

**WESPAC – CROSS GOVERNMENT MEETING**

**SEPTEMBER 10, 2014**

**9:00AM – 12:00NOON**

**DUNSMUIR 17-MEETING ROOM #1**

**BC HYDRO BUILDING – 17<sup>TH</sup> FLOOR, 333 DUNSMUIR STREET, VANCOUVER**

**AGENDA**

**Attendees from BC Provincial Government:**

- Brian Hansen, Ministry of Natural Gas Development
- Suzanne Manahan, Ministry of Natural Gas Development
- Heinz Dyck, Ministry of Aboriginal Relations and Reconciliation
- Christine Harvie, Ministry of Aboriginal Relations and Reconciliation
- John Pyper, Ministry of Aboriginal Relations and Reconciliation
- Gregg Stewart, Ministry of Forests, Land and Natural Resources
- Neil Curtis, Ministry of Forests, Lands and Natural Resources
- Alec Drysdale, Ministry of Forests, Land and Natural Resources
- Tom Nykyforuk, Ministry of Justice and Attorney General
- Boris Tyzuk, Ministry of Justice and Attorney General
- Jim Standen, Ministry of Environment
- Teresa Morris, Ministry of Environment, Environmental Assessment Office
- Tim Lesiuk, Ministry of Environment, Climate Action Secretariat
- Laura Guzman, Ministry of Environment
- Amy Avila, Oil and Gas Commission
- Keith Godin, Ministry of Jobs, Tourism and Skills Training

**Other Attendees:**

- Scott Gardner, Wespac Midstream LLC
- Ben Thompson, Wespac Midstream LLC
- Art Diefenbach, Wespac Midstream LLC
- Amy Hennessy, FortisBC
- Lee Nikl, Golder & Associates
- David Carter, Golder & Associates
- Shauna McRanor, Golder & Associates
- Robert Lonergan, Fasken Martineau

<b><u>Number</u></b>	<b><u>Item</u></b>	<b><u>Lead</u></b>	<b><u>Timing</u></b>
1.	Welcome and Introductions	Suzanne Manahan	5 minutes
2.	Review Agenda	Suzanne Manahan	5 minutes
3.	WesPac Midstream LNG Project Overview	WesPac Midstream	30 minutes
4.	Governance / Confirm Key Contacts	Gregg Stewart WesPac Midstream	10 minutes
5.	Review Objectives and Key Dates - Objectives for the first year	Gregg Stewart WesPac Midstream	10 minutes
	COFFEE BREAK		5 minutes
6.	Investigative Authorizations: - Land and Water Act authorizations - Other authorizations that may be required - Anticipated start/finish of activities	Gregg Stewart WesPac Midstream	20 minutes
7.	First Nations Discussion	Heinz Dyck	30 minutes
8.	Labour / Workforce Discussion	Keith Godin	20 minutes
9.	GHG Emission Targets	Jim Standen	25 minutes
10.	Summary and Review of Action Items	Suzanne Manahan	10 minutes
11.	Environmental Assessment	Teresa Morris	10 minutes

\* WESTPAC TELECON (CROSS-REFERENCE)

Date SEPT. 10/14

⇒ TERESA MORRIS

III: project triggers EA as a transportation project ⇒ modification of existing marine port.

- can't construct it or operate it w/out an EAC or exemption.
- proposed met w/ EAO in Dec. 2013 & again in February 2014.
- provided info re: standard & exemption process.
- exemptions aren't usually done for projects w/ high public interest.
- need to receive a PD ⇒ lead it's expected in the new year.
- an application for an exemption could be made referencing why the project wouldn't result in adverse effects.
- also look @ cumulative effects.
- proponents can apply for concurrent review of other authorizations (only for standard EA's, not exemptions).
- meeting w/ the proponent & their consultants tomorrow to discuss EA process & review the Fds & public

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## consultation plans.

✓ pull together examples of good public/  
FHS consultation reports (Nulki) +  
proposed guidance to FHS consultation  
for the meeting tomorrow.

P: looking to combine discussions w/  
govt. agencies re: FHS consultation.

M: not yet in EA, so feedback @ this  
stage re: FHS consultation is in form.

- would be formalized in S.11 order ⇒  
list of FHS + depth of consultation.
- shared w/ other agencies so we're all on  
the same page.