

North Shore Waterfront Liaison Committee (NSWLC) – Meeting Notes	
DATE:	Thursday, November 29, 2018
TIME:	8:00am – 10:00am
LOCATION:	Western Stevedoring Offices (main boardroom) - 15 Mountain Highway, North Vancouver
CHAIR:	Joslyn Young, Industry Representative, CN (T1/3)
VICE CHAIR	Doug Ausman, Community Representative, City of North Vancouver (T1/3)

Agenda Topic	Discussion/ Action Item
1. Welcome and introductions	New community representatives, Liane McKenna from the City of North Vancouver and Jamiann Questa from the District of North Vancouver introduced themselves.
2. Proposed Subdivision	<p>Kevin Zhang, Planner, District of North Vancouver</p> <p>Location of proposed subdivision: 1371 McKeen Ave, District of North Vancouver</p> <p>Kevin provided the committee with an overview of a proposed subdivision at 1371 McKeen Ave, in the District of North Vancouver. Comments were requested by the committee. The committee provided the following:</p> <ul style="list-style-type: none"> • Provide public access to the waterfront along the west side of the property • Address the impacts to traffic and what that will look like with the addition of staff and others driving to the location • Outline what the traffic and congestion management plan is to already heavily used nearby roads • Provide information on where parking for staff is planned • Research a bus service from this labour intensive industrial area that feeds into the regular transit system • Research a water taxi service from this area to the SeaBus Lonsdale Quay terminal or nearby public pier • Consider timing of mitigation measures being early as equally important as the mitigation itself. I.e. traffic congestion • Traffic will not decrease, but will increase. Passengers on a CN track would not be favourable for CN, and using existing trackage is not an option for the movement of passengers.
3. Review of meeting notes and follow-up on actions	Alex Tunner and Jamiann Questa provided a quick overview of their participation on the port authority's sustainability reporting panel. The purpose of the panel was to receive feedback on how the reporting could be improved.
4. Roundtable <ul style="list-style-type: none"> • Municipal • Community • Industry 	<p><u>Community</u></p> <p>New developments continue on Lonsdale, including construction at the shipyards area, planned to be completed in June 2019.</p>

	<p><u>Municipal</u></p> <p>District of North Vancouver</p> <ul style="list-style-type: none"> • Strategic planning with council has begun and directions will be set in the new year. <p>District of West Vancouver</p> <ul style="list-style-type: none"> • A current hot topic for some West Vancouver residents and business owners is the Marine to Main B-line.
<p>5. Presentation on Port of Vancouver</p>	<p>Duncan Wilson, VP, Corporate Social Responsibility, Vancouver Fraser Port Authority</p> <p>Duncan provided an update presentation on the Port of Vancouver, available here.</p> <p>Highlights from Q & A:</p> <ul style="list-style-type: none"> • The port authority’s community investment program is made up of one percent of the port authority’s net income. • The port authority does not currently fund capital programs, such as boat ramps. There may be an opportunity to look into micro capital projects for the future, but boat ramps would exceed those projects limits. Larger investments usually happen through broader projects. • If the port authority occupies a property, the port authority will provide payment in lieu of taxes. If the property is leased out, the leasee would pay taxes.
<p>6. Port project updates</p>	<p>Updates were provided regarding the below projects:</p> <ul style="list-style-type: none"> • Maplewood marine restoration project - VFPA • Break bulk consolidation project - Lynnterm • Site updates and road realignment - VFPA • G3 Terminal Vancouver project – G3 Global Holdings Ltd • SeaBus temporary berth
<p>7. North Shore community complaints</p>	<p>Overview of north shore community complaints were provided since the last meeting in September. Out of seven complaints, three were regarding vessel noise, two regarding rail noise, and the remainder about derelict vessels and seafarers leave.</p> <p>Discussion ensued regarding process for when complaints are received. CN and port authority noted their processes.</p> <p>It was highlighted that the list of port authority complaints has decreased significantly over the years. Industry representatives provided information on some of the work they do to alleviate community concerns. This included CN working with the Federation of Canadian Municipalities regarding proximity to rail guidelines, Western Stevedoring providing tours to councils and community members to manage expectations, and Neptune ensuring to respond to complaints as promptly as possible.</p>

8. Committee admin	<p>The pros and cons of a formal and informal approach to sharing information regarding the NSWLC with council were discussed. Specific examples of opportunities included:</p> <ul style="list-style-type: none"> - Dinner meeting before a council meeting - A workshop with mayor and council - Participation of both council and committee on a harbour tour - Port operations tours provided by terminals <p>It was suggested that city and district representatives on the committee could help share information and encourage attendance and participation of council.</p> <p>Action: Continue discussion on engagement opportunity with council for NSWLC at next meeting.</p> <p>Next meeting venue – once dates for 2019 have been confirmed, suggestions for meeting venues will be requested.</p> <p>Brainstorm of presentation topics for future meetings included the following:</p> <ul style="list-style-type: none"> • North Shore Wastewater Treatment Plant update • Seabus terminal upgrades (long term plans, timeframe, change in service) • Instepp by Bowan Mah • Industry 101 presentations /focus on environmental initiatives • BC Marine terminal association <p>Holiday donation history 2017: Family Services of North Shore/Special Olympics of BC North Shore 2016: West Vancouver & North Shore Streamkeepers 2015: North Shore Youth Safe House/North Shore Rescue)</p> <p>Suggestions for 2018 donation to be discussed via email [it was confirmed that the donation would be given to the BCIT Foundation for a marine program bursary for a low income student.</p> <p>Duncan thanked committee members for their work and support of the committee.</p>
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Action	Lead	Status
Continue discussion on engagement opportunity with council for NSWLC.	Joslyn	Next meeting

Attendance

Guests:
Kevin Zhang, Planner, District of North Vancouver

City of North Vancouver:

Doug Ausman, Community Representative	In attendance
Liane McKenna, Community Representative	In attendance

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

Jamiann Questa, Community Representative	In attendance
Kathy Heise, Community Representative	
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	<i>Regrets</i>

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	In attendance
Nicholas Insley, Seaspan	<i>Regrets</i>
Corinna Bork, Seaspan	In attendance

Vancouver Fraser Port Authority

Duncan Wilson, Vice President, Corporate Social Responsibility	In attendance
Ram Chungh, Public Affairs Specialist	In attendance