

North Shore Waterfront Liaison Committee – Meeting Notes	
DATE:	July 11, 2019
TIME:	6:00pm – 8:00pm
LOCATION:	Raven Room, West Vancouver Municipal Hall
CHAIR:	Joslyn Young, Industry Representative, CN (T4/4)
VICE CHAIR	Doug Ausman, Community Representative, City of North Vancouver (T4/4)
FUTURE MEETINGS	October 7, 2019, 8:00am – 10:00am December 5, 2019, 6:00pm – 8:00pm

Agenda Topic	Discussion/Action Item
1. Welcome and introductions	Roundtable introductions provided for presenters.
2. Presentation: Blue Cabin Floating Artist Residency	<p><i>Presentation by Barbara Cole and Amy Nugent.</i></p> <p><u>Q & A highlights:</u></p> <ul style="list-style-type: none"> ▪ The committee recommended avoiding navigation channels when considering locations for the cabin, and to consider Horseshoe Bay as a location. ▪ Preference is for North Shore locations to reflect its origins. ▪ July 25 is the official opening. For the first two years, the Plaza of Nations will be the location. Location will then rotate. ▪ An overview of the selection process for artists was provided. ▪ Events will be during the day and not overnight. ▪ The cabin can accommodate one or two people at a time overnight. ▪ The group has worked closely with the City of North Vancouver and City of Vancouver.
3. Presentation: World Maritime Day	<p><i>Matti Polychronis, Community and Corporate Partnerships Advisor, VFPA provided an overview of the World Maritime Day festivities.</i></p> <p><u>Q & A highlights:</u></p> <ul style="list-style-type: none"> • World Maritime Day is a new event for the port authority and will likely become an annual event. • This year's World Maritime Day theme is <i>Empowering Women in the Maritime Community</i>. • Vancouver Fraser Port Authority and the City of North Vancouver will cross promote World Maritime Day with City of North Vancouver's Shipyards Festival. • The port authority will have educational information/displays, as well as engagement activities on site. • Harbour cruises will be available.
4. Roundtable	<p>Municipal:</p> <ul style="list-style-type: none"> • The Shipyard Festival will be held on Sept 28, 2019. • The Shipyard will be officially open to the public on July 20. • A successful Under the Bridge festival was held in West Vancouver, with more events planned for the summer. <p>Industry:</p> <ul style="list-style-type: none"> • Seaspan has turned over the first coast guard vessel and will be transitioning to the next vessel late next year. • Seaspan is launching a tugboat simulator as an educational tool.

<p>5. Port project updates</p>	<p>Updates were provided regarding the below projects:</p> <ul style="list-style-type: none"> • Northwest Ports Clean Air Strategy Renewal • 300 Low Level Road Shoreline Repair Project • Maplewood Marine Restoration Project • Voluntary Vessel Slowdown • Voluntary Inshore Lateral Displacement • Break Bulk Consolidation Project • Site updates and Road Realignment
<p>6. North Shore community feedback</p>	<p>There were a total of 6 questions/concerns raised with the community feedback line since our last meeting. These included:</p> <ul style="list-style-type: none"> ▪ One regarding noise (vessel and terminal); ▪ One regarding Cates Landing; and ▪ Four regarding recreational boating pollution.
<p>7. Review Terms of reference</p>	<ul style="list-style-type: none"> • Potential changes/updates were recommended to the committee on the terms of reference by the port authority. • Term length will be confirmed by Ram with individual community committee members. • Length of chair and vice chair terms will be three meetings of the planned 4 to 6 planned meetings a year. These positions will be rotated by municipal, industry and community. • The chair position for the next meeting will be with Doug Ausman, with Charlene Grant as vice-chair. <p>Action: Ram to reach out to community representatives to confirm their terms.</p> <p>Action: Ram to update TOR and send to committee for review.</p> <p>Action: Determine how specific industry organizations were selected to be a part of the committee.</p>
<p>8. North Shore News Article</p>	<ul style="list-style-type: none"> • A sub-committee (Jamiann, Corinna, Alex and Doug) will develop the content of the news article/ad over the next month, and will submit a final draft to the entire committee before the October meeting. • The news article/ad will be provided to the North Shore News in either December/January, to coincide with the annual charitable donation. • VFPA will pay for the ½ page ad. <p>Action: Ram to distribute the news article provided by Port Community Liaison Committee to the Delta Optimist to the committee, to see previous work.</p>
<p>9. Committee admin</p>	<p>Committee administration:</p> <ul style="list-style-type: none"> • Community – Chair, Doug Ausman, Municipal Vice-chair, Charlene Grant • Next meeting date: Oct 7, 8:00am • Location: Neptune Bulk Terminals • All future 2019 meetings will be noted on the agendas and meeting notes. <p>Future presentations of interest:</p> <ul style="list-style-type: none"> • Future Presentation ideas:

	<ul style="list-style-type: none"> • Access to the waterfront (boat ramp) • Port of Vancouver and national corridor air quality emissions • Aquarium on "Pollution in the Ocean" <p>Action: VFPA representative to speak to boat ramps and address navigational concerns, public interest in recreational access (no public ramps between Horseshoe Bay and Cates Park), and potential emergency access opportunity.</p>
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Action	Lead	Status/deadline
Reach out to community representatives to confirm their terms of service	Ram	Before next meeting
Update committee terms of reference and send to committee for review.	Ram	Before next meeting
Determine how specific industry organizations were selected to be a part of the committee.	Ram	Before next meeting
VFPA representative to speak to boat ramps and address navigational concerns, public interest in recreational access (no public ramps between Horseshoe Bay and Cates Park), and potential emergency access opportunity.	Ram	For next meeting
Future presentation to council in 2020 - deferred	Ram	Ongoing
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	Complete
VFPA to connect with the City of North Vancouver regarding an opportunity to work together for Shipyards Festival, and share update with the committee.	Larry/Gillian	Complete

Attendance

Presenters/Guests:

Matti Polychronis, VFPA	In attendance
Barbara Cole, Blue Cabin Floating Artist Residency	In attendance
Amy Nugent, Blue Cabin Floating Artist Residency	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	<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
Corinna Bork, Seaspan	<i>Regrets</i>

Vancouver Fraser Port Authority

Cliff Stewart, Vice President, Infrastructure	<i>Regrets</i>
Ram Chung, Municipal and Stakeholder Relations Advisor	<i>Regrets</i>
Naomi Horsford, Manager, Municipal and Stakeholder Relations	In attendance
Candace McLellan, Municipal and Stakeholder Relations Coordinator	In attendance