

Canaport LNG Project

Canaport Community Environmental Liaison Committee (CCELC)

APPROVED

Minutes of Meeting CCELC # 89
Monday, 11 February 2015
Red Head United Church Hall, Saint John, NB
Meeting 6:00 pm –8:00 pm

Committee Present:

- Armstrong, Carol Resident
- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Debly, Teresa Resident
- Forsythe, Fraser Co-Chair (Canaport LNG)
- McNeil, Pam Resident
- Thompson, David H. Fundy Baykeeper
- Silliphant, Craig ACAP

Committee Absent:

- Johnston, Jan Resident
- Perry, Yvonne Resident
- Thompson, David Member
- Turner, Rick Saint John Board of Trade

Resources:

- Dubee, Cathy ELG
- O'Brien, Kevin City of Saint John

(1) OPENING REMARKS:

The meeting commenced at 6:05 pm with Fraser Forsythe welcoming everyone.

REVIEW & APPROVAL OF MINUTES FROM MEETING #88

The minutes of meeting # 88 were reviewed and approved with the following changes:

- Page 3, 3rd sentence from the top, changed Gordon Dalzell's comment to the following: "I am very pleased with the CCELC meetings....".
- Page 2, 6th sentence up from the bottom, the following sentence was re-written to reflect a spelling correction: "*Other general questions were taken from the floor*"
- Page 3 , A1, *the following sentence was revised to read: "Continuous painting would be required in an active Terminal, resulting in increased maintenance cost, increased safety risk, and lots of sand blasting that would generate large amounts of dust"*.

Gordon Dalzell made the motion to accept the minutes, Pam McNeil seconded the motion.

Q1 (Teresa Deby in reference to Pedro's comments from meeting #88 regarding painting the tanks): Is the top of the tanks painted?

A1 (Fraser Forsythe): Yes, the top of the roofs have a weather proofing coating as they are exposed to more weather than the sides of the tanks would be.

Q2 (Gordon Dalzell): If the media wished to speak to the committee, who speaks on behalf of the committee?

A2 (Fraser Forsythe): The committee does not have a spokesperson. If a member is approached by media, a member should only speak for themselves rather than a spokesperson for the entire committee.

Teresa Deby requested a brief summary on what was discussed at the special meeting held on January 19th and Fraser provided a verbal summary.

Q3 (Teresa Deby): When was the draft Project Description submitted to the Canadian Environmental Assessment Agency (CEAA)?

A3 (Fraser Forsythe) It was submitted November 28th, 2014. There was no official acknowledgement from CEAA as it was in draft form. When the Project Description is acceptable, it starts the 20-day public review process and the document gets posted onto CEAA's website. CEAA then collects public comments, and after review of the document and public comments, they respond as to whether or not the Project will go through a federal Environmental Assessment process or not. Every project (assuming it warrants an Environmental Impact Assessment, or EIA) goes through a provincial EIA, but not every project goes through the CEAA Environmental Assessment process. Migratory birds, crown lands, aboriginal lands, fish & fish bearing waters, trans-boundary impacts, *etc.*, are all under federal jurisdiction, and thus, are concerns of CEAA. If the Project is screened in with CEAA, then they will issue guidelines for preparing the EIA document. There will be an opportunity for the public to comment on the guidelines. After incorporating CEAA's guidelines into the EIA document, it is submitted for CEAA review. Normally projects are approved with conditions. Once it is determined the project will go through a CEAA process, the clock starts. CEAA has 365 days of time, regulated under statute, to approve the Project or not.. As of now, Saint John LNG does not have a document that starts that clock. If at any time CEAA comes back and requests something from the Proponent, the clock stops.

Action 89-1: Invite CEAA to come speak to the CCELC to review the CEAA process

Q4 (David Thompson): When CEAA accepts the Project Description, will there be a short news release?

A4 (Fraser Forsythe): It is CEAA's responsibility for releases. Canaport LNG (CLNG) will inform the CCELC, and will provide paper copies of the Project Description if requested.

Q5 (Teresa Debly): Who is responsible for CLNG public relations?

A5 (Fraser Forsythe): Kate Shannon, who is our Public Information Officer. Her supervisor is Robert Williams, Controls and Resource Manager. All of the management team reports to Pedro Boyra, General Manager.

(2) BUSINESS ARISING FROM PREVIOUS MEETINGS

88-1 *Request that CLNG look at the church as an acquisition for the community*

CLNG will not be looking to acquire the church.

88-2 Look at alternative site to host the meetings should the Church become unavailable.

We will revisit possible venues in March's meeting. Options explored to date are the Stella Maris Church and the Jarvis Bay Legion. The CLNG Multi-Purpose room may also be available for use, and the option of renting from the Church's new owner should be explored as well.

Action 89-2: Look at alternative sites to host the meetings should the Church become unavailable

(3) UPDATES

NBDELG Update (Cathy Dubee)

There is nothing to report since the last meeting in January.

Zoning, not specifically related to the project, was discussed and Cathy shared the following website with the committee: <http://maps.saintjohn.ca/zonesj-en/>

Canaport LNG Update (Fraser Forsythe)

Q6 (Teresa Debly): Did a ship berth last month? What happened to the CCELC's opportunity to see the ship at berth?

A6 (Fraser Forsythe): There were two ships in the last month. It's difficult to coordinate the opportunity to view the ship at berth as the ships schedule can change rapidly, or due to the time when the ship is at berth. I will continue to attempt to coordinate an opportunity for the CCELC to view the ship.

The following highlights were provided by Fraser Forsythe in reference to Terminal updates:

- Maintenance to the booster compressor was conducted, and will be completed at the end of the month. The booster compressor reduces flaring, which is why we perform

maintenance this time of year so that we do not have to shutdown the compressor during bird migration season.

- Application to the National Energy Board (NEB) in respect to the Liquefaction project has been made. Application is required as gas will be imported and exported from and to other countries. The public will have the opportunity for review the application as well as part of the NEB process. The License is for Repsol, and not CLNG.
- The final investment decision (FID) will consider whether or not the EIA & CEAA approvals are in place, where the gas will be obtained and the cost to transport the gas, the market at the time, etc. All of these factors influence the FID, and often take place simultaneously as they all tie together.

Q7 (Gordon Dalzell): How many Irving ships berthed at CLNG's Jetty with crude oil during monobuoy repairs?

A7 (Fraser Forsythe): Eleven.

Q8 (Gordon Dalzell): Are the Crude ships heavier? If the Crude ship is up against the Jetty, is there a potential the ship will weaken the anchor points in bedrock? Is that the reason why some of the ships did not berth on the jetty?

A8 (Fraser Forsythe): No. There have been no ships that exceeded the berthing limits. A compatibility study is done for every ship that berths at the Jetty, Crude or LNG.

Q9 (David Thompson): If there is a full blackout and ship loses power, can the ship still be berthed?

A9 (Fraser Forsythe): This depends on the position of the ship in the maneuver. As the ship is accompanied by 4 tugs they would be able to push the ship onto the Jetty if close to the Jetty and with the approval of ship's master and pilot..

Q10 (David Thompson in relation to the proposed Liquefaction Terminal & CEAA): Has there been anything arranged with the aboriginals?

A10 (Fraser Forsythe): To date, we have met with the NB Assembly of First Nations Chiefs which represents 11 of the 15 status Indian bands to engage them on the Liquefaction Project prior to submission of the Project Description to CEAA. We have also met with NB department of Aboriginal Affairs.

Q11 (David Thompson): What about the non-status Indian organizations in Saint John?

A11 (Fraser Forsythe): We've taken our direction from Aboriginal Affairs in terms of Aboriginal engagement.

The committee inquired about the Canaport LNG Scholarship, and who would be eligible.

Action 89-3: Fraser to inquire about the details of the Canaport LNG Scholarships

MEETING ADJOURNED: 8:00

NEXT MEETING DATE: Monday March 9th, 2015 at 6:00 pm,

LOCATION: Red Head United Church

Table of Actions / Responsibilities – 11 February 2015

Action #	Action Item	Responsible Party	Due Date
89-1	Invite CEAA to come speak to the CCELC to review the CEAA process	Fundy Engineering	
89-2	Look at alternative site to host the meetings should the Church become unavailable.	Fundy Engineering	Next meeting
89-3	<u>Fraser to inquire about the details of the Canaport LNG Scholarships</u>	Canaport LNG	Next meeting