**Meeting Date: April 22, 2014**

**HABITAT ENHANCEMENT**

**Glenrose Tidal Marsh Project**

Port Metro Vancouver is proceeding with the first of two phases of habitat enhancement work for the Glenrose Tidal Marsh Project. Work will begin as early as mid-April and will involve the creation of intertidal marsh habitat at three locations between the Alex Fraser Bridge and Gunderson Slough. The second phase of work is anticipated to begin mid-June 2014.

Port Metro Vancouver has proposed the project:
- To improve the overall productivity of the Annieville Channel, providing high-quality habitat for juvenile salmon rearing and to support other fish and wildlife;
- In response to requests from local First Nations to protect archaeological values.

The first phase of work is anticipated to include:
- Light brush clearing and debris removal along the shoreline at two locations;
- Select above-ground pile removal within proposed habitat enhancement areas;
- Slope protection by placing sand, filter stone, geotextile and rip rap.

The nature and location of the work is not expected to create excessive noise or visual impacts. Night work is not anticipated.

**Proposed Westham Island Canoe Pass Tidal Marsh Project**


Feedback from this engagement period will be summarized in an Engagement Summary Memo, which will be made available on PortTalk.ca. Port Metro Vancouver will also prepare a Consideration Memo, demonstrating how input was considered.

**TRUCKING DISRUPTION**

The revised Joint Action Plan includes significant initiatives and actions with specific deadlines over the coming months. There is a lot of work to do, but we are committed to implementing changes rapidly to bring stability to the
industry, prevent undercutting of agreed rates, diminish wait times, and prevent disruptions in the future.

Wait times can be improved and Port Metro Vancouver is working with terminal operators to make this happen, as outlined in the Joint Action Plan. This will be accomplished through:
- An extended hours pilot project
- The implementation of an enhanced common reservation system
- An expedited outfitting of all trucks with GPS technology

The impacts of this ongoing dispute have been significant for Canadian families, business and our international customers, and we anticipate it will take some time for backlogs to clear before the port can return to normal operations.

Truck drivers, shippers and customers can expect longer than normal waits in the coming weeks as the backlog is cleared. We thank all stakeholders for their patience as the backlog is cleared and as we move forward in the coming months with the changes outlined in the Joint Action Plan to bring change to trucking at Port Metro Vancouver.

Revised 15 point Joint Action Plan copies provided.

**ROBERTS BANK TERMINAL 2**

Port Metro Vancouver undertook Pre-Design Consultation for the proposed Roberts Bank Terminal 2 Project between October 7 and November 12, 2013.
- A total of 196 people attended consultation events;
- 84 feedback forms were received; and
- 44 submissions were received through email or mail.

Public and stakeholder input for this phase of consultation has been summarized in the Roberts Bank Terminal 2 Project Pre-Design Consultation Summary Report.

As a next step, Port Metro Vancouver will produce a Consideration Memo, which will show how input received during Pre-Design Consultation was considered in refining project designs or in mitigation and compensation measures.

Port Metro Vancouver is continuing field studies in March 2014 as part of ongoing environmental and technical work for the proposed Roberts Bank Terminal 2 Project. Some field studies may require access to public and private land and Port Metro Vancouver will obtain permission before accessing any private property.

**Deltaport Terminal Road and Rail Improvement Project (DTRRIP)**

- Construction update on overpass planned for completion end of year and open by early September for use.
PMV plans to install vehicle access gates through the DTRRIP project. Vehicle access gates will enforce reservation and driver requirements for the truck licensing system (TLS). Those gates are anticipated to go live spring of 2015 and will be located adjacent to the overpass.

*DTRRIP April update copies provided.*

**DELTA OFFICE**

Port Metro Vancouver is opening an office in the Delta area (in the Trenant Park Shopping Centre on Ladner Trunk Road) to provide a venue where the local community can engage with Port staff to learn more about the Port and initiatives in the local area, including the proposed Roberts Bank Terminal 2 Project. We see this as a further opportunity for open, two-way dialogue where we can help to inform and engage the community about the Port and the proposed Roberts Bank Terminal 2 Project.

The local community will be able to drop into the office, speak with Port staff, and gather information about the Port. There may also be opportunities for community groups that are working with PMV on Port-related matters to use the office space. The office is expected to be open in July 2014.

The proposed office dates are from Wednesday to Saturdays.