

North Shore Waterfront Liaison Committee (NSWLC) – Meeting Notes

DATE:	Friday, July 6, 2018
TIME:	8:00am – 10:30am
LOCATION:	Seaspan - Training Room on Level 4 (2 Pemberton Avenue, North Vancouver)
CHAIR	Duncan Wilson, Vancouver Fraser Port Authority

Agenda Topic	Discussion/Action Item
1. Welcome and introductions	<p>Seaspan’s Nicholas Insley, Manager, Public Affairs and Corinna Bork, Communications Manager were introduced as the new Seaspan representatives on the North Shore Waterfront Liaison Committee (NSWLC). They will likely alternate their attendance at future meetings. Daryl expressed his appreciation to the committee and will now step down as the Seaspan representative.</p> <p>Ania Mafi, District of West Vancouver’s Community Relations & Communications Advisor, was also introduced. Ania will also participate on the committee as an alternate for Kristi.</p>
2. Review of meeting notes and follow-up on actions	A presentation on the port authority’s sustainability metrics is planned for an upcoming NSWLC meeting in the fall.
3. Roundtable <ul style="list-style-type: none"> • Community • Municipal <ul style="list-style-type: none"> • Mosquito Creek - CNV • Industry 	<ul style="list-style-type: none"> • Within the City of North Vancouver BIA’s first 18 months, they have developed new signage to welcome guests to the Shipyards District. • The City’s “Slide the City” event has moved location to Victoria Park and the new “Shipped” event is similar to the past “Party at the Pier” but is expanding to new areas by Polygon Gallery. There is also a new private passenger, hop-on, hop-off ferry service in place which transports guests between Granville Island, Coal Harbour and Lower Lonsdale’s Shipyards District on an hourly service. • District of West Vancouver has welcomed Earls to Ambleside. This has created new vitality in the area. • The Vancouver Fraser Port Authority welcomes Judy Rogers as the new board chair, effective the beginning of September. The public consultation period for its proposed land use amendments is now open until August 15. There is a small site located in the District of North Vancouver that is included in the proposed amendments. An open house for this parcel of land will be held on June 27, on the North Shore. The port authority also has started its community awareness campaign which is themed on connecting people who work in the port with other people in their everyday lives. Eight stories will be showcased, with two featured on television. The port authority also updated the committee that their ECHO Program’s vessel slowdown

	<p>trial results were released and show that slowing down vessel does reduce underwater noise. The 2018 trial will commence once whales are present.</p> <ul style="list-style-type: none"> The North Vancouver Chamber’s Economic Partnership event connected service related business on the North Shore with waterfront companies. Business really benefitted from exposure. Port-industry participants, like Western Stevedoring, appreciated learning about the variety of available businesses. It was noted that the event was well received. <p>ACTION – The committee is interested in receiving a presentation on the Community Awareness Campaign.</p>
<p>4. Project updates</p> <ul style="list-style-type: none"> Maplewood Habitat Enhancement Project Neptune Terminals Coal Capacity Project Neptune Sanitary Lift Station Project G3 Cargill North Vancouver Power System Upgrade Project North Shore Wastewater Treatment Plant Upgrade Project Seaspan-Domtar Remediation Project 	<p>Maplewood Habitat Enhancement Project</p> <ul style="list-style-type: none"> Field studies for the Maplewood Marine Restoration Project (MMRP) are ongoing. Completion of all regulatory reviews for the MMRP are anticipated by mid-2019 <p>Neptune Terminals Coal Capacity Project</p> <ul style="list-style-type: none"> A recent project amendment is reflective of a design change of the shiploader, including a new upland pivot point and in-water rail mount, new berthing moorings and dolphins, and a stern vessel gangway. A construction notice is being distributed to the community regarding construction works, including pile driving that will be required during business hours. <p>Neptune Terminals Sanitary Lift Station Project</p> <ul style="list-style-type: none"> Scope of works includes installing new sanitary piping, valve chamber, valves, and a manhole, as well as to abandon the existing lift station, and fill and abandoned a portion of the existing sanitary sewer line. This will occur at the administrative building at Neptune Terminals. <p>G3</p> <ul style="list-style-type: none"> Work continues. Extended hours permit provided, between May 1-Oct 31, 2018, for intermittent night shift work, between 8:00pm and 7:00am. <p>Cargill North Vancouver Power System Upgrade Project</p> <ul style="list-style-type: none"> Building of a new substation building which includes two new transformers and a new connection to a BC Hydro power line that runs along Low Level Road. Permitted construction activities require a 24 hour operation to occur on June 26-27, 2018 (7:00am to 7:00pm). <p>North Shore Wastewater Treatment Plant Upgrade Project</p> <ul style="list-style-type: none"> Project permit approved by port authority on April 20 2019. A building permit has not been applied for yet.

	<p>Seaspan-Domtar</p> <ul style="list-style-type: none"> • An amendment to a permit condition has been approved. Further dredging needs to occur. • Contaminated dredging material will be transported to Princeton for treatment. It will be sent back to Vancouver as material suitable for construction purposes.
<p>5. North Shore community complaints</p>	<p>Since the last meeting, 28 complaints/enquiries related to the North Shore were received, including:</p> <ul style="list-style-type: none"> • Twenty-two related to vessel noise from a specific vessel that was anchored in Deep Cove. It was anchored for a unexpectedly, longer-than-typical amount of time; • Five related to miscellaneous vessel generator noise, and • One regarding operational noise from Neptune Terminals. <p>There were also two emails sent directly to the NSWLC email inbox:</p> <ul style="list-style-type: none"> • A FYI email for Metro Vancouver to consider requiring installation of a mobile air quality monitoring unit as part of their air permit for Kinder Morgan, and • Interest in becoming a North Shore Waterfront Liaison Committee community member.
<p>6. Committee admin</p> <ul style="list-style-type: none"> • Recap of North Vancouver-Delta committee social event • Community member recruitment • Meeting coordinator update • Next meeting venue • Chair for November meeting 	<p>Recap of North Vancouver-Delta committee social event</p> <ul style="list-style-type: none"> • The event was seen as a success and it is likely that it will occur again next year. At the event, members had pointed questions for both of the committees’ port authority executive representation – Tom Corsie and Duncan Wilson. Everyone appreciated the opportunity for open dialogue and candid discussions. For the future, the port authority will review how best to schedule the event (time and place) to maximize participation. <p>Community member recruitment</p> <ul style="list-style-type: none"> • Glen Webb, community representative from the District of North Vancouver has decided not to renew his term on the committee. Although not in attendance, he wanted to share his thanks and appreciation to the committee. He enjoyed his years participating on NSWLC. <p>Meeting coordinator update</p> <ul style="list-style-type: none"> • As of early September 2018, Ram Chungh will become the committee’s permanent meeting coordinator. <p>Next meeting venue</p> <ul style="list-style-type: none"> • The next meeting will be held at the District of West Vancouver’s new municipal hall building (750 17th

	<p>Street, West Vancouver). It can be accessed through the main entrance off 17th Street.</p> <p>Chair for November meeting</p> <ul style="list-style-type: none"> The September 20, 2018 meeting will be Larry Orr's final time as meeting chair. Looking through previous notes, Jeff Taylor, Seaspan's previous representative, had been elected been the current vice chair. However, seeing that Nicholas and Corinna have just joined the committee for Seaspan, and were unaware of the vice chair role, they will postpone their participation and we will need to elect a new chair and vice chair. <p>ACTION – Select chair and vice chair at September meeting.</p>
<p>7. Any other business</p>	<p>Impact Assessment Act</p> <ul style="list-style-type: none"> Duncan Wilson explained that the Federal Government may be considering expanding the scope of its environmental reviews. This could mean that port-related projects would take much longer for permitting and approval, or proponents may invest elsewhere due to the uncertainty caused by the federal review process.
<p>8. Seaspan Shipyard welcome and update</p>	<p>Brian Carter, President and CEO, Seaspan Shipyards provided a presentation and overview.</p> <ul style="list-style-type: none"> Seaspan has two primary entities – Seaspan Marine Transportation and Seaspan Shipyards. The marine transportation portion operates as its own business group. It offers marine transportation (38 tugs and 120 barges), bunkering operations (fuelling two thirds of the ships that call in the region) and goods ferry services between the Lower Mainland and Vancouver Island (transporting two thirds of Vancouver Island's goods). The shipyards portion offers three strategically located yards along Canada's West Coast: Vancouver Shipyards, Vancouver Drydock and Victoria Shipyards Under the National Shipbuilding Strategy, Seaspan Shipyards was successfully selected to rebuild Canadian's ship building industry and non-combat ships. Most of the work occurs in the Vancouver Shipyards. Seaspan has started work on three offshore fisheries science vessels and in 2019, will begin the offshore oceanographic science vessel. They are also responsible for building two joint support ships, which are now in the early stages of production. These are very large ships that will enable the Canadian Navy to be forward deployed. Seaspan is planning for a sustainable ship building industry. The Vancouver Drydock focuses on quality ship repair and refit for regional sized ships. Victoria Shipyards focuses on commercial vessels and mid-life upgrades of Canadian naval submarines.

	<p>Q&A highlights</p> <ul style="list-style-type: none"> As Seaspan is busy with the federal contract to build seven Canadian vessels, they currently do not have the capacity in the near term to take on building ferries. In the future, Seaspan would ideally like to have half of their capacity dedicated to the National Shipbuilding Strategy and half to allow for other contracts. It hasn't been challenging to secure trades persons to fulfill the National Shipbuilding Strategy contract. Seaspan allows for employees to return to their family at night. This differs from other organizations who require their trades people to stay at camps for weeks. There was also a large influx of trades persons moving to Vancouver, when investment in Calgary was down. It is not a legal requirement to ensure that under water noise reduction equipment is installed in the Canadian vessels. However, it was explained that the first three vessels are being built to produce low underwater noise levels in support of their research mission.
9. Seaspan tour	Nicholas Insley, Manager, Public Affairs, Seaspan Shipyards, led the hour long tour of Seaspan's Shipyards.
10. Date of next meeting	The next meeting will be on September 20, 2018 from 6:00 – 8:00pm at the District of West Vancouver's municipal hall building (750 17 th Street, West Vancouver).

Action	Lead	Status
Select meeting chair and vice chair	Ram	September 2018
Arrange presentation on port authority's Community Awareness Campaign	Ram	September/November 2018
Arrange presentation on port authority's sustainability metrics	Ram	September/November 2018
Arrange joint social event between NSWLC and PCLC committees	Alycia	Complete
Connect with port authority staff about railway participation in the North Shore Transportation Initiative.	Alycia	Complete

Attendance

Guests:

Brian Carter, President and CEO, Seaspan Shipyards
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City of North Vancouver:

Doug Ausman, Community Representative	In attendance
Joy Hayden, Community Representative	<i>Regrets</i>

Larry Orr, Manager, Lands and Business Services, Community Development, City of North Vancouver	<i>Regrets</i>
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District of North Vancouver:

Glen Webb, Community Representative	<i>Regrets</i>
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	<i>Regrets</i>
Alex Tunner, Community Representative	In attendance
Kristi Merilees, Manager of Community Relations, District of West Vancouver	In attendance
Ania Mafia, Community Relations Coordinator, District of West Vancouver	In attendance

Industry:

Dave Lucas, Western Stevedoring - Representing Wharf Operators Association	<i>Regrets</i>
Jeanette O'Brien, Western Stevedoring	In attendance
Ron Sander, Neptune Bulk Terminals Canada – representing North Shore Waterfront Industrial Association	In attendance
Joslyn Young, CN	<i>Regrets</i>
Daryl Lawes, Seaspan	In attendance
Nicholas Insley, Seaspan	In attendance
Corinna Bork, Seaspan	In attendance

Vancouver Fraser Port Authority

Duncan Wilson, Vice President of Corporate Social Responsibility	In attendance
Alycia Majorkiewicz-Ata, Municipal & Engagement Specialist	In attendance