

## North Shore Waterfront Liaison Committee – Meeting Notes

<b>DATE:</b>	January 14, 2016
<b>TIME:</b>	5:30 pm – 7:30 pm
<b>LOCATION:</b>	Harry Jerome Community Centre
<b>CHAIR</b>	Kristi Merillees, District of West Vancouver
<b>VICE CHAIR</b>	Jillian Cooke, Community Representative, District of North Vancouver

Agenda Topic	Discussion/Action Items
1. Welcomes and introductions	<p>Committee members introduced themselves. Special guests included:</p> <ul style="list-style-type: none"> <li>• Brett Malkoski, G3</li> <li>• Peter Fairbrother, Hatch</li> <li>• Patrick Coates, Port Metro Vancouver</li> <li>• Elisha McCallum, Fleischman Hillard</li> <li>• Scott Brown, Western Stevedoring</li> </ul>
2. Lynnterm presentation and Q&A	<p>Dave Lucas from Western Stevedoring presented on plans to move Lynnterm's maintenance shed to the north of the terminal, which would enhance use of the site and improve circulation, cargo storage and the terminal's ability to accommodate multiple cargoes. The project is undergoing a "Category C" review which will take approximately 60-90 days. A number of studies are being completed, including an environmental site assessment, archeological overview, site geotechnical report, lighting, environmental noise assessment, Hazmat survey, stormwater pollution prevention plan, engineering plans, and more.</p> <p>Full presentation <a href="#">online</a>.</p> <p>Questions from the committee included:</p> <p>Q: Will there be any impacts on Harbourview Park access? A: No.</p> <p>Q: Lynnwood industrial park tenants have been told that their properties have been sold, but they have not been told when. What is the status of the sale? A: Due to confidentiality clauses, no further information could be provided until an agreement has been finalized.</p>
3. Presentation on G3	<p>Brett Malkoski presented on the proposed G3 terminal.</p> <p>Full presentation <a href="#">online</a>.</p> <p>Questions from the committee included:</p> <p>Q: Are there seasonal fluctuations in the anticipated flow of ship traffic? A: Yes, it expected that more ships will be sailing in the fall, although</p>

the variances will not be large.

Q: Neptune Terminal stated that the impact of G3 rail traffic on existing industrial rail traffic should be made more apparent. Any anticipated shortfalls in rail infrastructure needs to be proactively planned for and addressed in discussions with senior levels of government. This point had also been made by City of North Vancouver council.

A: G3 has been engaging with government and the port about rail capacity.

Q: Where will the three underpasses be located?

A: The underpasses will be all be located on the terminal. One underpass will be located at Brooksbank under the rail loop, another underpass will be on the east side under the rail loop, and another will be under the silos.

Q: What will be done to minimize dust and spillage?

A: Fully enclosed belts will minimize the dust and spillage.

Q: What is the construction period?

A: Construction will last three years, and engage about 175 tradespeople in total.

Q: There are concerns about congestion during the construction period. Has there been any thought put into having an on-site concrete plant or bringing in materials by barge, to reduce the amount of traffic?

A: Options are being considered, and a traffic management plan will be developed. There will be a net positive impact on traffic, other than during construction, for which there is a traffic management plan.

Q: What are the primary community concerns that have been identified during consultation?

A: The main concerns brought forward by the community have revolved around view impacts, truck traffic, noise and dust. G3 believes that there are appropriate mitigations for view impacts, noise and dust, but concerns still remain about truck traffic.

Q: Will there be a community amenity contribution?

A: As part of the consultation, G3 is polling the community about what type of community amenity they would prefer.

Q: Are the operations 24/7?

A: The terminal has the potential to operate 24/7.

Q: Will the G3 terminal be taking market share away from the existing grain terminals?

A: In the short term, G3 will be competing with existing grain terminals. However in the long term, global demand for Canadian grain is expected to increase and there will be enough market share for all terminals.

Q: Is the Washington G3 facility located near a residential area?

A: No.

	<p><b>Action: The committee would send a letter to the presenters with recommendations that impacts to road and rail traffic be fully considered. The project would also be commended for their open house.</b></p>
<p>4. Follow up on actions from the last meeting and review notes</p>	<p>a. 2016 meeting dates: Done  b. Process for creating anchorages: Deferred to March meeting  c. Clarification on notes needed re anti-whistling in DNV: Waiting for feedback from Charlene  d. Postcards: Complete and will be distributed to committee members  e. Presentations on PERR and recreational docks: Deferred to March meeting  f. Maps of port jurisdiction and anchorages: Circulated  g. Seaspan office renderings: Circulated  h. Lynnterm project updates: Presentation at January meeting  i. Draft workplan for 2016: To be discussed at meeting  j. Share survey results: To be discussed at meeting  k. Communications means of North Shore Waterfront Industrial Association and BC Marine Terminal Operators Association: NSWIA's secretariat, Debbie Tardiff <a href="mailto:dt5111@telus.net">dt5111@telus.net</a> should be copied on minutes so they can be forwarded.</p> <p><b>Action: Frances will send postcards to municipal representatives for distribution at municipal hall.</b></p>
<p>5. Annual survey results</p>	<p>The committee reviewed the results of the 2015 annual survey. Overall, members were pleased with the committee. Several themes emerged as priorities for the next year:</p> <ul style="list-style-type: none"> <li>- The need to better understand how to engage with First Nations</li> <li>- The need to develop a work plan</li> <li>- The need to focus on community engagement and being a better conduit of information to/from local residents</li> </ul> <p>The priorities identified in the annual survey will inform the 2016 workplan.</p>
<p>6. 2016 workplan</p>	<p>The committee reviewed the draft 2016 workplan, which was based on the priorities identified in the annual survey (above).</p> <p>They made the following changes to the workplan:</p> <ul style="list-style-type: none"> <li>• Add task: "Annual forum for local residents"</li> <li>• Add task: "Letter to new MP's and MLA's"</li> <li>• Add task: "Send letter from chair of committee to First Nations to explore how they would prefer to be engaged."</li> <li>• Amend objective: "Strengthen connections to <i>government</i>"</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• <b>Frances will amend and re-circulate the workplan</b></li> <li>• <b>Ron and Dave will ask other terminal operators if they can host the committee</b></li> <li>• <b>Presentation requests on Clear Seas and WCMRC</b></li> </ul>

7. Committee admin	<p>a) Community complaints: The committee reviewed complaints from North Shore residents about port activities over the past two months.</p> <ul style="list-style-type: none"> <li>• Two complaints were about a safety alarm at Lynnterm related to the use of gantry cranes.</li> <li>• One complaint was related to noise emanating from the ships anchored at Anchorage 18 in West Vancouver. The resident was trying to have the anchorage removed.</li> <li>• Two noise complaints were related to a fire alarm at Cargill.</li> </ul> <p>b) Committee correspondence:</p> <ul style="list-style-type: none"> <li>• An email had been received from the Faculty of Applied Science at UBC asking if the committee would be able to host a few students who wanted to observe a meeting, to learn more about community engagement. The committee were amenable to welcoming the students.</li> <li>• An email had been received from a resident complaining about night-time noise at the Cates Landing Development. A second period of work (4 nights) had just taken place, and the resident felt that the interests of developers were being given precedence over the interests of residents. Port Metro Vancouver explained to the committee that the work could only take place at night because it was dependent on low tide. The project involved removing contaminated sand from the seabed as part of a remediation project for a habitat enhancement project.</li> </ul> <p><b>Action: An email response will be sent back to the resident explaining the situation in more detail, while also acknowledging that the committee recognizes the resident's concern and will be requesting that Port Metro Vancouver continue to look at ways of reducing noise impacts and notifying residents of construction.</b></p>
8. Next meeting	March 10, 8 am – 10 am City of North Vancouver City Hall

Action	Lead
The committee would send a letter to the presenters with recommendations that impacts to road and rail traffic be fully considered. The project would also be commended for their open house.	Kristi Merillees/Frances Tang-Graham
Send letter to First Nations	Kristi Merillees/Frances Tang-Graham
Send introductory letter to resident associations	Community representatives: Heather Drugge/Ian McMurdo Glen Webb/Jillian Cooke Alex Tunner/Michael Evison
Amend and re-circulate the workplan	Frances Tang-Graham
Send postcards to municipal representatives for distribution.	Frances Tang-Graham
Ron and Dave will ask other terminal operators if they	Ron Sander /Dave Lucas

can host the committee	
Presentation requests on Clear Seas and WCMRC	Frances Tang-Graham
Respond to resident about Polygon noise complaint	Frances Tang-Graham
Respond to UBC regarding student observers	Frances Tang-Graham

## 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	In attendance

### District of North Vancouver:

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

### District of West Vancouver:

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

### Industry:

Jeanette O'Brien, Western Stevedoring - Representing Wharf Operators Association	Regrets
Dave Lucas, Western Stevedoring - Representing Wharf Operators Association	In attendance
Ron Sander, Neptune Bulk Terminals Canada – representing North Shore Waterfront Industrial Association	In attendance
Jim Feeny, 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, Executive Municipal Liaison	Regrets

### Guests

Brett Malkoski, G3	In attendance
Peter Fairbrother, G3	In attendance
Patrick Coates, Port Metro Vancouver	In attendance

