

Meeting Date: May 5, 2016

CONTAINER CAPACITY IMPROVEMENT PROJECT

Roberts Bank Terminal 2 Project – Environmental Assessment

- The CEA Agency issued eight additional information requests (AIRs) from the Vancouver Fraser Port Authority in December 2015. The port authority submitted responses on February 19, 2016, which can be found on the CEA Agency website.
- In February 2016, the CEA Agency issued 13 information requests (IRs) regarding the Marine Shipping Addendum that was submitted in October 2015. Responses to these information requests were submitted to the CEA Agency on April 8, 2016, and can be found on the CEA Agency website.
- The port authority anticipates that the Minister of Environment and Climate Change will appoint the members of the independent review panel in the coming months, but this timing has not been confirmed.

Roberts Bank Terminal 2 Project – Procurement

- The Vancouver Fraser Port Authority has initiated project procurement, in parallel with the environmental assessment process, to ensure the capacity provided by the project can be available when it is required in the early to mid-2020s.
- The five shortlisted candidates for the Terminal Operator continue to work on their responses to the RFP, which was issued in January 2016. The successful Terminal Operator is expected to be selected by the end of 2016.
- *A Request for Qualifications* for the Infrastructure Developer is anticipated in 2016, with final selection by the end of 2017.
- While the project requires environmental permits and approvals before it can proceed, final selection of the terminal operator and infrastructure developer by the Vancouver Fraser Port Authority is not subject to federal or provincial approval.

Deltaport Terminal Road and Rail Improvement Program (DTRRIP)

- The Vehicle Access Control System (VACS) gate rollout in March was smooth, and is fully operational now.
- Work on the causeway overpass and VACS gates is largely complete, with minor details being completed shortly.
- The project team is in the process of awarding a contract for the detailed design of the truck staging facility. While the construction schedule is still to be determined, the truck staging facility is expected to be complete by the end of 2017.

FRASER RIVER PROJECTS

Vancouver Airport Fuel Delivery Project Update

- The environmental assessment of the project being proposed by the Vancouver Airport Fuel Facilities Corporation was a joint assessment led by the BC Environmental Assessment Office. The review concluded in December 2013, but various project components are still subject to separate permitting processes through separate municipal, provincial and federal agencies.
- On February 24, 2016, Vancouver Fraser Port Authority issued a project permit to Vancouver Airport Fuel Facilities Corporation to build elements of their proposed

Vancouver Airport Fuel Delivery Project on federal port land, at the end of Williams Road, on Lulu Island in Richmond.

- These elements consist of construction and operation of a new aviation fuel receiving facility (tank farm), construction of associated office, utilities and landscaping works, and sections of new transfer and delivery pipelines that will be located on federal port land.
- The project will have a smaller environmental footprint than the existing fuel delivery system and will reduce tanker trucks that carry fuel to YVR (over 1,000 each month) from Washington State through Delta, Surrey and Richmond.
- Construction of the aviation fuel receiving facility will be conducted in three phases. It is anticipated to begin in spring 2016 and be completed within approximately 18 to 24 months. Construction activities are anticipated to begin within the next 4-6 weeks.
- The Vancouver Airport Fuel Facilities Corporation has submitted an amendment application to the BC Environmental Assessment Office to amend the Environmental Assessment Certificate to include more options for the routing of the pipeline. For more information about the amendment application, please visit the [BC Environmental Assessment Office](#) webpage.
- Further information is available on the [Vancouver Airport Fuel Facilities Corporation's website](#).

TRUCKING

- Since 2008, Vancouver Fraser Port Authority has set emissions standards for container trucks serving the port to protect the environment and health of local citizens, and to contribute to efforts addressing climate change.
- Following extensive dialogue and consultation with elected officials and affected truck owners, the port authority is making significant concessions to planned environmental standards for some of the container trucks to address concerns about the financial hardship of meeting the requirements for older trucks and engines.
- VFPA has delayed the implementation date of the new standards for some truck drivers who purchased 2007 trucks with 2006 engines. The concession lowers the standards for some older trucks but at the same time ensures a level playing field for truck owners who have already invested in retrofits for older engines or newer trucks to meet Vancouver Fraser Port Authority's environmental standards.
- The port authority remains committed to meeting its environmental targets for trucks over the long-term and will continue to collaborate with government and the trucking community to facilitate Canada's trade and ensure local communities are protected.
- Announced February 29, 2016, Duncan MacPhail has been named the [British Columbia Container Trucking Commissioner](#) (BCCTC) while Michael Crawford has been appointed as deputy commissioner.

NOISE MONITORING

- The noise monitoring stations located at Roberts Bank went live on March 11, 2016, and PCLC was notified on this day.
- Community members can now stream 24/7, and in real time, data from our 11 noise monitoring stations across Port of Vancouver including three stations at Roberts Bank in addition to the North and South Shore. The monitors detect terminals, industrial activities and our urban sound scape.
- In the interest of transparency, data from the noise monitoring terminals is being streamed to [Brüel & Kjær's Noise Sentinel system](#) and is also available in real time on our website.

BRAND UPDATE

- Effective April 6, 2016, we have updated the name of our port, and brand, from "Port Metro Vancouver" to the "Port of Vancouver." We will also implement the consistent use of "the Vancouver Fraser Port Authority" when referencing port authority activities, and "the Port of Vancouver" when referencing the greater port community.
- It is our desire to improve the distinction between decisions and activities of the Vancouver Fraser Port Authority (including those related to permitting, the port authority mandate, and staffing) and the broader port community – Port of Vancouver (encompassing tenants, terminal operators and more).
- Feedback and research has shown the use of "Port Metro Vancouver" has created confusion in the past between the port authority, the broader port community, and the regional government. Recognition and use of the name "Port of Vancouver" by local residents and international customers has, however, remained consistent and strong throughout this time.

VANCOUVER FRASER PORT AUTHORITY ANNUAL GENERAL MEETING – MAY 31

- Our Annual General Meeting welcomes customers and stakeholders, local business, neighbourhood associations, non-governmental organizations, media and all interested in learning more about the Vancouver Fraser Port Authority.
- Invitations were send directly to members of PCLC.
- Date: Tuesday, May 31, 2016 Time: 3:00 p.m.

OTHER

Recent news releases

- [Open letter to those concerned about activities of the port authority](#) - April 26, 2016

Port of Vancouver issued an open letter on April 26, in response to false statements being communicated about the port authority and its role, including the use of a video that features our employees' images.

- [Port authority makes name change to provide clarity](#) - April 6, 2016

Port of Vancouver issued news release regarding its dropping Port Metro Vancouver to become the "Port of Vancouver." In addition, the port authority will implement the consistent use of its legal name, the Vancouver Fraser Port Authority, when referencing activities or decisions of the port authority. The change is intended to strengthen the port's recognition with stakeholders and customers as well as provide clarity and distinction between the activities of the port authority and those of the greater port community.

- [A strong 2016 cruise season marks Canada Place's 30th anniversary](#) - April 4, 2016

Port of Vancouver's cruise season kicked off April 4.

- [Port Metro Vancouver once again recognized as a responsible leader in sustainability by Corporate Knights](#) - March 31, 2016

For the third year in a row, Port Metro Vancouver has been ranked among Corporate Knights' 2016 Future 40 Responsible Corporate Leaders in Canada. The methodology for the ranking takes into account 12 key performance indicators covering management of resources, employees and finances.