

Minutes of	Meeting	
Location: Park Place Lodge Fernie	, ,	Fime: 9:00 a.m. - 12:30 p.m.
Purpose: First 2018 Biannual Meeting		Version: Final
Attendees: See attached	Issue date:	November, 2018

The meeting began shortly after 9:00am

Introductory Remarks

Simon provided a general welcome and gave information regarding exits and restrooms.

Vickie Thomas, new to the Steering Committee (SC), delivered a welcome from the Ktunaxa Nation.

Terry Melcer provided the safety share. She cautioned people when driving in flip flops. Flip flops can increase the likelihood of slipping and pressing the gas pedal by accident.

Simon introduced the SC members identifying those on the Executive. He then went around the room having everyone introduce himself or herself.

Communities of Interest Advisory Initiative (COIAI) Update – Simon Howse

- The Initiative is in its sixth year.
- The Elkford Senior Housing project originally supported by Kerri Wall and Sharon Strom from the SC is now its own entity, the Elkford Housing Society (EHS). Thanks was given to District of Elkford Councilor Denise Bertrand for driving it to a point where much progress is being made. Sharon is a member of the EHS and acts as Treasurer.
- Kim Bauer and Sharon continue to monitor childcare issues and opportunities. There was participation in dialogues around childcare with:
 - a consultant for Columbia Basin Trust (CBT) prior to the development of its Childcare Support Program launch
 - o consultants preparing an extended hour childcare feasibility study for Trail
 - the Federal Shadow Minister for Families, Children and Social Development during a roundtable in Cranbrook
 - an SFU student using the Kootenay region's mining sector as a case stud to identify the current barriers and challenges facing women who are seeking employment in the mining industry

Sharon is also on the Teck Coal Diversity Committee Childcare Working Group that arranged for the owners of Au Pair Solutions to present in the communities in April.

- The SC had many discussions around area housing needs and concerns. There will be a short presentation to follow.
- The SC also had many discussions around employment opportunities for area youth.
- At the quarterly meetings, updates are provided by committee members on such things as: future courses and plans for the College of the Rockies in Fernie; community safety concerns; municipal meetings/events and the Ktunaxa Nation. The SC looks forward to supporting Vickie to integrate public awareness and knowledge of regional Indigenous peoples and ongoing reconciliation.



Teck in Review (see attached presentation) – Norm Fraser

Norm Fraser, Leader Aboriginal Initiatives, provided a Teck update, which included:

- Long-term strategy
- Production, sales and coal guidance
- Sustainability commitments and recognition
- Reduction of carbon footprint
- Strengthening relationships with Indigenous peoples
- Inclusion, Diversity, Innovation focuses
- Steelmaking coal markets
- Water strategy

BB - Q - How is the US tariff war that is going on going to affect Teck?

NF – A – Remember the forward-looking statements and that nothing that is being said should be used as a basis for investments in Teck. As far as the tariff war goes, it is really hard to know. It may help customers in the US who have been faced with volatility and negativity.

Elkview Operations Dust Mitigation Measures (see attached) – Jessica Tremblay

Jessica Tremblay, Environmental Engineer with Teck provided an update on dust and mitigation measures at Elkview Operations (EVO) that included:

- Sources and types of dust
- Dust monitoring
- Dust management and challenges
- Community Feedback
- Continual improvement

Teck Feedback Report Review – Sharon Strom, Coordinator Sustainability

Sharon reviewed feedback received in Q1/Q2 2018

- The majority of complaints/feedback received by Teck in Q1 and Q2 were about dust visible above EVO, in the community, on outdoor surfaces, inside homes and above Elkview's Erickson Valley. The majority of the 36 related complaints immediately followed a specific blasting event at EVO on May 16.
- There were several complaints about the coal haul between Elkview and Coal Mountain Operations concerning product falling from the trucks. An announcement went out July 11 confirming that the highway haul will continue. More measures have been put in place to alleviate the concern of coal and dirt coming off the trucks.
- There was one concern from someone who found the gate at Coal Leach Road locked after it had been announced that the road was open. The concern was investigated and rectified.
- Four complaints came from Grave Lake cabin owners: two about garbage left behinds by partiers, one about an abandoned vehicle and one about the number of mosquitos this year.



Closure Task Group Update - Glen Hutton, Chair

Glen Hutton reported on the activities of the Closure Task Group (CTG) noting that they are considering what kind of legacy project may be a possibility.

BB – C – It would be nice to see something capturing the history of Sparwood and the Elk Valley.

GH – C – That has been a part of the discussion of the CTG

Housing Update – Simon Howse, Member CHBA BC

Simon provided an update on housing outlining the BC Energy Step Code (<u>https://energystepcode.ca/</u>). Currently, the District of Sparwood is embracing the Step program.

GG – Q – What would it cost on average for an existing home to become Step compliant?

SH – A – From Step 2 to 3 would be between 4 - 5k. From Step 3 to 4 would be between 20 - 25k.

DB – Q – Are there subsidies?

SH - A - BC Hydro and Fortis provide subsidies. The District of Sparwood will provide a rebate of 50% of permit fees up to \$500.

BC - Q - (in humour) Does Step stop dust from getting into homes.

SH – A – Actually it does because it creates an envelope.

Marijuana Legislation and Municipalities (see attached) – Terry Melcer, CAO District of Sparwood

Before beginning her presentation on Marijuana Legislation, Terry Melcer provided an update on selenium in Sparwood's well #3. In winter, the selenium levels averaged 11-12 micrograms up to a high of 12.5. Canadian guidelines consider the levels safe up to 50 micrograms. The Province lowered its guidelines to 10 micrograms. Tender has gone out for construction of the new well at a location that tested well, with excellent quality of water. The new well will cost in excess of \$4.5 million. Teck is covering the cost. The water will not be chlorinated or fluoridated.

Terry presented on the upcoming legalization of marijuana in Canada. Currently on medical marijuana is legal. With legalization, there will have to be controls and licensing required similar to those for alcohol. Sparwood surveyed the community for its feedback on how the use of marijuana should be controlled. With the results of the survey and discussions with Mayor and Council, a conservative approach to regulations is recommended. In BC, the way marijuana is regulated falls on the municipal governments to set and enforce.

DW - C - It appears how the legislation is approached varies between provinces. He will provide information on the discussion the Municipality of Crowsnest Pass (CNP) had on the regulations around marijuana. He will send them to Sharon to be include in the minutes.

(From CNP Councilor Dean Ward: CNP is bringing forth a bylaw on August 14 for its 3rd reading. The bylaw, if passed by Council, includes allowance for both retail stores in commercial areas and production facilities in Sentinel Industrial Park. The advice received from the municipal planner was that the Province of Alberta was not giving communities the option to ban these stores. They have given the municipalities the ability to put "setbacks" on how far these businesses must be from schools, parks, day cares etc. There is no doubt that some communities will put in place very large "setbacks" to limit the location of these stores.



The language in our proposed bylaw also required that applicants must apply for rezoning, which can only be approved by Council.)

Southern Rockies Grizzly Bear Project Update (see attached) – Clayton Lamb, PHD Candidate https://lamb-eco-research.ca/

Clayton shared updated information on the grizzly bear study. He talked about the roadkill carcass dump near Olson crossing that is attracting grizzlies. Meetings are being held to discuss optional dump locations.

GH - Q - Is there a correlation between logging and grizzly bear populations?

CL – A – Originally logging seemed to be better for the populations but with the logging roads, the correlation became negative.

JT – Q – What about the effect of developments such as ski hills?

CL – A – Human disturbance always has a negative impact on grizzly bear populations.

Steering Committee 2018/2019 – Sharon Strom

Sharon Strom reviewed the matrix nomination process with the attendees. She confirmed that all current SC members would let their names stand. No additional nominations were put forward by email. None came from the floor. Because the matrix is set up to have representation from numerous communities of interest while providing close to equal representation from the area communities. A ballot was not necessary.

Closing Remarks

Simon suggested that, although the meetings usually end with a round table, since the meeting ran late it should be omitted this time. He thanked everyone for their attendance and participation and directed them to where lunch was laid out.

Meeting ended at 12:10 p.m. Attendees enjoyed a networking lunch.

Next Steering Committee meeting will be September 2018 Next Meeting of the Partners will December 2018



July 12, 2018 Advisory Partners Meeting Attendance

Name	Representing	Email
Beeching, Scott	District of Elkford	
Bellina, Bev	SD5	
Beranek, Dave	Guide Outfitter	
Bertrand, Denise	District of Elkford	
Cartwright, Shar	Municipality of the CNP	
Chatterson, Blair	SDFWA	
Crawford, Don	Sparwood/Safety	
Drain, Joanne	CNP/Seniors	
Fraser, Norm	Teck	
Galloway, Gordon	Motorized Rec	
Halko, Lois	Government	
Howse, Simon	Business/Housing	
Hutton, Glen	Closure Task Group	
Lamb, Clayton	S. Rockies Grizzly Bear Study	
MacNaughton, Bev	Sparwood Chamber	
Mac Con, Amy	Teck Human Resources	
Melcer, Terry	District of Sparwood	
Neal, Christine	Fernie/Interior Health	
Palmer, Anita	RDEKA/Education	
Robinson, Scott	Fernie/Community Safety	
Strom, Sharon	Teck Social Responsibility	
Talarico, Janice	Interior Health	
Thomas, Vickie	First Nations/Cranbrook	
Tremblay, Jessica	Teck Environment	
Wall, Kerri	Interior Health	
Ward, Dean	Municipality of CNP	
Wiess, Danielle	Teck Social Responsibility	
Wight, Nelson	District of Sparwood	

Unable to attend:

Name	Representing	Email
Anonson, Terry	Elkford/Metis Nation	
Bauer, Kim	Elkford/Social Services	
Craig, Andrew	Youth/Fernie	
Ferguson, Allie	Fernie/ENGOs	
Milligan, Nic	Teck Social Responsibility	
Wedderburn, Shelley	Michel Creek Road Residents	



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		STEERING COMM	STEERING COMMITTEE NOMINEES 2018/2019	18/2019		
	Crowsnest Pass	Elkford	Sparwood	Fernie	RDEK Area A	Other
Local Government			Lois Halko			
ENGOs					Allie Ferguson	
Michel Creek/GN Rd Resident			Shelley Wedderburn			
Youth						
Seniors	Joanne Drain					
Business				Simon Howse		
Education					Anita Palmer	
Health Care				Christine Neal (Kerri Wall)		
Social Services		Kim Bauer				
Community Safety			(Don Crawford - support)	Scott Robinson		
Recreation Users		Gordon Galloway				
Aboriginal		Terry Anonson				Vickie Thomas
Teck Social Responsibility			Sharon Strom			
Teck Human Resources				Amy Mac Con		



Teck Presentation

Slides 1 & 2



The Right Commodities at the Right Time



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Slides 3 & 4



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Balance Returning Cash to Shareholders and Capex With Prudent Balance Sheet Management



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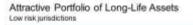
Slides 5 & 6

Consistent Long-Term Strategy

Diversification Long life assets Low cost Appropriate scale Low risk jurisdictions

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Slides 7 & 8

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Sustainability Guides our Approach to Business

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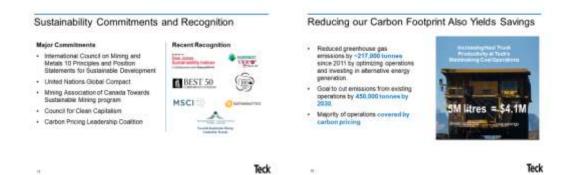
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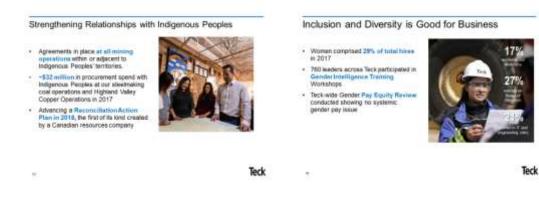
Slides 11 & 12

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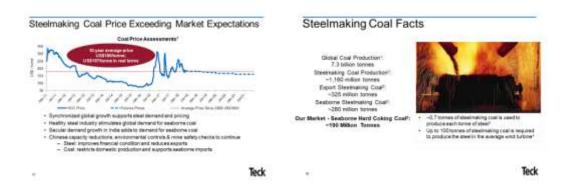


Slides 13 & 14



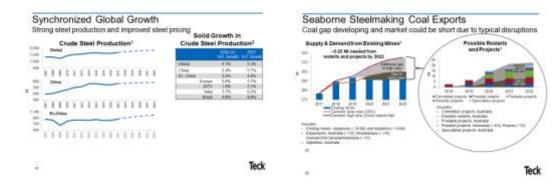


Slides 17 & 18





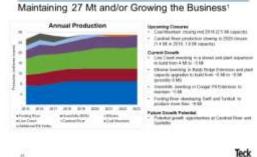
Slides 19 & 20



Slides 21 & 22



Slides 23 & 24

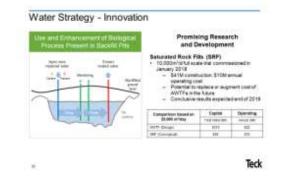




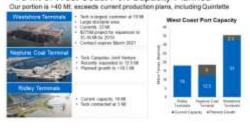
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Slides 25 & 26



~75 Mt of West Coast Port Capacity Planned



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Slides 1 & 2



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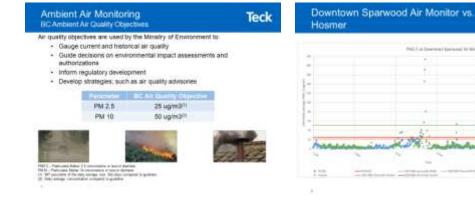








Slides 7 & 8





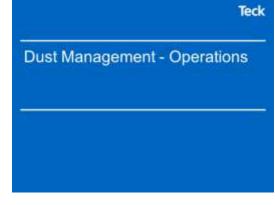
Monitoring Upgrades

2018 Upgrades - Technology

- Upgrading Line Creeks monitoring equipment for continuous Total Suspended Particulate (TSP), PM10 and PM2.5
- Upgrading Elkview's monitoring equipment to include continuous TSP
- · Potential to determine origin from continuous monitoring equipment
- · Installation of the Sparwood Heights monitoring station in response to community feedback



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Slides 19 & 20





Slides 21 & 22



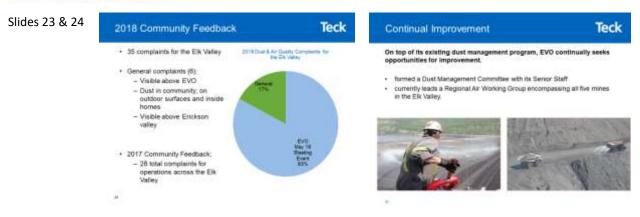
Dust Management nitiatives Elkview has an extensive dust management program that consists of:

- Cameras for viewing dust generated on site and visible from Sparwood
- Dust and air quality monitoring and tracking systems
 Operational decisions based on weather and wind direction
- Light Vehicle wash strategy
- Advancing Blasting Practices
 Testing road leatment products for active haul roads



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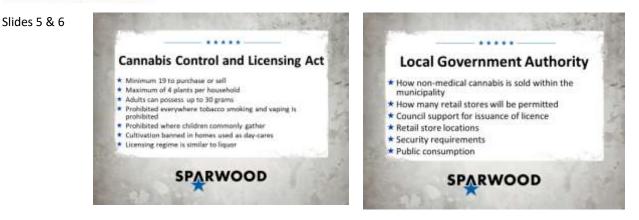
Slides 1 & 2





















Slides 1 & 2



South Rockies Grizzly Bear Project Update

Clayton T. Lamb ND Candidate and Variar Scholar University of Abarts Research Team





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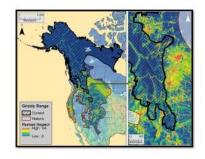
Slides 3 & 4

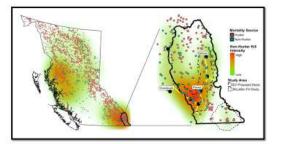






Slides 5 & 6

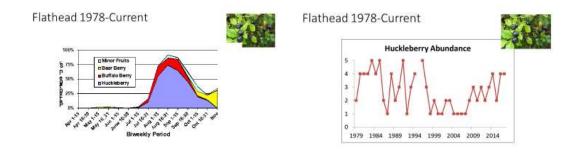




Slides 7 & 8



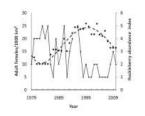
Slides 9 & 10





Slides 11 & 12

Flathead 1978-Current



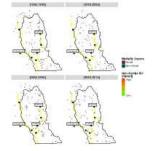
South Rockies 2006-Current



Slides 13 & 14







Slides 15 & 16







Slides 17 & 18





Slides 19 & 20





Slides 21 & 22







Slides 23 & 24



Slides 25 & 26



Slides 27 & 28







Slides 29 & 30

Next Steps: Action



Next Steps: Action



Slides 31 & 32



Next Steps: Action



Slides 33 & 34

Next Steps: Action





Next Steps: Action



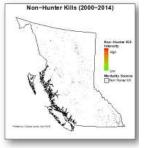


Slides 35 & 36

Studies across North America report that humans cause the majority of grizzly bear mortalities

% human-caused mortality is not lower for unhunted populations (80-90%) than for those that are hunted (84%)

(Serm & Herrers 2002; Satshaks et el. 2005; Schweitzst: al. 2008; Merce et al. 2012; Micla Ren 2025)



"Grizzly bear persistence is determined by 3 general factors: habitat quality, the number of humans within that habitat, and the behavior of those humans (Mattson et al. 1996, McLellan 1998)"