

North Shore Waterfront Liaison Committee – Meeting Notes

DATE:	January 18, 2018
TIME:	6:00 pm – 8:00 pm
LOCATION:	Meeting Room 3, John Braithwaite Centre, 145 W 1st St, North Vancouver
CHAIR	Duncan Wilson, Vancouver Fraser Port Authority

Agenda Topic	Discussion/ Action Items
1. Welcomes and introductions	<p>Committee members introduced themselves.</p> <p>Sarah Dal Santo from the District of West Vancouver dropped by to provide information on the District's consultation about its community energy and emissions plan.</p>
2. Review of meeting notes and follow-up on actions	<ul style="list-style-type: none"> Committee members were reminded to complete the online annual survey.
3. Roundtable	<ul style="list-style-type: none"> The Grosvenor project was underway at the District of West Vancouver. City of North Vancouver was proceeding with the revitalization of Lonsdale. Western Stevedoring: Lynnterm Eastgate expansion is proceeding. Coast 2000 is expanding into the container modification business. Good strides are being made on the ECHO program. Island anchorages will now be assigned by the port authority. Seaspan launched its first coast guard vessel in December. It is also beginning a new shuttle service to get its employees to and from the seabus terminal. The port authority recently presented to DNV council. It also hosted a meeting between the region's mayors and the port authority's board. MLA Bowinn Mah is convening an inter-agency group to examine North Shore transportation issues. The port authority's latest air emissions inventory show that emissions from shipping have decreased substantially. However, GHG continues to rise. The port authority has many new board members, representing a diverse and gender-balanced group.
4. Next steps on noise workshop	<p>The committee considered next steps on the noise workshop that had been held in November. They could potentially become more involved in different noise studies and reports that were being completed at the port authority. It was decided that an additional noise workshop would not be necessary. However, they would like to receive the progress report on sustainability metrics.</p> <p>Action: Frances to arrange presentation on sustainability metrics.</p>

5. DNV height bylaw	The District of North Vancouver held a public hearing on the proposed bylaw restricting the height of industrial operations on the waterfront. Fibreco, Vancouver Wharves, the North Vancouver Economic Partnership, the port authority, and a community member spoke to council at the hearing. All were opposed. District council has since voted to shelve the proposed bylaw.
6. Council presentations	In the past, the committee's community representatives have presented to council about committee activities, to build awareness among mayor and council about the NSWLC. Doug Ausman asked the committee if they were interested in restarting the council presentations. After some discussion, the committee decided that it was unnecessary to present to council at this time.
7. Project updates	<ul style="list-style-type: none"> • G3 is beginning the construction of its last set of silos. They will be built through continuous concrete pour, which means that night-time works will be required. • Fibreco has received its project permit from the port authority for the portion of works on federal land. • The City of North Vancouver will begin closing the tap at Lower Lonsdale.
8. Joint meeting with Delta committee	The Delta Port Community Liaison Committee and the NSWLC were interested in holding a social event to meet each other and find out more about how both committees work. Action: Frances would identify possible dates and venues for an event.
9. Committee admin	<p>North Shore community complaints</p> <p>5 complaints had been received from North Shore residents in the past two months:</p> <ul style="list-style-type: none"> • 2 requests for noise monitor data • Resident upset about terminology of "killer whales" and dolphins in ECHO TV ads • 1 complaint about rail noise • 1 request for information about G3 night time work <p>Venues for upcoming meetings</p> <ul style="list-style-type: none"> • Joy Haden offered the Hollyburn Services training room • Dave Lucas offered Lynnterm
10. Any other business	n/a
11. Date of next meeting	April 20, 2018 (rescheduled from March)

Action	Lead
Arrange presentation on sustainability metrics	Frances
Arrange joint social event between NSWLC and PCLC committees	Frances/Alycia

Attendance

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	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	In attendance
Jeanette O'Brien, Western Stevedoring	Regrets
Ron Sander, Neptune Bulk Terminals Canada – representing North Shore Waterfront Industrial Association	In attendance
Joslyn Young, CN	Regrets
Daryl Lawes, Seaspan	In attendance

Vancouver Fraser Port Authority

Duncan Wilson, Vice President of Corporate Social Responsibility	In attendance
Frances Tang-Graham, Municipal Liaison	In attendance