

## North Shore Waterfront Liaison Committee – Meeting Notes

<b>DATE:</b>	May 4, 2017
<b>TIME:</b>	6:00 pm – 8:00 pm
<b>LOCATION:</b>	Committee Room, District of North Vancouver
<b>CHAIR</b>	Glen Webb, Community Representative, District of North Vancouver
<b>VICE CHAIR</b>	n/a

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>• Kerry Lige, Fibreco</li> <li>• Glen Dempster, Fibreco</li> <li>• Jessica Mehigan, Vancouver Fraser Port Authority</li> <li>• Ronan Chester, Vancouver Fraser Port Authority</li> </ul>
2. Review of notes and actions	<p>a) Neptune Terminal to get back to the committee with information about how much water is used a year, and how much of that water is recycled: complete.</p> <p>b) Get feedback from the committee on how they would like to participate in Neptune's community day: complete.</p> <p>c) Recruit for new CNV community representatives: ongoing – application deadline is next Friday</p> <p>d) Information bollard locations: Located in along Spirit Trail in City of North Vancouver and run by Polygon Gallery.</p>
3. Presentation from Fibreco	<p>Kerry Lige and Glen Dempster presented on the <a href="#">Fibreco Terminal Enhancement Project</a>.</p> <p>Fibreco is eliminating its woodchip handling equipment and replacing it with enclosed conveyor systems, silos, and shiploaders to handle agricultural products such as pulses. The new system includes modern dust management systems, such as a cascade style shiploading spout. Noise will be managed during construction by limiting construction to permitted hours, using enclosed conveyors, and assembling silos at ground level before jacking them up. Traffic during construction will be managed by ensuring deliveries are coordinated, and using barges and rail when possible.</p>
4. LNG Bunkering	<p>Ronan Chester, Manager of Sustainability Initiatives presented on the potential for <a href="#">LNG Bunkering</a> at the Port of Vancouver. The port authority is exploring the potential for LNG to be used as a marine fuel, as it can present a safe, cost effective and cleaner alternative to traditional fuels. It is estimated that LNG-capable ships will begin calling at the port by 2020-2025. Lloyds has recently completed a study.</p>
5. Noise Working Group – Draft Terms of Reference	<p>The committee reviewed the draft terms of reference for a potential noise committee. Committee members had concerns that the creation of a noise committee would lead to unrealistic and unattainable expectations about what could be done to address the</p>

	complex issue of urban noise, which has many sources. Port authority staff shared information on the current noise monitors and current studies that are being completed. After a considerable amount of discussion, it was decided that the NSWLC should be the group to look at the issue of noise, and a few workshops could be held in the fall to involve the committee in a joint study that the port was undertaking with other international ports.
6. Committee admin	Recruitment was underway for two new community representatives for the City of North Vancouver.  Update: Doug Ausman and Joy Hayden are now the new members.
7. Community complaints	Frances reviewed the community complaints that had been received over the past two months.
8. Any other business	Draft Marine Restricted Area – First Narrows  Frances shared a map of the new draft Marine Restricted Area. It showed that Ambleside Park and the Hollyburn Sailing Club were outside of the MRA.
9. Date of next meeting	June 29, 2017

Action	Lead
Recruit for new CNV community representatives	Frances Tang-Graham
Report back on potential upcoming noise workshops	Frances Tang-Graham

## Attendance

### Guests

- Kerry Lige, Fibreco
- Glen Dempster, Fibreco
- Jessica Mehigan, Vancouver Fraser Port Authority
- Ronan Chester, Vancouver Fraser Port Authority

### City of North Vancouver:

Community Representative	n/a
Community Representative	n/a
Larry Orr, Manager, Lands and Business Services, Community Development, City of North Vancouver	Regrets

### District of North Vancouver:

Glen Webb, Community Representative	In attendance
Kathy Heise, Community Representative	In attendance
Charlene Grant, General Manager of Corporate Services, District of North Vancouver	In attendance

### District of West Vancouver:

Michael Evison, Community Representative	In attendance
Alex Tunner, Community Representative	In attendance

Kristi Merilees, Manager of Community Relations, District of West Vancouver	In attendance
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**Industry:**

Dave Lucas, Western Stevedoring - Representing Wharf Operators Association	Regrets
Ron Sander, Neptune Bulk Terminals Canada – representing North Shore Waterfront Industrial Association	Regrets
Joslyn Young, CN	Regrets
Jeff Taylor, Director, Communications and Public Relations, Seaspan	Regrets

**Vancouver Fraser Port Authority**

Duncan Wilson, Vice President of Corporate Social Responsibility	Regrets
Frances Tang-Graham, Municipal and Community Engagement	In attendance
Naomi Horsford, Executive Municipal Liaison	Regrets