

North Shore Waterfront Liaison Committee – Meeting Notes	
DATE:	February 20, 2020
TIME:	8:00 a.m. – 10:00 a.m.
LOCATION:	District of North Vancouver Hall (355 West Queens Road, North Vancouver)
CHAIR:	Doug Ausman, Community representative, City of North Vancouver (3/3 meetings)
VICE CHAIR	Charlene Grant, General Manager of Corporate Services, District of North Vancouver (3/3 meetings)
FUTURE MEETINGS	Thursday, June 18, 8:00 a.m. – 10:00 a.m. Western Stevedoring (15 Mountain Highway N, North Vancouver) <i>Note: April meeting was cancelled in late March due to COVID-19 health concerns</i>

Agenda Topic	Discussion/Action Item
1. Welcome and introductions	<p>Roundtable introductions provided for presenters.</p> <p>The committee welcomed new representatives: Kim Stegeman-Lowe, Western Stevedoring, Kris Neely, Seaspan, Lindsay Brumwell, CN and Donna Powers, District of West Vancouver</p>
2. Port of Vancouver emergency response	<p><i>Presentation by Duncan Webb and Anastasia Ovodova, Vancouver Fraser Port Authority</i></p> <p><u>Q & A highlights:</u></p> <ul style="list-style-type: none"> • Sea water can be used to extinguish fire on land, however, it is dependant on what is burning. The City of Vancouver has the ability to utilize sea water from its pumping station at David Lam Park and have strategically located blue and white hydrants throughout Downtown to support higher pressure hoses. • It is important to have exercises to practice mock catastrophic event scenarios and joint coordination amongst all waterfront response groups • The committee emphasized the desire to have more advance public information sharing and to involve the community more in the exercises • It is important to be nimble during response time and decisions can often change very quickly. There needs to be more thought into how best to share the most up-to-date information with the community. • The M/V Marathassa spill clean-up crew was held to higher standards than at other similar events. The North Shore Emergency Management team would have more details about the recovery rate as reported in the official Butler report; an independent review of the M/V Marathassa spill. <p>Action – Port Authority to share the independent review of the M/V Marathassa spill (Butler report) with the committee</p>
3. Roundtable	<p>Community:</p> <ul style="list-style-type: none"> • Community was invited to Metro Vancouver 2050's engagement to provide comments on green spaces and parks • The City of North Vancouver's shipyards continues towards completion. The skating rink has achieved greater success than originally thought. Rogers' Hometown Hockey event will draw 15,000 people to the shipyards.

	<ul style="list-style-type: none"> • The City of North Vancouver published its first strategic plan, which is very comprehensive. It aims to transform central Lonsdale, similarly like what was done for lower Lonsdale. • The SeaBus is adding a third maintenance dock and the bus terminal underneath ICBC is being upgraded with improved lighting and artwork <p>Municipal:</p> <ul style="list-style-type: none"> • The District of North Vancouver is doing a series of white papers connected to their OCP • The District of West Vancouver will be holding a public hearing around policy changes to support climate change response. More robust community engagement will begin in April. <p>Industry:</p> <ul style="list-style-type: none"> • Seaspan will launch a coast guard vessel this spring and two others are now in full operations. At their Pemberton Campus, they are updating public pathways and wayfinding. Seaspan’s Master Waterfront Strategic Plan is also underway. • Neptune continues work on the steelmaking coal system upgrades. Work includes adding another coal train dumper, a replacement shiploader and a replacement stacker reclaimer. Pile driving and dredging activities continue. Neptune is closely monitoring noise levels. Due to construction, Neptune will unfortunately be unable to host community tours.
<p>4. Port project updates</p>	<p>Updates were provided regarding the below projects:</p> <ul style="list-style-type: none"> • Mountain Highway Underpass Project • Maplewood Marine Restoration Project • Land Use Plan engagement update • Seaspan ship load-out gravel bed and shoreline protection project • G3 Terminal Vancouver
<p>5. North Shore community feedback</p>	<ul style="list-style-type: none"> • There were only a handful of public inquires related to the North Shore; noise and light concerns. There were many inquires related to a humming noise on the South Shore, but committee members commented that they had not heard this noise on the north side of the Burrard Inlet. There was also one inquiry sent directly to the committee’s email address asking about search and rescue efforts around Lions Gate Bridge.
<p>6. North Shore News Article</p>	<ul style="list-style-type: none"> • Further edits were identified. A final version will be sent around by email for approval. The aim is to have it published in the North Shore News in early 2020 <p>Action – Alycia to send final ad around for approval</p>
<p>7. Updating Terms of Reference discussion</p>	<ul style="list-style-type: none"> • The committee learned that when the NSWLC was first created, it was determined there should be a representative present from the BC Marine Terminal Operators Association (BCMTOA), one from North Shore Waterfront Industrial Association (NSWIA), CN and Seaspan. Western Stevedoring became the representative of the BCMTOA and Neptune was the representative from NSWIA.

	<ul style="list-style-type: none"> • Since then, the NSWIA has changed into an education program, and the BCMTOA acts as an advocate group of terminals across the entire province • There is also a lot of external interest from industry and other marine-related organizations on becoming a committee member. The recommendation surrounding increasing the number of industry members will be deferred to the next meeting once the port authority has been able to connect with all current industry members.
8. Annual donation recap	<ul style="list-style-type: none"> • Based on feedback from the 2019 cheque presentations, future cheque presentation will now take place in January of the new year. This ensure that people have returned from vacation and scheduling can be better organized.
9. Annual survey review and next steps	<ul style="list-style-type: none"> • The survey results showcased that committee members are happy with the current state of the committee and how it's being managed • It is also clear from the results, that the committee would like to be involved with more community engagement and outreach <p>Action – Alycia to add brainstorming session for ways for committee to participate in more community outreach</p>
10. Committee admin	<p>Review action items:</p> <ul style="list-style-type: none"> • <i>Action item: Update committee terms of reference and send to committee for review</i> <ul style="list-style-type: none"> • Updating the committee's terms of reference needs further thought, especially around industry membership. Off-line conversations amongst industry members will take place and a recommendation will be brought forward at the next meeting. <p>Selection of new vice-chair</p> <ul style="list-style-type: none"> • This was Doug's last meeting as chair. Karen Obeck, Seaspan, (representing industry) has volunteered to be the incoming vice-chair. Charlene will move into the chair position for three meetings. <p>Committee administration:</p> <ul style="list-style-type: none"> • Chair, Charlene Grant (municipal), vice-chair, Karen Obeck (industry) • Next meeting date: Thursday, June 18, 8:00 a.m. – 10:00 a.m. • Location: Western Stevedoring (15 Mountain Highway N, North Vancouver) <p>Future presentations of interest:</p> <ul style="list-style-type: none"> • 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" • Sewage plant in North Vancouver • New North Vancouver Museum project • Overview of BCMTOA and introduction of the executive director

Action items

Action	Lead	Status/deadline
Port Authority to share the Butler report with committee	Alycia	Complete
Alycia to send final version of the ad around for approval	Alycia	Complete
Brainstorming session for ways for committee to participate in more community outreach for next meeting	Alycia	Next meeting
Update committee terms of reference and send to committee for review	Alycia	Next meeting
Future presentation to council in 2020 - deferred	Alycia	Ongoing

Attendance

Presenters/Guests:

Duncan Webb, Vancouver Fraser Port Authority	In attendance
Anastasia Ovodova, Vancouver Fraser Port Authority	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	<i>Regrets</i>

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
Donna Powers, Director, Community Relations & Communications, District of West Vancouver	In attendance
Ania Mafi, Community Relations & Communications Advisor, District of West Vancouver	<i>Regrets</i>

Industry:

Kim Stegeman-Lowe, Western Stevedoring	In attendance
Jeanette O'Brien, Western Stevedoring	<i>Regrets</i>
Lisa Dooling, Neptune Bulk Terminals Canada	In attendance
Lindsay Brumwell, CN	<i>Regrets</i>

Karen Obeck, Seaspan	In attendance
Kris Neely, Seaspan	In attendance

Vancouver Fraser Port Authority:

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