

## North Shore Waterfront Liaison Committee – Meeting Notes

<b>DATE:</b>	September 11, 2014
<b>TIME:</b>	5:30 pm – 7:00 pm
<b>LOCATION:</b>	Neptune Terminal Administrative Office
<b>CHAIR</b>	Charlene Grant, District of North Vancouver
<b>VICE CHAIR</b>	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. IN attendance: Tony N, Eric, Charlene, Christine, Brent, Jillian, Emily, Frances
2. Community engagement	This item was deferred until the next meeting, when there would be more committee members present to discuss it.
3. Follow up on actions	<p>a) Toolkit: Changed to the breakdown to property taxes paid to municipalities; differentiate about PILT not being included</p> <p>b) Council presentations: confirmed for DNV and DWV, CNV to get back to us</p> <p>c) Feedback from industry: Jillian reported feedback she had received from Seaspan and Canexus on the event. They felt that the event was useful, but the format prevented community reps from having enough time for networking. At the moment Seaspan is focusing on construction and not engagement. Canexus did not know who the committee was, so would have appreciated some information on the group. They liked the speakers and the waterfront venue. They have their own community advisory panel. The committee discussed this feedback and felt that the committee could, once a year, send out an update on what they had been doing and provide a presentation at an industry follow-up event.</p> <p><b>Action: Frances to send out a reminder email.</b></p> <p>a. Letter to the editor: <b>Put on the website.</b></p>
4. Community events	<p><b>a. Coho Festival</b> The following points were raised by community members at the Coho Festival</p> <ul style="list-style-type: none"> <li>- LNG</li> <li>- Coal dust</li> <li>- Ecoli concerns</li> </ul> <p>Committee members felt that next year's booth should include a contest that is more of a learning opportunity. It was suggested that an FAQ be developed on ships on the harbour.</p> <p><b>Action: Develop an FAQ on ships in the harbour.</b></p> <p><b>b. BC Waterfront Games:</b> Start on Saturday</p>

	<b>c. Neptune:</b> Rather than an open house, Neptune is doing Saturday tours in September. The open house will be held in May.
5. Tours	The committee expressed interest in taking part in tours of the Burrard Inlet and Low Level Road. Details would be forthcoming from Frances.
6. Project updates	<ul style="list-style-type: none"> <li>a) Pending project permit applications: Univar had submitted a project permit application to increase their throughput.</li> <li>b) CNV council report on its anti-whistling bylaw was circulated.</li> <li>c) Low level road update: The project is 85% done, with work beginning on the pedestrian overpasses and Spirit Trail. The committee would be invited to opening ceremony.</li> <li>d) Tony provided a presentation on the results of air quality monitoring</li> <li>e) Resources for getting more information about air quality for toolkit (Metro website)</li> <li>f) An update was provided on the Gateway Transportation Collaboration (presentation to be circulated)</li> </ul>
7. Next meeting	Thursday October 16, 8:00 am Atrium Room, West Vancouver Seniors Centre, 695 21 <sup>st</sup> Street, West Vancouver

## Attendance

### City of North Vancouver:

Doug Ausman, Community Representative	Regrets
Ian McMurdo, Community Representative	Regrets
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	Regrets
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	Regrets
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	Regrets
Frances Tang-Graham, Municipal and Community Engagement	In attendance

**Alternates and Guests: n/a**