

Canaport LNG Project

Canaport Community Environmental Liaison Committee (CCELC)

Minutes of Meeting CCELC # 29
Monday, 8 January 2007
Red Head United Church Hall, Saint John, N.B.
Meeting 6:10pm - 9:10pm

Approved

Committee Present:

- Armstrong, Carol Resident
- Armstrong, Stu Co-chair of CCELC, Resident
- Brown, Alice Resident
- Court, Ivan City of Saint John Councilor
- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Debly, Teresa Resident
- Forsythe, Fraser Co-Chair (Canaport LNG)
- Griffin, Dennis Resident
- Griffin, Glenn Resident
- Johnston, Jan Resident
- MacKinnon, Claude ACAP Representative
- Malcharek, Rainer Bayside Power
- Sherman, Peter Resident
- Smith, Elsie Resident
- Thompson, Jean Resident
- Turner, Rick Saint John Board of Trade

Committee Absent:

- Bruce, Patrick Member
- Hunter, Roger Resident
- Lyttle, Dwain Resident
- Perry, Yvonne Resident
- Quinn, Kevin Bay Pilots & Marine Consultants
- Rogers, Kathy Member
- Roy, Beth Resident
- Thompson David Member

Resources:

- Caines, Crystal Fundy Engineering
- Kellock, John Emera Brunswick
- Mayes, Chris Fundy Engineering
- McLaughlin, Gary Fundy Engineering
- Peterson, David Department of Environment NB
- Van der Veen, Carolyn Canaport LNG

Opening Remarks:

The meeting commenced at 6:10 pm with Fraser Forsythe opening the meeting, welcoming all returning members and resource attendees.

Review & Approval of minutes from December 8th meeting:

The minutes of meeting #28, 8 December 2006, were approved with no changes motioned by Carol A. and seconded by Claude M. Minutes are posted monthly onto the Canaport LNG website (www.canaportlng.com) and the Fundy Engineering website (www.fundyeng.com).

One member brought it to the committee's attention that the Canaport website did not reflect the current CCELC minutes.

ACTION 29-1: Ensure Canaport LNG's website is updated with the CCELC meeting minutes on a regular basis.

Report on Action Items from December 8th meeting:

28-1: A message was left with the City of Saint John to inquire on cutting bushes on side of the Red Head road near the existing Canaport entrance to increase visibility. This action item will be carried over to February's meeting.

ACTION 29-2: Inquire about trimming bushes on the side of Red Head Road near the CLNG site entrance to increase visibility.

28-2: A list of contractors working on the LNG Project was made available by CLNG at the meeting.

28-3: All exposed areas along Alignment B will be hydro-seeded. Additional areas to be hydro-seeded will be indicated during the site tour on 13 January 2007.

28-4: The motion was brought forth to council on the designation of the Red Head Road as a non-truck route up to the Connector Road.

28-5: Funds were allocated in 2006 for upgrades on Bayside Drive to Hazen's Creek; however, the work was not completed. The city needs additional funds for the stabilization of the banks. A request was put in to the city to provide funds for both work proposed in 2006, and for the stabilization of the banks.

28-6: A message was left with the City of Saint John in regards to adding hidden driveway signs to homes near the Canaport entrance. This action item will be carried over at the next meeting.

ACTION 29-3: Look into the request to add 'hidden driveway' signs to homes near the Canaport entrance as required.

28-7: A request was made to the city to install signs directing truck traffic at the Bayside Drive intersection to the new RHSAR.

28-8: Signage details for Alignment B were provided to the committee. Copies of the signage are attached to the minutes.

As a result of the review of action items, the following topics / items were discussed.

Pipeline

Gordon D. made a reference to a newspaper article concerning the approval of the Emera Pipeline Project and may inadvertently affect whether or not the LNG Project proceeds. Fraser F. commented that Canaport LNG is well aware of the requirement for a pipeline but that the routing is not of major significance to the Project. Carolyn V. pointed out her thoughts on the article, in that it was simply trying to make a point that the LNG Terminal requires a pipeline.

Q1: Denis G. questioned whether or not the pipeline route in the EIS is still the same and whether or not there will be two LNG pipelines originating from Canaport.

A1: The routing is still the same for the pipeline to the refinery (9 km pipeline). Another pipeline will be required for exporting the LNG.

RHSAR – Heavy Truck Traffic on Red Head Road

Glen G. expressed his concerns that heavy truck traffic is continuing to travel on the Red Head Road. Fraser F. responded that CLNG have communicated to contractors the necessity to use the RHSAR. Guards at the gate house have been handing out memos directing traffic onto the RHSAR, and have been speaking directly to those who have been seen taking the Red Head Road.

ACTION 29-4: Fraser F. will follow up and speak again to Gulf Operators Manager to stress the importance of using the RHSAR.

RHSAR – ATV Traffic on RHSAR

Gordon D. expressed his concerns in regards to ATV traffic using the RHSAR. Fraser F. has indicated that when individuals have been encountered operating ATV's on the new road they have been informed not to use the road, but continue to do so.

ACTION 29-5: Review providing increased security measures to reduce the unauthorized use of the RHSAR by ATVs

RHSAR – Intersection Details at Connector Road & Red Head Road

Considerable discussion occurred on the intersection details at Alignment B, and the fact that the Red Head Road would have to yield to traffic coming from the Connector Road.

Q2: (Denis G.) Did the city approve the intersection detail at Alignment B?

A2: (Stu A.) Council is aware of this. Public consultation was not required where the details do not eliminate the road.

A motion was placed on the floor by Glen G., seconded by Denis G, to have Crandall Engineering (as the design engineers), Irving Oil Limited (as the proponent), the City of Saint John (as the proponent) to speak to an open house and discuss both the RHSAR Connector Road intersection and the preliminary study on erosion solutions for the residents of Red Head.

This motion was then changed by Glen G. to have the above guests speak at the next CCELC meeting rather than at an open house.

ACTION 29-6: Request Crandall Engineering, IOL, and the City of Saint John to speak at the next CCELC meeting on the rationale for the intersection at Alignment B.

ACTION 29-7: Provide copies of the details for the connector road intersection to the committee members.

New Brunswick Department of the Environment (NBDENV) Monthly Status Update:

David Peterson, the Project compliance officer with the Department of the Environment, provided an update on compliance and permitting for both the LNG Project and the RHSAR. The environmental status reports for December were provided to all members in attendance, and are attached to these minutes. During the update, the following topics / questions were discussed and / or raised.

LNG Site:

(David P.) A 60 L spill of hydraulic fluid was reported on 11 December as a result of equipment malfunction. Samples were taken by the consultant to confirm that no residual materials left on site. Clean-up was completed and sample results were well within the acceptable criteria.

Q3: (Gordon D.) What mitigative actions will be taken as a result of the spill to ensure it does not happen again?

A3: (Fraser F.) There are several procedures followed to minimize the chance of spills. Inspections on equipment are performed daily, and are recorded in equipment inspection logs. Because of the nature of the work (rock breaking, stripping, cold weather), the equipment is used to it's operating limits and becomes prone to mechanical failures such as ruptured hoses, fittings, etc.

Q4: (Teresa D.) How much soil would have been excavated for the 60L and 40L spills that occurred on site?

ACTION 29-8 Provide the amounts of soil that was excavated as a result of the two larger spills at the LNG site.

RHSAR Site

(David P.) There was an exceedence of Total Suspended Solids at Hazen's Creek after a heavy rainfall event. The TSS levels were slightly over the criteria (TSS results were 38 mg/L; while criteria is 25 mg/L).

Q5: (Glen G.) If there are sedimentation concerns, is there a number the residents can call after hours?

A5: (David) There is a number (1-800-565-1633 – Environmental Emergencies) that can be called if there are any environmental concerns and it is a 24 hour number.

Q6: (Denis G.) How efficient are the hay bales in regards to controlling sediment if they freeze?

A6: (David P.) The hay bales will continue to slow the water, allowing the heavier materials to settle out. Heavier suspended solids have more of an impact to fish habitat.

(David P) One dust complaint was received for the RHSAR.

Q7: (Glen G.) What are Canaport LNG going to do in regards to the dust?

A7: (Fraser F.) Canaport LNG will use calcium chloride when weather permits. Canaport LNG has applied dry calcium chloride, and has limited the speeds on the road to reduce dust.

David P. indicated that the dust originating from the road is not a health or environmental issue, but more of a nuisance issue. The dust particle size is too large to be considered a health concern.

Teresa D. requested that CLNG pressure wash the houses in close proximity to the RHSAR (two nearest the road at the Canaport entrance, and her mother's home) when needed, and CLNG agreed to the request.

There was some discussion as to whether or not the committee should take further action (through the form of a motion) to ensure IOL / CLNG address the dust problem on the RHSAR. It was decided that the committee would allow the company time to address their request, and will take further action if the problem has not been resolved by the next meeting.

Fishermen Meeting Update:

Nothing to report. No additional meetings were held due to the active fishing season.

Canaport Site Update:

Fraser F. provided the committee with a site update. Work on the site was shut down over the Christmas holidays. The work force has returned to the site, at a level of approximately 100-150 people. The work force is expected to increase up to 200-300 employees in late February. Civil works are continuing at the site, and includes grubbing, stripping and blasting. The LNG tank areas have been completed for the winter. Foundation preparations are underway in the process area.

Q8: (Denis G.) Are there any future proposals for peak shaving tanks?

A8: (Fraser F.) No.

Q9: (Ivan C.) Is there a water management plan at the site?

A9: (Fraser F.) Yes. All surface water runoff is directed into a settling basin prior to being discharged into the Bay of Fundy. This settling basin is sampled and tested on a regular basis.

Teresa D. made a comment to request the transmission line 0042 be moved onto the RHSAR RoW so that landowners regain land that was previously expropriated. David P. suggested that energy will be an issue for the new Refinery if located in Red Head, and the current transmission line will not be adequate.

RHSAR Site Update:

Fraser F. reminded the committee of the site tour that will be conducted on 13 January 2007. Members who wish to attend shall meet at the Red Head United Church Hall at 9:00 am.

Members Statement:

Alice B. returned her Christmas gift from Canaport LNG and stated that she did not agree with accepting gifts from the proponent.

Peter S. expressed the need for a contact number for community concerns, and this number should be placed in the next community letter.

If there are any concerns related to the LNG Project, contact should be made with Carolyn Van der Veen by calling 658-6250. This number has been published in previous community letters.

Adjourned:

9:10 pm

Submitted by:

Fundy Engineering

Next Meeting Date: Monday 19 February 2007

Attachments:

Table of Actions/Responsibilities – January 2007

Table of Outstanding Action Items – January 2007

Traffic Update – December 2006

NBDENV Monthly Status Report – December 2006

RHSAR Signage Details of Alignment B

Table of Actions/Responsibilities – January 2007

Action #	Action	Responsible Party	Due Date
29-1	<i>Ensure Canaport LNG's website is updated with the CCELC meeting minutes on a regular basis</i>	Canaport LNG	19 February 07
29-2	<i>Inquire about trimming bushes on the side of Red Head Road near the entrance to increase visibility</i>	Canaport LNG	19 February 07
29-3	<i>Look into the request to add 'hidden driveway' signs to homes near the Canaport entrance as required</i>	Canaport LNG	19 February 07
29-4	<i>Fraser F. will follow up and speak again to Gulf Operators Manager to stress the importance of using the RHSAR</i>	Canaport LNG	19 February 07
29-5	<i>Review providing increased security measures to reduce the unauthorized use of the RHSAR by ATVs</i>	IOL / Canaport LNG	19 February 07
29-6	<i>Request Crandall Engineering, IOL, and the City of Saint John to speak at the next CCELC meeting on the rational for the intersection at Alignment B</i>	Canaport LNG	19 February 07
29-7	<i>Provide copies of the details for the connector road intersection to the committee members</i>	Fundy Engineering	19 February 07
29-8	<i>Provide the amounts of soil that was excavated as a result of the two larger spills at the LNG site</i>	Fundy Engineering	19 February 07