



Hornepayne Nuclear Waste Liaison Committee

Minutes

Regular Meeting

Tuesday January 24th, 2017

6:00 P.M.

Legion Hall, Hornepayne, Ontario

NWCLC Present

Jon Peroff-Chairman

Cindy Craig

Cheryl Browne

Carlo Bin

Yves Vaillancourt

Elly Colazzi

David Jaremy

NWCLC Absent with Regrets

Morley Forster-Vice-Chairman

Paul Stewart

Lisa Stewart

Chad Verrino

NWMO Staff

Tim Weber, Social Research Associate

DPRA

Peter Homenuck-DPRA Consultant

Speaker

Peter Homenuck-DPRA Consultant

Notice

“Voice recording in use for the meeting. For minute taking accuracy purposes only.”



1. Meeting called to order at 6:05pm
2. Acceptance of Agenda
 - a. Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the Agenda of the meeting of January 24th 2017 as distributed.
 - i. Moved by Carlo Bin
 - ii. Seconded by Yves Vaillancourt
 - i. Carried
3. Acceptance of November 22nd 2016 Meeting Minutes as distributed.
 - a. Be it resolved that the Hornepayne Nuclear waste Community Liaison Committee accepts the minutes of the Regular Meeting on November 22nd 2016 as distributed.
 - i. Moved by Elly Colazzi
 - ii. Seconded by Carlo Bin
 - i. Carried
4. Project Manager Update

Project Manager Report

Project Manager Report for January 24th Meeting

- ✓ Posted Agenda and Meeting Notice on the CLC website
- ✓ Advertised the monthly meeting notice in the Jackfish Journal
- ✓ Distributed the CLC Monthly Meeting Notice via mail-out and local postings
- ✓ Kept a computerized visitor log and handed in to Tim Weber. # of visitors is 30.
- ✓ Arranged Meet and Greets for Tim Weber and Peter Homenuck with a couple community members.

- ✓ Received new Publications in office titled:
 1. Environmental Characterization Studies October 2016
 2. The Nwmo Proof Testing Program Enters New Phase-Nwmo News Vol 14. Issue 3 2016

- ✓ Forwarded John Fraser a Funding request from:
 1. The Three Bears Day Care for 2 new cameras and 2 convertible tablets to cost approx. \$1500. This has been approved by John Fraser.
 2. The Recreation Committee for a funding thermometer for the Bike/Skate Park Open House held on Saturday January 21st at the arena. This has been approved on January 19th.
 3. Hornepayne Elementary School Playground-Sherry Kenney the VP thanks the Nwmo for your previous donation of \$2000 in 2015.
 4. C&D Paul Curling Club for sponsorship of \$200 and 2 new metal doors for the entrance and exit off the curling rink quoted at approx. \$2600. This has been approved on January 19th.



- ✓ Forwarded the committee and John Fraser a Capacity Building Fund request again from:
 1. Michelle Schryer Youth Initiatives funding for Music Trip, remaining funding needed is \$3500.
 2. Laurie MacEacheren Youth Initiatives for Grade 6/7/8 seniors trip, remaining funding needed \$4050.
 3. Albenia Liebigt on behalf of the Royal Cdn Legion Br No. 194 for repairs and renovations. A quote has been put forth with substantial funding assistance needed in excess of \$200,000 to accomplish their current goals.
- ✓ I have been compiling a list of people who are interested in attending the next Dry Storage Tour. My list consists of now 20 people so far, who have approached me. I have spoken to John Fraser regarding this and although a definite date has not been set at this time a time frame of end of February or early March has been agreed upon.
- ✓ Followed up with donation requests from community committees and schools. Informed applicants of their approved status. Met with members of the community regarding donation requests.
- ✓ Assisted the White River Project Coordinator with CLC recruitment of members for her vacant seats.
- ✓ Emailed the committee, read, and reviewed the by-law no.1543 that governs meetings passed on Dec 21 2016.
- ✓ Contacted Julie Mecke of the Canadian Nuclear Safety Commission regarding a community member's question.
- ✓ Youth Engagement report dated December 2016 is on the NWMO website I encourage you to check it out, as it is a not a published distributed piece. I have gathered the information pertaining to Hornepayne and it is as follows: (I can print off a copy if you're interested.)
 1. Hornepayne Public School Group Visit to the Learn More Centre-20 students-Grade 7&8 attended.
 2. Hornepayne Public School attended Jeremy Whitlocks presentation about the Nature of Radioactivity (15 students)
 3. Hornepayne Secondary School attended Jeremy Whitlocks presentation about the Nature of Radioactivity (30 students)
 4. Holy Name of Jesus attended Jeremy Whitlocks presentation about the Nature of Radioactivity (41 students)
 5. Hornepayne Public School-Science North School Outreach Program
 6. Holy Name of Jesus-Science North School Outreach Program
"The instructor delivered a great presentation. He was fun, used lots of expression, and was great with the young kids. The presentation 'creature crossing' was fun for the kids from building to organizing their models. Thank-you." – Hornepayne
 7. Canada Day Celebration for Youth Activities
 8. Baseball field project for the community and youth to utilize.



Hornepayne

Nuclear Waste Community Liaison Committee



Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel

- a. Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the Project Managers Monthly Report on January 24th 2017.
 - i. Moved by Yves Vaillancourt
 - ii. Seconded by David Jaremy
 - i. Carried
5. NWMO Report to Committee on Recent Activities
 - a. Overview of CLC Meeting Schedule and Discussion Topics for 2017
 - i. Planning for ice ages: The Greenland Analogue Project-Speaker Monique Hobbs
 - ii. Geoscience update-continuing to review data collected in 2016 in order to better understand the local geology. After all information has been reviewed, next possible steps could include borehole drilling in 2018-one or two open houses will be held in 2017.
 - iii. Understanding Safety-NWMOS work on Case studies-Speaker safety team member
 - iv. Transportation Discussion document-thank-you for the submitted questions, look forward to answering them at the next meeting.
 - v. Overview of the Nwmo Triennial Report to come out soon.
 - b. ICGR Conference-Morley can speak to this next meeting. Participants toured an underground research laboratory. Presentation to follow in February or March.
 - c. Update on Community Planning Initiative
 - i. Coming along well. To be completed in March and submitted to council by April.
 - d. Municipal engagement (and Regional Engagement) Outlook
 - i. ROMA Jan 30-31
 - ii. OGRA Feb 27-28
 - iii. NOMA Apr 26-29
 - iv. FONOM May 11-13
 - v. NE Superior Mayors Group
 - e. Planning for Interim Storage Facility Tours-end of February or early March
 - f. Proof Test Lab Facility Tour in October-Facility Map in Committee meeting packages.
 - g. Corporate Social Responsibility Fund Overview-good increase in the funding requests. Keep submissions coming
 - i. North of Superior 18 Projects \$33,000 in 2015
 - ii. North of Superior 30 Projects \$48,000 in 2016
 - h. New VP Ben Belfadhel
 - i. Busy planning his year with the new President and other VP Derek Wilson of Design and Construction. Ben is responsible for APM Engagement and Site Selection.



Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel

- i. Youth Engagement Report-on the website. PM has highlighted Hornepayne in the document.
- j. OPG Submission Re: Low and Intermediate Level waste Project. Timeline in committee meeting packages.

Estimated Timeline for the Review of Ontario Power Generation's (OPG) Response to the Minister's Request for Additional Information on the Deep Geologic Repository for Low and Intermediate Level Radioactive Waste Project

Activity / Milestone	Approximate Timing
Minister requests additional information from OPG	February 18 th , 2016
OPG's Response received by the Agency	December 28 th , 2016
OPG's Response posted to the public registry	January 3 rd , 2017
Conformity Review of OPG's response by Agency and Federal Review Team (2 weeks)	January 3 rd to 16 th , 2017
Public Comment Period / Technical Review of OPG's response (30 days) *	Winter 2017
Agency prepares draft report	Spring 2017
Public Comment Period on Agency's Draft Report and Potential Conditions (30 days)	Summer 2017
Agency finalizes report	Summer 2017
Submission of Decision Package to Minister	Fall 2017 (estimated)

Indigenous consultation occurs throughout

*Should the Agency determine that additional information is required from OPG, the estimated timeline is subject to change.

*Cindy asks: "Why not put all the waste together?"
 Tim responds "OPG is further along in the process and it's a different type of waste that needs to be handled differently."*

- 6. Discussion of Recent Events in and around the Community
 - a. Bike/Skate Parker Open House January 21st
 Ginger sent the PM a letter as she could not attend. It stated. "On January 21stwe held an open house for the bike/skate park initiative. We had posters up including all information pertaining to the park. We had quite a bit of traffic as there was a curling spiel and minor hockey practices throughout the 3 hours we were there. We engaged a good number of people and youth. Received all positive feedback and nothing negative. We had a sign-up sheet for volunteers to help with fundraising. We had people of all ages sign up. Had verbal commitments from people for personal donations in sizeable amounts."
- 7. Presentation-Next Steps in Planning for the APM Project: Early Investment in Education and Skills by Peter Homenuck, DPRA Consultant.



- i. About the program: Program intended to train and educate community members including youth for possible upcoming site preparation, construction and operation activities. Transferable skills that could be applied to other workplaces as well. Initial program to be modest and evolve over time.
 - ii. Potential Activities
 1. Focus on Youth: Supports for youth trips (science north), academic awards, youth workshops, student internships, local/regional job fairs (during education week in May), Robotics program (help from engineering and coding), student tours, and science fairs.
 2. Community Members: Support for workshops for general skills such as bookkeeping, AutoCAD, WHMIS and First Aid, project planning and management and much more.
8. Responses to any questions raised
9. Other Business
- a. CLC Jackets-no action taken-deferred
 - b. Youth Initiative Funding Request from the Capacity Building Fund from Michelle Schryer of the Hornepayne Secondary School for the upcoming music trip for Grade 11 & 12 students (31).
 - i. Be it resolved that on January 24th 2017 the Hornepayne Nuclear Waste Community Liaison Committee recommends to council that Michelle Schryers Grade 11&12 Music Trip of Hornepayne Secondary School funding request of \$3500 be approved from the Capacity Building Fund.
 - ii. Moved by Cheryl Browne
 - iii. Seconded by Yves Vaillancourt
 - i. Carried
 - c. Youth Initiative Funding Request from the Capacity Building Fund from Laurie MacEachern of the Holy Name of Jesus School for the upcoming seniors trip for Grade 6/7/8 students. (10)
 - i. Deferred to next meeting when Laurie MacEachern can be present to answer Committee questions.
- Jon mentions the Regional CLC meeting to take place on February 15th in White River with the three North of Superior communities. (Manitouwadge, Hornepayne, and White River) The informal luncheon will consist of the each municipalities Mayor, CAO, CLC Chair, and CLC project Co-ordinator. No agenda as of now.*
- d. Confirm the next meeting date change from February 28th to February 14th



Cindy suggest Valentines supper where the CLC members can bring their spouses. All CLC members in favor. PM will make all the arrangements with the Ladies Legion Auxiliary.

10. Deputation by Albena Liebigt-Request for funds from the Capacity Building Fund on behalf of the Royal Canadian Legion Br No. 194

- a. Secretary of the Legion states near \$30,000 to heat the building in the winter. It has been 25 years since last major renovations have been done. They are fundraising to keep the building open. The building must be handicap accessible by 2017. Wheelchair ramp and front entrance quoted by Brownes Renovations at \$15,000. Quote was provide free of charge. Only one quote has been given at this time. Secretary is applying for grants from FedNor, Trillium, and many others.

Cheryl declares a conflict of interest and abstention from voting on the Capacity Building Funding Request made by Albena Liebigt on behalf of the Royal Canadian Legion Br No. 194.

- b. Be it resolved that on January 24th 2017 the Hornepayne nuclear Waste Community Liaison Committee recommends to Municipal Council that Albena Liebigt of the Royal Canadian Legion Br No. 194 funding request be considered for funding for repairs and renovations.
 - i. Moved by Yves Vaillancourt
 - ii. Seconded by Cindy Craig

i. Carried

Yves asks for treasury report on funding to be better informed. All the committee in favor.

Cindy asks about having guest speakers and the people that have not returned our invitations.

Tim will address at the next meeting.

11. Meeting Closure

- a. Be it resolved that the Regular Meeting on January 24th 2017 of the Hornepayne Nuclear Waste Community Liaison Committee be adjourned at the time of 7:55pm
 - i. Moved by: Carlo Bin
 - ii. Seconded by: Yves Vaillancourt

i. Carried