

LNG & Multipurpose Pier Project Canaport Community Liaison Committee (CCLC)

Minutes of Meeting CCLC # 9
Monday, April 18, 2005
(As amended and approved)

Red Head United Church Hall
Saint John, N.B.
6:10pm to 9:10pm

Committee:

- Armstrong, Stuart Resident
- Barton, Dianna Enterprise Saint John
- Dalzell, Gordon SJ Citizens Coalition for Clean Air
- Debly, Theresa Resident
- Griffin, Dennis Co-chair of CCLC, resident
- Johnston, Jan Resident
- Long, Warren Co-chair of CCLC, Irving Oil
- Malcharek, Rainer Bayside Power
- 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
- Thompson, Jean Resident
- Turner, Rick Saint John Board of Trade

Resources:

- Caines, Crystal Fundy Engineering & Consulting
- Forsythe, Fraser Fundy Engineering & Consulting
- Goodwin Daniel Irving Oil
- Parker, Jennifer Irving Oil
- Pataki-Therriault Germaine NBDELG
- Peterson, Dave NBDELG

Opening Remarks:

The meeting commenced at 6:10pm with Warren Long opening the meeting, welcoming all returning and new members, and extending a welcome to the 8 observers present.

Introductions/Attendance:

Participants introduced themselves and are as indicated above.

Review of Agenda:

The meeting Agenda as circulated was reviewed and approved. Additionally, it is the committee's desire that the Agenda items should include a time interval for each item. This will allow our meetings to progress efficiently, and afford the opportunity for all items to be addressed and new issues heard.

ACTION 9-1: Meeting Agenda to indicate time interval for each item

Approval of Minutes:

The minutes of the last meeting held on March 14, 2005 (meeting #8) were approved as circulated with no changes.

Project Recap:**Update on Project Status:**

Warren Long provided an update on the Project. Phase I activities are now in progress, and consist of clearing the site, along with the removal of merchantable wood. Phase II activities will include grubbing, stripping and leveling with an anticipated start date of June 1st. A number of members expressed interest in visiting the site to have a first hand look at progress to date.

ACTION 9-2 Site tour to be organized for those members wishing to visit the site. (NOTE: a site tour was conducted on Saturday April 23rd with 7 members in attendance)

DFO, Irving, Fisherman meeting:

David Thompson (FNFA) briefed the committee on the meeting held to date with FNFA, Irving Oil, and DFO. The fishermen were very disappointed and frustrated with the meeting in that the issue of compensation for economic loss as the result of the imposition of tanker exclusion zones or the activities of ancillary vessels was not determined (i.e. will compensation be paid yes/no?). A further meeting is scheduled for May 18th at the Saint John CCG Base.

ACTION: 9-3 Report progress of May 18th meeting to CCLC June meeting.

Community Liaison Committee Membership Update:

Two additional residents have placed their names before the committee, Glen Griffin, and Don Cullinan and will be invited to our next meeting. The committee considers the current number of members sufficient and no further members will be accepted, unless an existing member withdraws from the committee.

ACTION: 9-4 Invite Glen Griffin and Don Cullinan to join the committee

As the result of considerable discussion the committee did not have sufficient time to review and adopt a "Terms of Reference" document. Therefore, it was decided to defer this item to our next meeting and devote sufficient time to finalize a Terms of Reference document.

ACTION: 9-5 In preparation for our next meeting committee members are requested to review the terms of reference document attached to our meeting #8 minutes and those attached to these minutes.

Arising from previous meeting:

Committee members expressed considerable concern and frustration that there is not enough distribution of information to the general public. Particularly, the fact that we do not have a website information outlet for the Project and the committee's discussions. It was the committee's decision that a sub-committee, consisting of committee members Kathy Rogers, Gordon Dalzell, and Jennifer Parker, be struck to prepare a mini-newsletter for distribution to the community. Also, as an interim measure the committee requests that approved minutes of previous committee meetings be posted to a convenient website for public review.

ACTION: 9-6 Fundy Engineering & Consulting will post approved minutes and other information as directed by the committee to their corporate website.

(**Note:** Minutes of CCLC meetings posted to www.fundyeng.com/meeting_links.html as of April 22nd)

ACTION: 9-7 Brief newsletter in bulleted format be prepared and distributed via postal service not later than date of our June meeting

Don Melanson reported that he and Mike Stevens, along with City of Saint John Works staff, had completed a visual inspection of the Red Head road and identified a number of deficiencies. To date the City has corrected all signage deficiencies. Identified guardrail deficiencies are awaiting approval of City Engineering group. Washouts identified will require approval and funding from Provincial DOT in order to proceed. Also, Don reported on City Police traffic control operations on the Red Head road, and indicated that they are providing a good response to the resident's concerns.

ACTION: 9-8 Don to invite City Police traffic officer to speak to our July committee meeting.

Dave Peterson briefed the committee on his conversation with Calvin Duncan of the Provincial Department of Energy concerning the status of the revised legislation for the Provincial Pipe Line Act (O.C. 86-1017). Legislative revisions to the Act will not be tabled during this sitting of the Legislature and is not expected until the fall sitting at the earliest. However, Mr. Duncan will attend a scheduled CCLC meeting after the revised Bill is introduced in the Legislature to provide a briefing to this committee. Considerable additional discussion ensued about the committee's concern about the revised Pipe Line Act and whether it will be signed into law prior to the construction of the natural gas pipeline from the Canaport terminal to the Refinery. Committee requests that a letter be drafted for submission to Bruce Fitch, Minister of Energy outlining the committee's concerns about the safety of the design, construction and operation of this pipeline, and that revised legislation be promulgated during the fall sitting.

ACTION: 9.9 Co-chairs to draft letter for submission to Minister of Energy

Further, discussion concerning the proposed natural gas line to the Refinery resulted in the request from the committee for additional information concerning the operation of a gas pipe line (i.e. security, access, safety features, etc).

ACTION: 9-10 Rainer Malcharek to invite Mike Whalen of Maritimes & Northeast Pipe Lines to speak to this committee at August CCLC meeting

New Business:

A revised "Lay down & Staging Plan" for the facility was presented to the committee for their information, along with the "Phase 1 Approval to Construct" for the site clearing. This information triggered considerable discussion on the safety of LNG handling facilities. Gordon indicated that much mis-information is prevalent within the general public about LNG facilities and noted particularly such sensationalized statements as an "LNG tanker has the explosive potential of 50 Hiroshima bombs". The committee requests that we obtain US Bureau of Mines studies, Quest consequence analysis of LNG and any other relevant safety information concerning releases of LNG and resulting vapour dispersion and flammability tests.

ACTION: 9-11 Fundy to review available data and prepare information presentation for future CCLC meeting

David Thompson raised the point of a land usage tax. What, if any, do pipe line operators pay as a land usage tax, and would such a tax be applicable to the natural gas pipe line from the facility.

ACTION: 9-12 Fundy to obtain relevant information on land usage tax for next meeting

Glen Griffin expressed concern about the affect of a large quantity of carbon dioxide emissions from the facilities submerged combustion vaporizers (SCV's) would have on the air quality of the Saint John area. This prompted considerable discussion within the committee, particularly as it relates to the measurement of emissions as parts per million (ppm) or tons of emission substance. The committee will continue to review this issue in future meetings to develop a better understanding of the linkages between the quantity and type of emission and affect on the health of the area population.

Review of Action Items Arising from March 14th meeting:

- (8-1) Committee co-chairs are now reviewing and approving agendas prior to distribution to committee members.
- (8-2) Copy of the EA approval conditions has been provided in the CCLC binder at the April 18th meeting.
- (8-3) Roger briefed committee on meeting with DFO/IOL as summarized in the section "DFO/Irving/Fisherman Meeting" above.
- (8-4) The Committee extended an invitation to Cathy Rogers, Beth Roy and Kevin Quinn to attend and become part of the Committee. Invitations were accepted by all three.
- (8-5) The preparation of the newsletter is ongoing, and should be prepared when required.
- (8-6) Fundy distributed a "CCLC member binder" at the April 18th, 2005 meeting.
- (8-7) Shane Galbraith was contacted, and maps of the plow/sanding routes were obtained and distributed to the committee at the April 18th, 2005 meeting.
- (8-8) An inspection of the Red Head Road with City Staff was undertaken, and is summarized above in the section "Arising from Previous Meeting".
- (8-9) Permit requirements from the acts and regulations were provided to the Committee at the April 18th, 2005 meeting.
- (8-10) Calvin Duncan was contacted and has agreed to come speak to the committee upon request.
- (8-11) Local residents within a 500m radius of the site were contacted prior to seismic activities and will be notified, along with CCLC Members, prior to the commencement of blasting.
- (8-12) All committee members were notified via the telephone or answering machine prior to the start date of Phase I activities.

Next Meetings:

The next meeting date is **Monday May 9, 2005** at the Church Hall of the Red Head United Church 6:00 –8:30 PM.

Subsequent meetings scheduled for **Monday June 13, 2005** and **Monday July 11, 2005** at the Church Hall of the Red Head United Church 6:00 – 8:30 PM.

Adjourned: 9:10 pm

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

Attachments:

Table of Actions/Responsibilities
Terms of Reference (NB Power Coleson Cove)
Mandate Bayside Power Committee
Revised CCLC Terms of Reference

Table of Action/Responsibilities

Action #	Action	Responsible Party	Due Date
9-1	Meeting Agenda to indicate time interval for each item	Fundy Eng.	May 9, 2005
9-2	Site tour to be organized for those members wishing to visit the site.	Fundy Eng.	Conducted April 23, 2005
9-3	Report progress of May 18 th meeting to CCLC June meeting.	David Thompson	June 13, 2005
9-4	Invite Glen Griffin and Don Cullinan to join the committee	Fundy Eng.	May 9, 2005
9-5	In preparation for our next meeting committee members are requested to review the terms of reference document attached to our meeting #8 minutes and those attached these minutes.	Committee Members	May 9, 2005
9-6	Fundy Engineering & Consulting will post approved minutes and other information as directed by the committee to their corporate website.	Fundy Eng.	April 22 posted & On-going
9-7	Brief newsletter in bulleted format be prepared and distributed via postal service not later than date of our June meeting	Jennifer Parker, Kathy Rogers, Gordon Dalzell	June 13, 2005
9-8	Don Melanson to invite City Police traffic officer to speak to our July committee meeting.	Don Melanson	May 9, 2005
9-9	Co-chairs to draft letter for submission to Minister of Energy	Rainer Malcharek to draft and Warren Long & Denis Griffin to review.	June 13, 2005
9-10	Rainer Malcharek to invite Mike Whalen of Maritimes & Northeast Pipe Lines to speak to this committee at August CCLC meeting	Rainer Malcharek	August meeting- TBD

Action #	Action	Responsible Party	Due Date
9-11	Fundy to review available data and prepare information presentation for future CCLC meeting	Fundy Eng.	July 11, 2005
9-12	Fundy to obtain relevant information on land usage tax for next meeting	Fundy Eng.	May 9, 2005