

Tuesday 22 April 2014 (12:00-13:00)

EGRT Construction	Project Team	Project Team
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
Thor Fairburn (TF)	Naomi DeCicco (ND)	Not in Attendance

Deliverables

Construction

- Infrastructure hand-over packages for Province review utilities to be coordinated with providers and provided to Province for information. Prov/EGRT to meet 15-Apr. (EGRT)
- CPR WCE schedule impact on timber piles
- Column clearance –EGRT to submit Request for Variation, design being developed, construction to begin in few weeks (EGRT)
- Telus cables at Mary Street Underground not to be advanced at this time. s17

s17

- Monitoring of bored tunnel EGRT requesting reduction in monitoring during TBM suspended period and during deeper excavation
- s1
- Process for ongoing reporting/notification of contaminated soils being monitored by Nasir –
 item closed

Technical/Design

- Telus relocation at Inlet Station Design complete and tendered.
- Sewer at Electronic Ave EGRT has submitted proposed solutions; Prov to issue response letter.
 (Prov)
- FLS FDs now requesting air packs instead of motorized carts; Prov awaiting feedback from FDs
- SPRP Lessons Learned session scheduled for 29-Apr

Municipal Issues

- Port Moody
 - Use of hydrant on Short Street
- Coquitlam
 - o No outstanding items
- Burnaby
 - No outstanding items

Environmental

- Designs for compensation lands
- Tree re-planting EGRT to work with municipalities on solution for PTOC requirements; Prov/EGRT to confirm with EAO that this approach is acceptable
- DFO Change in Law



- PC 8 Provision of a Signalized Intersection at Pinetree/Evergreen EGRT proceeding with design
- PC 9 Design and Construction Associated with the Widening of the VCIF and Additional Asphalt Paving of the Maintenance of Way Track, at the VSF Change Report received (**Prov**)
- PC 10 Work to 85 Electronic Ave Change Report received (Prov)
- PC 12 Change the Station Tactile Warning and Wayfinding Strip Design to Reflect Current CSA Standards – Pt 1 of Change Certificate issued; Prov to issue letter for second part (Prov)
- Parapet noise barriers: Project reviewing areas for inclusion of barriers (Prov)
- PC 14 Revision to the Location of Terminations of the Fibre Optic Cable Interim notice to proceed issued (EGRT)
- PC 15 Change PIDs from 2 Line Display to 3 Lines design discussions between EGRT/Provongoing
- PC 16 Modifications to Stations Mains Power Supply and Interface to the UPS System Change Report received (**Prov**)
- PC 17 Provision of CCTV Cameras and Intrusion Detection at South/North Portals Change Request issued (EGRT)
- PC 19 Bond Street Drain in Place of a Ditch, Granular Backfill to Water Main at Coquitlam,
 Change Request issued (EGRT)
- Installation of art work

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Other

- Landscape Plan; Province to provide draft sketches to EGRT for review (Prov)
- Quality Management/Traffic Management NCRs

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- Pinetree roadworks implementation of Coquitlam "Great Streets Program"
- Safety NCR EGRT/Prov met to review EGRT objections. Process for future audits to be set-up item closed
- Set-up invoice process for payments (EGRT/Prov)

s17

- As-built drawings for tunnel JE to follow-up
- EGRT request for PST payment



Tuesday 29 April 2014, 12:00

EGRT Construction	Project Team	Project Team
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
Thor Fairburn (TF)	Naomi DeCicco (ND)	Dave Stewart (DS)
	Jon Buckle (JB)	

Not in Attendance

Deliverables

Construction

- Infrastructure hand-over packages for Province review utilities to be coordinated with providers and provided to Province for information. Prov/EGRT to meet 15-Apr. (EGRT)
- CPR work schedule issues
- Column clearance –EGRT to submit Request for Variation, design being developed, construction to begin in few weeks – (EGRT)
- Telus cables at Mary Street Underground not to be advanced at this time.
 s17 item closed
- Monitoring of bored tunnel RFV issued for reduction in monitoring during deeper excavation –
 (Prov)
- s17
- Tunnel liner EGRT to provide report to Prov; RFV issued for 70°

Technical/Design

- Telus relocation at Electronic Design complete and tendered.
- Sewer at Electronic Ave EGRT to respond to Prov letter regarding solution options. (EGRT)
- FLS FDs now requesting air packs instead of motorized carts; Prov awaiting feedback from FDs
- SPRP Lessons Learned session scheduled for 12-May.
- s17

Municipal Issues

- Port Moody
 - Use of hydrant on Short Street item closed
- Coquitlam
 - No outstanding items
- Burnaby
 - No outstanding items

Environmental

- Designs for compensation lands Prov/EGRT/Port Moody to meet 01-May
- Tree re-planting EGRT to work with municipalities on solution for PTOC requirements; Prov/EGRT to confirm with EAO that this approach is acceptable
- DFO Change in Law



- PC 8 Provision of a Signalized Intersection at Pinetree/Evergreen EGRT proceeding with design
- PC 9 Design and Construction Associated with the Widening of the VCIF and Additional Asphalt Paving of the Maintenance of Way Track, at the VSF Change Report received (**Prov**)
- PC 10 Work to 85 Electronic Ave Change Report received (Prov)
- PC 12 Change the Station Tactile Warning and Wayfinding Strip Design to Reflect Current CSA Standards – Pt 1 of Change Certificate issued; Prov to issue letter for second part (Prov)
- PC 14 Revision to the Location of Terminations of the Fibre Optic Cable Interim notice to proceed issued (EGRT)
- PC 15 Change PIDs from 2 Line Display to 3 Lines design discussions between EGRT/Provongoing
- PC 16 Modifications to Stations Mains Power Supply and Interface to the UPS System Change Report received (Prov)
- PC 17 Provision of CCTV Cameras and Intrusion Detection at South/North Portals Change Request issued (EGRT)
- PC 19 Bond Street Drain in Place of a Ditch, Granular Backfill to Water Main at Coquitlam,
 Change Request issued item

closed

- Parapet noise barriers: Project reviewing areas for inclusion of barriers (Prov)
- Installation of art work
- City of Coquitlam sanitary: ROW access (Barnet)

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- Landscape Plan; Province to provide draft sketches to EGRT for review (Prov)
- Quality Management/Traffic Management NCRs item closed
- Pinetree roadworks implementation of Coquitlam "Great Streets Program"
- Set-up invoice process for payments (EGRT/Prov)
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- EGRT request for PST payment
- Notification to Kwikwetlem wrt archaeological sampling
- Pedestrian crossing Barnet Hwy (b/t Pinetree/Johnson)
- Quality audits to begin
- TransLink resource tracking



Tuesday 06 May 2014, 12:00

EGRT Construction	Project Team	Project Team
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
Thor Fairburn (TF)	Naomi DeCicco (ND)	Jon Buckle (JB)

Not in Attendance

Deliverables

Construction

- Infrastructure hand-over packages for Province review utilities to be coordinated with providers and provided to Province for information. Prov/EGRT to meet 15-Apr. (EGRT)
- CPR work schedule issues; Prov to follow-up with CPR (Prov)
- Column clearance –EGRT to submit Request for Variation, design being developed, construction to begin in few weeks – (EGRT)
- Monitoring of bored tunnel RFV issued for reduction in monitoring during deeper excavation –
 (Prov)

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- VSF Fortis bridge/ CPR crash wall EGRT working with Fortis
- EGRT process for construction complaints (e.g. Pinetree) EGRT to provide flowchart (EGRT)

Technical/Design

- Telus relocation at Electronic EGRT to provide pricing info (EGRT)
- Sewer at Electronic Ave EGRT to respond to Prov letter regarding solution options. (EGRT)
- FLS FDs now requesting air packs instead of motorized carts; Prov awaiting feedback from FDs
- SPRP Lessons Learned session scheduled for 12-May.

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Municipal Issues

- Port Moody
 - o Trucks use of s17 property
- Coquitlam
 - No outstanding items
- Burnaby
 - No outstanding items

Environmental

- Designs for compensation lands Prov/EGRT/Port Moody to meet 01-May
- Tree re-planting EGRT to work with municipalities on solution for PTOC requirements; Prov/EGRT to confirm with EAO that this approach is acceptable
- DFO Change in Law
- Compensation/mitigation plans on CP lands



Province Changes

- PC 8 Provision of a Signalized Intersection at Pinetree/Evergreen EGRT proceeding with design
- PC 9 Design and Construction Associated with the Widening of the VCIF and Additional Asphalt Paving of the Maintenance of Way Track, at the VSF Change Report received (**Prov**)
- PC 10 Work to 85 Electronic Ave Change Report received (Prov)
- PC 12 Change the Station Tactile Warning and Wayfinding Strip Design to Reflect Current CSA Standards – Pt 1 of Change Certificate issued; Prov to issue letter for second part (Prov)
- PC 14 Revision to the Location of Terminations of the Fibre Optic Cable Interim notice to proceed issued (EGRT)
- PC 15 Change PIDs from 2 Line Display to 3 Lines design discussions between EGRT/Provongoing
- PC 16 Modifications to Stations Mains Power Supply and Interface to the UPS System Change Report received – item closed
- PC 17 Provision of CCTV Cameras and Intrusion Detection at South/North Portals Change Request issued (EGRT)
- Parapet noise barriers: Project reviewing areas for inclusion of barriers (Prov)
- Installation of art work
- City of Coquitlam sanitary: ROW access (Barnet)
- PST EGRT to follow-up with Prov
- Costs for traffic controllers on Barnet

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- Landscape Plan; Province to provide draft sketches to EGRT for review (Prov)
- Pinetree roadworks implementation of Coguitlam "Great Streets Program"
- Set-up invoice process for payments (EGRT/Prov)
- s17
- EGRT request for PST payment—item closed
- Notification to Kwikwetlem wrt archaeological sampling—item closed
- Pedestrian crossing Barnet Hwy (b/t Pinetree/Johnson) item closed
- Quality audits to begin– item closed
- TransLink resource tracking; process set-up to track item closed



Tuesday 13 May 2014, 12:00

EGRT Construction	Project Team	Project Team
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
Thor Fairburn (TF)	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance		Dave Stewart (DS)

Deliverables

Construction

- Infrastructure hand-over packages for Province review Province reviewing (Prov)
- CPR work schedule issues; Prov to follow-up with CPR (Prov)
- Column clearance Prov to respond to RFV; forecast construction complete end of May (Prov)
- Monitoring of bored tunnel RFV issued for reduction in monitoring during deeper excavation (Prov)

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- VSF Fortis bridge/ CPR crash wall Prov to forward lock-block proposal to CPR (Prov)
- EGRT process for construction complaints (e.g. Pinetree) EGRT to provide flowchart item
 closed
- Electrical feed to CP from Falcon PPS

Technical/Design

- Telus relocation at Electronic EGRT to provide pricing info (EGRT)
- Sewer at Electronic Ave EGRT to respond to Prov letter regarding solution options. (EGRT)
- FLS FDs now requesting air packs instead of motorized carts; Prov awaiting feedback from FDs
- SPRP Lessons Learned session scheduled for 12-May item closed
- Manhole at Reichhold to be moved

Municipal Issues

- Port Moody
 - No outstanding items
- Coguitlam

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- Burnaby
 - o No outstanding items

Environmental

- Designs for compensation lands Prov/EGRT to meet to discussion design changes for Hoy Creek
- Tree re-planting EGRT to work with municipalities on solution for PTOC requirements;
 Prov/EGRT to meet to review planting options



• Confirm to CP that work on CP lands is restoration

Province Changes

- PC 8 Provision of a Signalized Intersection at Pinetree/Evergreen EGRT proceeding with design
- PC 9 Design and Construction Associated with the Widening of the VCIF and Additional Asphalt Paving of the Maintenance of Way Track, at the VSF Change Certificate issued item closed
- PC 10 Work to 85 Electronic Ave Change Report received (Prov)
- PC 12 Change the Station Tactile Warning and Wayfinding Strip Design to Reflect Current CSA Standards – Pt 1 of Change Certificate issued; Prov to issue letter for second part (Prov)
- PC 14 Revision to the Location of Terminations of the Fibre Optic Cable Interim notice to proceed issued (EGRT)
- PC 15 Change PIDs from 2 Line Display to 3 Lines design discussions between EGRT/Provongoing
- PC 17 Provision of CCTV Cameras and Intrusion Detection at South/North Portals Change Report issued (Prov)
- Parapet noise barriers: Project reviewing areas for inclusion of barriers (Prov)
- Installation of art work
- City of Coquitlam sanitary: ROW access (Barnet)
- PST EGRT to follow-up with Prov– item closed
- Costs for traffic controllers on Barnet
- s17
- Pinetree roadworks implementation of Coquitlam "Great Streets Program" EGRT to provide scope details (EGRT)

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- Landscape Plan; Province to provide draft sketches to EGRT for review (Prov)
- Set-up invoice process for payments (EGRT/Prov) item closed
- Traffic signal timing at Cameron/North Rd. (EGRT)



Tuesday 20 May 2014, 12:00

EGRT Construction	Project Team	Project Team
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
Thor Fairburn (TF)	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance		Dave Stewart (DS)

Deliverables

Construction

- Infrastructure hand-over packages for Province review Province reviewing (Prov)
- CPR work schedule issues; EGRT to demonstrate to CP that work methods are acceptable to proceed without protection esp MSE wall; EGRT/CPR tour scheduled for 21-May (EGRT)
- Column clearance Prov to respond to RFV; forecast construction complete end of May item
 closed
- Monitoring of bored tunnel RFV issued for reduction in monitoring during deeper excavation (Prov)
- s17
- VSF Fortis bridge/ CPR crash wall Prov to forward lock-block proposal to CPR item closed
- EGRT process for construction complaints (e.g. Pinetree) EGRT to provide flowchart item
 closed
- Electrical feed to CP from Falcon PPS item closed

Technical/Design

- Telus relocation at Electronic EGRT to provide pricing info (EGRT)
- Storm Sewer at Electronic Ave EGRT to respond to Prov letter regarding solution options.
 (EGRT)
- FLS FDs now requesting air packs instead of motorized carts; Prov awaiting feedback from FDs
- Manhole at Reichhold to be moved
- Telus requesting duct bank around footing at P5-16

Municipal Issues

Port Moody

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Coquitlam

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- Burnaby
 - No outstanding items

Environmental

 Designs for compensation lands – Prov/EGRT to meet to discussion design changes for Hoy Creek – Prov to initiate change – item closed



- Tree re-planting EGRT to work with municipalities on solution for PTOC requirements
- Confirm to CP that work on CP lands is restoration item closed

Province Changes

- PC 8 Provision of a Signalized Intersection at Pinetree/Evergreen EGRT proceeding with design
- PC 10 Work to 85 Electronic Ave Change Report received (Prov)
- PC 12 Change the Station Tactile Warning and Wayfinding Strip Design to Reflect Current CSA Standards – Pt 1 of Change Certificate issued; EGRT to provide pricing for stairs and wayfinding (EGRT)
- PC 14 Revision to the Location of Terminations of the Fibre Optic Cable Interim notice to proceed issued (EGRT)
- PC 15 Change PIDs from 2 Line Display to 3 Lines design discussions between EGRT/Provongoing
- PC 17 Provision of CCTV Cameras and Intrusion Detection at South/North Portals Change Report issued (Prov)
- Parapet noise barriers: Project reviewing areas for inclusion of barriers (Prov)
- Installation of art work (Prov)
- City of Coquitlam sanitary: ROW access (Barnet) EGRT to provide drawings (EGRT)
- Costs for traffic controllers on Barnet
- s17
- Pinetree roadworks implementation of Coquitlam "Great Streets Program" EGRT to provide scope details (EGRT)
- Hov Creek compensation lands

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- Landscape Plan; Province to provide draft sketches to EGRT for review (Prov)
- Peak/Non-Peak traffic signal timing at Cameron/North Rd. (Prov)
- Dispute Resolution Panel kick-off meeting held; EGRT to provide draft guidelines/procedures (EGRT)
- s13
- Incident Report for Feb-14 fallen concrete incident at Como Lake/Clark



Tuesday 27 May 2014, 12:00

EGRT Construction	Project Team	Project Team
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
Thor Fairburn (TF)	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance		Dave Stewart (DS)

Deliverables

Construction

- Infrastructure hand-over packages for Province review Province reviewing (Prov)
- CPR work schedule issues; EGRT to demonstrate to CP that work methods are acceptable to
 proceed without protection esp MSE wall; EGRT/CPR tour scheduled for week of 02 June (EGRT)
- Monitoring of bored tunnel EGRT to submit revised I&M Plan, Prov to respond to RFV (Prov)
- s17

Technical/Design

- Telus relocation at Electronic EGRT to provide pricing info (EGRT)
- Telus requesting duct bank around footing at P5-16 EGRT proceeding with protect-in-place solution; Telus on-site during construction
- Storm Sewer at Electronic Ave EGRT to respond to Prov letter regarding solution options.
 (EGRT)
- FLS FDs now requesting air packs instead of motorized carts; Prov awaiting feedback from FDs
- Manhole at Reichhold to be moved item closed
- BQZ lock block wall required for TBM removal; EGRT proposing permanent wall

Municipal Issues

Port Moody

o s17, s22

Coquitlam

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- Burnaby
 - No outstanding items

Environmental

Tree re-planting – EGRT to work with municipalities on solution for PTOC requirements

- PC 8 Provision of a Signalized Intersection at Pinetree/Evergreen EGRT proceeding with design
- PC 10 Work to 85 Electronic Ave Change Report received (Prov)



- PC 12 Change the Station Tactile Warning and Wayfinding Strip Design to Reflect Current CSA Standards – Pt 1 of Change Certificate issued; EGRT to provide pricing for stairs and wayfinding (EGRT)
- PC 14 Revision to the Location of Terminations of the Fibre Optic Cable Interim notice to proceed issued (EGRT)
- PC 15 Change PIDs from 2 Line Display to 3 Lines design discussions between EGRT/Provongoing
- PC 17 Provision of CCTV Cameras and Intrusion Detection at South/North Portals Change Report issued (Prov)
- Parapet noise barriers: Project reviewing areas for inclusion of barriers (**Prov**)
- Installation of art work (Prov)
- City of Coquitlam sanitary: ROW access (Barnet) Prov to determine what portion is Prov scope; EGRT to provide drawings (EGRT)
- Costs for traffic controllers on Barnet
- s17
- Pinetree roadworks implementation of Coquitlam "Great Streets Program" EGRT to provide scope details (EGRT)
- Hoy Creek compensation lands
- Walkways at Burquitlam Station guideway
- Westwood Honda property

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- Landscape Plan; Province to provide draft sketches to EGRT for review (Prov)
- Peak/Non-Peak traffic signal timing at Cameron/North Rd. (Prov)
- Dispute Resolution Panel kick-off meeting held; EGRT to provide draft guidelines/procedures (EGRT)
- s13
- Incident Report for Feb-14 fallen concrete incident at Como Lake/Clark item closed



Tuesday 10 June 2014, 12:00

EGRT Construction	Project Team	Project Team
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
Thor Fairburn (TF)	Naomi DeCicco (ND)	Jon Buckle (JB)
Not in Attendance	Nasir Kurji (NK)	Dave Stewart (DS)

Deliverables

Construction

- Infrastructure hand-over packages for Province review Province reviewing utility package;
 EGRT to track completed works (Prov)
- CPR work schedule issues
- Bored Tunnel
 - Monitoring of bored tunnel EGRT to submit revised I&M Plan, Prov to respond to RFV (Prov)

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Technical/Design

- Telus relocation at Electronic EGRT to provide pricing info (EGRT)
- Telus requesting duct bank around footing at P5-16 EGRT proceeding with protect-in-place solution; Telus on-site during construction
- Storm Sewer at Electronic Ave EGRT to respond to Prov letter regarding solution options. (EGRT)
- FLS FDs now requesting air packs instead of motorized carts; Prov awaiting feedback from FDs
- BQZ lock block wall required for TBM removal; EGRT proposing permanent wall
- Completion documentation checklists being compiled

Municipal Issues

Port Moody

s17, s22

- Coguitlam
 - No outstanding items
- Burnaby
 - o No outstanding items

Environmental

• Tree re-planting – EGRT to work with municipalities on solution for PTOC requirements

- PC 8 Provision of a Signalized Intersection at Pinetree/Evergreen EGRT proceeding with design
- PC 10 Work to 85 Electronic Ave Change Certificate issued item closed



- PC 12 Change the Station Tactile Warning and Wayfinding Strip Design to Reflect Current CSA Standards – Pt 1 of Change Certificate issued; EGRT to provide pricing for stairs and wayfinding (EGRT)
- PC 14 Revision to the Location of Terminations of the Fibre Optic Cable Interim notice to proceed issued (EGRT)
- PC 15 Change PIDs from 2 Line Display to 3 Lines design discussions between EGRT/Provongoing
- PC 17 Provision of CCTV Cameras and Intrusion Detection at South/North Portals Change Certificate issued – item closed
- s17
- PC 22 Walkways at BQ Change Request issued (EGRT)
- Parapet noise barriers: Project reviewing areas for inclusion of barriers (Prov)
- Installation of art work (Prov)
- City of Coquitlam sanitary: ROW access (Barnet) Prov to determine what portion is Prov scope; EGRT to provide drawings (EGRT)
- Costs for traffic controllers on Barnet
- s17
- Pinetree roadworks implementation of Coquitlam "Great Streets Program" EGRT to provide scope details (EGRT)
- Hoy Creek compensation lands

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- Landscape Plan; Province to provide draft sketches to EGRT for review (Prov)
- Peak/Non-Peak traffic signal timing at Cameron/North Rd. (Prov)
- Dispute Resolution Panel kick-off meeting held; Prov reviewing draft guidelines/procedures
 (Prov)
- s13