

North Shore Waterfront Liaison Committee – Meeting Notes

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| DATE: | October 16, 2014 |
| TIME: | 8:00 am – 9:30 am |
| LOCATION: | West Vancouver Seniors Centre |
| CHAIR | Ian McMurdo, Community Representative, City of North Vancouver |
| VICE CHAIR | n/a |

| Agenda Topic | Discussion/Action Items |
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| 1. Welcomes and introductions; review of meeting minutes | The minutes were approved. |
| 2. Presentation from Bob Hillstrom - Seaspn | Bob Hillstrom presented on the Seaspn shipyard modernization project. The presentation is available online at www.portmetrovancover.com/nswlc . |
| 3. Follow up on actions | <ul style="list-style-type: none"> a) Engaging for industry: a reminder email for committee members would be sent out. b) FAQ on ships in the harbour is being prepared by port staff. c) A tour of the Burrard Inlet and Port Metro Vancouver's operations center is being organized for Delta and North Shore committee members in early November. Another harbour tour would be organized for new councillors in 2015. |
| 4. Focus for committee/ community engagement | <p>The committee discussed the need for a subject focus for 2015. A recent meeting between Port Metro Vancouver and the District of North Vancouver CAO had resulted in the recommendation that the committee should raise its profile by focusing on a topic that is relevant to the community.</p> <p>Discussion ensued among the committee members about possible focus areas – this ranged from dangerous cargo, to truck traffic, to congestion. There was a perception that all truck traffic was due to port activity. The City of North Vancouver was aware of the problem of truck traffic and was addressing the issue. The committee eventually settled on the topic of “the port and public safety” and the need to facilitate a dialogue of thought leaders.</p> <p>The committee also discussed possible tactics for engaging the community. Discussion revolved around whether the committee's role should be to lead a dialogue rather than just to provide information. The committee briefly considered developing a newsletter, but was concerned about the static nature of newsletter content. They also considered the possibility of developing a video.</p> <p>The committee considered how to engage the community more effectively – how would they engage external stakeholders? Should they ask the community what they want, or should they just have more factual information? How should they structure the committee</p> |

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| | <p>to become a sounding board, and ensure that it is accessible to the wider community?</p> <p>It was decided that it would be useful to engage an external facilitator to help the committee narrow down its plan for 2014.</p> <p>Action: Frances would ask Pam Ryan to facilitate the next meeting.</p> |
| 5. New vice-chair | Jeff Taylor offered to be the new vice-chair. |
| 6. Project Updates | <p>Low Level Road Update: The noise walls on Low Level Road were being constructed, as well as the paving at the east end of the project. The Spirit Trail was being finished at the end of November and cycle lanes were also opening in the next few weeks.</p> <p>City of North Vancouver Anti-Whistling Bylaw: Larry Orr tabled a report to council which provided an update on the anti-whistling bylaw.</p> |
| 7. Next meeting | Thursday December 4, 5:30 pm Atrium Room, City of North Vancouver City Hal. |

Attendance

City of North Vancouver:

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| 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:

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| Eric Anderson, Community Representative | In attendance |
| Jillian Cooke | Regrets |
| Charlene Grant, Manager, Corporate Planning & Projects, District of North Vancouver | In attendance |

District of West Vancouver:

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| Graham Nicholl | In attendance |
| 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 | Regrets |
| Jeff Taylor, Director, Communications and Public Relations, Seaspan | In attendance |

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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| Ernie George | Regrets |
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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:

Bob Hillstrom, Seaspan