

North Shore Waterfront Liaison Committee – Meeting Notes

DATE:	June 5, 2014
TIME:	5:30 pm – 7:00 pm
LOCATION:	Committee Room, District of North Vancouver
CHAIR	Charlene Grant, District of North Vancouver
VICE CHAIR	Ian McMurdo, Community Representative, City of North Vancouver

Agenda Topic	Discussion/Action Items
1. Welcomes and Introductions	
2. Review of meeting minutes and follow-up on actions	<p>The previous meeting minutes were approved.</p> <p>The committee had a follow-up discussion on train whistling on the Seymour Branch Line. With the additional 4,000 people moving into the Lower Lynn area it would be important to be proactive in addressing potential issues. Recently, Western Stevedoring had met with local mayors to discuss concerns about the interface issues of residential and industrial lands. The District would be advising developers to notify all new buyers that there may be noise issues. It was noted that currently, there are not many issues in the Lower Lynn area because there is limited rail capacity in that area. However, the industry in that area is a 24/7 business, and it would be important for potential residents to be aware of this.</p> <p>Action: Eric Anderson would ask Larry Orr from the City for more information about the new anti-whistling policy.</p>
3. Role of NSWLC	<p>a) Toolkit</p> <p>Frances circulated the NSWLC key messages developed by Pam Ryan. The committee discussed and identified that the following items would be useful in the NSWLC toolkit:</p> <ul style="list-style-type: none"> • Committee bios • FAQs • Fact sheets and sources on hot issues • Links to useful sites <p>Doug and Eric would assist with reviewing the toolkit, which would be ready for fall.</p> <p>Action: Frances to work on the toolkit.</p> <p>b) Feedback on email summary</p> <p>The committee found the email summary useful and supported using</p>

	<p>it for future meetings.</p> <p>c) Council presentations The purpose of the council presentations would be for the committee’s community representatives to report to Council and raise awareness of the committee’s purpose to facilitate dialogue, as well as its key projects over the past few years. The committee does not represent the port; it has a different purpose. Currently, council is notified of NSWLC activities informally as needed by staff.</p> <p>Action: Frances will work with community reps to discuss the draft script and presentation. Timeframe: get a slot on the agenda for delegation in September.</p> <p>d) Follow-up industry event The committee members discussed the possible format and topic of a follow-up industry event. It was decided that it would be useful to follow up with the industry members who attended the February event to determine what would be most useful for them. A joint initiative with Capilano College was discussed.</p> <p>Jeanette reported on a success story from the February event. One of the key learnings from the event was to have members of the community to tell our story. Western Stevedoring recently launched the program, “On the Waterfront, Proud to be on the North Shore”. Community members were picked up in a vehicle and provided a terminal tour twice a month. It was advertised in the news, and now there is a waiting list.</p> <p>Graham suggested that it would be useful for the committee to engage with and build relationships with the community as well. Previously, he had worked with BC Hydro to meet with community representatives throughout the province in small stakeholder meetings.</p> <p>Action: Community engagement would be an agenda item for the next meeting.</p> <p>Action: Frances would write an email to connect the community and industry representatives, who would then have a follow-up discussion.</p> <p>Action: The NSWLC wanted to have a presence at the Coho Festival on September 7.</p> <p>Action: Frances would ensure that the nswlc@portmetrovancover.com email was working.</p>
<p>4. Letter to the editor</p>	<p>The proposed letter to the editor was circulated and reviewed. Committee members were asked to provide their input to Frances within the next week, so it could be submitted to the North Shore</p>

	News.
5. PMV Website	<p>The community section of Port Metro Vancouver’s website was being restructured, and the committee was asked for input on what they’d like to see. Suggestions included:</p> <ul style="list-style-type: none"> - Interactive map with layers - “Did you know” sections specific to different municipalities. - Differentiation between port-led and tenant-led projects - Information about commodities and types/amount of goods shipped through different areas. - Hot topics, such as rail, coal and trucks - Links to terminal websites
6. Project updates	<p>Sustainability report</p> <p>Port Metro Vancouver recently released its annual Sustainability Report, available on its website. http://www.portmetrovancover.com/en/about/corporate/accountability.aspx</p>
7. Upcoming Meeting	<p>Thursday June 7, 8:00 am – 9:30 am District of North Vancouver</p>

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
Jillian Cooke	In attendance
Charlene Grant, Manager, Corporate Planning & Projects, District of North Vancouver	In attendance

District of West Vancouver:

Graham Nicholl	In attendance
Christine Banham, Community Representative	In attendance
Brent Leigh, Deputy CAO, District of West Vancouver	Regrets

Industry:

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

Tony Matergio, Vice President and General Manager, Seaspan	Regrets
Jeff Taylor, Director, Communications and Public Relations, Seaspan	Regrets

Squamish Nation:

Kathleen Callow, Planner, Project Negotiation & Development	Regrets
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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:

n/a
