

North Shore Waterfront Liaison Committee – Meeting Notes

DATE:	January 29, 2015
TIME:	5:30 – 7:00 pm
LOCATION:	West Vancouver Memorial Library
CHAIR	Ian McMurdo, Community Representative, City of North Vancouver
VICE CHAIR	Jeff Taylor, Seaspan

Agenda Topic	Discussion/ Action Items
1. Welcomes and introductions; review of meeting minutes	The minutes were approved.
2. Presentation from Univar	<p>Robin Lee presented to the committee (available online) about an upcoming project by Univar to move and repurpose one of their existing storage tanks, from ethanol to glycol. The tank would be moved 14 meters. An additional four new rail loading stations would be built for a dedicated transload system. This would also result in an additional 28 railcars a week, and five to 20 ships a year.</p> <p>Q&A. The presenter clarified that:</p> <ul style="list-style-type: none"> - Trucks bound for the terminal operate mostly at night. - Each tank's capacity is 12000 cubic meters. - A permit from Metro Vancouver is not needed for Volatile Organic Compounds for this project, since the emissions are not at a high enough level to trigger the need for a permit. - The expected capital spend is \$8.6 million. - There is no expected increase in the number of trains, and hence no expected increase in noise impacts. - Univar has presented on the proposed project to the Community Advisory Panel, in addition to the NSWLC. No further consultation is planned, due to the small scope of the project.
3. Presentation from Barbara Cole on foreshore cabin	<p>Barbara Cole, from Other Sites for Artists' Projects, presented on the upcoming removal of a foreshore cabin adjacent to MacKenzie Barge. The MacKenzie Barge site had been sold to Polygon, which would soon begin construction of a condominium development. The site of the cabin itself was part of a habitat restoration project which Polygon would undertake for Port Metro Vancouver.</p> <p>Barbara Cole is part of a group which is seeking to move and preserve the foreshore cabin. The group was requesting an extension to the eviction notice. The group had obtained the agreement from Polygon for the funds to move the structure and was currently seeking a temporary or permanent home for the structure. There was currently interest from the Granville Island Trust, the City of Vancouver, and some members of council at the District of North Vancouver. The group was exploring the possibility of using the cabin</p>

	<p>for the Vancouver Park Board field houses, however the group would have to contribute to the cost of maintaining and programming the space.</p> <p>Naomi Horsford from Port Metro Vancouver reported that the port had been in discussion with the residents of the cabin since September 2014, and had contributed \$10,000 to the North Vancouver Museum and Archives towards the partial salvage or documentation of the site. The port had only been contacted about the extension request three days ago. Port Metro Vancouver was amenable to extending the removal deadline, as long as it received confirmation in writing from Polygon that this extension was also acceptable for its project timeline.</p> <p>The committee provided suggestions to Barbara on possible next steps. It was noted that this was a difficult situation due to the complex jurisdictional issues and associated financial and legal implications. Suggestions included:</p> <ul style="list-style-type: none"> - Forming a society in order for individuals to explore legal options to take ownership of the cabin - Considering the cabin as an art installation, rather than a dwelling, in order to simplify bylaw requirements for storage - Approaching a library or gallery to store the structure <p>The committee urged Barbara's group to keep them updated on their progress.</p> <p>Subsequent to the meeting, committee member Jillian Cooke had secured a commitment from Canexus for the structure to be stored on their site for a year.</p>
<p>4. Committee Admin</p>	<p>a. Recruitment</p> <p>A recruitment subcommittee, composed of Jillian, Eric, Larry and Kristi would be meeting twice in February to select candidates and interview them. The deadline for applications is February 16, 2015. Committee members were urged to forward the application to their networks.</p> <p>b. Protocol for responding to presentations</p> <p>The committee approved the process and letter for responding to presentations</p> <p>c. Protocol for changing dates</p> <p>For future meetings, meeting dates will be firm. In the absence of the chair, the vice-chair will run the meeting.</p> <p>d. Sustainability Report Panel</p> <p>Gillian and Graham volunteered to sit on Port Metro Vancouver's Sustainability Report Panel.</p>
<p>5. For reference</p>	<p>The committee reviewed the following reference materials.</p>

	<ul style="list-style-type: none"> a. Survey results b. NSWLC Annual Report 2014 c. Community complaints: December – January d. Noise monitoring http://www.portmetrovancover.com/en/environment/initiatives/noise-monitoring e. Correspondence <ul style="list-style-type: none"> • Letter to West Vancouver Council • Letter from Cargill
6. Next meeting	Thursday March 8, 2015 8:00 am Lynnterm

Attendance

City of North Vancouver:

Doug Ausman	Regrets
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, Community Representative	In attendance
Christine Banham, Community Representative	In attendance
Kristi Merilees, Manager of Community Relations, 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	Regrets
Emily Hamer, CN Representative	In attendance
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:

Barbara Cole, Other Sights for Artists' Projects
Patrick Coates, Planner, Port Metro Vancouver
Christine Eriksen, Property Administrator, Port Metro Vancouver
Naomi Horsford, Executive Municipal Liaison, Port Metro Vancouver
Robin Lee, Terminal Manager, Univar
Brad Wilder, Univar