Vancouver Wharves.</li> <li>- Brent suggested a delegation to Council by community representative</li> </ul>
<p>6. Project Updates</p>	<p><b>CN crossing at Chesterfield:</b> Work at the rail crossing at Chesterfield is on hold. CN is currently in discussion with adjacent property owners to finalize some agreements.</p> <p><b>Low Level Road:</b></p> <ul style="list-style-type: none"> <li>• Main construction on the Low Level Road Project is 55% complete.</li> <li>• With the installation of the Neptune/Cargill Overpass bridge girders, temporary closures of Low Level Road on weekends during off-peak traffic times were planned for the weekends of February 21st and February 28th. The closure this past weekend was quite successful with minimal delays to traffic. Four girders were installed on the north span.</li> <li>• Piling work for the Spirit Trail Overpass foundation started this week and will be ongoing for the next couple of weeks. Due to the presence of heavy equipment, traffic management systems will be in place.</li> <li>• Train Whistle Cessation – The St. Andrews and St. Patricks at-grade crossings are now closed to the public and as a result, noise impacts have been significantly reduced.</li> </ul> <p><b>Land Use Plan:</b> The Port's draft Land Use Plan is open for consultation until April 13, 2014 at <a href="http://www.porttalk.ca/landuseplan">www.porttalk.ca/landuseplan</a>.</p>
<p>7. Any Other Business</p>	<p><b>Waterfront Visioning Process:</b> Many people in the community are optimistic that the Waterfront Visioning Process will be implemented. There may be more rounds of public input required, in addition to</p>

	the 900 public surveys already completed. The vision for the waterfront includes public open space facilities aimed at recreation and entertainment, with hundreds of programmed events annually.
8. Upcoming Meeting	Thursday April 17, 2014 8:00 am – 9:30 am West Vancouver Seniors Centre 695 21st Street, West Vancouver

## Attendance

### City of North Vancouver:

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

### District of North Vancouver:

Eric Anderson, Community Representative	In attendance
Community Representative	n/a
Charlene Grant, Manager, Corporate Planning & Projects, District of North Vancouver	In attendance

### District of West Vancouver:

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

### Industry:

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	Regrets
Jeff Taylor, Seaspan	Regrets

### Squamish Nation:

Kathleen Callow, Planner, Project Negotiation & Development	In attendance
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### Tsleil-Waututh First Nation:

Ernie George	Regrets
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### Port Metro Vancouver

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

### Alternates and Guests:

Pam Ryan, Lucent Strategies	
Ron Sander, VP Major Projects and Environment, Neptune	