

**DEEP GEOLOGICAL REPOSITORY
COMMITTEE MINUTES
January 14, 2008**

**Municipal Administration Center
4:00 p.m. to 5:00 p.m.**

Roll Call:

Mayor Larry Kraemer, Chairperson	(P)
Deputy Mayor Laura Haight	(P)
Councillor Marsha Leggett	(P)
Councillor Randy Roppel	(P)
CAO John deRosenroll	(P)
Executive Assistant Corinne Cleary	(P)

1.0 CALL TO ORDER

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

See New Business

3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

<u>Name</u>	<u>Item of Business</u>	<u>Nature of Interest</u>
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None

4.0 ADOPTION OF MINUTES

Moved by: Laura Haight

Seconded by: Marsha Leggett

That the Deep Geological Repository Committee Minutes of September 5, 2007 and September 15, 2007 be adopted as printed.

Carried

5.0 NUCLEAR MEETING & SEMINAR

5.1 Canadian Association of Nuclear Host Communities (CANHC)
Annual General Meeting (February 27, 2008) Ottawa

5.2 Canadian Nuclear Association Seminar
(February 27 – 29, 2008) Ottawa

Moved by: Marsha Leggett

Seconded by: Laura Haight

That Mayor Larry Kraemer, Councillor Randy Roppell and one staff member represent the Municipality of Kincardine at the Canadian Nuclear Association meetings.

Carried

6.0 CANADIAN NUCLEAR SAFETY COMMISSION (CNSC)

6.1 Members of the CNSC staff have offered to come to Kincardine to provide a delegation in regard to the licence application for new build from Bruce Power.

- Mayor Kraemer will meet with CNSC staff during the Canadian Nuclear Association meetings and advise the CNSC staff that the Municipality of Kincardine accepts their invitation to come to Kincardine to update Council regarding the new build licence application from Bruce Power.

6.2 Chalk River

- Mayor Kraemer advised the committee that he spoke with Mayor Dave Ryan from the City of Pickering regarding the Chalk River situation and the handling by the CNSC, AECL and Ministry of Natural Resources. This issue may be on Canadian Association of Nuclear Host Communities meeting agenda for discussion.

7.0 NEW BUSINESS

7.1 Budget

\$4,000.00 is budgeted through the Council budget for this committee to attend meetings such as the CAN/CANHC and related expenses.

7.2 Subscriptions to Nuclear Magazines

Councillor Randy Roppell, during the CNA, will obtain information regarding magazines that the Municipality of Kincardine can subscribe to regarding the nuclear industry.

7.3 Centre of Energy Excellence

Ontario Power Generation was a founder of a Centre for Energy Excellence in Oshawa. This Committee wishes to tour these facilities during the Spring '08.

7.4 Nuclear Waste Management Organization (NWMO)

During the meeting with representatives from Ontario Power Generation on January 21, 2008 we will speak with Ken Nash, President NWMO for an update regarding the long term management of spent nuclear fuel.

8.0 ADJOURNMENT

Moved by: Randy Roppell

Seconded by: Laura Haight

That the Deep Geological Repository Committee adjourns to meet again on January 21, 2008 at 4:00 p.m

Carried

**Kincardine/OPG DGR Community Consultation Committee
Minutes
January 21, 2008**

**Municipal Administration Center
4:00 p.m. to 6:00 p.m.**

Present:

Municipality of Kincardine

Mayor Larry Kraemer, Chairperson
Deputy Mayor Laura Haight
Councillor Marsha Leggett
Councillor Randy Roppel
CAO John deRosenroll
Executive Assistant Corinne Cleary

Ontario Power Generation

Ken Nash
Terry Squire
Angelo Castellan
Marie Wilson

1.0 CALL TO ORDER

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

None

3.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

<u>Name</u>	<u>Item of Business</u>	<u>Nature of Interest</u>
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None

4.0 REGULATORY STATUS

- EA guidelines asap
- CNSC to conduct duty to consult with first nations
- Project description was filed in December 2005
- CNSC & Canadian Environmental Agency have joined forces to create a streamline process
- New template will be used for new build process
- Early 2011 is the time period required to compile all the information
- The aforementioned process will be signed off by the President CEA & Chairperson of the CNSC
- The issue is how do we ensure that the process is followed and in compliance with the various acts
- The Federal Cabinet will make the decision at the end of the day, and thus the social & political policy issues need to be resolved at the EA stage.

- Overall this joint CEA and CNSC panel is viewed as being a positive influence on the EA process for the DGR
- Suggestion that when the commenting period for the new EA is underway the Municipality may wish to comment (EA draft guideline in January/08)
- Of note, the letter signed by all 8 Bruce County Mayors was sent and received by Mr. Baird, Minister of the Environment in regard to the commencement of the EA process for the DGR
- Under the new proposed joint panel the CNSC will provide the technical support

5.0 SITE CHARACTERIZATION PROGRAM UPDATE

- Working with contractors drilling 2 more bore holes to triangulate the site
- Information from the bore holes will be used to support the safety case data
- Will continue consultation with the public to help out with consumer confidence.
- OPG will conduct public attitude research in the Spring of 08
- Council invited to tour
- CNSC EA application is for low & intermediate level waste only
- Shaft design is too small for high level waste
- The agreement prohibits high level waste

6.0 FIRST NATIONS CONSULTATION UPDATE

- OPG has had protocol relations with 1st Nations over 10 years
- MOU agreement has been signed with 1st Nations
- Protocol agreement/work plan and the cost to undertake are currently on the table with the 1st Nations and OPG.
- The 1st Nations have a significant amount of influence in the regulatory process

Issues

- Land ownership
- Duty to consult
- Historical rights such as hunting and fishing

7.0 NWMO Update

- 1st Nations consultation issue exist
- Technical people working on DGR process have come from the original OPG high level waste study group
- NWMO consultation is nation wide – Federal & Provincial
- Level dialogue with four provinces – discuss how NWMO should implement our plan
- March NWMO will go to the IAC meeting to make a presentation and seek input

- NWMO mandate – concentrate on 4 nuclear provinces (Saskatchewan, Ontario, Quebec & New Brunswick)
- May take up to five years to find a willing host community
- A suggestion was made that the DGR Community Consultation Committee should adhere to its mandate and if the NWMO wishes to approach Council for a consultation then they have an option.
- Existing station communities should have an update on a regular basis
- The DGR Community Consultation Committee's mandate was reviewed

8.0 COMMUNICATIONS FOR 2008

- DGR book done in the Fall and redistributed

9.0 OTHER BUSINESS

- See you at the CNA Seminar

10.0 ADJOURNMENT

Moved by: Randy Roppell

Seconded by: Marsha Leggett

That the Deep Geological Repository Committee meeting adjourns.

Carried

Kincardine/OPG DGR Community Consultation Committee
AGENDA
May 20, 2008

Municipal Administration Center
4:00 p.m. to 6:00 p.m.

Roll Call:

Municipality of Kincardine

Mayor Larry Kraemer, Chairperson
Deputy Mayor Laura Haight
Councillor Marsha Leggett
Councillor Randy Roppel
CAO John deRosenroll
Executive Assistant Corinne Cleary

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4.0 PROGRESS ON DGR

- Site characterization
- Engineering
- Safety and environmental assessment
- Communications

5.0 DRAFT EA GUIDELINES AND JOINT PANEL PROCESS

6.0 DISCUSSIONS WITH FIRST NATIONS (SON)

7.0 STAFFING NEEDS AND ORGANIZATIONAL CHANGES

8.0 ADMINISTRATION OF HOSTING AGREEMENT

- Development of centre of excellence
- Repository visit

9.0 OTHER BUSINESS

10.0 ADJOURNMENT