

North Shore Waterfront Liaison Committee (NSWLC) – Meeting Notes

DATE:	Thursday, Sept 20, 2018
TIME:	6:00pm – 8:00pm
LOCATION:	Raven Meeting Room – West Vancouver Municipal Hall (750 17 th Street, West Vancouver)
CHAIR	Larry Orr, City of North Vancouver

Agenda Topic	Discussion/Action Item
1. Welcome and introductions	<p>Larry Orr from City of North Vancouver welcomed everyone to the meeting.</p> <p>Larry mentioned there was a high level of quality in the applications for the City of North Vancouver representative position and that Liane McKenna has been selected.</p>
2. Review of meeting notes and follow-up on actions	Every action item was met from last meeting with the exception of choosing a chair and vice-chair.
3. Roundtable <ul style="list-style-type: none"> • Municipal • Community • Industry 	<p>Municipal</p> <ul style="list-style-type: none"> • Municipalities will be focused on the upcoming elections (October 20, 2018). <p>City of North Vancouver</p> <ul style="list-style-type: none"> • Council recently made a decision regarding The Shipyards, where onsite city staff will look after the maintenance, programming and operations of the facility. The new development will include a 12,000 sf outdoor covered skating rink, offices, splash park and outdoor covered events area and shops and restaurants. Expected completion is early summer 2019. <p>Community</p> <ul style="list-style-type: none"> • Spirit trail is now open through the Mission Reserve. • The previously known Party at the Pier in North Vancouver has been resurrected in 2018 with the Shipped Festival. • The Lower Lonsdale business improvement association will be hosting Halloween and Christmas events.
4. Presentation on Sustainable Port Performance Indices by VFPA	<p>Adam Holmes, Project Management Advisor, Project management & Business Optimization, VFPA</p> <ul style="list-style-type: none"> • The sustainable port performance indices focuses on the port authority's vision for the Port of Vancouver to be the most sustainable port in the world. • Under this vision, the port authority has highlighted 12 indicators still under development. • Next steps include ongoing development and validation of the indicators, focused engagement and transferring integration into strategic planning.

	<p>Q & A highlights</p> <ul style="list-style-type: none"> • There are teams working to develop more information regarding the focus areas for evaluation, including the community connections piece. • The “indicators by focus areas” include safety and security, and number of major incidents. How many incidents and how an incident is defined will be worked on in more detail.
<p>5. Presentation on Community Awareness Campaign by VFPA</p>	<p>John Parker Jervis, Supervisor of Corporate Communication</p> <ul style="list-style-type: none"> • The port authority’s community awareness campaign started in 2013 with the objective of creating general awareness and pride in the Port of Vancouver. • Advocating for the port in a proactive manner and promoting the port over all social media platforms were original key tactics for the campaign. • The current campaign focuses on highlighting two people connected through the Port of Vancouver. Seven stories will be released through television, transit and social ads. • Planned stories that have not yet been released may include cruise, bulk grain, craft beer and the New Brighton shoreline restoration project. <p>Q & A highlights</p> <ul style="list-style-type: none"> • Interest in having West Vancouver highlighted for future campaigns. • Sharing the youtube videos as part of the campaign is a way for committee members to promote the message of the campaign with the public. <p>Action: VFPA to provide committee links to videos to share with their networks.</p>
<p>6. Presentation on Proposed Maplewood Marine Habitat Restoration Project by VFPA</p>	<p>Charlotte Olson, Manager, Infrastructure Habitat Development, Infrastructure Sustainability</p> <ul style="list-style-type: none"> • The habitat enhancement program has worked to create a sustainable environment for fish and wildlife since the 1990’s. • Since 2011, the port authority has created or enhanced 13 habitat sites that would cover more than 13 football fields. • New Brighton park shoreline restoration project created a habitat title wetland for salmon. The project was completed in summer 2017 and is functioning well today. • The proposed Maplewood Marine Restoration project is a new project located in the District of North Vancouver. The port authority is working with the Tsleil-Waututh Nation to restore this area to increase the fisheries productivity and restore habitat in existing low value areas. This is beneficial to crab, fish, eelgrass and local wildlife in that area. • Consultation and engagement with the public will be held over the next three weeks. Committee feedback is welcomed, as next steps on the project include completion of all permitting and approvals, followed by contractor procurement in 2019. <p>Q & A highlights</p>

	<ul style="list-style-type: none"> • The port authority requires permits from DFO, Environment Canada, and a land tenure instrument with the District of North Vancouver • The estimated construction cost of the project is anticipated to be approximately \$8 -\$10 million. The project team includes approximately 10-15 individuals represented by biologists/engineers, construction experts and communications/engagement specialists. The target construction start date is late summer 2019.
<p>7. Project updates</p> <ul style="list-style-type: none"> • G3 	<p>G3</p> <ul style="list-style-type: none"> • Work continues as usual. • Extended hours permit has been provided from May 1-Oct 31, 2018, for intermittent night shift work, between 8:00pm and 7:00am. • Non-standard hours from Sept 21 – Sept 25, will be required to complete needed work. Noise impacts are not anticipated due to the location of the work.
<p>8. North Shore community complaints</p>	<ul style="list-style-type: none"> • Since the last meeting, eight complaints related to the North Shore were received, including: three related to dust, three related to noise, one related to lighting, and one related to the proposed Maplewood Marine Restoration project.
<p>9. Committee admin</p> <ul style="list-style-type: none"> • Next meeting venue • Nominate chair and vice chair for November meeting • Council presentation • Potential presentation topics brainstorm 	<p>Next Meeting Venue</p> <ul style="list-style-type: none"> • The next meeting location is to be determined. <p>Nominate Chair and Vice-Chair for November Meeting</p> <ul style="list-style-type: none"> • Joslyn Young from CN will chair and Doug Ausman will be vice-chair as the community member representative from the City of North Vancouver. <p>Potential Presentation topics brainstorm</p> <ul style="list-style-type: none"> • How does the Port of Vancouver compete with ports throughout the world? • Port 101 presentation • ECHO action program • Shipyards site update • Wastewater treatment plant update
<p>10. Any other business</p>	<p>Rail Safety Week</p> <ul style="list-style-type: none"> • Week of September 23 is rail safety week across North America. Rail information is available on CN’s website. Please share rail safety information with others. <p>Council Presentation</p> <ul style="list-style-type: none"> • Committee may consider presenting to council in the new year about the NSWLC, as there may be changes to those on council and a refresher for those who continue. <p>Sustainability Reporting Panel</p> <ul style="list-style-type: none"> • The port authority would like to invite a volunteer from the committee to participate on the Sustainability Reporting Panel to help improve the quality of the port authority’s sustainability reporting. • This is relevant as a transition will be made in 2019 from PDF reports to web-based reporting.

	<ul style="list-style-type: none"> The panel will meet on October 30 or November 8 from 1:00pm – 4:30pm at one of the SFU buildings downtown. Alex Tunner volunteered to represent the committee on the panel. VFPA will also email the committee to invite those who were not in attendance to volunteer on the panel. <p>Action: VFPA to email committee and invite those who were not in attendance to volunteer on the sustainability reporting panel.</p>
11. Date of next meeting	The next meeting will be on November 29, 2018 from 8:00 – 10:00am, location to be determined before the next meeting.

Action	Lead	Status
Select meeting chair and vice chair	Larry	Complete
Arrange presentation on port authority's Community Awareness Campaign	Ram	Complete
Arrange presentation on port authority's sustainability metrics	Ram	Complete
Link to community awareness campaign videos to be sent to committee to share with their networks	Ram	Sept/October 2018
Determine volunteer from committee for sustainability reporting panel	Ram	September 2018

Attendance

Guests:

John Parker Jervis, Supervisor of Corporate Communications, VFPA
Adam Holmes, Project Manager, VFPA
Charlotte Olson, Manager of ECHO Action Program, VFPA
Caillin Katnich, Senior Manager, Kirk & Co

City of North Vancouver:

Doug Ausman, Community Representative	In attendance
Joy Hayden, Community Representative	Regrets
Larry Orr, Manager, Lands and Business Services, Community Development, City of North Vancouver	In attendance

District of North Vancouver:

Kathy Heise, Community Representative	Regrets
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
Ania Mafia, Community Relations Coordinator, District of West Vancouver	Regrets

Industry:

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

Vancouver Fraser Port Authority

Duncan Wilson, Vice President, Corporate Social Responsibility	<i>Regrets</i>
Ram Chung, Public Affairs Specialist	In attendance
Candace McLellan, Public Affairs Coordinator	In attendance