

North Shore Waterfront Liaison Committee – Meeting Notes

DATE:	July 17, 2014
TIME:	8:00 am – 9:30 am
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; review of meeting minutes	The minutes were approved, with a correction to include Jeanette O'Brien in the list of those in attendance.
2. Follow up on Actions	<p>a) Toolkit</p> <p>The committee reviewed the draft toolkit and provided the following feedback:</p> <ul style="list-style-type: none"> • Add a short paragraph to explain the data shown in each table • Add port overview to explain the port's jurisdiction, authority, and mandate • Add FAQs on hot topics. • Provide breakdown of taxes paid by North Shore tenants – additional analysis needed from Intervistas • Explain what the taxes are (e.g. municipal taxes are paid through property taxes; federal and provincial taxes are paid through income tax) • Send out detailed commodity spreadsheet. • Compare the commodity breakdown for the North Shore to the commodities traded through the port as a whole for context. • Explain the difference between a port-led project and a tenant-led project • Specify whether projects are current or recently-completed • Add outreach at community events to "Committee Successes" <p>Action: Frances would revise the toolkit as requested.</p> <p>b) Council presentation</p> <p>Frances provided possible council presentation dates for the City of North Vancouver and the District of North Vancouver. She had not heard back from the District of West Vancouver yet. The committee agreed that it would be better to present after the election than before.</p> <p>The committee also provided feedback on the presentation, which was incorporated and amended during the meeting.</p> <p>Action: Frances would follow up with the city clerks about</p>

	<p>rescheduling the presentations.</p> <p>c) Outreach to industry for follow-up event Frances had circulated the list of event participants to the community representatives and asked everyone to get back to her indicating who they would like to contact. Eric suggested that a list of questions would be useful as well.</p> <p>Action: Community representatives to let Frances know who they will contact, Frances to send email of introduction to industry member, Eric to circulate suggested questions, and community representatives to set up phone call/meeting.</p> <p>d) Letter to the editor Christine had emailed the letter to the editor to the North Shore News, but not heard back. She would follow up with the newspaper to ensure that they had received it.</p> <p>The committee discussed other possible ways to promote the role of the committee, including through Port Metro Vancouver’s Facebook and Twitter feeds, as well as through paid advertising. Community representatives felt that it was important for the committee to remain neutral and not be perceived to be a mouthpiece for industry or the port. It was agreed that the letter to the editor would be the best avenue, all things considered.</p> <p>Action: Christine would follow up with the North Shore News about the letter to the editor.</p>
<p>3. NSWLC presence at community activities</p>	<p>a) Coho Festival: Eric and Christine will help Frances to staff the NSWLC table at the Coho Festival on September 7.</p> <p>b) Twilight Festival: The group decided that it would not be necessary to have a presence at the Twilight Festival.</p>
<p>4. Community Engagement</p>	<p>To be discussed at next meeting.</p>
<p>5. Project Updates</p>	<p>City of North Vancouver Central Waterfront Project: The City has just signed a lease with the Tap and Barrel Restaurant, which will be part of a regeneration project for the waterfront area. The City approved the vision proposed in the Roger Brooks report, which had 54 recommendations including removal of the tugboat shed, a new presentation house building, and other design features. Further work on planning, costing and business case analysis still needs to be done.</p> <p>Neptune Terminal will be submitting a formal air permit application for a minor amendment to Metro Vancouver. Further information can be provided at the next meeting.</p> <p>Low Level Road: Night work is scheduled along Low Level Road from June 16 to July 31 from St. David’s to Moodyville Park. For more information, please click here. Road reconstruction on 200 East Esplanade will also be taking place from July 4 to July 7. This work is being scheduled over the weekend to minimize weekday disruption to businesses along East Esplanade. There will be no parking or</p>

	vehicle access to driveways along the north side of 200 East Esplanade for the duration of the work from 6 p.m. on Friday, July 4 through to 5 a.m. on Monday, July 7. For more information, please click here .
6. Upcoming Meeting	Thursday September 11, 5:30 pm – 7:00 pm Neptune Terminal, Suite 100-340 Brooksbank Avenue, North 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	In attendance

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	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 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	In attendance
Frances Tang-Graham, Municipal and Community Engagement	In attendance

Alternates and Guests: n/a