



Meeting summary notes

North Shore Waterfront Liaison Committee

Meeting details	
Date:	Thursday, December 8, 2022
Time:	6:00 p.m. – 8:00 p.m.
Location:	Zoom
Chair:	Liane McKenna, community representative, City of North Vancouver (3/3 meetings)
Vice-chair:	N/A (Lisa Dooling to assume chair role in 2023)
Attendees:	<p>Community representatives</p> <ul style="list-style-type: none"> • Liane McKenna, City of North Vancouver • Natalia Skapski, District of North Vancouver • Joseph McDaniel, District of West Vancouver <p>Indigenous representatives</p> <ul style="list-style-type: none"> • Gerald Schlesiger, Squamish Nation • Carleen Thomas, Tsleil-Waututh Nation <p>Municipal representatives</p> <ul style="list-style-type: none"> • Neonila Lilova, District of North Vancouver • Siobian Smith, City of North Vancouver <p>Organizational representatives</p> <ul style="list-style-type: none"> • Cliff Stewart, Vancouver Fraser Port Authority • Mandy Ellis, Vancouver Fraser Port Authority • Kimberly Ng, Vancouver Fraser Port Authority <p>Guest</p> <ul style="list-style-type: none"> • Randy Strandt, Coxswain / Past Station Leader, Royal Canadian Marine Search and Rescue
Regrets:	<ul style="list-style-type: none"> • Tyler Banick, CN Rail • Doug Ausman, community representative, City of North Vancouver • Christine Oberti, community representative, District of West Vancouver • Natalie Roizman, municipal representative, District of West Vancouver • Lisa Dooling, Neptune Terminal • Karen Obeck, Seaspan • Dave Hargreaves, Seaspan • Gerry Heinrichs, BC Terminal Operators Association/Richardson International
Previous meeting date	October 7, 2022

Agenda item	Discussion/ action item
Welcome, introductions and safety moment	<ul style="list-style-type: none"> • The meeting chair welcomed and introduced Gerald Schlesiger, Squamish Nation representative and Neonila Lilova, District of North Vancouver representative • The safety moment reminded members to take precaution when in the kitchen to avoid burns and scalds

<p>Presentation and discussion: Royal Canadian Marine Search and Rescue overview by Randy Strandt</p>	<p>Randy provided an overview of Royal Canadian Marine Search and Rescue (RCMSAR) Station 2</p> <p>Discussion highlights</p> <ul style="list-style-type: none"> • A question was raised about the roles and responsibilities of volunteers at RCMSAR and whether it is difficult to recruit volunteers. Interested volunteers can sign up on the website • Randy provided information about the Junior Search and Rescue Program • Discussion about the increased the number of calls received on sunny weekends • Discussion about the role that RCMSAR Station 2 plays in relation to commercial vessels
<p>Roundtable</p>	<p>Community:</p> <ul style="list-style-type: none"> • The North Vancouver community shared a recent mural series, Blanketing the City, commissioned by the City of North Vancouver • Holiday activities at the Shipyards District include the holiday artisan market and Spirit of the Season Festival on December 3 • The committee congratulated Natalia on being recognized with a Medal of Good Citizenship by the provincial government for her outstanding work in the community • The committee was invited to attend the Sema7maka (snowbird) family canoe sleep ceremony on December 1 • The West Vancouver representative shared an update on a project by B.C. researchers to observe the impacts of road salt on salmon • West Vancouver’s Dundarave Festival of Lights runs from December 3 until January 8 <p>Indigenous:</p> <ul style="list-style-type: none"> • The Tsleil-Waututuh Nation’s 20th Annual Christmas Craft Fair returned on December 3 and 4 <p>Municipal:</p> <ul style="list-style-type: none"> • District of North Vancouver is providing input to Metro Vancouver regarding industrial lands and trade-enabling lands • Canyon Lights at Capilano Suspension Bridge runs from November 19 to January 22 • District of North Vancouver provided an update on a clean hydrogen fuel production plant that will be built east of the Second Narrows Bridge • After the October municipal election, both District and City of North Vancouver councils are defining priorities and reviewing budgets • City of North Vancouver provided an update on the Esplanade Complete Street project <p><u>Port updates:</u></p> <ul style="list-style-type: none"> • Discussion about how the port authority and partners are testing various low- and zero-emission fuels and technologies at the Port of Vancouver • Update on cargo statistics and the ECHO Program’s record-breaking participation in voluntary efforts to protect southern resident killer whales • The annual Christmas at Canada Place, presented by the Port of Vancouver is running from December 2 to January 2 • Phase three of the Active Vessel Traffic Management Program engagement was held from November 1 to 30, 2022

	<ul style="list-style-type: none"> On November 17, the Minister of Transport introduced the Strengthening the Port System and Railway Safety Act in the House of Commons
North Shore community feedback	<ul style="list-style-type: none"> The port authority's community feedback line received a question from a concerned resident about a recreational vessel that was anchored off Belcarra Park for several weeks. The harbour patrol crew advised the vessel's owner that they are not in an authorized anchorage area and are not permitted to be there. The owner agreed to move to a spot at the Lynnwood Marina
Holiday donation	<ul style="list-style-type: none"> Neptune, Seaspan, CN and Richardson International volunteered to match port authority donations of \$1,000 for a total of \$5,000 The committee voted to donate \$2,500 each to the North Shore Neighbourhood House and Harvest Project <p>Action: Kimberly to organize donations of \$2,500 to each of the charitable organizations selected by the committee</p>
Committee admin	<p>Year-end survey</p> <ul style="list-style-type: none"> Members were encouraged to complete the annual year-end survey. This survey is key to ensuring continual learning and improvement of the committee <p>Action: Kimberly to send annual year-end survey to committee</p> <p>Next meeting venue, date and time</p> <ul style="list-style-type: none"> Dates for 2023 are being finalized and committee members will receive an invitation early next year <p>Action: NSWLC staff lead to finalize 2023 meeting schedule and send invitations to committee members in January</p> <p>Future presentations of interest: The following were identified by committee members as priority topics for future meetings/presentations:</p> <ul style="list-style-type: none"> North Shore Emergency Management Office's initiatives for emergency preparedness Ocean Wise's Pollution Tracker program Port of Vancouver and national corridor air quality emissions BC Marine Terminals Operators Association overview Second Narrows Rail Bridge overview TransLink/North Shore transportation

Action items

Action Item	Lead	Status
Share consideration report for Seaspan drydock expansion once available	NSWLC staff lead	Ongoing
Port authority to finalize 2023 meeting schedule and send invitations to committee members	NSWLC staff lead	Ongoing
Port authority to send annual year-end survey to committee	Kimberly	Complete
Organize donations of \$2,500 to each of the charitable organizations selected by the committee	Kimberly	Complete