

North Shore Waterfront Liaison Committee – Meeting Notes	
DATE:	October 7, 2019
TIME:	8:00 am – 10:00 am
LOCATION:	Neptune Bulk Terminals (100-340 Brooksbank Avenue, North Vancouver)
CHAIR:	Doug Ausman, Community representative, City of North Vancouver (1/3 meetings)
VICE CHAIR	Charlene Grant, General Manager of Corporate Services, District of North Vancouver (1/3 meetings)
FUTURE MEETINGS	December 5, 2019, 6:00pm – 8:00pm Vancouver Fraser Port Authority Office (999 Canada Place, Vancouver)

Agenda Topic	Discussion/Action Item
1. Welcome and introductions	Roundtable introductions provided for presenters.
2. Presentation: ECHO Reducing the Effects of Shipping on Whales	<p><i>Presentation</i> by Orla Robinson, Vancouver Fraser Port Authority.</p> <p><u>Q & A highlights:</u></p> <ul style="list-style-type: none"> • Speed limits in international shipping lanes are not regulated in BC waters. B.C. Coast Pilots navigates ships through B.C. ports and waterways using the safest route and speed. • In this year’s ECHO voluntary ship slowdown trial, bulkers and tankers were asked to slow to 11.5 knots and containers, vehicle carriers and cruise ships were asked to slow to 14.5 knots, through a key southern resident killer whale feeding area. These speed targets were set in consultation with the industry, coastguard and pilots to ensure operational feasibility and navigational safety. • The ECHO Program’s ship slowdown initiative is a voluntary interim solution to quiet ships transiting the area and has had high participation rates. • As seen in a regional underwater noise study advanced by the ECHO Program, where ferries and tugs are present, they tend to dominate the soundscape as they spend the most time on the water. • BC Ferries has been highly engaged with the ECHO Program. They are becoming world leaders in terms of actively designing quiet ships for their fleet. Washington State ferries has also been highly engaged with the ECHO Program are in the process of completely electrifying their fleet. • The ports in Washington State are working with the ECHO team to help develop a similar ECHO-like program, recognizing that it is important for our countries to work together for the benefit of the whales.
3. Roundtable	<p>Community:</p> <ul style="list-style-type: none"> • The inaugural World Maritime Day events, on both the North Shore and at the port, were well attended and enjoyable. <p>Municipal:</p> <ul style="list-style-type: none"> • The District of West Vancouver is undergoing construction at municipal hall to upgrade one of the buildings. • The District of North Vancouver received community support for a designated anchorage area in Deep Cove at a recent public information session. Details will be researched.

	<ul style="list-style-type: none"> • There is a variety of street works underway in the City of North Vancouver to realign streets. The work will be completed in 2020. • The city has also been awarded some funding for feasibility studies into rapid transit from Vancouver. • The city will also host Hometown Hockey on March 14- 15, 2020 at the shipyards, which will include family friendly activities. <p>Industry:</p> <ul style="list-style-type: none"> • Neptune’s construction project to upgrade the coal capacity is ongoing and will be completed in 2021. An onsite overpass used for truck traffic will be built in place of the existing tunnel. This is near completion. • Western Stevedoring’s Lynnterm expansion project will finish by early next year. • CN is beginning preload and brush cutting in Burnaby for a project to increase fluidity to the North Shore. • As part of the CN’s celebration of 100 years, they will hold a tree-planting event in Moodyville Park in mid-November. CN is Canada’s largest non-forestry tree planter. <p>Action: Joslyn to provide details about CN’s tree planting event.</p>
4. Port project updates	<p>Updates were provided regarding the below projects:</p> <ul style="list-style-type: none"> • North Vancouver Seabus maintenance dock expansion • Demolition of yard operations building • Chlorine gas scrubbing and hypo handling • Cates Park foreshore erosion protection project • Maplewood Marine Restoration Project • Mountain Highway Underpass Project <p>Action: Cliff to confirm requirement of projects’ safety plans of projects (e.g. requirement under the PER process or through lease)</p>
5. North Shore community feedback	<p>There were 11 questions/concerns raised with the community feedback line and two from the committee’s email account since our last meeting. These included:</p> <ul style="list-style-type: none"> • Seven regarding noise (vessel, terminal and construction); • Two regarding air emissions; • One regarding view obstruction; • One regarding maintenance of neighbouring trees along rail lines; and • One regarding public attendance at NSWLC meetings.
6. North Shore News Article	<ul style="list-style-type: none"> • The sub-committee developed two drafts. • A melded version will be developed to focus on the committee and its importance in the community. The article will also aim to feature the annual donation. • A final version will be shared with the committee at the next meeting. • The goal is to have the article placed in the North Shore News for early 2020.

<p>7. Updating Terms of Reference discussion</p>	<ul style="list-style-type: none"> Recommended changes and updates were presented to the committee. Ongoing conversations include the history how specific industry organizations were selected to be a part of the committee, as well as if other North Shore terminals, marinas and waterfront industries should be invited to become an industry representative. The committee agreed to continue to welcome presentations from external parties, and that transparency was achieved as meeting notes and presentations were available on the Port of Vancouver website. There was also some conversation surrounding length of terms for community members that option to stay on the committee for six year (total) was beneficial to help with turn over. Most members felt the change to shorten term length to four years (total) was consistent with the port authority's other advisory groups and that natural turn over rate was nothing to worry about. Community representatives terms were confirmed: <table border="1" data-bbox="480 709 1513 1318"> <thead> <tr> <th data-bbox="480 709 656 919">Name</th> <th data-bbox="656 709 899 919">Community</th> <th data-bbox="899 709 1143 919">Term (out of 3) <i>*standard term is two year, with option to renew for two additional years</i></th> <th data-bbox="1143 709 1328 919">Start date of current term</th> <th data-bbox="1328 709 1513 919">End date of current term</th> </tr> </thead> <tbody> <tr> <td data-bbox="480 919 656 989">Liane McKenna</td> <td data-bbox="656 919 899 989">City of North Vancouver</td> <td data-bbox="899 919 1143 989">Term 1</td> <td data-bbox="1143 919 1328 989">November 2018</td> <td data-bbox="1328 919 1513 989">November 2020</td> </tr> <tr> <td data-bbox="480 989 656 1058">Jamiann Questa</td> <td data-bbox="656 989 899 1058">District of North Vancouver</td> <td data-bbox="899 989 1143 1058">Term 1</td> <td data-bbox="1143 989 1328 1058">November 2018</td> <td data-bbox="1328 989 1513 1058">November 2020</td> </tr> <tr> <td data-bbox="480 1058 656 1127">Doug Ausman</td> <td data-bbox="656 1058 899 1127">City of North Vancouver</td> <td data-bbox="899 1058 1143 1127">Term 2</td> <td data-bbox="1143 1058 1328 1127">June 2019</td> <td data-bbox="1328 1058 1513 1127">June 2021</td> </tr> <tr> <td data-bbox="480 1127 656 1197">Kathy Heise</td> <td data-bbox="656 1127 899 1197">District of North Vancouver</td> <td data-bbox="899 1127 1143 1197">Term 2</td> <td data-bbox="1143 1127 1328 1197">November 2018</td> <td data-bbox="1328 1127 1513 1197">November 2020</td> </tr> <tr> <td data-bbox="480 1197 656 1266">Alex Tunner</td> <td data-bbox="656 1197 899 1266">District of West Vancouver</td> <td data-bbox="899 1197 1143 1266">Term 3</td> <td data-bbox="1143 1197 1328 1266">April 2019</td> <td data-bbox="1328 1197 1513 1266">April 2021</td> </tr> <tr> <td data-bbox="480 1266 656 1318">Michael Evison</td> <td data-bbox="656 1266 899 1318">District of West Vancouver</td> <td data-bbox="899 1266 1143 1318">Term 3</td> <td data-bbox="1143 1266 1328 1318">December 2019</td> <td data-bbox="1328 1266 1513 1318">December 2021</td> </tr> </tbody> </table>	Name	Community	Term (out of 3) <i>*standard term is two year, with option to renew for two additional years</i>	Start date of current term	End date of current term	Liane McKenna	City of North Vancouver	Term 1	November 2018	November 2020	Jamiann Questa	District of North Vancouver	Term 1	November 2018	November 2020	Doug Ausman	City of North Vancouver	Term 2	June 2019	June 2021	Kathy Heise	District of North Vancouver	Term 2	November 2018	November 2020	Alex Tunner	District of West Vancouver	Term 3	April 2019	April 2021	Michael Evison	District of West Vancouver	Term 3	December 2019	December 2021
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<p>8. Annual donation</p>	<ul style="list-style-type: none"> The committee is considering providing their annual donation to an organization(s) that focuses on senior care on the North Shore. Community representatives will look into more details, which will be shared with the committee through email before the next meeting. <p>Action: Liane and Michael to research senior care centres in their communities.</p>																																			
<p>9. Committee admin</p>	<p>Review action items:</p> <p>Boat ramps and navigational concerns discussion</p> <ul style="list-style-type: none"> More recreational boating in the inner harbour is not being encourage by the port authority, for safety concerns. Port authority's navigational jurisdiction includes waters along the shore of West Vancouver. Due to increasing ship size, the navigation channel has been extended closer to the shoreline. Creating recreational access from land to water is at the municipality's discretion, and would require support from the port authority. 																																			

	<ul style="list-style-type: none"> • There are limitations of locating a boat ramp within the port authority's navigational water jurisdiction should the District of West Vancouver desire a boat ramp in Ambleside. <p>Committee administration:</p> <ul style="list-style-type: none"> • Chair, Doug Ausman (community), Vice-chair, Charlene Grant (municipal) • Next meeting date: Thursday, December 5, 6:00 p.m. • Location: Vancouver Fraser Port Authority office (999 Canada Place, Vancouver) <p>Future presentations of interest:</p> <ul style="list-style-type: none"> • Seaspan's cruise ship retrofit project • North Shore Emergency Management Office's initiatives for emergency preparedness • Port of Vancouver and national corridor air quality emissions • Aquarium on "Pollution in the Ocean"
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Action items

Action	Lead	Status/deadline
Joslyn to provide details about CN's tree planting event.	Joslyn	Prior to December 5 meeting
Liane and Michael to research senior care centres in their communities.	Liane and Michael	December 5 meeting
Cliff to confirm requirement of projects' safety plans of projects (e.g. requirement under the PER process or through license)	Cliff	December 5 meeting
Reach out to community representatives to confirm their terms of service	Ram (<i>Alycia as of October 7</i>)	Completed
Update committee terms of reference and send to committee for review.	Ram (<i>Alycia as of October 7</i>)	December 5 meeting
Determine how specific industry organizations were selected to be a part of the committee.	Ram (<i>Alycia as of October 7</i>)	December 5 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 (<i>Alycia as of October 7</i>)	Completed
Future presentation to council in 2020 - deferred	Ram (<i>Alycia as of October 7</i>)	Ongoing

Attendance**Presenters/Guests:**

Orla Robinson, Vancouver Fraser Port Authority	In attendance
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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	<i>Regrets</i>
Kathy Heise, Community Representative	<i>Regrets</i>
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 Mafi, Community Relations & Communications Advisor, District of West Vancouver	In attendance

Industry:

Dave Lucas, Western Stevedoring - Representing Wharf Operators Association	In attendance
Jeanette O'Brien, Western Stevedoring	<i>Regrets</i>
Lisa Dooling, Neptune Bulk Terminals Canada – representing North Shore Waterfront Industrial Association	In attendance
Joslyn Young, CN	In attendance
Karen Obeck, Seaspan	<i>Regrets</i>
Corinna Bork, Seaspan	<i>Regrets</i>

Vancouver Fraser Port Authority

Cliff Stewart, Vice President, Infrastructure	In attendance
Alycia Majorkiewicz-Ata, Municipal and Stakeholder Relations Advisor	In attendance
Naomi Horsford, Manager, Municipal and Stakeholder Relations	<i>Regrets</i>