Canaport LNG Project Canaport Community Environmental Liaison Committee (CCELC)

Minutes of Meeting CCELC # 82 Monday, 14 April 2014 Red Head United Church Hall, Saint John, NB Meeting 6:10 pm –8:45 pm

APPROVED

Committee Present:

- Armstrong, Carol
- Debly, Teresa
- Forsythe, Fraser
- Johnston, Jan
- McNeil, Pam
- Silliphant, Craig
- Thompson, David H.
- Turner, Rick
- Dalzell, Gordon

Committee Absent:

- Perry, Yvonne
- Smith, Elsie
- Thompson, David

Resources:

- Ryan, Tim
- O'Brien, Kevin
- Peterson, David

Observers:

Resident Resident Co-Chair (Canaport LNG) Resident Resident ACAP Fundy Baykeeper Saint John Board of Trade SJ Citizens Coalition for Clean Air

Member Resident Member

Fundy Engineering City of Saint John Department of the Environment

(1) OPENING REMARKS:

The meeting commenced at 6:08 with Fraser Forsythe welcoming everyone. The agenda was approved.

Review & Approval of Minutes from Meeting #81, 10 March 2014

The minutes of meeting # 81 on 10 March 2014 were reviewed. Rick Turner noted he was absent from the last meeting. Elsie Smith is now living in town and will not be coming to any further meetings.

Action 82-1: Carol to locate telephone number for Elsie and provide to Fraser who will confirm the status of Elsie's membership on the committee.

(Dave Thompson) Strike statement in Members Statement section that reads, "*The National Energy Board (NEB) has received one of the largest numbers of intervener applications for this particular project*".

1st David Thompson Passed 2nd Craig Siliphant Motion Carried

(2) BUSINESS ARISING FROM PREVIOUS MEETINGS

- 79-1 Canaport LNG (CLNG) getting information from NB Power. Fraser reached out and has been in contact with NB Power but has not been able to determine the reliability of electrical infrastructure, planned maintenance and upgrades and analysis of the power outage that occurred.
- 81-1 The company who performs the perlite installation is CECA Arkema. They have been to the site twice since the initial filling; in 2009 and 2013 to essentially fill in for settled perlite. http://www.arkema.ca/en/.
- 82-2 Kevin O'Brien spoke to Bill Edwards on the issue of odours at the east Saint John Terminal. Kevin talked to Phil with the City responsible for the City's position on this issue and in their opinion, it is the responsibility of the Department of the Environment and Local Government (DELG). Kevin suggested the members contact a Councilor if one wishes to discuss further.

(David Thompson) There are community concerns with derailment, odours, accidents and car storage and sidings. City appears to be very quiet on this issue. No other appropriate venue to raise these concerns and that is why they are being discussed at CCELC meetings.

(Kevin O'Brien) There is no forum, please call a councilor.

(Gordon Dalzell) Steps to rectify change of crude coming into the refinery. Steam to be added to move product (#3 or #4 crude) from rail cars. There are new rules for testing at the source by Transport Canada and newer rail cars are planned.

Discussion ensued between Dave Thompson, Gordon Dalzell, & Dave Peterson on rail yard emissions, regulations and jurisdiction.

(3) UPDATES

DELG Reporting (Dave Peterson)

A summary of the reporting is detailed below:

- Reporting to DELG ongoing on a monthly basis.
- Canaport Terminal has low emissions and well within their limits.
- No significant events.
- Small spill on the jetty which was reported and managed in accordance to the Emergency Management Plan (EMP).

Q1 (Gordon Dalzell): Any meetings at the senior level of the DELG?

A1 (Dave Peterson): Can't comment on senior meetings.

(Fraser Forsythe) Terminal plans are always reviewed to ensure the reliability of the Terminal. CCELC will be made aware of any intentions for changes to the Terminal.

(Dave Peterson) Incident at the Crude Terminal for an 8 hour period on March 20th related to a storage tank. East Saint John (ESJ) Terminal – DELG does not receive a lot of calls at the office.

Q2 (Carol Armstrong): Who do I call if it smells?

A2 (Dave Peterson): Call the DELG or Coast Guard if after hours.

Canaport LNG Update (Fraser Forsythe)

Planned work at the site includes:

- Seasonal painting of structural steel.
- Maintenance on submerged combustion vapourizers, jetty & impounding basins
- Threat Risk Vulnerability Assessment (TRVA) completed at the Terminal
- Ship unloading occurred on Saturday April and was completed by Sunday April 13.
- Crude Terminal pipeline project started on CLNG site with pipe supports, hydro excavation, etc.

>Some increase with construction traffic on Bayside Drive.

>Complete separate project from the LNG Marine Terminal.

>~20 employees on site, up to 60.

>Agreements are in place between CLNG and IOL to run the project.

- >Line operational in September.
- >Number of ships unknown.

>Can use either monobouy or LNG Jetty to unload crude.

>CLNG mooring master provides information and assistance to SJ Pilot who berths the ship.

Action 82-2: Presentation on the Crude unloading project at the next meeting by IOL

Action 82-3: Bring a copy of the EIA and the Public Involvement for the Crude Unloading Project

Action 82-4: Provide a summary of the annual report generated by CLNG.

(4) NEW BUSINESS

(Gordon Dalzell) A request to move to bi-monthly meetings.

Fraser encouraged the committee to attend the public meetings on Tuesday April 15 in Hampton (from 4 to 8 at 22 Church Street) and Wednesday April 16 in Saint John (from 4 to 8 at the Exhibition Site) for additional information on the project West to East Pipeline Project.

(Gordon Dalzell) Wants to see a committee that is specific to the west to east pipeline project. Gordon thinks it is important to ask specifically for a committee.

(Fraser Forsythe) Fraser reminded Gordon that this is not the forum to make this request. David Peterson agreed.

(Gordon Dalzell) The pipeline is TransCanada's, they need to have the committee.

(Dave Thompson) Recommends a letter to have a committee and invited others to do the same.

(Fraser Forsythe) Encourages everyone to get out and attend the public meeting to get the information. Pam McKay is in public and government relations for the project and can be reached at 333-4466.

(Gordon Dalzell) Anthony's Cove residents are being invited to meet in person and / or go the meeting to discuss the project.

MEMBERS STATEMENT

(Gordon Dalzell) A new United Nations report, issued by the UN Panel on Climate Change, emphases a global move toward renewals and away from fossil fuels (http://ipcc.ch/).

Q3 (Rick Turner): How many people are employed at the Terminal.

A3 (Fraser Forsythe): There are currently 67 Canaport employees and 32 Support Personnel.

Theresa Debly inquired whether the tanks can be painted to improve the aesthetics.

Motion 82-1: (David Thompson) The committee requests and recommends that in the future the tanks are painted a camouflage colour to blend into the natural landscape and that this request is taken to the most senior manager at the Canaport LNG

Motion carried.

MEETING ADJOURNED:

NEXT MEETING DATE: Monday, May 12, 2014 at 6:00 pm

Table of Actions / I	Responsibilities – 14 April 2014
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Action #	Action Item	Responsible Party	Due Date
82-1	Carol to locate telephone number for Elsie and provide to Fraser who will confirm the status of Elsie's membership on the committee.	Carol Armstrong	May 12
82-2	Presentation on the Crude unloading project at the next meeting by IOL	Fraser Forsythe	May 12
82-3	Bring a copy of the EIA and the Public Involvement for the Crude Unloading Project	Dave Peterson	May 12
82-4	Provide a summary of the annual report generated by CLNG.	Fraser Forsythe	May 12

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