

North Shore Waterfront Liaison Committee – Meeting Notes

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| DATE: | January 19, 2017 |
| TIME: | 6:00 pm – 8:00 pm |
| LOCATION: | West Vancouver Senior's Centre |
| CHAIR | Ron Sander, Neptune Terminal |
| VICE CHAIR | Larry Orr, City of North Vancouver |

| Agenda Topic | Discussion/Action Items |
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| 1. Welcomes and introductions | <p>Committee members introduced themselves. Special guests included:</p> <ul style="list-style-type: none"> • Stephanie Snider, Kinder Morgan • Bikram Kanjilal, Kinder Morgan • Colin Fraser, Cargill • Nikolay Samoylenko, Lex Engineering • Paul Fuoco, Lex Engineering |
| 2. Review of notes and actions | <p>a) Meeting with Streamkeepers: Streamkeepers met with the port's environment department to discuss areas of collaboration. They indicated that they would like to assist with monitoring of environmental conditions. They also indicated support for the rigour of the environmental conditions included in port permits.</p> <p>b) Possibility of installing buoys and signage: Details in "Hollyburn" item below</p> <p>c) Safe boating map to be revised: Details in "Hollyburn" item below</p> <p>d) Ask about presentation from Green Marine: Frances has been in contact with Green Marine to explore when a representative might be able to present to the committee. Green Marine will be participating in Neptune's open house in the spring and Frances will attempt to coordinate a meeting at the same time.</p> <p>e) AIVP presentations sent out on a stick: Complete</p> |
| 3. Presentation from Cargill | <p>Colin Fraser from Cargill presented on the terminal's power system upgrade project, which includes:</p> <ul style="list-style-type: none"> • Construction of new indoor substation • Construction of one new electrical room and modifications to three existing electrical rooms • New cable feed to ship loader • New cable feeds to plant's existing motor control centres • Demolition of existing switchyard <p>The project is expected to begin construction in March 2017 and be completed in October 2018.</p> <p>Discussion</p> <p>Q: Will there be noticeable humming from the transformers?</p> <p>A: No, there will not be noticeable humming; it was noted that Neptune has the same type of substation and there had been no complaints about it.</p> |

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| | <p>Q: What is the frequency? A: The frequency is 120 hertz and low-noise transformers are being used.</p> |
| 4. Presentation from Kinder Morgan | <p>Stephanie Snider and Bikram Kanjilal presented on the Kinder Morgan Transmountain project, which has been approved by the federal government.</p> <p>Discussion</p> <p>Q: Does this project go through the port authority's project review process? A: Yes.</p> <p>Q: What is the response time for a spill in the Burrard Inlet? A: Currently, the response time is one hour. With the construction of a new WCMRC station at Commissioner Street, the response time is expected to be faster.</p> <p>Q: Will Westridge have shore power? A: Very few oil tankers have shore power capability. However, the terminal at Westridge will be built to be adapted to shore power in the future if needed.</p> <p>Q: Are the 157 conditions of the federal approval sufficient, and do they address the concerns of the project's opponents? A: The 157 conditions include new ones to address concerns from the project's critics. In addition, there are 37 additional conditions from the BC Environmental Assessment Office. If the port authority issues a permit, there would also be attached conditions.</p> |
| 5. Annual Survey | <p>Responses to the committee's annual survey had been received and collated. Overall, members' experience of the committee was positive.</p> <p>The main area of success was the community outreach that had been done by community representatives to resident associations. Respondents indicated that they wanted community outreach to be the main goal for 2017 as well.</p> <p>There were a few areas for improvement, where a few respondents answered with "neutral" or "disagree" to the following statements:</p> <ul style="list-style-type: none"> - We consistently use meeting time well. Issues get the same attention in proportion to their importance. - All committee members understand the goals and purpose of our committee. - Better follow-up on committee feedback and actions. <p>It was suggested that a consultant could be brought in to facilitate a strategic planning session; however, the committee did not think that would be needed.</p> |
| 6. Meetings with community groups | <p>a) Hollyburn: On January 17, representatives from the port authority's marine operations department met with individuals from the Hollyburn Sailing Club and the Ambleside boat launch preservation group. Two NSWLC members, Michael and Alex, were also present. The purpose of the meeting was to discuss the boating restrictions in the First Narrows, share information and listen to the concerns of the boaters. Some changes in the port's Marine Restricted Area boundaries were being considered, which would provide access for Hollyburn to open waters. It was felt that the tone of the meeting had been positive and productive.</p> |

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| | <p>Kristi noted that the feasibility study for the boat launch had just been completed in draft form, and was being reviewed internally by the District of West Vancouver.</p> <p>b) Streamkeepers: See item 2a.</p> |
| 7. Project updates | <p>a) G3: G3 has decided to proceed with the construction of the grain terminal. An open house will be held on Thursday, February 9, 2017 from 5 pm to 8 pm at the Holiday Inn & Suites, 700 Old Lillooet Rd. North Vancouver. The purpose of the event is to provide information including the start and major phases of construction, construction mitigations, and progress on certain operational mitigations.</p> <p>b) Seaspán: The construction of Seaspán's new head office is scheduled for completion by the end of 2017. Meanwhile, Seaspán's Vancouver Shipyards is well underway on the construction of its first two Canadian Coast Guard vessels under the National Shipbuilding Strategy. The first vessel is expected to be launched for testing and trials by the end of the summer."</p> <p>c) Neptune: Neptune currently has a C-category permit application for high-mast spray poles, as part of its coal capacity expansion project. The project will not be fully funded until all the permits are approved. The coal capacity expansion project will lead to an annual increase from 12.5 million tonnes to 18 million tonnes.</p> |
| 8. Noise working group | <p>Noise is currently the biggest concern for residents. A noise working group has been tabled as a way to define and manage expectations. The group, which would be composed of representatives from industry, the port, municipalities, and local residents, would look at current and future noise and mitigations. It would also look at the factors that are expected to increase noise, such as traffic, density, population growth, port activity, and industrial and residential development. The committee commented that although a noise working group appears to be a good idea, it would be very important to define the terms of reference and manage expectations. In many ways, very little can be done to decrease noise.</p> <p>Action: Frances to draft and circulate terms of reference</p> |
| 9. North shore community complaints | <p>There has been three community complaints from the North Shore since November:</p> <ul style="list-style-type: none"> - A fishing boat docked at Seaspán was seen emitting dark smoke. The vessel owner was contacted. Some boats emit dark smoke during normal operations, such as engine start up and acceleration. Since the smoke was not prolonged, no further action was taken. - A complaint was received about a Hyundai vessel at Centerm. - A complaint was received about excessive lights at a vessel anchored near Cates Park. The vessel owner was contacted and asked to reduce lights to the minimum required. |
| 10. Committee correspondence | <p>A newsletter from Metro Vancouver's Lions Gate Wastewater Treatment Facility has been attached to the agenda package for the committee to review.</p> |

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| 11. Any other business | A presentation on LNG was requested. Action: Frances will speak to port staff to organize a suitable presentation. |
| 12. Date of next meeting | 8:00am – 10:00am, March 23, 2017 District of North Vancouver Municipal Hall |

| Action | Lead |
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| Presentation requests: - Green Marine (pending) - LNG | Frances Tang-Graham |
| Draft and circulate noise working group terms of reference | Frances Tang-Graham |

Attendance

Guests

- Stephanie Snider, Kinder Morgan
- Bikram Kanjilal, Kinder Morgan
- Colin Fraser, Cargill
- Nikolay Samoylenko, Lex Engineering
- Paul Fuoco, Lex Engineering

City of North Vancouver:

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

District of North Vancouver:

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| 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:

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| 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:

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

Vancouver Fraser Port Authority

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| 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 |