

# Nuclear Waste Steering Committee

## MINUTES

Friday, January 13, 2006

M.A.C.

3:30 p.m.

### PRESENT:

Mayor Glenn R. Sutton  
Deputy Mayor A.R. (Sandy) Donald - (By phone)  
Councillor Howard Ribey  
Councillor Barry Schmidt  
CAO John deRosenroll

### 1.0 CALL TO ORDER

### 2.0 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 Noted.

### 3.0 ADDITIONS OR DELETIONS TO THE AGENDA

- Municipal World Article on Energy
- Chamber of Commerce D.G.R. Breakfast Meeting

### 4.0 ADOPTION OF MINUTES

#### 4.1 Motion 06 - 01

**Moved by:** Barry Schmidt  
**Seconded by:** Howard Ribey

That the NWSC Minutes of September 9, 2005 be adopted as printed.

Carried

### 5.0 CLOSED SESSION, IF REQUIRED

None required.

## **6.0 NEW BUSINESS**

- 6.1** Letter dated January 9/06 – Mayor's invitation to CANHC meeting in Toronto in regard to the NWMO (meeting to be held January 26, 2006).
- 6.2** E-mail to Mayor Sutton from Phil Richardson re: Kincardine and the OPG repository (complete). Mayor Glenn R. Sutton apprised the NWSC in regard to their response to Phil Richardson.
- 6.3** NWSC meeting frequency and future role. The committee discussed our future role and agreed to meet in the future at the call of the Mayor.
- 6.4** The committee briefly discussed the OPG meeting with the Chamber of Commerce in regard to the D.G.R.

This meeting is one in a series of meetings to engage the public/business sector in regard to the proposed D.G.R. project.

This meeting will be held on Tuesday, January 17, 2006 at 7:00 a.m. at the Best Western, Governor's Inn.

The NWSC will have representation at this community meeting.

- 6.5** Mayor Glenn R. Sutton updated the NWSC in regard to the "Mayors/C.A.O.'s" D.G.R. meeting.

**Action:** E-mail this meeting information to all members of the NWSC with these Minutes.

- 6.6** Deputy Mayor, A.R. (Sandy) Donald, advised the group that the CNA will write a response to the recent nuclear article in the January edition of the Municipal World magazine.
- 6.7** Howard Ribey noted that both the J.A.C. and the Municipality of Kincardine have sent in letters of support in regard to the expanded storage facility at the WWMF.
- 6.8** Mayor Glenn R. Sutton reviewed the Economic Development motion in regard to support for the Ontario Power Authority and support for the new build.
- 6.9** Mayor Glenn R. Sutton noted the CNS Team Achievement Award in regard to our joint work in regard to LLW project with OPG.  
**Action:** (John deRosenroll).

## **7.0 CORRESPONDENCE SENT & RECEIVED**

- 7.1** 2<sup>nd</sup> Semester 2005 The Management of Nuclear Waste.  
- Note: Copy to all NWSC members.

- 7.2 County Council (Unfinished Business) Mayor Sutton's presentation of final NWMO report to County Council and 7 lower tier municipalities.  
- Reviewed and filed.
- 7.3 Invitation aux Entretiens europeens du 25 novembre a Reims  
Note: Ask Angelo for a copy of his speech text.
- 7.4 E-mail to Mayor Sutton from Terry Squire re: Transcripts Delivery from J & A Media Services dated October 28, 2005.  
Note: Send a copy to Deputy Mayor, A.R. (Sandy) Donald.
- 7.5 NWMO's Final Study Report – Briefing Note  
- Reviewed and filed.
- 7.6 Record Staff (Bob Burt) newspaper article *Bruce plan raises risk concerns*.  
- Reviewed and filed.
- 7.7 cc of letter dated Sept. 7/05 from Pat Madill, Clerk for Durham Region to Ms. Dowdeswell re: NWMO draft document entitled "Choosing a way forward".  
- Reviewed and filed.
- 7.8 cc of letter dated Sept. 8/05 from Patti Barrie, Clerk for Municipality of Carlington to Ms. Dowdeswell re: Comments on Draft Study Report.  
- Reviewed and filed.
- 7.9 Letter dated Sept. 19/05 from CANHC to Ms. Dowdeswell re: CANHC resolution re: financial support to enable Assoc. to retain Acres, Sargent & Lundy re: NWMO Study Report.  
- Reviewed and filed.
- 7.10 cc of letter sent to NWMO from Mayor Mutton (CANHC Chairperson) re: in response to letter sent in section 7.9 above.  
- Reviewed and filed.

8.0 **ADJOURNMENT**

8.1 **Motion 06 - 02**

**Moved by:** Howard Ribey  
**Seconded by:** Barry Schmidt

That the NWSC adjourns to meet at the call of the Chair.

Carried

# Nuclear Waste Steering Committee

## MINUTES

Friday, February 10, 2006

M.A.C.

3:30 p.m.

### PRESENT:

Mayor Glenn Sutton	(P)
Deputy Mayor Sandy Donald	(A)
Councillor Howard Ribey	(P)
Councillor Barry Schmidt	(P)
CAO John deRosenroll	(P)

### 1.0 CALL TO ORDER

### 2.0 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

### 3.0 ADDITIONS OR DELETIONS TO THE AGENDA

None

### 4.0 ADOPTION OF MINUTES

#### 4.1 Motion 06-03

**Moved by: Barry Schmidt**

**Seconded by: Howard Ribey**

That the NWSC minutes of January 13, 2006 be adopted as printed.

Carried

### 5.0 CLOSED SESSION

None Required

**6.0 NEW BUSINESS**

**6.1 Report from Mayor Sutton re: NWMO/CANHC Meeting.**

Mayor G. Sutton presented his trip report in regard to the NWMO/CANHC joint meeting held in Toronto, dated February 6/06. (see attached trip report and power point presentation)

**6.2 Acres-S&L Independent Peer Review of NWMO Final Study Report "Choosing a Way Forward"**

Mayor G. Sutton provided the NWSC with a final copy of the Independent Peer Review of the NWMO study report "Choosing a Way Forward".

**6.3 a. 4<sup>th</sup> Annual CANHC Agenda for February 23/06  
b. Addition to the agenda re: Motion**

The NWSC reviewed the draft CANHC agenda for February 23, 2006. (see copy on file)

**6.4 Mayor Sutton advised the NWSC that the CNSC will be holding a hearing in Kincardine on February 17, 2006 in regard to the Ontario Power Authority report.**

**7.0 ADJOURNMENT**

**7.1 Motion 06-04**

**Moved by: Howard Ribey**

**Seconded by: Barry Schmidt**

That the NWSC adjourns to meet at the call of the Chair.

Carried

# Nuclear Waste Steering Committee

## MINUTES

Friday, May 26, 2006

M.A.C.

3:30 p.m.

### PRESENT:

Mayor Glenn Sutton  
Deputy Mayor Sandy Donald  
Councillor Howard Ribey  
Councillor Barry Schmidt  
CAO John deRosenroll

#### 1.0 CALL TO ORDER

#### 2.0 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 declared.

#### 3.0 ADDITIONS OR DELETIONS TO THE AGENDA

#### 4.0 ADOPTION OF MINUTES

##### 4.1 Motion 06-05

Moved by: Howard Ribey

Seconded by: A.R. (Sandy) Donald

That the NWSC minutes of February 10, 2006 be adopted as printed.

Carried

#### 5.0 CLOSED SESSION, IF REQUIRED

None required.

**6.0 NEW BUSINESS**

**6.1** Update from OPG – Teleconference with Terry Squires.

**6.2** 2006 Canadian Nuclear Achievements Awards-June 12/06.

A. The following will attend the ? Nuclear Achievement Awards:

- i) Mayor, Glenn R. Sutton and spouse
  - ii) Deputy Mayor, A.R. (Sandy) Donald and spouse
  - iii) Councillor, Howard Ribey and spouse.
- Conference call with Terry Squires.

B. June 12<sup>th</sup> and 13<sup>th</sup>, the draft Environmental Assessment guidelines for the D.G.R. will be part of the Open House to be held by the CNSC.

C. Dr. Gary Kugler of the OPG Board will be in Kincardine on June 12, 2006 to see carious items in relation to the D.G.R.

The Municipality of Kincardine to hold an office session at 10:15 a.m. to welcome Dr. Kugler.

Note: Warden, Ron Oswald, as well as the four NWSC members will be in attendance.

**6.3** International Atomic Energy Agency CEG working in Finland – National experience re disposal facilities (end of June). Mayor Sutton noted that due to time constraints, he cannot attend the International Atomic Energy Agency CEG Conference in Finland. Frank King of OPG may be able to attend.

Deputy Mayor, A.R. (Sandy) Donald, left the meeting at 3:50 p.m. due to a medical appointment.

**6.4** Licensing Process for New Nuclear Power Plants in Canada - Synopsis. Mayor Sutton updated the NWSC with respect to new licensing process for New Nuclear Power Plants in Canada.

**6.5** CANHC 4<sup>th</sup> Annual General Meeting (February 23/06). Mayor Glenn R. Sutton reviewed the CANHC Minutes from February 23, 2006.

**6.6** CANHC Proposed Resolutions (Adaptive Phased Mgmt. & Nuclear Liability Act). Direct staff to research issue. Adaptive Phase Management, the Committee briefly updated each other with respect to the CANHC discussion.

**6.7** Canadian Nuclear Assoc. Seminar (remarks by Ken Nash). Mayor, Glenn R. Sutton briefly reviewed the February 23, 2006 NWMC remarks by Mr. Ken Nash.

- 6.8** NWMO Final Study Report "Choosing a Way Forward". Final observations from Independent Peer Review by Acres Sargent & Lundy, was reviewed.

**7.0 CORRESPONDENCE RECEIVED**

- 7.1** Interface 17 "Fete de l'Europe" – Confrontations Europe. Reviewed and filed.
- 7.2** Invitation to Integration, dynamism and competitiveness of the European Energy Market (May 11/06). Reviewed and filed.
- 7.3** Challenges and Trade-off for Ontario's Electrical Industrial in the 21<sup>st</sup> Century. Reviewed and filed.
- 7.4** Howard Ribey gave the Committee a DVD copy of the D.G.R. Project.
- 7.5** Mayor, Glenn R. Sutton, updated the NWSC in respect to the April 20, 2006 Mayor's/C.A.O.'s/OPG discussion meeting.

**8.0 ADJOURNMENT**

**8.1 Motion**

**Moved by:** Howard Ribey

**Seconded by:** Barry Schmidt

That the NWSC adjourns to meet at the call of the Chair.

Carried



# Nuclear Waste Steering Committee

## MINUTES

Monday, September 11, 2006

M.A.C.

3:30 p.m.

### PRESENT:

Mayor Glenn Sutton  
Deputy Mayor Sandy Donald  
Councillor Barry Schmidt  
CAO John deRosenroll

### ABSENT:

Councillor Howard Ribey

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#### 1.0 CALL TO ORDER

#### 2.0 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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#### 3.0 ADDITIONS OR DELETIONS TO THE AGENDA

#### 4.0 ADOPTION OF MINUTES

##### 4.1 Motion 06 - 07

Moved by: Barry Schmidt

Seconded by: A.R. (Sandy) Donald

That the NWSC minutes of May 26, 2006 be adopted as printed.

Carried

#### 5.0 CLOSED SESSION, IF REQUIRED

None required.

#### 6.0 NEW BUSINESS

##### 6.1 CNSC Notice of 4 Public Hearings:

A) Scoping Document (EA Guidelines) for OPG Inc's proposal to contract and operator DGR. (Oct 23/06 Davidson Ctr.)

Direction to staff to proceed with the letter of support for the EA Guidelines of the D.G.R.

- B) Application by Cameco Corp. for the renewal of operating licence for Port Hope Nuclear Fuel Facility (Oct. 4/06 Ottawa & Nov. 28/29 '06 Port Hope). Reviewed and filed.
- C) Application by Zircotec Precision Industries Inc. for renewal of operating licence for the Port Hope Nuclear Fuel Facility. (Oct. 4/06 Ottawa & Nov. 29/30 '06 Port Hope). Reviewed and filed.
- D) Applicant by Cameco for the renewal of the operating licence for Blind River uranium Refining Facility (Oct. 5/06 Ottawa & Dec. 13/06 Ottawa). Reviewed and filed.

6.2 Letter sent to David Marin, Greenpeace signed by 5 Bruce County Mayors re: OS Sun Time article (DGR). (Copy of article attached - 6.2a). Reviewed and filed.

6.3 OPG is holding its Mayor/CAO DGR meeting Wednesday, September 13, 2006.

## 7.0 CORRESPONDENCE RECEIVED

- 7.1 Meeting Notes (NWMO/CANHC Meeting) Jan. 26/06, Toronto
- 7.2 Invitation to Confrontations Europe July 13/06
- 7.3 Transcript of CKNX interview Tom Adams, Energy Probe – *Subject: Energy Probe says provincial energy plan is on the wrong track.*

## 8.0 ADJOURNMENT

### 8.1 Motion

**Moved by:** Glenn R. Sutton

**Seconded by:** Barry Schmidt

That the NWSC adjourns its NWSC function and defers all future actions to the Corporate Services Committee.

Carried

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Deputy Mayor Sandy Donald  
Councillor Barry Schmidt  
CAO John deRosenroll

### ABSENT:

Councillor Howard Ribey

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#### 3.0 ADDITIONS OR DELETIONS TO THE AGENDA

#### 4.0 ADOPTION OF MINUTES

##### 4.1 Motion 06 - 07

**Moved by:** Barry Schmidt

**Seconded by:** A.R. (Sandy) Donald

That the NWSC minutes of May 26, 2006 be adopted as printed.

Carried

#### 5.0 CLOSED SESSION, IF REQUIRED

None required.

#### 6.0 NEW BUSINESS

##### 6.1 CNSC Notice of 4 Public Hearings:

A) Scoping Document (EA Guidelines) for OPG Inc's proposal to contract and operator DGR. (Oct 23/06 Davidson Ctr.)

Direction to staff to proceed with the letter of support for the EA Guidelines of the D.G.R.

- B) Application by Cameco Corp. for the renewal of operating licence for Port Hope Nuclear Fuel Facility (Oct. 4/06 Ottawa & Nov. 28/29 '06 Port Hope). Reweived and filed.
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## 8.0 ADJOURNMENT

- 8.1 **Motion**  
**Moved by:** Glenn R. Sutton  
**Seconded by:** Barry Schmidt  
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Carried