

**Minutes of Community Information Forum Meeting
Breakers Pub Loft
Wednesday, November 26th, 2014
5:00 p.m. – 6:35 p.m.**

Members present

Brian Musgrave
Mike Slubowski
Don Scott
Luanne Roth
Dan Harris
Ken Shaw
Bill Mounce
Richard Mellis
Michal Sluka
Bob Blain
Peter Freeman
James McNish
Ken Lippett
Nancy Wilson

PRPA staff Present

Maynard Angus
Jason Scherr
Char Hamilton

Regrets

Ken Veldman
Harry Young
Sheila Gordon-Payne

1. Call to Order

Maynard Angus called the meeting to order at 5:02 pm.

2. Last Meeting

a) Minutes

The October 15th, 2014 minutes were circulated and accepted.

b) Business arising from the minutes

- i. PRPA publish CIF meeting minutes on PRPA's website – Maynard Angus reported that the minutes will be posted on its new website in a few weeks.
- ii. Light pollution – concerns expressed were passed on to the management at Westview Terminal.

3. PRPA's Environmental Monitoring Program

Maynard Angus introduced Jason Scherr, PRPA's Manager of Environmental Sustainability.

Mr. Scherr's presentation reviewed some of the initiatives of PRPA's Environmental Stewardship Program, highlighting PRPA's role and the value it provides to the coastal communities.

The presentation included the following:

- Marine Water Quality sampling program
- Aquatic Invasive Species monitoring Program; in partnership with NWCC, Smithsonian and DFO.
- Emission and Energy Inventory. The inventory breaks emissions into five categories of:
 - Administration – office energy and lighting
 - Onroad Vehicles operating at and between the terminals
 - Rail
 - Cargo Handling Equipment – Loaders, stackers/cranes, off-road trucks.
 - Marine – OGV, Pilot boats, tugs.
- Green Wave Program – PRPA's Environmental Incentive Program for Vessels offering reduced harbor dues for vessels with increased environmental performance..
- Green Marine Program, an industry led environmental program with collaboration with regulators, NGOs and academics to improve the performance of the marine shipping industry. The majority of PRPA's tenants and users have joined the program and supported by related environmental and educational institutions; and companies doing business at the port.
- Cow Bay Marine Restoration - Concept Design provided on a potential stewardship project by the PRPA.

It was recommended that PRPA consider the creation of a library that could be a central hub for monitoring data collected from the region and accessible on PRPA's website.

4. RRUC Tour followup

It was requested that PRPA provide information on the RRUC project for the public to view. Maynard Angus reported that plans are underway to display story boards and a video in the Port's Interpretive Centre.

5. Next Meeting

a) Agenda items suggested

- Ridley Island Project Cargo Offloading facility– Presentation will be provided at the January 2015 meeting.

b) Next Meeting date: Wednesday, January 28, 2015. (Note: the next meeting was subsequently postponed to Wednesday, February 4, 2015)

Meeting adjourned at 6:35 pm.

DRAFT