

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

Minutes of Meeting CCELC # 10
Monday, May 9, 2005
(As Amended & Approved)

Red Head United Church Hall
Saint John, N.B.
6:05pm to 9:55pm

Committee:

- Barton, Dianna Enterprise Saint John
- Cullinan, Don Resident
- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Debly, Teresa Resident
- Griffin, Dennis Co-chair of CCELC, resident
- Griffin, Glenn Resident
- Hunter, Roger Fundy North Fisherman's Association
- Long, Warren Co-chair of CCELC, Irving Oil
- Malcharek, Rainer Bayside Power
- Macaulay, David Resident
- Melanson, Don Resident
- Quinn, Kevin Bay Pilots & Marine Consultants
- Rogers, Kathy Member
- Roy, Beth Resident
- Smith, Elsie Resident
- Stevens, Mike Resident
- Thompson, David Fundy North Fisherman's Association
- Thompson, Jean Resident
- Turner, Rick Saint John Board of Trade

Resources:

- Caines, Crystal Fundy Engineering & Consulting
- Forsythe, Fraser Fundy Engineering & Consulting
- Pataki-Therriault Germaine NBDELG
- Peterson, Dave NBDELG

Observers: Observers began arriving at approximately 7:00pm with 33 observers in attendance at 7:20pm.

Opening Remarks:

The meeting commenced at 6:05pm 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 include the City of Saint John Police Force to address safety concerns of the Committee Members, and talk about traffic/safety issues relating to the LNG Project. All other items on the agenda were approved.

Saint John Police Force:

Don Melanson introduced Constable Bruce Connoly and Constable Bill Reid of the Saint John Police Force to discuss traffic related concerns in correspondence with the increase of traffic resulting from the LNG project. Constable Reid indicated measures such as motor vehicle inspections, radar checks, patrol increases, traffic analysis and radar signs demonstrating speeds may be implemented to ensure safe vehicle operations on the Red Head Road. Constable Reid also indicated their willingness to help out with any issues encountered, and encouraged Irving to contact their department.

ACTION 10-1: Warren to contact Constable Reid of Saint John Police Force to review traffic patterns on the Red Head Road and discuss strategies to mitigate potential safety concerns.

ACTION 10-2: Fundy to forward monthly traffic reports to City of Saint John Police Force.

Rick Turner came forth with a suggestion to map truck routes indicating load restrictions, speed limits and times of operation and provide this information to the contractors for Phase II activities. David Thompson also requested a police investigation in regard to vandalism that took place on April 23th/24th at the Mispec Wharf.

Introductions/Attendance:

Don Cullinan and Glenn Griffin were welcomed and introduced as a new member of the CCELC.

Approval of Minutes:

The minutes of the last meeting held on April 18, 2005 (meeting #9) were reviewed. It is the wish of the Committee to expand the opening remarks within the minutes to reflect what was said, and to also incorporate and document the outcome of the previous action items resulting from the previous meeting.

The following changes have been made to the April 18, 2005 minutes and have been distributed to the Committee Members:

- Expansion of the opening remarks (project status)
- Outcome of previous action items resulting from the March 14th meeting
- Change of due date for actions items 9-8 and 9-11

Terms of Reference:

The draft "Terms of Reference" document was circulated prior to the meeting to allow Committee Members the chance for review. The majority of the meeting was dedicated to open discussions surrounding the Terms of Reference. After considerable discussion, the Committee was able to complete the revisions for the Terms of Reference. A revised copy of the Terms of Reference is attached for review and final approval at the next meeting.

ACTION 10-3: Fundy to revise the revised "Terms of Reference" and distribute to all Members for final approval prior to the next meeting.

Discussions surrounding "Communication" within the Terms of Reference brought up the concern that some of the quieter Committee Members may not feel comfortable voicing their concerns/opinions, or are not given a chance to voice their opinions due to the more vocal Members.

ACTION 10-4: Perform an "around the table" at the end of each meeting to allow all members a chance to speak.

The Committee also expressed their interest in having a Repsol representative available and present at the CCELC meetings.

ACTION 10-5: Coordinate with Repsol to encourage and request their attendance at future CCELC meetings. Website: www.repsolypf.com

Review of Action Items Arising from April 18th meeting:

- (9-1) Meeting agenda was revised and included time intervals for each item to help keep meetings on track.
- (9-2) Site tour was conducted April 23, 2005, and consisted of 7 Members in attendance.
- (9-3) Progress report of May 18th Fisherman meeting to be discussed at July 11 meeting.
- (9-4) An invitation was extended to Glenn Griffin and Don Cullinan to join the Committee. Both invitations were accepted.
- (9-5) The Draft "Terms of Reference" were distributed prior to the May 9th meeting.
- (9-6) Minutes were posted April 22, 2005 on Fundy Engineering's website.

- (9-7) Jennifer has begun the preparation of a draft newsletter. Sub-Committee has yet to discuss the newsletter as a group.
- (9-8) City Police Force attended May 9 meeting and discussed traffic related concerns, as outlined in the “Saint John Police Force” section above.
- (9-9) Rainer Malcharek drafted a letter to the Minister of Energy, but did not receive final approval from the co-chairs as there were uncertainties on the intent of the letter. This issue was discussed once again, and it was the Committees decision that the preparation of the draft letter should proceed. Considerable discussion resulted, and was decided the intent of the letter should be to notify the province that the Committee would like the pipeline to be regulated with the proper standards, and if that is not possible (i.e. the regulation not updated), express the desire of the Committee to have the pipeline federally regulated.

ACTION 10-6: Co-chairs to continue to draft a letter for submission to Minister of Energy as indicated in action item 9-9 from meeting #9

ACTION 10-7: Fundy to obtain a copy of the draft NB Pipeline legislation which is going before the house, and clarify provinces proposal to table legislations.

- (9-10) MN&E Presentation is scheduled for August’s meeting.
- (9-11) Safety presentation is scheduled for July’s meeting. Other issues were raised from the discussion on having a safety related meeting, including air quality issues and the safety of pipelines.

ACTION 10-8: Air quality expert from NBDELG to give a presentation on air quality issues relating to the Project.

ACTION 10-9: Rainer Malcharek to obtain national gas pipeline statistics

- (9-12) Landowner pays property taxes, and in addition pipe line owner pays land usage tax for the “Right of Way”

Committee Membership Update:

An additional resident has placed their name before the Committee, Andy McIntosh, and will be invited to our next meeting.

ACTION 10-10: Invite Andy McIntosh to join the Committee.

New Business:

- David Thompson, an observer, asked permission to speak to the Meeting and was granted approval. Mr. Thompson commented that the process of the CCELC Committee has certainly improved, and in particular, the

revision and the adoption of the “Terms of Reference”. Mr. Thompson also brought several points forward for the Committee Members to think about including “who should operate the CCELC meetings”, “who should chair the meetings” and “who should keep the records of the meetings”.

- The question of a future plastic plant within the area was raised from a member of the Committee.

ACTION 10-11: Warren to review and determine possible future applications and clarify the possibility of a chemical plant

- A Member of the Committee requested to have pizza for the following meetings as the sandwiches/fruit trays were not sufficient.

ACTION 10-12: Pizza to be made available for next meeting.

- David Peterson updated the Committee on the status of the Phase II Approval to Construct permit, as it is currently being reviewed and will be available for public review once the Approval has been issued.

Next Meetings:

The next meeting date is **Monday June 13, 2005** at the Church Hall of the Red Head United Church 6:00 –8:30 PM.

Subsequent meetings scheduled for **Monday July 11, 2005** at the Church Hall of the Red Head United Church 6:00 – 8:30 PM.

Adjourned: 9:55 pm

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

Attachments:

Table of Actions/Responsibilities
Revised Minutes for Meeting #9-March 14, 2005
Revised Terms of Reference

Table of Action/Responsibilities

Action #	Action	Responsible Party	Due Date
10-1	Warren to contact Bill Reid of Saint John Police Force to review traffic patterns on the Red Head Road and discuss strategies to mitigate potential safety concerns.	Irving Oil	After contract for phase II is awarded/ongoing
10-2	Fundy to forward monthly traffic reports to Saint John Police Force.	Fundy Eng.	Monthly
10-3	Fundy to revise the Draft Terms of Reference and distribute to all Members for final approval prior to the next meeting.	Fundy Eng.	Prior to June 13, 2005
10-4	Perform an 'around the table' at the end of each meeting to allow all members a chance to speak.	Fundy Eng.	Each Meeting
10-5	Coordinate with Repsol to encourage and request their attendance at future CCELC meetings.	Fundy Eng.	Prior to June 13, 2005
10-6	Co-chairs to continue to draft a letter for submission to Minister of Energy as indicated in action item 9-9 from meeting #9	Warren Long & Dennis Griffin	June 13, 2005
10-7	Fundy to obtain a copy of the draft NB Pipeline legislation which is going before the house, and clarify provinces proposal to table legislations.	Fundy Eng.	June 13, 2005
10-8	Air quality expert from NBDELG to give a presentation on air quality issues relating to the Project.	NBDELG/Fundy Eng.	June 13, 2005
10-9	Rainer Malcharek to obtain national gas pipeline statistics.	Rainer Malcharek	July 11, 2005
10-10	Invite Andy McIntosh to join the Committee.	Fundy Eng.	Prior to June 13, 2005
10-11	Warren to review and determine possible future applications and clarify the possibility of a chemical plant.	Warren Long	June 13, 2005
10-12	Pizza to be made available for next meeting.	Fundy Eng.	June 13, 2005