Clarington

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Special General Government Committee

Minutes

ate: **June 13, 2022**
Time: **5:30 PM**
Location: **Council Members (in Chambers or MS Teams) | Members of the Public (MS Teams)**

Members Present: Mayor A. Foster, Councillor G. Anderson, Councillor R. Hooper, Councillor J. Jones, Councillor J. Neal, Councillor C. Traill, Councillor M. Zwart

Staff Present: M. Dempster, J. Gallagher, L. Patenaude, G. Acorn, R. Windle, S. Brake, R. Maciver, M. Perini

Other's Present: M. Pick, F. Langmaid, A. Burke

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1. Call to Order

Councillor Anderson called the meeting to order at 5:31 p.m.

2. Land Acknowledgement Statement

Councillor Zwart led the meeting in the Land Acknowledgement Statement.

3. Declaration of Interest

There were no disclosures of interest stated at this meeting.

4. Presentations

4.1 Dave Hardy, President, Hardy Stevenson and Associates Limited, Executive Director, Institute for New Suburbanism, Regarding Port Granby Monitoring Program

Suspend the Rules

Resolution # GG-247-22

Moved by Mayor Foster
Seconded by Councillor Zwart

That the Rules of Procedure be suspended to extend the presentation for an additional 2 minutes.

Carried

Dave Hardy, President, Hardy Stevenson and Associates Limited, Executive Director, Institute for New Suburbanism was present regarding monitoring potential offsite effects of the Port Granby facility on lands to be acquired by the Municipality of Clarington, using an electronic presentation. Dave outlined the Port Hope Area Initiative and displayed a map outlining the double arch underpass showing no contamination to Lakeshore Road. D. Hardy provided an overview of the background of the Port Granby Project noting the completion of just over 1.3 million metric tonnes have been moved. Dave explained the legal agreement and municipal peer review team, which provides technical support to Clarington. D. Hardy provided an overview of the site and evacuation of waste and added that the Canadian Nuclear Laboratories (CNL) discusses various items monthly. Dave explained they review the monitoring reports and stated that CNL will provide technical details of off-site monitoring. D. Hardy concluded by stating the monitoring will continue as the Port Granby Project enters phase three and answered questions from Members of Committee.

4.2   Susan Bailie, Project Transition Manager, Canadian Nuclear Laboratories, Regarding Port Granby Monitoring Program

Susan Bailie, Project Transition Manager, Canadian Nuclear Laboratories was present via electronic means regarding the Port Hope Area Initiative, Port Granby Project Phase 3 Monitoring, using an electronic presentation. Susan provided an overview of the Port Granby engineered aboveground mound layers and noted that the engineered storage mound is complete. S. Bailie stated that the waste removal was completed in November 2020, with remediation of ~1.3 million tonnes of low-level radioactive waste.

Nicole van Dijk provided an overview of the five Environmental Assessment (EA) follow-up programs and outlined the environmental monitoring of surface water, soil and groundwater, noise, and dust. Nicole provided an overview of the environmental monitoring area and dust monitoring program. N. van Dijk explained the items included in the long-term monitoring which included wastewater treatment, environmental monitoring, long term waste management facility monitoring, and continued safety oversight. Susan and Nicole concluded by answering questions from Members of Committee.

Resolution # GG-248-22

Moved by Mayor Foster
Seconded by Councillor Hooper

That the presentations by Dave Hardy, President, Hardy Stevenson and Associates Limited, Executive Director and Susan Bailie, Project Transition Manager, and Nicole van Dijk, Canadian Nuclear Laboratories, be received with thanks.

Carried

5. **Adjournment**

Resolution # GG-249-22

Moved by Mayor Foster
Seconded by Councillor Hooper

That the meeting adjourn at 6:20 p.m.

Carried