Canaport LNG Project Canaport Community Environmental Liaison Committee (CCELC)

Minutes of Meeting CCELC # 71
Monday, 11 June 2012
Red Head United Church Hall, Saint John, NB
Meeting (Bus Tour) 5:30 pm – 8:00 pm

APPROVED

Committee Present:

Armstrong, Carol
 Dalzell, Gordon
 Forsythe, Fraser
 Johnston, Jan
 Resident
 SJ Citizens Coalition for Clean Air
 Co-Chair (Canaport LNG)
 Resident

Johnston, Jan
 McNeill, Pam
 Smith, Elsie
 Resident
 Resident

• Thompson, David H. Fundy Baykeeper

Committee Absent:

• Brown, Alice Resident

Court, Ivan
 Mayor of Saint John

Debly, Teresa ResidentHunter, Roger Resident

• Kumar, Hemant Enterprise Saint John

Perry, YvonneThompson, DavidMember

• Turner, Rick Saint John Board of Trade

Resources:

Caines, Crystal Fundy EngineeringO'Brien, Kevin City of Saint John

Observers: five observers

(1) OPENING REMARKS:

The bus tour commenced at 5:30 pm.

Review & Approval of Minutes from Meeting #70 Mar 2012

The minutes of meeting # 70 on 12 March 2012 were reviewed, and approved with no revisions. The minutes were accepted by David Thompson, seconded by Gordon Dalzell.

(2) ACTION ITEMS FROM 11 June 2012 MEETING:

70.-1: Canaport LNG to post the monitoring summaries on their website

The monitoring summaries will be posted on the website over the summer months.

70.-2: CCELC to review the CCELC Yearly Report

The CCELC report was revised to reflect the following:

 Page 6, under BOG Compression System Expansion Presentation Details, the value of the project was updated from the original estimated \$30 Million to the now estimated \$43 Million.

(3) NEW BUSINESS

On behalf of the Red Head Church, Carol Armstrong presented a letter to Canaport LNG asking for their assistance to fix the roof of the Red Head United Church. The church roof is in desperate need of repair, and it is vital to the community as it is the only hall close to the community.

Action 71-1: Fraser to report back on Canaport LNG's decision whether or not to support the requested roof repairs for the Red Head United Church

David Thompson put the following motion forward:

The CCELC supports the request for the roof replacement for the Red Head United Church, and would like to see Canaport LNG endorse the request.

Carol Armstrong seconded the motion, and all members in attendance were in favour.

Fraser provided an update to the committee regarding the effort involved to date to help improve the Church's water quality. Fundy Engineering has been involved in skimming the oil from the top of the well over the last ½ year in attempt to remove as much oil product as possible. To date, approximately 50 L has been removed. Just recently, Fundy Engineering has pumped the well for a period of two days to try to draw more oil into the well to recover and remove more product. Pending further removal of an

adequate amount of oil from within the well, a treatment system will be installed in hopes the water can be returned to a potable condition.

CLNG Site Update

Fraser Forsythe provided the site update, which included the tour of the facility. The following were some of the highlights of the tour:

- vacant area north of the tanks is currently being serviced with electricity, and water to provide service to construction trailers for workers for the BOG Recovery and potentially future developments;
- Visit to the Jetty Control House to view the jetty
- Flaring has occurred over the last few weeks as a result of the Brunswick pipeline temporary maintenance shut down, as well as the requirement to relocate the gas chromatograph shelter on site (related to the BOG Recovery project). In both situations, the Terminal was put into recirculation mode and boil off gas was flared. The pipeline is now back in service, and the chromatograph has been successfully relocated.
- Foundations for gas compressor shelter is currently being created by rock breaking. No rock is being hauled offsite.
- Canaport LNG expects to max out at 200 people for the BOG Recovery Project. Currently, there are approximately 30 people on site for this project. SNC are overseeing the project and performing the project management functions.
- Fraser notified the committee of Vern Garnett's resignation.
- In 2011, there were 27 vessels at the Canaport LNG Terminal
- Fire proofing is currently being replaced, didn't hold up well in the winter.

Action 71-2: On behalf of the CCELC, send a thank-you letter to Mr. Garnett for all of his contributions to the committee.

Given the recent municipal elections, the committee suggested a letter be sent to Mr. Ivan Court to formalize his position on the committee.

Action 71-3: Send a letter to Mr. Ivan Court to determine his position on the committee.

ADJOURNED:

8:00 pm

Submitted by: Fundy Engineering

NEXT MEETING DATE:

Monday, 17 September 2012 at 6:00 pm

ATTACHMENTS:

Table of Action Items

Table of Actions/Responsibilities – 12 March 2012

Action #	Action Item	Responsible Party	Due Date
71-1	Fraser to report back on Canaport LNG's decision to support the roof repairs for the Red Head United Church	Canaport LNG	June 29
71-2	On behalf of the CCELC, send a thank- you letter to Mr. Garnett for all of his contributions to the committee.	Fundy Eng	June 29
71-3	Send another letter to Mr. Ivan Court to determine his position on the committee.	Fundy Eng	June 29

Motion 71-1: The CCELC supports the request for the roof replacement for the Red Head United Church, and would like to see Canaport LNG endorse the request.