



**Nuclear Waste Management Organization (NWMO)
Adaptive Phased Management (APM) Project
Community Liaison Committee (CLC) Meeting**

Thursday, July 9, 2015

MINUTES

The South Bruce Community Liaison Committee met on Thursday, July 9, 2015 at 7:00 p.m. at the South Bruce Municipal Office, 21 Gordon Street East, Teeswater.

Members Present: Mayor Robert Buckle; Councillor Mark Goetz; Jim Gowland, Chair; Doug Culbert, Vice-Chair; Brian Knox; Les Nichols; George Miller

Members Absent: Councillor Margie Bates; Corbyn Critchfield

NWMO Staff: Paul Austin, Relationship Manager for Southern Ontario; Mike Krizanc, Communications Manager; Chris Hatton, Director, Nuclear Design and Transportation; Marie Wilson, Communications

Municipal Staff: Kendra Reinhart, Administrator-Treasurer; Julie Ireland, CLC Secretary

1. CALL TO ORDER:

Jim Gowland called the meeting to order at 7:02 p.m.

2. ADOPTION OF AGENDA:

MOTION CLC-2015-105

Moved by Les Nichols,

Seconded by George Miller;

Agenda

That the Agenda for the South Bruce Community Liaison Committee Meeting of July 9, 2015, be amended to move Item 8.1 to be heard immediately following the approval of the agenda;

And further, that the Agenda for the South Bruce Community Liaison Committee Meeting of July 9, 2015, be approved, as amended.

Motion: Carried

Item 8.1 was moved, to be heard following agenda Item 2.

8.1. Development of the Canadian Used Fuel Repository Engineered Barrier System – Chris Hatton, Director, Nuclear Design and Transportation, NWMO

Chris Hatton, Director, Nuclear Design and Transportation, NWMO, provided a presentation to the SBCLC about the engineered barrier system currently being developed for the proposed Deep Geological Repository. A copy of the PowerPoint presentation slides was attached to the agenda for the subject meeting.

MOTION CLC-2015-106

**Moved by Les Nichols,
Seconded by George Miller;
Report**

That the verbal report of the NWMO regarding information with respect to the Canadian Used Fuel Repository Engineered Barrier System presented to the July 9, 2015 South Bruce Community Liaison Committee meeting, be received for information.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

None

4. MINUTES OF THE PREVIOUS MEETING:

4.1 June 4, 2015 SBCLC Regular Meeting

A resolution was passed at the June 4, 2015 SBCLC meeting which endorsed the participation of Jim Gowland, Chair of the SBCLC, in a research project being conducted by Rawana Haymour, a student at Ryerson University. Jim Gowland advised that he took part in the phone interview since the last meeting.

Mike Krizanc noted that in the minutes, NWMO staff were requested to schedule a presentation by Tom Isaacs for the September SBCLC meeting. He advised that Tom Isaacs is not available for the September meeting date, and that NWMO staff will work with him to try and find a date that will work for him to come to South Bruce.

MOTION CLC-2015-107

**Moved by Bob Buckle,
Seconded by George Miller;
Minutes**

That the Minutes of the South Bruce Community Liaison Committee Meeting held on June 4, 2015, be adopted as printed and circulated.

Motion: Carried

5. DELEGATIONS:

None

6. NWMO TASK LIST REVIEW:

Julie Ireland, CLC Secretary, gave an update on the items outlined on the CLC task

list.

MOTION CLC-2015-108

Moved by Doug Culbert,

Seconded by Mark Goetz;

Task List

That the SBCLC Meeting Task List presented to the July 9, 2015 meeting of the South Bruce Community Liaison Committee, be received for information.

Motion: Carried

7. REPORTS:

7.1 NWMO Update (Oral)

Paul Austin, Relationship Manager, Southern Ontario, and Mike Krizanc, Communications Manager

Paul Austin confirmed that the Learn More Community Office for South Bruce will be relocated to 10 Clinton Street South in Teeswater in September. He also noted that the office will be open three days per week to the public during the summer months.

Paul Austin introduced Marie Wilson, a member of the Communications team with NWMO. Marie was previously a staff member with Ontario Power Generation (OPG), involved in the DGR project for the Bruce Power Nuclear Site. Marie will be involved with the CLC, the Learn More Community Office, and the community engagement process in South Bruce.

Neale Hunt of NWMO will make a presentation to the SBCLC at the August or September meeting.

Copies of the presentations made at the Canadian Nuclear Safety Conference were provided on USB drives, and Julie Ireland was requested to distribute them to the Committee, Council and municipal staff.

MOTION CLC-2015-109

Moved by George Miller,

Seconded by Les Nichols;

Report

That the verbal report of the NWMO to the July 9, 2015 South Bruce Community Liaison Committee meeting, be received for information.

Motion: Carried

7.4 Municipality Update (Oral)

Kendra Reinhart, Administrator-Treasurer, Municipality of South Bruce

Kendra Reinhart introduced herself to the Committee, and advised that she looks forward to learning more about the Adaptive Phased Management project.

8. EDUCATION:

8.1 Development of the Canadian Used Fuel Repository Engineered Barrier System (Oral)

Chris Hatton, Director, Nuclear Design and Transportation, NWMO

This item was heard earlier in the meeting.

9. COMMUNICATIONS:

9.1 Jim Gowland, Chair, SBCLC, In Response to a Letter to the Editor Published in the Mildmay Crier from S.A. MacDonald (*A copy of the initial letter is included for reference – as requested at the June 4, 2015 SBCLC meeting*)

MOTION CLC-2015-110

Moved by Mark Goetz,

Seconded by Doug Culbert;

Communication That the letter from Jim Gowland, Chair, SBCLC, in response to a Letter to the Editor published in the Mildmay Crier from S.A. MacDonald, be received for information.

Motion: Carried

10. NEW BUSINESS:

10.1. Motion Regarding the Site Selection Process for Phase 2 Field Studies
(*As requested at the June 4, 2015 SBCLC meeting*)

MOTION CLC-2015-111

Moved by Les Nichols,

Seconded by George Miller;

Report WHEREAS the Municipality of South Bruce is currently participating in the Phase 2 Preliminary Assessments Phase of the Adaptive Phased Management Project for Canada's Deep Geological Repository for Used Nuclear Fuel;

AND WHEREAS the Municipality of South Bruce was one of the communities assessed as having strong potential to meet the site selection criteria for Canada's Deep Geological Repository for used nuclear fuel and, based on the Phase 1 assessments, South Bruce was identified for further study;

AND WHEREAS Phase 2 is a continuation of Step 3 in the site selection process for the Adaptive Phased Management Project, which provides an opportunity to continue learning and to conduct initial field studies;

THEREFORE BE IT RESOLVED THAT the South Bruce Community Liaison Committee recommends to the Municipality of South Bruce

Council that the committee, community, and municipal officials continue learning and proceed to the next phase of study in Step 3, Phase 2, which allows the Municipality to retain the option to end the community participation in the Nuclear Waste Management Organization (NWMO) Site Selection process at any time;

AND FURTHER, THAT the South Bruce Community Liaison Committee recommends that the Municipality of South Bruce Council authorize the NWMO to proceed to develop plans for initial field studies which may include borehole drilling, 2-D seismic surveys and general geologic observation in South Bruce which will advance understanding of the regional geology in the area;

AND FURTHER, THAT the South Bruce Community Liaison Committee recommends to the Municipality of South Bruce Council to authorize the NWMO to explore options for using municipal land that may be available for consideration in the planning for this early phase of study;

AND FURTHER, THAT NWMO staff be directed to present plans for initial field studies, and proposed study locations, to the community for discussion, and to the South Bruce Community Liaison Committee and the Council of the Municipality of South Bruce for approval.

Motion: Carried

Added Item

Doug Culbert and Mark Goetz each provided a brief overview of the Canadian Nuclear Society conference that they had attended earlier in the month in Saint John, New Brunswick.

11. ADJOURNMENT:

MOTION CLC-2015-112

Moved by George Miller,

Seconded by Mark Goetz;

Adjournment

That we do now adjourn at 8:50 p.m., to meet again on Thursday, August 13, 2015 at 7:00 p.m., or, at the call of the Chair.

Motion: Carried

Chair

Vice-Chair

CLC Secretary