

**Minutes of Community Information Forum Meeting**  
**Breakers Pub Loft**  
**Thursday, June 25<sup>th</sup>, 2014**  
**5:00 p.m. – 6:45 p.m.**

**Members present**

Ken Shaw  
Don Scott  
Peter Freeman  
Mike Slubowski  
Bob Blain  
Michal Sluka  
Sheila Gordon-Payne

**PRPA staff Present**

Ken Veldman  
Maynard Angus  
Char Hamilton

**Regrets**

Bill Mounce  
Ryan Leighton  
Glen Edwards  
Ron Bedard  
James McNish  
Ken Lippett  
Luanne Roth  
Reid Weibelzahl  
Frank DeBartolo  
Amber Sheasgreen

**1. Call to Order**

Ken Veldman called the meeting to order at 5:09 pm.

**2. Las Meeting**

**a) Minutes**

May 29<sup>th</sup>, 2014 minutes were circulated and accepted as presented.

**b) Business arising from the minutes**

Mr. Veldman commented on the recommendations regarding sediment management that was put forward to the Port Authority's Executive.

The Executive met and discussed the recommendation and agreed that they will investigate it further.

### **3. Roundtable**

- a) **Project timelines** – A request was made that PRPA provide the committee with information on proponent and port projects that spells out the timeline of each project including the EA process. Mr. Veldman informed the committee that this information will be made available on the Port Authority's new website this fall.
- b) **Community Aquarium** – A question was asked about an aquarium that would be located at Cow Bay area. Mr. Veldman informed the committee that there was never a commitment to build an aquarium; the idea was identified by a focus group during PRPA's community consultation on the project. In addition, PRPA does not have title to the land and therefore cannot comment further.
- c) **New Members** – Potential names were mentioned as future members on this committee. Mr. Veldman mentioned that there will be a call for volunteers this fall.
- d) **Project update** – Mr. Veldman provided an update on projects that have been in the media.

### **4. Westview Terminal (continued)**

Mr. Veldman briefly recapped Pinnacle Pellet's presentation from the last meeting and reminded the committee of an email sent out that included the newly created online forum and the web links that direct the viewer to the Port's monitoring stations. The online forum is an opportunity for the committee to provide their thoughts on the Port.

Pinnacle Pellets is planning on a community open house and community meetings, as well forming a community forum committee in Prince Rupert.

A recommendation was made that PRPA provide public access to its monitoring stations on the Port's web site. The provision of monitoring the noise data at the Westview site would provide transparency to the community.

### **5. New Business**

Northwest Readiness Project - Mr. Veldman briefed the committee on the initiative lead by the Provincial government, as well, PRPA's role in the project. The intent of the project is to ensure community and provincial service providers are prepared to meet the infrastructure, health, safety and social service demands in the northwest communities. The project should be complete this summer. Once PRPA receives the final version, it will circulate a copy to the committee for feedback on how the information can be used in the community.

Summer Break – Due to summer vacations and other travel, it was agreed by the committee that the meetings reconvene in September 2014.

**6. Next Meeting date:** Wednesday, September 24, 2014.

Meeting adjourned at 6:43 pm