

**PORT METRO VANCOUVER
ROBERTS BANK TERMINAL 2 PROJECT
LOCAL GOVERNMENT ELECTED ROUNDTABLE
MEETING NOTES**

**TUESDAY, JULY 8, 2014 3:00pm – 4:30pm
CKF (2nd Floor Boardroom), City of Langley Municipal Hall**

Meeting	Regular meeting of the proposed Roberts Bank Terminal 2 Project Local Government Elected Roundtable (LGER). The LGER is an information sharing committee that provides a forum for Port Metro Vancouver and local government elected officials to share information and discuss community interests, issues and benefits related to the proposed Roberts Bank Terminal 2 Project.
Meeting Schedule	<p>Upcoming Meetings:</p> <ul style="list-style-type: none"> • September 16th, 2014 3:00 – 4:30 pm Surrey City Hall <p>Past Meetings:</p> <ul style="list-style-type: none"> • July 8th, 2014 • February 18th, 2014 • October 8th, 2013 • June 6th, 2013
Chair	Duncan Wilson, <i>Vice-President, Corporate Social Responsibility, Port Metro Vancouver</i>
Local Government Elected Roundtable Attendees	<p>City of Richmond Councillor Linda McPhail</p> <p>City of Langley Mayor Ted Schaffer Rick Bomhof, <i>Director of Engineering</i></p> <p>Metro Vancouver Mayor Darrell Mussatto (<i>City of North Vancouver</i>)</p> <p>Corporation of Delta Mayor Lois Jackson</p> <p>City of Surrey Philip Bellefontaine, <i>Transportation Planning Manager</i> Polly Ng, <i>Transportation Planner</i></p> <p>Tsawwassen First Nation Tanya Corbet, <i>Executive Assistant to Chief Bryce Williams</i></p>

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Port Metro Vancouver Attendees and Other Staff	<p>Cliff Stewart, <i>Vice President, Infrastructure Delivery</i> Rhona Hunter, <i>Director, Infrastructure Sustainability</i> Evangeline Englezos, <i>Director, Community and Aboriginal Affairs</i> Marko Dekovic, <i>Lead, Gateway Transportation Collaboration Forum and Manager, Government Affairs</i> Erika Schade, <i>Communications Advisor, Project Communications</i> Laura Abbott, <i>Meeting Recorder (Kirk & Co. Consulting)</i></p>
Agenda	<ol style="list-style-type: none"> 1. Introductions 2. Updates from Local Government Representatives and PMV (For information and discussion) 3. Gateway Transportation Collaboration Forum (For information and discussion) 4. Proposed Centerm Expansion Project (for information) 5. Working Group Update (For information and discussion) 6. Upcoming Fall Consultation (For information and discussion) 7. Other Business 8. Next Steps
Materials & Presentations	<ul style="list-style-type: none"> • Media release: Opening of PMV community office in Delta • Media release: Proposed Centerm Expansion Project • Draft Terms of Reference: Gateway Transportation Collaboration Forum
Meeting Summary Key Themes	<ul style="list-style-type: none"> • Participants requested representation from elected officials at LGER meetings • Participants asked for updates on coal facility expansions and expressed concern about dust from trains transporting coal • Participants expressed concern regarding opportunities for stakeholder input into the Gateway Transportation Collaboration Forum (GTCF) • Participants noted that concerns with Roberts Bank Terminal 2 continue to relate to transportation infrastructure

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Presentation and Discussion

1. Introductions

D. Wilson called the meeting to order at 3:00 p.m. Roundtable introductions followed. No new items were added to the meeting agenda.

2. Updates from Local Government Representatives and PMV

Local government provided an overview of infrastructure and other developments in their communities. PMV provided an update on: the status of its head lease with the provincial government; the implementation of a night gate program by TSI and DP World; PMV's container demand forecast; proposed RBT2 information sheets; and the opening of a PMV community office in Delta.

Discussion

- T. Schaffer provided an update on recently-opened overpasses in the City of Langley, noting that the 192nd Street overpass is anticipated to open the first week of September 2014.
- L. McPhail provided an update on the George Massey Tunnel Replacement project, noting bi-weekly technical meetings between City of Richmond and MOTI staff to discuss issues related to planning and bridge design. The City of Richmond is meeting regularly with business stakeholders and the Chamber of Commerce regarding concerns related to the project. She highlighted Richmond city council's concerns about the effectiveness of the bridge in addressing traffic flow issues, noting council's emphasis that the bridge must address congestion along the entire corridor. Key aspects of the tunnel replacement project discussed between the city and MOTI to date are: impacts on land use; congestion; Steveston Highway-Highway 99 interchange; and the retention of tunnel. Council is disappointed that the project involves the removal of the tunnel and has discussed potential uses for the tunnel, if it were to be kept open. Key improvement objectives for the replacement project have been endorsed by council and submitted to MOTI for consideration. They are: land use; support regional transportation vision; reduce congestion; support regional transportation vision; support connections; an iconic bridge; and sustainable transportation options. L. McPhail provided an overview of the City of Richmond's feedback to the public and stakeholder engagement for the proposed McDonald Tidal Marsh Project, part of Port Metro Vancouver's Habitat Enhancement Program.
- L. Jackson requested that meeting agendas for the Local Government Elected Roundtable include the number of times the roundtable has met. She highlighted that the Local

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Government Elected Roundtable is a forum for elected officials and requested higher attendance/representation from elected officials from the participating local governments.

- D. Wilson reinforced a desire for higher attendance from elected officials at the meetings of the Local Government Elected Roundtable, noting that staff-level Local Government Technical Liaison Committees provide an opportunity for discussion between PMV and local government staff.
- L. Jackson requested an update on the e-coli reading at Westshore Terminals
- L. Jackson requested an update from PMV on coal, noting ongoing testing for coal dust in the vicinity of rail tracks within the Corporation of Delta.
 - D. Wilson noted an approved expansion at North Vancouver’s Neptune terminals and an approved expansion at Westshore Terminals.
 - D. Wilson noted that the proposed coal export terminal at Fraser Surrey Docks (FSD) is still under review. PMV’s Project Review Committee will determine in the coming weeks whether additional work is required or if a decision can be made regarding the proposed terminal, following the review of a report from Golder Associates on the FSD environmental and human health risk assessments.
 - D. Wilson highlighted that feedback from health authorities on the proposed FSD coal export terminal has been taken into consideration. Following a decision regarding the terminal, PMV will issue a consideration of input memo.
- L. Jackson noted a recent meeting regarding the Ashcroft Terminal. The Corporation of Delta noted the increased efficiency that could be achieved by exchanging empty containers for full containers at Ashcroft Terminals, for transport to the Lower Mainland. The Corporation of Delta also noted that this would relieve pressure on agricultural land in Delta, by providing an alternative for the storage of empty containers.
 - D. Wilson and C. Stewart provided information on PMV’s perspective on the Ashcroft Terminals, noting the necessity of finding future alternatives to deep-water marine terminals, as well as the challenge of increasing efficiency and changing business practices within the supply chain. They reinforced PMV’s support for viable measures that support Canada’s trade policies and priorities.
- D. Mussatto noted his role as Metro Vancouver’s representative on the Local Government Elected Roundtable and as the Mayor of the City of North Vancouver. He noted the City of North Vancouver’s ongoing positive relationship with PMV and projects including the Low Level Road Project and additions to the Neptune Terminals and the Richardson Grain Terminals.

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- P. Bellefontaine stated that the City of Surrey's concerns with the proposed Roberts Bank Terminal 2 Project (RBT2) continue to relate to transportation, highlighting in particular the need for overpasses to help mitigate the effects of current and anticipated growth in the region.
- D. Wilson informed the LGER meeting attendees that PMV's head lease with the Province of British Columbia for the Lower Fraser River expires at the end of 2014 and that PMV will not be seeking to renew. PMV will maintain navigational jurisdiction and will continue to take an active interest in the river, particularly relating to major terminal sites and PMV's dredging program.
- C. Stewart informed participants that TSI and DP World, PMV's two main terminal operators, have implemented a night gate program and the introduction of a fee for daytime port access.
- D. Wilson noted the release of PMV's 2013 Sustainability Report. He encouraged the local governments to provide feedback on the topics for inclusion in future sustainability reports.
 - T. Schaffer enquired about the geographic representativeness of PMV's board members and suggested that a list of board members be included in the Sustainability Report, in addition to the Annual Report.
 - D. Wilson provided an overview of the geographic breakdown and appointment process for PMV's 11 directors.
- C. Stewart informed participants that PMV's updated container demand forecast is anticipated to be released in September 2014. The report will include additional information on the timing of projects.
- C. Stewart provided an update on the information sheets that have been developed for proposed RBT2, which include topics such as: project overview; project rationale; container movement; the environmental assessment process; air quality; and noise and vibration. The information sheets will be available on PMV's website and Community Office in Delta.
- C. Stewart updated meeting attendees on the opening of a PMV community office at Trenant Park Shopping Centre in Delta, which will be staffed by two full-time staff members. The office will provide a venue for meetings and allow information exchange between PMV and stakeholders and the public.
 - L. Jackson noted that she anticipated that the community office would be successful and expressed support for PMV's presence at community events.
 - D. Mussatto enquired about how long the community office is anticipated to be open. D. Wilson clarified that the office will be open indefinitely.

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- P. Bellefontaine enquired about how the office opening would be communicated, to ensure awareness of the office outside of the Ladner community.
- E. Englezos indicated that PMV is anticipating holding open houses for key stakeholders and the public to signal the opening of the office, noting that the office will evolve to meet the needs of the community.

Action Items

- E. Schade to include LGER meeting frequency on future LGER meeting agendas
- PMV to follow up on e-coli reading at Westshore Terminals with Corporation of Delta

3. Gateway Transportation Collaboration Forum

M. Dekovic provided an overview of the Gateway Transportation Collaboration Forum (GTCF), an initiative to build on the success of the Asia Pacific Gateway and Corridor Initiative and the Roberts Bank Rail Corridor Project. The GTCF will provide an opportunity for forum participants to work collaboratively to identify priorities and maximize opportunities from the National Infrastructure Component (NIC) of the Build Canada Fund.

Discussion

- R. Bomhof asked if PMV was anticipating that the proposed RBT2 project would require equivalent infrastructure investment to the Deltaport Third Berth project.
 - C. Stewart explained that the infrastructure requirements are anticipated to be smaller than the first Roberts Bank Rail Corridor project, since that project was designed to accommodate the proposed RBT2 as it was then designed. However, studies will need to be completed to determine the additional infrastructure needs.
- R. Bomhof expressed concern about the preliminary timeline for the GTCF, which indicates that a list of priority projects will be identified for December 2014. He noted the short timeline for completing/updating studies required to help identify these projects.
 - C. Stewart clarified that the December timeline is to identify an initial list of projects. While infrastructure improvements are an urgent funding priority, it is anticipated that the existing capacity of the Roberts Bank Rail Corridor infrastructure will not be exceeded for ten to fifteen years.
- D. Mussatto noted that the Build Canada Fund is already over-subscribed and enquired if the GTCF will seek funds outside of the national infrastructure component, citing the P3 Canada Fund and other infrastructure funding.
 - M. Dekovic stated that the focus of the GTCF is the National Infrastructure Component (NIC), however if there is a project that fits into another category those opportunities could be pursued.

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- P. Bellefontaine expressed concern about timelines for stakeholder input into the GTCF, noting that the December 2014 target for a list of priority projects does not provide adequate time for stakeholders.
 - M. Dekovic explained that the December deadline is a target and timelines will be dependent on the cycles Infrastructure Canada will implement. He noted roles for local governments and TransLink in interacting with GTCF working groups.
 - C. Stewart noted the expectation that projects will already have been identified and the objective of the GTCF will be to prioritize these projects.

4. Proposed Centerm Expansion Project

Due to time constraints, discussion of the proposed Centerm Expansion Project was deferred to the fall meeting of the Local Government Elected Roundtable.

5. Upcoming Fall Consultation

R. Hunter provided an update on the September PMV-led proposed RBT2 consultation, with mitigation measures as the anticipated topic. She noted that this consultation process is distinct from the Canadian Environmental Assessment Agency (CEA Agency) public participation process.

6. Working Group Update

R. Hunter provided an overview of the four Working Group meetings that occurred between February and June 2014. PMV expressed that there is potential for a fifth Working Group in fall 2014, coinciding with the fall PMV-led RBT2 consultation. Meeting notes, feedback and presentation material from the Working Groups will be summarized and posted on the CEA Agency website. PMV noted that there has been a parallel Working Group process with Aboriginal groups.

R. Hunter noted there has been discussion of providing a “walk through” presentation on the EIS to Working Group participants, either individually or as a group, to help orient participants to the document so that they are better equipped to provide formal response to the document through the CEA Agency process.

Discussion

- L. Jackson requested a high-level orientation of the EIS for the LGER and a presentation to the LGER from the Coast Guard regarding potential effects of increased container ship

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traffic as a result of the proposed RBT2 project. She noted the ongoing collaborative relationship between the Corporation of Delta and PMV.

Action Items

- PMV to arrange EIS orientation for the LGER
- PMV to arrange Coast Guard presentation to the LGER regarding increased container ship traffic as a result of the proposed RBT2 project

7. Other Business

- T. Schaffer asked if PMV is involved in spraying stations for trains transporting coal, noting the City of Langley has requested that railways implement an additional spraying station to mitigate coal dust.
 - D. Wilson noted that PMV has influence, but it does not have control over this issue. He committed to helping the City of Langley to address this with the railways. He also recommended City of Langley contact Transport Canada regarding their request for additional spraying stations, as Transport Canada is the agency responsible for rail transportation.
 - L. Jackson noted Corporation of Delta's ongoing studies related to coal dust, highlighting that in the initial testing of five sites in Delta, three reported negligible coal dust.
- D. Mussatto requested additional information on the timeline for a decision on the coal export terminal at Fraser Surrey Docks.
 - D. Wilson explained that this is dependent on the decision of the Project Review Committee. The Project Review Committee has to review the environmental and technical information, along with all comments received to date and all other documents received, and will then determine whether they are satisfied there is sufficient information to make a decision on the Project Permit.
- M. Dekovic provided an overview of the *Canada Transportation Act* Review Panel, noting that stakeholders will have multiple opportunities to provide feedback on all 7 components of the *Act*.
- L. McPhail enquired whether the night gate program is a pilot program or whether it is permanent.
 - C. Stewart noted that the program is likely to be in place until the proposed RBT2 comes online and that specific issues with the program can be addressed through PMV's Smart Fleet program.

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<p>Action Items</p> <ul style="list-style-type: none"> • PMV to support City of Langley in conversations with railways to request additional spraying station for trains transporting coal.

Summary of Action Items from Meeting	Responsible
<ul style="list-style-type: none"> • PMV to follow up with Corporation of Delta with an update on e-coli at Westshore Terminal 	D. Wilson
<ul style="list-style-type: none"> • E. Schade to include LGER meeting frequency on future LGER meeting agendas 	E. Schade
<ul style="list-style-type: none"> • PMV to arrange EIS orientation for the LGER 	R. Hunter
<ul style="list-style-type: none"> • PMV to arrange Coast Guard presentation to the LGER regarding increased container ship traffic as a result of the proposed RBT2 project 	R. Hunter
<ul style="list-style-type: none"> • PMV to support City of Langley in conversations with railways to request additional spraying station for trains transporting coal 	D. Wilson