

LNG & Multipurpose Pier Project Canaport Community Environmental Liaison Committee (CCELC)

Minutes of Meeting CCELC # 11
Monday, June 13, 2005
(As amended and approved)

Red Head United Church Hall
Saint John, N.B.
6:10pm to 10:35pm

Committee:

- Armstrong, Stu Resident
- Barton, Dianna Enterprise Saint John
- Cullinan, Don Resident
- Daigle, Dawn Resident
- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Debly, Teresa Resident
- Griffin, Dennis Co-chair of CCELC, resident
- Johnston, Jan Resident
- Long, Warren Co-chair of CCELC, Irving Oil
- Malcharek, Rainer Bayside Power
- MacKinnon, Claude ACAP Representative
- McIntosh, Andy Resident
- Melanson, Don Resident
- Quinn, Kevin Bay Pilots & Marine Consultants
- Rogers, Kathy Member
- Roy, Beth Resident
- Stevens, Mike Resident
- Thompson, David Fundy North Fisherman's Association
- Turner, Rick Saint John Board of Trade

Resources:

- Azcarraga, Adolfo REPSOL YPF
- Forsythe, Fraser Fundy Engineering & Consulting
- Fortune Sean NBDELG
- Parker, Jennifer Irving Oil Ltd
- Pataki-Therriault Germaine NBDELG
- Peterson, David NBDELG
- Walker, Carolyn NBDELG

Observers:

Approximately 6 to 8 observers in attendance at beginning of the meeting.

Opening Remarks:

The meeting commenced at 6:10pm with Warren Long opening the meeting, welcoming all returning and new members.

Review of Agenda:

The meeting agenda as circulated was reviewed and revised to allow Sean Fortune of NBDELG to provide the air quality presentation first, then the introduction of the EIA registration document for Canaport Pond & Wetland Removal, and briefing from Engineering Project Manager for Repsol YPF on Canaport LNG Limited Partnership. All other items on the agenda were adjusted accordingly and approved.

Introductions/Attendance:

Carolyn Walker of NBDELG was welcomed and introduced as the Environmental Compliance Officer for the LNG Project and resource to the CCELC.

Adolfo Azcarraga Project Manager Engineering Repsol ypf was welcomed and introduced to the members.

Approval of Minutes:

The minutes of the last meeting held on May 9, 2005 (meeting #10) were reviewed and approved as amended. The minutes as amended and approved are included herein.

Presentation:

Sean Fortune of NBDELG gave a presentation on "Monitoring and Measurements of Air Quality and Emissions". A copy of the presentation is included with these minutes. Numerous questions were addressed to the presenter from members about air monitors, their location around the city, and portability. Those members having access to the internet may wish to visit the National Pollution Release inventory website at www.ec.gc.ca/pdb/npri/ for more information on emissions.

Presentation: (Canaport Pond & Contiguous Alder Wetland Removal Environmental Impact Statement)

The Environmental Impact Assessment (EIA) document for the "Canaport Pond and Contiguous Alder Wetland Removal" was presented to the committee as the first step in the public involvement process for approval of the removal of the pond and wetland. Committee members may review the document via the internet at www.fundyeng.com/links.html or view the document at the Saint John Regional Library, or the offices of Fundy Engineering & Consulting.

ACTION 11-1: Fundy will provide CD or hardcopy of the EIA document to members upon request.

ACTION 11-2 Members are requested to return questions concerning the EIA to Fundy Engineering at our next meeting. The period for receipt of public comments on the EIA to conclude by July 25th.

Briefing: “Canaport LNG Limited Partnership”

Repsol’s Project Manager Engineering, Adolfo Azcarraga, provided the committee with a briefing on the Canaport LNG Limited Partnership. The committee decided that given the interest of the committee members in discussion of various issues with Adolfo that we would continue with our regular agenda and allow sufficient time at the end of the meeting to continue discussion with Adolfo.

Terms of Reference:

It was moved by Kathy Rogers, seconded by _____ that the revised “Terms of Reference” document given approval at the previous meeting be accepted; motion carried.

Review of Action Items Arising from May 9th meeting:

- (10-1) Warren will review committee traffic concerns with Saint John Police Force contact Bill Reid after Phase II civil works awarded.
- (10-2) Fundy has begun to forward monthly traffic reports to Saint John Police Force.
- (10-3) Revised Terms of Reference approved per motion of this meeting.
- (10-4) Around table to be executed at conclusion of each meeting.
- (10-5) Repsol Project Engineering Manager “Adolfo Azcarraga” in attendance at this meeting.
- (10-6) This action item initiated considerable debate with three motions placed before the committee for a vote. Kathy Rogers moved, seconded by _____ that we table release of the committee’s letter to the Minister until after the committee has had the presentation on the safety of LNG operations and natural gas pipelines (*Motion defeated*). Stu Armstrong moved, seconded by Dianna Barton, that the draft letter as amended be sent to the Minister on behalf of the committee. On a point of order, Kathy Rogers and Dennis Griffin requested that the names of members be recorded on this vote to avoid confusion. (*Motion carried*)

For (10)

Gordon
Claude
Rick

Against (7)

Jan
Kathy
Andy

For

Dawn
Beth
Mike
Stu
Dianna
Kevin
Rainer

Against

Teresa
Don
David
Dwain

- (10-7) Fundy has determined that the draft NB Pipeline legislation is in the final stage prior to introduction on the floor of the Legislature and will not be available for public review until the draft is introduced. After introduction the draft legislation will be available for review.

ACTION 11-3 Fundy to obtain copy of draft for committee members when available for public review.

- (10-8) Committee received air quality emissions presentation from Sean Fortune of NBDELG.
- (10-9) This action item is to be re-scheduled for the August committee meeting to coincide with pipeline safety presentation.
- (10-10) Andy McIntosh was invited and has joined as a new committee member. He was introduced and welcomed to the meeting.
- (10-11) Don Melanson requested information on possible future opportunities for chemical plant and employment spin-offs from the project. Warren reported that although no specific projects have been identified, the development of the LNG facility will undoubtedly provide many future opportunities and increase local employment.
- (10-12) Pizza was provided and well received by committee members.

Committee Membership Update:

Three motions were placed with the committee to invite three additional individuals to become members of the committee.

New member nominee **Ivan Court**

Moved Don; second Teresa (*motion carried*)

New member nominee **Dwain Lyttle**

Moved Teresa; second Kathy (*motion carried*)

New member nominee **Yvonne Perry**

Moved Kathy; second Teresa (*motion carried*)

New Business:

- Don Melanson raised the question of berthing an LNG tanker at the same time that a VLCC is moored at the mono-buoy. Is this possible, and if so,

how would berthing be accomplished? Kevin Quinn, committee member, and licensed ship's captain spoke to this issue and provided an explanation of the methods of berthing at the proposed unloading jetty, and expected operational constraints. In respect of this issue, David Thompson indicated that a meeting had been held between local fisherman, harbour pilots, and Irving representative, Capt Donovan Case. Further, David expressed concern that the simulations exercises currently underway may not adequately reflect the magnitude of wind speed, wave height, and current variables. Kevin noted that there is an existing ½ mile (925m) exclusion zone around the SPM as required by the Saint John Port Authority.

- Considerable discussion developed and occupied the remainder of the meeting with many questions posed of Repsol's Manager of Engineering Adolfo Azcarraga.

Will dedicated fire tugs be available for the facility? (Not common practice at LNG terminals and are not intended for this project)

Would Repsol become a member of Society of International Gas Tankers and Terminal Operators (SIGTTO)? (Not currently a member of the society but will design the facility to meet the SIGTTO standards)

Who is responsible in the case of catastrophic event? (Owner is always responsible; however, Adolfo explained that terminal owners could opt for self-insurance, a common industry practice, or purchase third party coverage)

If insurance companies will not provide residential insurance for local residences, will Canaport LNG Limited Partnership provide coverage? (No. It is not the intention of the company to provide insurance coverage)

ACTION: (11-4) Fundy & Repsol to research the issue of insurance and provide information to the committee.

ACTION: (11-5) It was suggested by Gordon that due to the duration of our meetings that a 10 minute break be inserted after approximately 1½ hours.

- Numerous questions were raised about fire safety systems, flammability of the LNG vapours, and natural gas. Also, accident training for on site personnel and emergency techs who may be required to respond to the site in an emergency.

ACTION: (11-6) Committee members requested that the DVD "The Risks and Dangers of LNG" be viewed at our next meeting and that the meeting address the safety issues of LNG terminal and ship operations.

- A number of other issues were raised by committee members. Kathy expressed concern that our message is not getting out to the community at large. She also took particular exception to the ad placed in the paper, that seemed to accomplish little and did nothing to reduce the fear mongering about the Project.
- Given the extended duration of this meeting, Dianna suggested that to expedite the order of the meeting, members could be polled at the beginning of the meeting to raise issues for new business.

ACTION: (11-7) Co-chairs are asked to poll attending committee members for items of new business which they would like added to the agenda at the start of the meeting.

- Jan asked if a second access road would be provided at the site? *(Yes a second road for entering and exiting the site will be developed onto the Red Head road. The location of this road on the site has yet to be determined)*

Next Meetings:

The next meeting date is **Monday July 11, 2005** at the Church Hall of the Red Head United Church 6:00 –9:30 PM.

Subsequent meetings scheduled for **Monday Aug 8, 2005** at the Church Hall of the Red Head United Church 6:00 – 8:30 PM.

Adjourned: 10:35 pm

Submitted F Forsythe
Fundy Engineering & Consulting
e-mail: fraser.forsythe@fundyeng.com

Attachments:

Table of Actions/Responsibilities
Revised Minutes for Meeting #10-May 9, 2005
“Monitoring and Measurements of Air Quality and Emissions” Presentation

Table of Action/Responsibilities

Action #	Action	Responsible Party	Due Date
11-1	Fundy will provide CD or hardcopy of the EIA document to members upon request.	Fundy Eng.	As Required
11-2	Members are requested to return questions concerning the EIA to Fundy Engineering at our next meeting. The period for receipt of public comments on the EIA to conclude by July 25th.	CCELC Members	July 11, 2005
11-3	Fundy to obtain copy of draft (NB Pipeline Legislation) for committee members when available for public review.	Fundy Eng.	When Legislation is released
11-4	Fundy & Repsol to research the issue of insurance and provide information to the committee	Fundy Eng & Repsol	July 11, 2005
11-5	It was suggested by Gordon that due to the duration of our meetings that a 10 minute break be inserted after approximately 1&1/2 hours.	Co-Chairs	To start July 11 meeting
11-6	Committee members requested that the DVD "The Risks and Dangers of LNG" be viewed at our next meeting and that the meeting address the safety issues of LNG terminal and ship operations.	Fundy Eng.	July 11, 2005
11-7	Co-chairs are asked to poll attending committee members for items of new business which they would like added to the agenda at the start of the meeting.	Co-Chairs	To start July 11 meeting