

## North Shore Waterfront Liaison Committee – Meeting Notes

<b>DATE:</b>	April 16, 2015
<b>TIME:</b>	5:30 pm – 7:00 pm, April 16 2015
<b>LOCATION:</b>	Blue Eyed Mary's Restaurant
<b>CHAIR</b>	Ian McMurdo, Community Representative, City of North Vancouver
<b>VICE CHAIR</b>	Jeff Taylor, Seaspam

Agenda Topic	Discussion/ Action Items
1. Welcomes and introductions; review of meeting minutes	The minutes were approved.
2. Oil spill response in English Bay	Duncan Wilson provided a summary of the events following the spill in English Bay. Adequate resources for spill response has always been a priority for Port Metro Vancouver, and the port hopes that this event will remind the federal government of the need to provide funding and support to the Coast Guard. The committee members expressed concern about the delayed response time.
3. Debrief on delegation to District of North Vancouver	Jillian Cooke and Eric Anderson had recently presented to the District of North Vancouver. Council asked about how the committee shares information with the rest of the community. They also brought up interface issues and taxes.  <b>Action: Thank-you letters would be written to councils at the District and the City.</b>
4. Project Updates	Artist's cabin  The artist's cabin was set to be moved to Canexus, but there were also some ongoing legal and bureaucratic hurdles to move through. The group was looking for a volunteer project manager and trying to set up a society to determine who "owns" the cabin.
5. Any other business	None
6. Next meeting	Thursday May 28, 5:30 pm John Braithwaite Centre

## Attendance

### City of North Vancouver:

Heather Drugge, Community Representative	In attendance
Ian McMurdo, Community Representative	In attendance
Larry Orr, Manager, Lands and Business Services, Community Development, City of North Vancouver	Regrets

**District of North Vancouver:**

Tom Kramer, Community Representative	Regrets
Jillian Cooke, Community Representative	In attendance
Charlene Grant, Manager, Corporate Planning & Projects, District of North Vancouver	Regrets

**District of West Vancouver:**

Allistair Brown, Community Representative	In attendance
Alex Tunner, Community Representative	In attendance
Kristi Merilees, Manager of Community Relations, District of West Vancouver	Regrets

**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	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
Naomi Horsford, Municipal Executive Liaison	In attendance