

North Shore Waterfront Liaison Committee – Meeting Notes

DATE:	September 14, 2017
TIME:	6:00 pm – 8:00 pm
LOCATION:	Committee Room, City of North Vancouver City Hall
CHAIR	Larry Orr, City of North Vancouver municipal representative
VICE CHAIR	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"> Joan Liu, Metro Vancouver Tom Sadleir, Metro Vancouver Amanda Jarl, Acciona Mike Crosby, Seaspan
2. Review of meeting notes and follow-up on actions	<ul style="list-style-type: none"> Respond to DNV on bylaw restrictions: Done.
3. Presentation on North Shore Wastewater Treatment Plant by Metro Vancouver	<p>Joan Liu and Tom Sadleir presented on the development of the new North Shore Wastewater Treatment Plant.</p> <p>Q: Is the flow of the outfall the same amount? A: Yes.</p> <p>Q: Is there a potential development opportunity for the site of the existing pump site? A: Yes, that is something that can be explored.</p> <p>Q: What are the public uses of the facility? A: The atrium of the facility will be publicly accessible, and provide education programs. There is also a public square and a public rooftop garden.</p> <p>Q: What is the cost of the project? A: The cost is \$700 million for the life span of the facility. The facility is expected to last forever, and addresses sea level rise.</p> <p>Q: What are the qualifications of Acciona? A: Acciona has built over 300 wastewater treatment plant around the world, including facilities very similar to the one proposed for the North Shore.</p> <p>Q: Does the facility have the capacity to capture heat? A: That is an optional decision.</p>
4. Presentation on Neptune overpass project	<p>Ron Sander presented on the proposed Neptune overpass project.</p> <p>Q: What types of piles are being driven into the ground for the project? A: There are not many piles being driven, and they are not stone piles. Pile driving will take place only during daylight hours, from Monday to Friday.</p> <p>Q: Is there an on-site fire suppression system? A: Yes, the port authority owns the ring water main.</p>

5. ECHO vessel slow down trial	Duncan Wilson reported on the port authority's vessel slow-down trial , which would ask vessels to reduce their speeds to 11 knots per hour in the Haro Strait. The purpose of this initiative is to study the extent to which reduced speeds also reduce underwater noise and the effects on Southern Resident Killer Whales. Underwater noise causes acoustic masking, which hinders the ability of whales to ecoloate, find prey and communicate with each other. Over 70% of vessels, including BC Ferries, were voluntarily participating in the program. Depending on the results of the trial, regulations may be in place by next year.
6. Seaspn Open House	Jeff Taylor reported that Seaspn would be holding a public open house to celebrate the completion of the shipyard's first vessel built under the national shipbuilding program. The event would be held on Saturday September 30.
7. 30-day comment period on revised Port Information Guide	<p>Revisions to the Port Information Guide had been made, including changes to the First Narrows MRA. Public comments were being invited at: https://www.portvancouver.com/news-and-media/news/notice-of-amendment-port-information-guide/</p> <p>Alex noted that the website appeared to point to the old Port Information Guide rather than the notice of amendment.</p> <p>Action: Frances would review the website and send out the notice of amendment.</p>
8. North Shore community complaints	<p>In the past two months, six complaints had been received from North Shore residents:</p> <ul style="list-style-type: none"> - Two complaints about litter on DNV land, on Spicer Rd. - Two complaints about rail whistling. - One complaint about a flashing red light on a crane at the G3 site – the light is an aircraft warning light. - One complaint about nuisances from vessels at anchor.
9. Committee correspondence	<p>The committee reviewed a second piece of correspondence from a community member who had concerns about train traffic in the Lonsdale area. Joslyn would respond to the community member and request that they send their concerns to the CN community inquiry line:</p> <p style="text-align: center;">1-888-888-5909 contact@CN.ca</p> <p>In the event of an emergency, CN Police can be reached at: 1-800-465-9239</p>
10. Committee admin	<ul style="list-style-type: none"> • Frances would arrange Port 101 presentations for interested committee members. • New vice chair would be Jeff Taylor • Venue for next meeting TBC
11. Any other business	<ul style="list-style-type: none"> • Michael noted that the interactive map of vessels is not working properly. • Larry noted that visiting naval ships from Japan would be docked at Lonsdale this weekend. • Doug provided an update on the Lower Lonsdale Business Improvement Association.

	Action: Frances would follow up with Michael about the interactive map.
12. Date of next meeting	November 23, 2017

Action	Lead
Send out the notice of amendment on the Port Information Guide	Frances Tang-Graham
Send information on Port 101 presentations to new committee members	Frances Tang-Graham
Review interactive port map	Frances Tang-Graham

Attendance

Guests

- Joan Liu, Metro Vancouver
- Tom Sadleir, Metro Vancouver
- Amanda Jarl, Acciona
- Mike Crosby, Seaspan

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	Regrets
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:

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