

**IN THE MATTER OF
THE ENVIRONMENTAL ASSESSMENT ACT, S.B.C. 2002, c. 43 ("ACT")**

AND

**IN THE MATTER OF
ENVIRONMENTAL ASSESSMENT CERTIFICATE T08-01
ISSUED TO THE MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE
("PROPONENT") FOR THE
PORT MANN/HIGHWAY 1 PROJECT ("PROJECT")**

**AMENDMENT #1 ("AMENDMENT")
TO CERTIFICATE T08-01**

WHEREAS:

- A. The Minister of Environment ("Minister") and Minister of Community Services issued Environmental Assessment Certificate T08-01 ("Certificate") for the Project on June 12, 2008;
- B. The Certificate authorizes the Proponent to improve the Highway 1 corridor from the McGill Interchange in the City of Vancouver to 216th Street in the Township of Langley which includes twinning of the Port Mann Bridge;
- C. Condition 1 of the Certificate requires the Proponent to cause the Project to be designed, located, constructed, and operated in accordance with the conditions of the Certificate, the documents listed in Schedule A, and the Owner's Table of Commitments and Assurances in Schedule B, and comply with all conditions of the Certificate to the reasonable satisfaction of the Minister;
- D. Condition 5 of the Certificate requires that if prior to the Project being constructed and tolled operations commencing the Proponent proposes a material change to the design, location, construction or operation of the Project, and in the opinion of the Executive Director the change may have the potential for significant adverse effects, the Proponent must submit an application in writing to the Executive Director to amend the Certificate and submit the plans, analysis, records and other information necessary for an effective assessment of the proposed changes;
- E. On February 27, 2009, in accordance with Condition 5 of the Certificate and section 19(1) of the Act, the Proponent applied for an Amendment to the Certificate to allow the construction of a new two-directional bridge downstream of the Port Mann Bridge as described in the documents referenced in Annex 1 to this Amendment, instead of twinning the Port Mann Bridge as authorized by the Certificate;

- F. Schedule B of the Certificate, the Owner's Table of Commitments and Assurances, remains unchanged and will apply in its entirety to the Project, including the new two-directional bridge;
- G. After review of the Amendment application and supporting documents and notifying and seeking comments from the appropriate authorities and the Katzie First Nation, Kwantlen First Nation, Kwikwetlem First Nation, Musqueam Indian Band, Qayqayt First Nation, Tsawwassen First Nation and Tsleil-Waututh First Nation, the Executive Director is of the opinion that the proposed design change will not result in new or increased potential significant adverse effects.

NOW THEREFORE,

The Executive Director has considered the Amendment request and the Certificate is amended as follows:

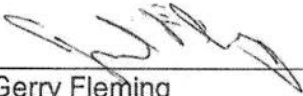
1. Recital A is amended by replacing the phrase "twinning of the Port Mann Bridge" with the phrase "new two-directional bridge downstream of the existing Port Mann Bridge."
2. Schedule A is amended by adding the documents listed in Annex 1 to this Amendment.

The Proponent hereby agrees that by signing this Amendment, the Proponent will abide by all the terms and conditions of the Certificate, as so amended.

This Amendment is part of the Certificate.

The Proponent agrees to be bound by this Amendment to the Certificate this

20th day of March, 2009.



Gerry Fleming
Port Mann/Highway 1 Project Director
Gateway Program
Ministry of Transportation and Infrastructure



Robin Junger
Associate Deputy Minister and
Executive Director
Environmental Assessment Office

Issued this 19th day of March, 2009, in Victoria, British Columbia.

ANNEX 1

List of Documents Comprising the Application for an Amendment of the Port Mann/Highway 1 Environmental Assessment Certificate T08-01

1. February 27, 2009: Letter from Gerry Fleming (Proponent) to Graeme McLaren (EAO) requesting that EAO amend the Environmental Assessment Certificate for the Port Mann/Highway 1 Project, and the following attachments to the letter:
 - a. Attachment 1. February 27, 2009 letter to Gerry Fleming (Proponent) from Robin Taylor (Proponent): "Comparison of MoT Reference Concept and Connect BC Design for Construction and Operation of the Port Mann Bridge, Environmental Assessment Certificate T08-01".
 - b. Attachment 2. February 27, 2009 table: Port Mann Crossing; "Comparative Summary of Environmental Effects for Twinned and Single Bridge Concepts".
 - c. Attachment 3. "Port Mann/Highway 1 Table of Commitments and Assurances - Commitments Relevant to the New Single Bridge Construction and Operation".
 - d. Attachment 4. February 27, 2009 Fact Sheet: "Traffic Implications of the New Single Bridge Design for the Port Mann Crossing".
 - e. Drawings for new single bridge concept:
 - i. Plan and Profile
 - ii. Approach Construction Phasing
 - iii. Trestle Layout
 - iv. Bridge Layout and Existing Bathymetric Data
 - v. Elevation View of Pier Structures