

**Minutes of Community Information Forum Meeting**  
**Breakers Pub Loft**  
**Wednesday, March 4<sup>th</sup>, 2015**  
**5:00 p.m. – 6:35 p.m.**

**Members present**

Brian Musgrave  
Don Scott  
Luanne Roth  
Harry Young  
Ken Shaw  
Richard Mellis  
Michal Sluka  
Nancy Wilson  
Dan Harris  
Peter Freeman  
Ken Lippett  
Ross Wilson

**PRPA staff Present**

Ken Veldman  
Maynard Angus  
Emil Tomescu  
Char Hamilton

**Regrets**

Bob Blain  
Sheila Gordon-Payne  
Ken Minette  
Mike Slubowski  
Bill Mounce  
Bob Payette  
Henry Clifton

**1. Call to Order**

Ken Veldman called the meeting to order at 5:05 pm.

**2. Last Meeting**

- **Minutes**

The February 4<sup>th</sup>, 2015 minutes were circulated and accepted.

- **Business arising from the minutes**

- i. PRPA Gateway 2020 Development Vision– In response to a February meeting request, PRPA staff confirmed that they have not had any success in finding formal public documentation of the “2020 Vision”. It was suggested that the PRPA Land Use Management Plan (LUMP) reflects much of the information

that makes up the '2020 Vision'. (An Executive Summary of the LUMP was distributed at the meeting, and is available on PRPA website.)

- ii. Ridley Island Project Cargo/Breakbulk Facility – In response to a February meeting request regarding local business participation in construction, it was reported that while the primary contractor for the project was Fraser River Pile & Dredge, significant local sub-contractors included Coast Industrial Construction, for the civil work and staging area; The Electrician, for the electrical work; Broadwater Industries, for the ramp salvage and Eby Industry for the sandblasting and painting of the ramp.
- iii. Electrical installation work at Ridley Island – In response to a February meeting request, it was confirmed that the power line and transformer installation work at Ridley Island was associated with the final stage of construction for the Road, Rail, Utility Corridor Project (i.e. procured by PRPA), and was not associated with BC Hydro procurement.

**3. Fairview Terminal Expansion (Phase 2A)** – Mr. Emil Tomescu, Director, Project Engineering and Asset Maintenance for the Prince Rupert Port Authority, provided an overview presentation on the engineering and construction of Phase 2A north expansion.

The following topics were discussed:

- Construction timelines: Three year projection.
- Wharf design, including upgrades to rail line. Artist's rendering circulated.
- Additional equipment required.
- Dredging/disposal: Along the northern face of the wharf; dredged material was transported to an existing disposal site on Ridley Island.

**Discussion** – A suggestion was made to make extra efforts to inform the Section 2 residents (i.e. Graham/Atlin) of construction details and the potential for increased noise levels during construction.

**4. Roundtable discussion**

- Ken Veldman informed the members that the Prince Rupert Port Authority (PRPA) was nominated for "Port Operator of the Year Award" for Lloyds List North American Awards. PRPA was a runner up to APM Terminals.
- BC Govt Bill 12—Federal Port Development Act – The BC government introduced legislation that will enable them to extend provincial authority for certain regulatory activities onto federal crown lands within the port's jurisdiction when its required to ensure a seamless regulatory environment for activities that occur both inside and outside crown lands. Most notably, this would allow the BC Oil and Gas commission

to oversee development and operations of LNG facilities at a federally regulated port (as well as outside of the port).

- Environmental Assessment (EA) for Pacific Northwest LNG. An enquiry was made regarding the continuation of the EA process, and whether it was 'on the clock' or 'on hold'. PRPA will follow up to provide this information.
- Waterfront Access – CN and PRPA Executives meet last week to discuss the topic, but there is no progress to be reported. Discussions will continue.
- Marina Project – The contract has been awarded by the City of Prince Rupert to start construction of the project. It was noted that although PRPA is assisting with the planning, project management, capital and ongoing operational funding for the project, it is a City of Prince Rupert project.

## **5. Next Meeting**

- a) **Agenda items**
- b) **Next meeting date** - Wednesday, April 1<sup>st</sup>, 2015

Meeting adjourned at 6:30 pm.