

**Canaport LNG Project
Canaport Community Environmental Liaison Committee (CCELC)**

Approved

Minutes of Meeting CCELC # 104
Monday, 18th April 2017
Canaport LNG Terminal, Saint John, NB
Meeting 6:05 pm –8:25 pm

Committee Present:

- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Debly, Teresa Resident
- Forsythe, Fraser Co-Chair (Canaport LNG)
- Johnston, Jan Resident
- McNeil, Pam Resident
- Thompson, David H. Member

Committee Absent:

- Armstrong, Carol Resident
- Perry, Yvonne Resident
- Silliphant, Craig ACAP
- Turner, Rick Saint John Board of Trade

Resources Present:

- Caines, Crystal Fundy Engineering
- Carvana, Sergio Canaport LNG
- Case, Donovan ALERT
- Dubee, Cathy NBDELG
- Hamilton, Geoff ALERT
- O'Brien, Kevin City of Saint John
- Totten, Bob ALERT

Observers: 1 Observer

(1) OPENING REMARKS:

The meeting commenced at 6:05 pm with Fraser Forsythe welcoming everyone. Fraser introduced the guest from ALERT who came to speak to the committee on the work that they do.

(2) PRESENTATION:

Donovan Case, Bob Totten, and Geoff Hamilton from ALERT presented on the work they do, with some of the highlights as follows:

- ALERT provides marine oil spill response services to the Bay of Fundy for over 25 years
- ALERT will also help with spills on land that threaten waterways
- ALERT is a federally certified marine response organization that is affiliated with Irving Oil but independently operated
- there are response standards in which ALERT is measured on
- ALERT is audited every three years by Transport Canada
- ALERT serves all oil handling facilities, oil tankers over 150 tonnes and other commercial vessels over 400 tonnes that operate within the Bay of Fundy (contract is in place with those companies).
- ALERT is on call 24 / 7 in the event of a spill requiring response
- there are six full-time personnel on staff; however, there are many partners they call upon to help
- typically don't take volunteers for safety reasons, but hire trained contractors
- any ship that is in Canadian waters is responsible to comply with Canadian regulations
- ALERT has many tools to respond to a spill; however, all plans are vetted through regulators for an approved response strategy
- One spill can have multiple responses
- use modelling to predict how a spill will be dispersed
- weather and night-time are limitations when it comes to clean-ups; however, the use of satellite can help recovery during the night (not as good as daylight, but allows the response to continue)
- satellite every 18 hours that could detect spills in any type of weather
- every ship pays a maintenance fee for stand-by, which helps fund new equipment and training
- many changes have occurred within the shipping industry that minimizes the chance of spills including vessel traffic management systems, limitations during weather events, channel restrictions (*i.e.*, Grand Manan channel)
- ALERT can typically recover any type of product, as long as it hasn't been burned
- recovered oil can be re-used (*i.e.*, waste oil for facilities)

- ALERT doesn't get activated very often; however, training occurs every other week to stay current.
- ALERT conducts exercises roughly every 3 months

Action 104-1: Obtain a copy of the ALERT presentation for committee members

(3) REVIEW & APPROVAL OF MINUTES FROM MEETING #102

The minutes of meeting #103 were reviewed and approved with no changes, moved by Gordon Dalzell, and seconded by Pam McNeil. All members in attendance were in favour.

(4) BUSINESS ARISING FROM PREVIOUS MEETINGS

103-1	Gordon Dalzell to discuss with ACAP whether or not they could support beach clean-up opportunities (tires)	Update: ACAP put a proposal in to look at a plan to clean-up tires
103-2	Canaport LNG to provide update on Christmas Donation	Update: \$3,500 was donated to the food bank, along with grocery donations
103-3	Fraser to contact Maria Reccia of the FNFA to determine if they want to become a member of the CCELC	Update: Several attempts to reach out to Maria were made (letter, call, email) to no avail as of this meeting date
103-4	Reach out to ACAP to determine if they wish to remain part of the CCELC	Update: Craig will bring it to the board meeting to determine if there is interest. Action will carry forward.
103-5	Kate to place correction in the next Canaport Connections, identifying the error in which Yvonne's name was left off the group CCELC picture	Update: Will be placed in the next publication issue.
97-1	Fraser to invite Donovan Case back to present to the committee in the spring.	Update: ALERT presented at this meeting

(5) UPDATES - NBDELG Update (Cathy Dubee)

Cathy Dubee indicated there were no updates to report on at this time.

(6) UPDATES - Canaport LNG Update

The following site highlights were given by Fraser Forsythe:

- Terminal is running on boil-off-gas (BOG), which is about 1% of plant capacity
- Seasonal maintenance, which includes painting, staging on arms, etc.
- Upgrades to network to improve security of plant

There was a brief discussion led by Gordon Dalzell on federal Clean Fuel Standards, and their plan to reduce greenhouse gas emissions by 2030. This led into a discussion regarding National Pollutant Release Inventory (NPRI) and Greenhouse Gas Reporting. For more information on the NPRI, and to view Canada's previous Greenhouse Gas Reports, visit the following links:

NPRI: <https://www.ec.gc.ca/inrp-npri/>

Greenhouse Gas Reporting:

<http://www.ec.gc.ca/ges-ghg/default.asp?lang=En&n=040E378D-1>

(7) MEMBER'S STATEMENT:

N/A

MEETING ADJOURNED: 8:25 PM

NEXT MEETING DATE: MONDAY, JUNE 12TH, 2017

LOCATION: Park Avenue United Church

ENCL:

TABLE OF ACTIONS / RESPONSIBILITIES

Action #	Action Item	Responsible Party	Due Date
104-1	Obtain a copy of the ALERT presentation for committee members	Fundy Eng	12 June 2017

PARKING LOT - TABLE OF ACTIONS

Action #	Action Item	Responsible Party	Due Date
103-4	Reach out to ACAP to determine if they wish to remain part of the CCELC	CLNG	
