

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

AND

**IN THE MATTER OF
ENVIRONMENTAL ASSESSMENT CERTIFICATE #M96-07
HELD BY MOUNT POLLEY HOLDING COMPANY
FOR THE MOUNT POLLEY COPPER - GOLD PROJECT (Project)**

AMENDMENT #2 TO ENVIRONMENTAL ASSESSMENT CERTIFICATE #M96-07

WHEREAS:

- A. On October 6, 1992, Imperial Metals Corporation received project certification in the form of a Mine Development Certificate and this certificate continued in force as Project Approval Certificate # M96-07 pursuant to the *Environmental Assessment Act* R.S.B.C 1996, c.119 and as Environmental Assessment Certificate # M96-07 pursuant to the *Environmental Assessment Act*, S.B.C 2002, c.43 (Certificate).
- B. On September 2, 1997, the Certificate was transferred to the Mount Polley Holding Company (Amendment #1) which subsequently changed its name to the Mount Polley Mining Corporation.
- C. On April 13, 2016, Mount Polley Mining Corporation submitted an application to amend Condition 3 of the Certificate to increase the milling rate and change the holder of the Certificate to Mount Polley Mining Corporation.
- D. The Executive Director has considered the amendment application and comments from government agencies, Williams Lake Indian Band and Xat'sull First Nation and determined the proposed changes are not expected to cause significant adverse effects.

NOW THEREFORE:

I order that the Certificate is amended as follows:

1. Condition 3 is repealed and replaced with the following:

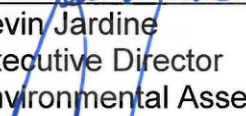
The rate of milling must not exceed 8.2 million tonnes of ore per year.

2. Condition 4 is repealed and replaced with the following:

If Mount Polley Mining Corporation proposes to increase the milling rate above that specified in Section 3 above, Mount Polley Mining Corporation

shall apply for an amendment to the Certificate pursuant to Section 19 of the *Environmental Assessment Act*.

3. The Holder of the Certificate is changed from Mount Polley Holding Company to Mount Polley Mining Corporation.



Kevin Jardine
Executive Director
Environmental Assessment Office

Issued this 19th day of May, 2016