

**Minutes of Community Information Forum (CIF) Meeting
North Coast Convention Centre
Tuesday, September 19 2017
5:00 p.m. – 6:30 p.m.**

Members present

Ken Shaw
Luanne Roth
Sebastian Paquet
Mike Slubowski
Brian Musgrave
Ralph Weick
Don Scott
Bill Mounce
Sheila Gordon Payne

PRPA staff Present

Ken Veldman
Brittany Pederson
Charlene Hamilton

Regrets

Sarah Dantzer
Mark Rudderham
Ken Lippett
Peter Freeman
Harry Young
Christine Danroth
Dan Harris
Michal Sluka
Bob Payette
Henry Clifton
Dan Harris
Richard Mellis

1. Call to Order

Ken Veldman called the meeting to order at 5:04 PM.

2. Last Meeting

○ **Minutes**

The July 6, 2017 minutes were circulated and accepted as presented.

Business arising from the minutes:

- **PRPA Organizational changes:** Don Krusel, President and CEO of PRPA has announced his retirement. Don will be with the organization through 2017, and to help with the transition. There is an interim plan in process for the organization in the meantime, while internal and external candidates are considered.

Q: How many provincial representatives does PRPA have on their board, and are there any changes coming for the board?

A: No changes that we are aware of, and there's one provincial representative, chair Bud Smith.

Q: Have there been other organizational changes as well?

A: Yes, recently we have had a few departures from the Director and Vice President levels within the last year.

- **Fairview Expansion and opening:** The event was well received and had great attendance, both commercially and from the community. On that note, this year has seen record breaking volumes through the terminal in the midst of the construction project.
- **Fairview Dangerous Goods incident:** There was a dangerous goods incident on the terminal on September 3. Incident response resulted in ILWU members being hospitalized for a short period, but everyone was released that day in good health. An internal inspection was completed by a hazardous goods team and the terminal was reopened after it was confirmed there were no health hazards.
- **Cow Bay/PRPA office plan:** The Maintenance/PSOC building is almost constructed, aiming for fall 2017 completion. We are reviewing our office plans and have put the Atlin terminal expansion on hold as we look to potentially relocating some staff to that building instead. Also of note- the parking lot in Cow Bay has not met construction or timeline expectations, but the end goal remains to create a usable, public space.
 - Q:** Was the parking contracted out locally?
 - A:** Yes, CIC construction with subcontractors
 - Q:** Will the Atlin terminal tenants still be expected to move?
 - A:** We will be delaying our relocation plans, and Atlin terminal tenants will remain where they are (including the Ice House Gallery).
 - Q:** Any updates on the last CN level crossing?
 - A:** We will follow up.
 - Q:** When will the connector road be in operation to alleviate downtown traffic?

A: Our hope is for construction to start in Q1 of 2018, and it will be about a 2 year build.

- **Westview Terminal Access Road:** Dust concerns were brought up on the access road running between Kwinitza and the Pinnacle Pellet Terminal: We followed up with Pinnacle regarding this issue. They are responsible for that road, and do have a satisfactory dust control policy in place. They lay a dust retardant on an annual basis, applied in the spring. They supplement it throughout the summer using a water truck as well on an as needed basis.

Q: Has road dust increased in this area this year, as opposed to others?

A: It's hard to know as the dust monitoring system in place captures monthly averages, not day by day.

Q: Is there a better way to manage this issue?

A: A sprinkling system might be a better solution to dust maintenance and has been noted.

- **Aurora LNG, and PNW LNG:** Both companies have announced they are no longer proceeding with their proposed projects. A number of factors came into play that lead each to their decision, but essentially the window had closed and the economics weren't in favour of these projects at this point in time.

Q: Any status on Lelu Island?

A: There are ongoing discussions, but there aren't any updates from a port perspective to provide.

Q: Was Lelu island ever meant to be a recreational site?

A: Lelu Island, from a port perspective, was always intended to be an Industrial site.

- **Prince Rupert Marine Fuels Project:** Wolverine Terminals has announced a proposed marine fueling project in Prince Rupert with the ability to store 12,500 tonnes of bunkering fuel on a barge facility. The service would be supplied by 240-300 cars of bunker fuel a month railed in, and offloaded using the existing CN Aquatrain facility, and loaded onto a purpose-built fuel storage barge. The barge would transit between the Aquatrain facility and an anchorage point on the southern side of Westview Terminal. A second, smaller fuel distribution barge would transport fuel from the storage barge to vessels at designated anchorages in the harbour. The EA will commence in October, with the first open house slated for October 17 2017.

3. New Business Roundtable:

No new business to discuss due to time constraints.

4. Next Meeting

- a) **Proposed next meeting date** – Wednesday, October 18, 2017 at the North Coast Convention Centre.
- b) **Proposed topics** – Wolverine Terminal project, or an update on Port Infrastructure and future planning.
- c) **CIF Membership:** Call for additional members will be going out

Meeting adjourned at 6:35 pm