

## North Shore Waterfront Liaison Committee – Meeting Notes

<b>DATE:</b>	June 29, 2017
<b>TIME:</b>	8:00 am – 10:00 am
<b>LOCATION:</b>	Social Recreation Room, West Vancouver Seniors Centre
<b>CHAIR</b>	Glen Webb, Community Representative, District of North Vancouver
<b>VICE CHAIR</b>	n/a

<b>Agenda Topic</b>	<b>Discussion/ Action Items</b>
1. Welcomes and introductions	<p>Committee members introduced themselves. Special guests included:</p> <ul style="list-style-type: none"> <li>• Kevin Zhang, District of North Vancouver</li> <li>• Daryl Lawes, Seaspan</li> <li>• Eleanor Kirtley, Green Marine</li> <li>• Greg Holmes, Lower Lonsdale Business Improvement Association</li> </ul>
2. New members	The committee welcomed new members Doug Ausman and Joy Hayden, both of whom are community representatives for the City of North Vancouver.
3. Review of meeting notes and follow-up on actions	<ul style="list-style-type: none"> <li>• Recruit for new CNV community representatives: done.</li> <li>• Report back on potential upcoming noise workshops: see item 7.</li> </ul>
4. Presentation on Green Marine	The committee received a presentation from Eleanor Kirtley on Green Marine. Green Marine is a voluntary certification program to reduce the environmental footprint of marine operations by exceeding regulatory compliance and promoting a culture of continuous improvement. Becoming certified by Green Marine involves an extensive process with external third-party verification. With members all over North America, local members include the Vancouver Fraser Port Authority, as well as seven local terminals including Neptune Terminal on the North Shore.
5. Proposed DNV bylaw on height restrictions	<p>Kevin Zhang, development planner at the District of North Vancouver, presented to the committee about a proposed bylaw that would put height restrictions on components of industrial operations, such as silos, chimneys and towers. Currently, these components were exempt. There would also be new restrictions on the allowable footprint of an industrial building on a lot. The proposed bylaw was a response to resident concerns about the view impact of industrial development.</p> <p>Discussion ensued on the bylaw; many committee members were concerned about the effect that the restrictions would have on economic activity. In addition, reducing the allowable footprint of an industrial building would reduce the ability of businesses to use scarce land in an efficient manner.</p>

	<b>Action:</b> The committee would send a letter to the District with feedback on the proposed bylaw. Individual members were also encouraged to take part in the consultation.
6. Presentation on Lower Lonsdale Business Improvement Association	Doug Ausman and Greg Holmes, the new director of the Lower Lonsdale BIA, provided a short introduction to the newly formed BIA. A BIA is a way for businesses to use the property taxation authority of the municipality to raise funds to improve the businesses in the BIA, such as: area branding; marketing; physical improvements; promotional events; commercial tenant recruitment; and advocacy on behalf of the business community.
7. Future noise workshops for NSWLC	Two noise workshops were proposed for the NSWLC during upcoming meetings in November and January. The workshops will serve to provide more information on what is noise, how is it being monitored, and it can be mitigated. Community members originally involved in the G3 discussions will also be invited to participate.
8. Project updates	<ul style="list-style-type: none"> <li>• A project permit was issued for the Cargill power system upgrade</li> <li>• Building permits have been issued for conveyors, rail receivers and temporary site office trailers on G3</li> <li>• A project permit was issued for the Neptune dust suppression upgrade</li> </ul>
9. North Shore community complaints	In the past two months, six complaints had been received from North Shore residents about port operations: <ul style="list-style-type: none"> <li>- 1 complaint about vessel lights at the West Vancouver anchorage</li> <li>- 1 complaint about lights originating from the Centerm terminal in Vancouver</li> <li>- 3 complaints from the same person asking for data from the noise monitors regarding rail noise</li> <li>- 1 complaint about noisy music from a charter boat</li> <li>-</li> </ul>
10. Committee correspondence	The committee reviewed correspondence from a community member who had concerns about the proposed Fibreco project. The committee decided to forward the comments to Fibreco and the port authority for response and review, as part of the project consultation.
11. Any other business	n/a
12. Date of next meeting	September 14, 2017

Action	Lead
Respond to DNV bylaw on height restrictions	Michael Evison

## Attendance

### Guests

- Kevin Zhang, District of North Vancouver
- Daryl Lawes, Seaspan
- Eleanor Kirtley, Green Marine
- Greg Holmes, Lower Lonsdale Business Improvement Association

### City of North Vancouver:

Doug Ausman, Community Representative	In attendance
Joy Hayden, 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
Kathy Heise, Community Representative	In attendance
Charlene Grant, General Manager of Corporate Services, District of North Vancouver	Regrets

### 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

### Industry:

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

### Vancouver Fraser Port Authority

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