

North Shore Waterfront Liaison Committee – Meeting Notes	
DATE:	Wednesday, March 13 (rescheduled from February 12)
TIME:	6:00pm – 8:00pm
LOCATION:	North Vancouver City Hall
CHAIR:	Joslyn Young, Industry Representative, CN (T2/3)
VICE CHAIR	Doug Ausman, Community Representative, City of North Vancouver (T2/3)

Agenda Topic	Discussion/Action Item
1. Welcome and introductions	Cliff Stewart, Vice President, Infrastructure, Vancouver Fraser Port Authority introduced himself to the committee. Duncan Wilson noted he will be Cliff's back up on the committee, when Cliff is unavailable to attend.
2. Presentation: City of North Vancouver Central Waterfront	<i>Presented by: Heather Reinhold, Deputy Director, Strategic Initiatives and Services, City of North Vancouver</i> <u>Q & A highlights:</u> <ul style="list-style-type: none"> Parking will be available under the Lot 5 development (slide 14-20), which includes 125 paid parking stalls. Site 8 (slide 21) has 44 paid parking stalls planned. Public art will be added to the north side of Carrie cates court.
3. Presentation: Translink – Seabus North Terminal Project update	<i>Presented by: Mark Henderson, Coast Mountain Bus Company (Seabus)</i> <u>Q & A highlights:</u> <ul style="list-style-type: none"> Piling occurred during day time hours and a vibrating technique was used to ensure minimal noise impacts were made to the nearby community. Community member noted that he lived nearby the terminal and did not hear any noise from the piling.
4. Roundtable <ul style="list-style-type: none"> Municipal Community Industry 	Community representatives noted the impacts/benefits the proposed b-line may have on their community. City and District of North Vancouver municipal representatives shared that council is busy taking part in strategic planning and workshops. There are quite a few new elected officials, and new mayors across all three north shore municipalities. City of North Vancouver is excited about the waterfront opening after many years of work. The City of North Vancouver's annual " Shipped " event will be held on Saturday, September 28. The port authority will also be hosting World Maritime Day this day with stakeholders throughout the Port of Vancouver. A key part the VFPA hosted World Maritime Day event is to encourage terminals and tenants to host maritime themed events on the same day. Action: VFPA to connect with the City regarding an opportunity to work together this day, and to share an update with the committee at a future date. <u>Industry</u>

	<p>Seaspan will be undergoing a modernization review of the current shipyards and their second vessel is planned to be launched spring of 2020.</p> <p>CN is investing approximately \$345 million to expand and strengthen BC’s rail infrastructure in 2019. This is a part of CN’s 2019 record \$3.9 billion capital investment focused on enabling growth from all commodity segments, safely and efficiently.</p> <p>Planned expansion projects will improve traffic fluidity in the Port of Prince Rupert and Port of Vancouver, including construction of a new train passing in Port Edward, construction of 2.5 miles of double track west of Prince George, and multi-year initiatives to increase capacity at the Port of Vancouver in collaboration with the federal government and VFPA. See CN’s news release for more information.</p>
<p>5. Port project updates</p>	<p>Updates were provided regarding the below projects:</p> <ul style="list-style-type: none"> • Maplewood marine restoration project – VFPA • Port information guide – VFPA <p>Note: VFPA has issued a notice of amendment to our port information guide to inform members of the public, industry and other stakeholders of proposed updates.</p> <p>More information is available here and opportunity to subscribe to receive notifications of these and future amendments is available here.</p> <p>Comments on these amendments can be sent to portinfoguide@portvancouver.com by April 18, 2019</p> <ul style="list-style-type: none"> • EcoAction program - VFPA • ECHO program – VFPA • Whales in our waters tutorial • Break bulk consolidation project - Lynnterm • Site updates and road realignment – VFPA • Pacific Environmental Science Center – Phase II ESA <p>Additional updates included:</p> <ul style="list-style-type: none"> • South Shore Community Liaison Committee: VFPA is moving forward with a south shore community liaison committee. This committee will be a vehicle to facilitate ongoing communication and help proactively address and manage community issues as significant port infrastructure will be constructed on the South Shore of Burrard Inlet in the next several years. • VFPA is working on an international collaboration to come up with a single portal with incentive programs for vessels. This portal would allow vessel builders/owners to realize the initiatives recognized globally to save on harbour dues or receive incentives.
<p>6. North Shore community complaints</p>	<p>Comments and complaints from the community were reviewed with the committee, including:</p> <ul style="list-style-type: none"> ○ 3 General concerns ○ 1 Noise monitoring report request ○ 1 Derelict vessel/illegal mooring complaint

	<p>Noise monitoring</p> <ul style="list-style-type: none"> • There are are four noise monitors located in the City of North Vancouver. These are located on Heywood, Queensbury, St. Davids, and St. Georges. More information is available on our website. <p>Derelict/abandoned vessels:</p> <ul style="list-style-type: none"> • A public meeting was held by Burnaby North-Seymour MP Terry Beech in January, discussing this concern, specifically in Deep Cove Area. • The port authority has met with Mayor Mike Little, District CAO and Charlene to discuss this issue further. • Bill C-64: Wrecked, Abandoned or Hazardous Vessels Act was discussed as an opportunity to recognize the responsibility and liability of owners of these types of vessels/boats.
<p>7. Discussion – survey results</p>	<p>2018 survey results were provided to the committee. Key highlights from the results included:</p> <ul style="list-style-type: none"> • Interest from the committee to find opportunities to share information from meetings with public and local government • Committee is functioning well and meetings are meaningful to attendees • Committee is recognized as a good community notification resource as part of project permitting at the VFPA • Committee could consider reviewing terms for community members to ensure there is opportunity for new members on to the committee • An outcome/performance report could be provided at the end of the year by/for the committee
<p>8. Discussion – council/public engagement</p>	<p>Council engagement – potential opportunities discussion:</p> <ul style="list-style-type: none"> • Presentation by NSWLC to council: it was agreed that this may be challenging in terms of questions council may raise that would be more appropriately answered by a port representative. • Inviting council members to our meetings: this may not have as much of an impact or reach with the remaining council members. • Piggy backing a presentation on a proclamation for an event like World Maritime Day • Coincide a presentation to council with the port authority’s presentation to council, community reps from each community would attend their respective council presentations and be highlighted as a member of the NSWLC • Utilize the suggested end of year report (from survey results) to create the connection with council, followed up with a presentation on the committee. This could or could not be in connection to the port authority’s presentation to council <p>Public engagement opportunity:</p> <ul style="list-style-type: none"> • The Port Community Liaison Committee (PCLC) in Delta wrote an article published in the Delta Optimist. The PCLC did not pay for that space, however, this opportunity is available for the NSWLC. Please note, there is a communications sub-committee on the PCLC that created this content and then shared with the larger committee for review and feedback before submitting it to the Delta Optimist. <p>Action: Council and engagement opportunities to be discussed further and narrowed down at next meeting in April.</p>

9. Committee admin	<p>Next meeting date: Friday, April 12 8am Location: Seaspan offices</p> <p>Next meeting presentation plan:</p> <ul style="list-style-type: none"> - MLA, Bowin Mah Integrated North Shore Transportation Planning Project (INSTPP), - Port information guide - North Shore Wastewater Treatment Plant <p>April meeting agenda would need to be condensed (introductions and roundtable) to allow for enough time for the above presentations to take place, and further discussion of council and public engagement opportunities.</p> <p>Seaspan may make a short five minute presentation as the meeting host.</p> <p>Future presentation opportunities could include:</p> <ul style="list-style-type: none"> - World Maritime Day - North Shore Access - Noise monitoring
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Action	Lead	Status
Continue discussion on engagement opportunity with council for NSWLC.	Joslyn	Next meeting
VFPA to connect with the City of North Vancouver regarding an opportunity to work together this day, and share update with the committee.	Ram/Larry	Next/July meeting

Attendance

Guests:

Richard Harland, Translink	In attendance
Karen dos Santos Oliveira, Coast Mountain Bus Company	In attendance
Mark Henderson, Coast Mountain Bus Company (Seabus)	In attendance
Lisa McCuaig, Vancouver Fraser Port Authority	In attendance
Heather Reinhold, City of North Vancouver	In attendance

City of North Vancouver:

Doug Ausman, Community Representative	In attendance
Liane McKenna, Community Representative	<i>Regrets</i>
Larry Orr, Manager, Lands and Business Services, Community Development, City of North Vancouver	In attendance

District of North Vancouver:

Jamiann Questa, 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	In attendance
Alex Tunner, Community Representative	In attendance
Kristi Merilees, Manager of Community Relations, District of West Vancouver	<i>Regrets</i>
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	<i>Regrets</i>
Lisa Dooling, Neptune Bulk Terminals Canada - representing North Shore Waterfront Industrial Association	<i>Regrets</i>
Joslyn Young, CN	In attendance
Karen Obeck, Seaspan	In attendance

Vancouver Fraser Port Authority

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