

<b>North Shore Waterfront Liaison Committee – Meeting Notes</b>	
<b>DATE:</b>	April 12, 2019
<b>TIME:</b>	8:00am – 10:00am
<b>LOCATION:</b>	Seaspan Offices, 2 Pemberton Ave
<b>CHAIR:</b>	Joslyn Young, Industry Representative, CN (T3/4)
<b>VICE CHAIR</b>	Doug Ausman, Community Representative, City of North Vancouver (T3/4)

<b>Agenda Topic</b>	<b>Discussion/Action Item</b>
1. Welcome and introductions	Roundtable introductions provided for presenters.
2. Integrated North Shore Transportation Planning Project ( <a href="#">INSTPP</a> )	<p><i>MLA, Bowinn Ma provided a high level overview of INSTPP and the recommendations that came out of the project.</i></p> <p><u>Q &amp; A highlights:</u></p> <ul style="list-style-type: none"> <li>• City of North Vancouver is looking to create a housing strategy formatted after the model of INSTPP.</li> <li>• Progress and decisions could be challenging given the variety of interests and jurisdictions involved.</li> <li>• Land trade and negotiations will be required through Squamish First Nations, and there seems to be interest to be involved from their end.</li> </ul>
3. Presentation: Port information Guide	<p><i>Sean Baxter, Manager, Marine Operations &amp; Assistant Harbour Master, VFPA provided an overview of the Port Information Guide and planned amendments.</i></p> <p><u>Q &amp; A highlights:</u></p> <ul style="list-style-type: none"> <li>• The last time the First Narrows was dredged was in the 1980'. Since the narrows does not silt up as much and dredging has not been required.</li> <li>• The water depth in the first narrows is 15 metres deep at zero tide.</li> <li>• The size of commercial vessels outside cruise vessels are getting larger, the neo-panama vessel is now a regular caller at the Port of Vancouver.</li> <li>• Currently, we are able to accommodate the vessel sizes arriving at the Port of Vancouver, but this could change as ship sizes continue to increase.</li> <li>• There will be no changes made to the Port Information Guide in regards to the areas near West Vancouver beaches.</li> <li>• To address underwater vessel noise, we have led an initiative aimed at better understanding and managing the impact of shipping activities on whales along the southern coast of B.C, called the ECHO program (Enhancing Cetacean Habitat and Observation Program).</li> </ul>
4. Council engagement plan	<p><b>Council Engagement:</b></p> <p><b>Background</b></p> <ul style="list-style-type: none"> <li>• VFPA will be discussing with North Shore mayors about their need and interest for a port presentation on annual basis. This year, VFPA is focusing on engaging with mayors through mayors committees meetings (CEO and executives at the port authority to meet annually or bi-annually with mayors), and mayor board committee meetings (annual meeting with our board members and mayors), along with harbour tours.</li> </ul>

	<p>Because of this year’s approach, NSWLC will not be able to piggyback on a general port presentation to council.</p> <p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>• Due to the above and the continuous learning council is going through during a transitional year, for 2019 the committee has agreed to put a hold on presenting to council and will discuss next year.</li> </ul> <p><b>Action:</b> Discuss council presentation opportunity in the new year.</p>
<p>5. Public awareness of NSWLC</p>	<p>The NSWLC committee created a subgroup to draft an article on the NSWLC activities/goals and purpose to include in the North Shore News for the end of the year, with a photo of our holiday committee donation to a community organization.</p> <p>Subgroup committee members are Jamiann, Corinna, Alex and Doug.</p> <p><b>Action:</b> Subgroup to provide a draft article for the committee to review in advance of the December 5 meeting to be published in the North Shore News for Q4 2019 or Q1 2020.</p> <p><b>For reference:</b></p> <ul style="list-style-type: none"> <li>• The Port Community Liaison Committee (PCLC) in Delta wrote an article published in the <u>Delta Optimist</u> with a similar format.</li> </ul>
<p>6. Port project updates</p>	<p>Updates were provided regarding the below projects:</p> <ul style="list-style-type: none"> <li>• Maplewood Marine Restoration Project – VFPA</li> <li>• Break Bulk Consolidation Project - Lynnterm</li> <li>• Site updates and road realignment at Lynnterm – VFPA</li> </ul>
<p>7. North Shore community complaints</p>	<p>There were a total of 4 complaints raised with the Community Feedback line – two on noise (vessel and terminal), and two on recreational boats.</p>
<p>8. Committee admin</p>	<p><b>Committee administration:</b></p> <ul style="list-style-type: none"> <li>• Joslyn and Doug will complete one more term as Chair and Vice Chair for July 11 meeting</li> <li>• Doug will move into his role as Chair, and Charlene as Vice Chair for Oct 7 meeting</li> <li>• The Thursday, July 11 (6pm – 8pm), meeting venue will be at the City of West Vancouver.</li> <li>• Blue Cabin has requested to provide a presentation to the committee, which the committee accepted for the next meeting.</li> </ul> <p><b>Future presentations of interest:</b></p> <ul style="list-style-type: none"> <li>• Environmental presentation and baseline studies, along with action plan/next steps.</li> <li>• Presentation on ECHO program</li> <li>• Sea level rise and flood hazards – showing waterfront and impacts/future thinking.</li> <li>• The port authority’s success stories – ie. ECHO Program, Habitat Enhancement, how the port is a world leader in these initiatives.</li> </ul>

9. Roundtable	<p><b>Updates provided by committee members:</b></p> <ul style="list-style-type: none"> <li>• West Vancouver council will be discussing the B line soon. Consultation and engagement report are available on the website.</li> <li>• Western Stevedoring offers community open houses providing presentations about what they do and touring their site. Tours start in May this year, in the past NSWLC has participated. Invitation to council will be extended as well.</li> <li>• The North Shore Waterfront Gala is an initiative by six major waterfront terminals and the businesses that support them. The sponsors include Western Stevedoring, Fibreco, Kinder Morgan, Neptune Terminals, Port of Vancouver and the North Shore News. The gala raises money for partner charities to give back to the North Shore community. This year's selected charities are the Hollyburn Family Services Society, which operates North Shore Youth Safe House, and Sharing Abundance, which provides community meals for families, seniors and other vulnerable residents.</li> <li>• September 28, 2019 the City of North Vancouver will be celebrating Shipped, alongside, World Maritime Day. After much anticipation, the shipyards will be opening to the public this day.</li> <li>• 2019 marks CN's 100<sup>th</sup> anniversary. A special train will be moving across the country for two years and setting up containers into a makeshift CN Museum, which will be set up at the PNE in August.</li> <li>• The north shore municipalities will be working together on an e-bike program and 300 e-bikes will be introduced to the north shore this summer.</li> </ul>
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Action	Lead	Status
Future presentation to council in 2020	Ram	Ongoing – plan for 2020
Subgroup to provide a draft article for the committee to review to be published in the North Shore News for Q4 2019 or Q1 2020.	Jamiann, Corinna, Alex and Doug	Prior to December 5 meeting.
VFPA to connect with the City of North Vancouver regarding an opportunity to work together for Shipped, and share update with the committee.	Larry/Gillian	July 11 meeting

**Attendance**

**Guests:**

MLA, Bowinn Ma	In attendance
Sean Baxter, VFPA	In attendance
Naomi Horsford, VFPA	In attendance

**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	In attendance

**District of North Vancouver:**

Jamiann Questa, 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	<i>Regrets</i>
Jeanette O'Brien, Western Stevedoring	In attendance
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
Corinna Bork, Seaspan	In attendance

**Vancouver Fraser Port Authority**

Duncan Wilson, Vice President, Corporate Social Responsibility	<i>Regrets</i>
Cliff Stewart, Vice President, Infrastructure	<i>Regrets</i>
Ram Chungh, Municipal and Stakeholder Relations Advisor	In attendance