

## North Shore Waterfront Liaison Committee – Meeting Notes

<b>DATE:</b>	March 23, 2017
<b>TIME:</b>	8:00 am – 10:00 am
<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>• Babs Perowne, North Vancouver Community Association Network</li> <li>• John Miller, North Vancouver Community Association Network</li> <li>• Lisa Dooling, Neptune Terminal</li> <li>• Dana Nielsen, Neptune Terminal</li> </ul>
2. Review of notes and actions	<ul style="list-style-type: none"> <li>a) Organize presentations on LNG (planned for May 4) and Green Marine (planned for June 29)</li> <li>b) Noise working group Terms of Reference (deferred to next meeting)</li> <li>c)</li> </ul>
3. Presentation from Neptune	<p>Lisa Dooling and Dana Nielsen from Neptune Terminal presented on their <a href="#">dust suppression upgrade project</a>:</p> <ul style="list-style-type: none"> <li>• Removal of original steel water line and replacement with new HDPE pipe</li> <li>• Removal of ten existing wooden spray poles</li> <li>• Installation of five new steel spray towers (43.9 m tall)</li> <li>• Installation of eight new steel spray poles (24.5 m tall)</li> <li>• Thirteen new oscillating yard sprinklers (one on each pole or tower)</li> <li>• Installation of three new booster pump and valve houses to pressurize the water line</li> </ul> <p>The benefits of the project include:</p> <ul style="list-style-type: none"> <li>• More spray nozzles produce finer mist for improved coverage of stockpile</li> <li>• Spray poles in better locations for protecting against high winds</li> <li>• Full automation to reduce water use</li> <li>• Automation also contributes to increased responsiveness to changing weather conditions</li> </ul> <p>Discussion</p> <p>Q: Do the towers require lighting?  A: The existing towers already have lighting, and the new towers will have lights at the same height. They will be angled downwards to minimize disturbance on surrounding neighbours.</p> <p>Q: Are there catch basins for the run-off from the spray?  A: Yes, there are sumps at 5 locations. The run-off is pumped to settling ponds and it is then treated off-site.</p>

	<p>Q: Why is the water not recycled back on to the pile?  A: Recycled water does go back to be used on the conveyor, but it does not get used on the spray poles because of concerns about particulate clogging up the sprays.  Q: Where is the excess water pumped?  A: The water is pumped into the Burrard Inlet, but must first meet standards set by the BC Ministry of Environment. The water is regularly tested for compliance.  Q: Why can the terminal not use salt water?  A: There are concerns about how the salt would interact with coal, as well as the possibility of the salt damaging the equipment.  Q: How much water is used in a year at Neptune Terminal?  A: Neptune will get back to the committee with an answer.  Q: How much water is recycled?  A: Neptune will get back to the committee with an answer.  Q: What are the boundaries for the community notification of the project?  A: Neptune notified adjacent residents east to Riverside Drive, north to Keith Road, and West to Lonsdale.  Q: Is there anything that can be done to offset water use during dry seasons?  A: Neptune is planning to work on a project to reduce water use. In the meantime, mitigation measures include shutting down the car wash and operating the sprayers manually.  Q: When will construction start?  A: Construction is planned to start in the summer of 2017.</p> <p><b>Action:</b> Neptune Terminal will get back to the committee with information about how much water is used a year, and how much of that water is recycled.</p>
<p>4. Neptune Community Tour Day</p>	<p>Neptune will be providing tours of the terminal all day long on April 22<sup>nd</sup>, through pre-booked bus tours. Its community partners, such as Green Marine, the port authority, and local community organizations, will have booths set up in an adjacent field where people are arriving. The North Shore Waterfront Liaison Committee is invited to have a presence as a community partner.</p> <p><b>Action:</b> Frances to get feedback from the committee on how they would like to participate.</p>
<p>5. Presentation from North Vancouver Community Association Network</p>	<p>The North Vancouver Community Association Network (NVCAN) was formed less than a year ago, and is an umbrella organization of 17 community associations in the District of North Vancouver. It is also open to membership from community associations in the City of North Vancouver. The group is composed of directors, members with voting rights, and non-voting charter members. The group meets monthly to share issues and experiences. Recent priorities include concerns about traffic, especially along the Marine Drive corridor, and development. NVCAN is working with the planning department to limit the amount of development.</p> <p>NVCAN can distribute any information that the NSWLC and its members would like to share to the community.</p> <p>Q: Does NVCAN have a staff point of contact in the District?</p>

	<p>A: There is not an official point of contact; NVCAN members would share potential contacts.</p> <p>Q: How many people attend meetings?</p> <p>A: Approximately 15-20 people attend each meeting.</p>
6. Recruitment of new City of North Vancouver representatives	<p>Heather Drugge has come to the end of her two-year term and has decided not to renew her position. In addition, Ian McMurdo has served on the committee for five years and will be stepping down.</p> <p><b>Action:</b> A recruitment process for new representatives will commence.</p>
7. West Vancouver updates	<p>a) Ambleside boat launch: A feasibility study is to be provide to council in June 2017, and until that time the boat launch remains closed. The Spirit Trail is being well used.</p> <p>b) Information bollards: Information bollards about the port are being installed along the Spirit Trail in North Vancouver  <b>Action:</b> Committee members requested that they have input into the information being conveyed on the bollards, and that the port consider installing bollards in West Vancouver because of how popular Ambleside Park is.</p> <p>c) First Narrows Marine Restricted Area: The port authority will soon release the boundaries of a new Marine Restricted Area around the First Narrows. The MRA will exclude the Hollyburn Sailing Club and the waterfront at Ambleside Park. However, the port is unable to permit a boat launch under the Lions Gate Bridge and also unable to financially contribute to a District of West Vancouver boat launch.</p> <p>d) Information pamphlet for ships: Frances distributed the information pamphlets provided to ships, which has information on reducing lights and noise to the minimum safe levels.</p>
8. Project application for extension on Seaspan dry docks	<p>Vancouver Dry Dock proposes to construct a three-storey, metal-clad addition to the rear of the existing heavy machine shop on site.</p> <p>The ground floor of the addition will provide a new store room and steel shop for welding personnel, second floor will be reserved as a staff lunchroom while the third floor will be used as offices for staff. The current office staff and lunch rooms are currently being accommodated in temporary work trailers in the existing employee parking lot on site and will be removed once the addition is completed and occupancy is obtained (approximately May 2018).</p> <p>This is a Category B application and is currently in pre-application review by the port authority.</p>
9. North Shore community complaints	<p>There have been two individuals who have made several complaints to the port authority recently. One complaint is to do with whistling noise from CN, which will be conveyed to the new community relations contact once she begins. The other complaint was about garbage in front of the Seaspan dry dock building; this has been forwarded to Jeff Taylor.</p>

10. Committee correspondence	n/a
11. Any other business	Venue for next meeting: Committee Room, District of North Vancouver
12. Date of next meeting	6:00 pm – 8:00 pm, May 4, 2017 District of North Vancouver Municipal Hall

Action	Lead
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.	Lisa Dooling
Get feedback from the committee on how they would like to participate in Neptune's community day	Frances Tang-Graham
Recruit for new CNV community representatives	Frances Tang-Graham
Find out about location of information bollards (West Vancouver?) and how NSWLC members can have input into the type of information being conveyed	Frances Tang-Graham

## Attendance

### Guests

- Babs Perowne, NVCAN
- John Miller, NVCAN
- Lisa Dooling, Neptune Terminal
- Dana Nielsen, Neptune Terminal

### City of North Vancouver:

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:

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

### Industry:

Jeanette O'Brien, Western Stevedoring - Representing Wharf Operators Association	Regrets
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Dave Lucas, Western Stevedoring - Representing Wharf Operators Association	In attendance
Ron Sander, Neptune Bulk Terminals Canada – representing North Shore Waterfront Industrial Association	Regrets
CN Representative	n/a
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