

North Shore Waterfront Liaison Committee – Meeting Notes

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| DATE: | March 5, 2015 |
| TIME: | 8:00 am – 9:30 am |
| LOCATION: | Lynnterm |
| CHAIR | Ian McMurdo, Community Representative, City of North Vancouver |
| VICE CHAIR | Jeff Taylor, Seaspan |

| Agenda Topic | Discussion/ Action Items |
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| 1. Welcomes and introductions; review of meeting minutes | The minutes were approved. |
| 2. Presentation from Lynnterm | Dave Lucas provided a presentation on Lynnterm's expansion plans. Within a few months, Western Stevedoring will be informing the community of its plans to expand by increasing throughput and diversifying. With break bulk volumes declining, the terminal was looking at different ways of diversifying. Currently, wood pulp accounted for 60-65%, lumber for 10-15%, and steel for 20-40% of trade at the facility. All the rebar coming into BC comes through Lynnterm. Pulp is still a major part of the business. Expansion would focus on the East Gate property. Western Stevedoring was working to acquire property west of Mountain Highway to handle more lumber and steel products, and build warehouses. The committee commented that it was very happy to hear that Lynnterm was continuing to be a port facility rather than a residential development. |
| 3. Community survey | <p>Port Metro Vancouver recently completed a survey on the community's attitudes towards port activity. Among other findings, the survey revealed:</p> <ul style="list-style-type: none"> - More people were engaging with the port through social media - Support for the port increased in 2013 but fell in 2014 (likely due to FSD) - 1 in 5 residents are aware of the industrial land shortage. <p>Action: The committee requested that the survey be shared with the committee and that a detailed presentation be made at the next meeting on the survey results.</p> |
| 4. Debrief on City of North Vancouver council presentation | <p>On March 2, Doug Ausman and Ian McMurdo presented to City of North Vancouver mayor and council about the work of the committee. The presentation was very well received. Council had two comments:</p> <ul style="list-style-type: none"> - They requested a breakdown on where the 1,000 port jobs were located. - They inquired about whether Richardson was engaged with the NSWLC. |

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| | <p>During the ensuing discussion, the committee noted that although Richardson’s corporate culture was more insular, they contributed significantly to their hometown community in Winnipeg. The committee also noted that Richardson may not have enough staff resources to allocate to municipal engagement.</p> <p>Actions:</p> <ul style="list-style-type: none"> - The committee would invite Richardson to present at an upcoming meeting. - The committee would respond to council with information about the breakdown of jobs, if the data was available. |
| <p>5. Project Updates</p> | <p>Recruitment:</p> <p>Interviews with potential candidates were currently underway. The potential to increase the number of community representatives was brought up, although it was also noted that the number of committee members should be kept to a workable size.</p> <p>Action:</p> <ul style="list-style-type: none"> - Future widening of membership would be an agenda item at an upcoming meeting. <p>Objet d’art:</p> <p>The structure adjacent to Cates Park would be moved to storage at Canexus for one year. Jillian Cooke hosted Barbara and Glen at the site so they could assess the potential. The group working on the project is seeking a volunteer project manager. Canexus was currently drafting up an agreement, which would be done within a month. The structure was being referred to it in the agreement as “artistic materials.” Port Metro Vancouver and Polygon are contributing to moving costs. CMHC has indicated that the structure cannot be accommodated at Granville island.</p> <p>Low Level Road Update:</p> <p>The Low Level Road was now complete, except for pedestrian overpass which would soon be complete. The official opening ceremony would take place shortly. First Nations engagement on the project was also complete.</p> |
| <p>6. Any other business</p> | <p>Centerm fire: On March 4, a container containing an industrial chemical, trichloroisocyanuric acid, caught fire. Due to the nature of the chemical, which is a respiratory irritant, the surrounding area was evacuated. This was the first time that Port Metro Vancouver’s incident command system had come into effect – which included successful collaboration between the port’s operations staff, along with Vancouver’s fire department, Vancouver Coastal Health and other first responders. This was also the first such fire at Port Metro Vancouver. Once an investigation into the cause of the fire had been completed, the committee would be notified of the results.</p> <p>Granville Island: It would up to the federal government to decide which agency would be managing Granville island. The committee will be kept updated.</p> <p>North Shore Waterfront Industrial Association: With Tony Nardi’s upcoming retirement, the association was assessing who</p> |

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| | would sit on the NSWLC on their behalf. |
| 7. Next meeting | Thursday April 16, 5:30 pm Location TBC |

Attendance

City of North Vancouver:

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

District of West Vancouver:

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| 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:

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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 |