Meeting Date: November 25, 2014

LOCAL CHANNEL DREDGING PROGRAM

- Deas Slough: dredging is now complete – over 45,000 m³ of material was removed from the channel and over 10,000 m³ from the Ferry Road Boat Launch area.

- Ladner Harbour - two dredging rigs have been dredging this channel since July 2014. Dredging will continue until the end of the season.

- Sea Reach - A dredging permit has now been received and dredging has commenced. It is expected to be completed in early December.

TSAWWASSEN CONTAINER EXAMINATION FACILITY

- The Tsawwassen Container Examination Facility (TCEF) is an important security initiative in delivering the required infrastructure to meet anticipated growth in the container sector and is consistent with the Canada Customs Act, requiring that adequate facilities be provided for the proper detention and examination of imported goods.

- The facility will also reduce significant volume of existing and projected truck traffic from Roberts Bank to the existing inspection facility in Burnaby.

- TCEF is located within the Tsawwassen industrial lands, immediately adjacent to the recently constructed 41B overpass.

- Current Status: Contract officially broke ground on Sept. 10 and has been working on the site preparation before the first stage of site fill commences.

- The contract for the sand delivery work was awarded to Mainland Sand and Gravel in October – site stripping and placement of sand began last week.

- After the above is completed, Matcon/TFN, will commence with the second stage of the site fill, which will involve a large preload on the building footprint.

- Approximate timing for facility to open is 2017.

Delta Terminal, Road and Rail Improvement Project Update and Roberts Bank Terminal 2 Consultation Summary Report update will be provided in a presentation.