

# MINUTES

## Community Liaison Committee – DAM 24 HYDRO PROJECT Meeting No. 1

Date: June 12, 2017

Location: 2245 Keene Road, Peterborough

Time: 6:30pm

### Attendees:

Michael Jacobs, Facilitator (Cambium Aboriginal Inc)	Daphne Harmon, Scribe (Cambium Aboriginal Inc)
Eric Prevost, Generation Manager (PUI)	Paul Ernsting, Project Manager (PUI)
Rob Lamarre (Township of Selwyn)	Ted Boynton

### Regrets:

Peter Brewer	Deb Watson (River House Bed & Breakfast)
Terry McQuitty (Lakefield Herald)	Sheryl Over (Overstock Liquidation)

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## MINUTES

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### Call to Order

Meeting was called to order at 6:45pm by facilitator Michael Jacobs

### Acceptance of Agenda

Accepted as presented

### Welcoming Message – Peterborough Utilities Inc

PUI is a more of a community based organization than most developers. It is their hope that through these processes they can hear everyone's concerns from the community and neighbours. This is a place where we can meet regularly, talk about the project and what kind of value PUI can add to the community. He appreciated everyone's time and participation.

### Round Table Introduction of CLC Members

Each member provided their background & experiences.

### Introduction to Peterborough Utilities Inc

Paul Ernsting presented a slide package "Peterborough Utilities Inc. Company Asset Overview".

Topics included: What is Peterborough Utilities, Who is Peterborough Utilities and what does Peterborough Utilities do?

### Overview of Project Development Process and Project Update

Eric presented a slide package "Peterborough Utilities Inc Project Development Process"

Topics included: What does Peterborough Utilities do? Renewable Energy Procurement in Ontario, Peterborough Utilities Project Development Process

**QUESTION:** *Are all lights green for the project?*

*Eric said no based upon information received so far. The Environmental Assessment has gone well but this is an expensive project. The City is expecting a higher return than industry standard. Currently, there are a number of factors driving up the pricing of construction.*

**QUESTION:** *Why is construction not concurrent with Trent Severn work?*

*Eric said there are a couple reasons and the biggest is risk and liabilities. 1 - There are rules in the Occupational Health and Safety Act about time and space regarding two contractors working. 2 - The IESO contract is structured so that PUI has to take on all the risk and liability during the construction. 3 - Its easier if PUI lets them finish so the plans won't change. PUI can then have their engineers come in and do their work based upon what they have to work with. The unfortunate result is a long drawn out construction period.*

**QUESTION:** *Parks Canada is noted as Estimated on the Timeline – has this been firmed up or becoming known?*

*Parks Canada's timeline is very short and their funding is committed. Parks Canada has completed an option analysis and they have yet to firm up their design. The timeline is an estimate received from Parks Canada. Their processes are completely separate from PUI; they have yet to provide a firm date.*

**QUESTION:** *Is the work contingent upon Parks Canada?*

*The configuration of the site is very contingent on Parks Canada.*

**QUESTION:** *Is PUI working with Parks Canada on the Environmental Studies?*

*Eric stated they are working with them a little bit. However, they are also completely independent in terms of managing their processes. Lenders want to see that PUI did their proper due diligence and their own environmental work.*

**COMMENT:** *Trent Severn Water going to play a critical role in timing. The community will want answers from the TSW project. It will be important that TSW can be made available and answer some questions when necessary.*

## Review of Terms of Reference

**QUESTION:** *Is there any way to initially reach out and notify the community about the committee?*

*Eric indicated that we can advertise that we have a committee and that it's started and who is on it. Mike indicated that there will be a communication plan that includes input sessions and other mechanisms that will be used (website, social media, open houses). Eric can include the consultation plan, agenda and minutes, on the website.*

**QUESTION:** *Will there be an opportunity to ask questions on the website?*

*Eric indicated that their contact info will be available on the website for each project. The PUI website is through the city and it is not known if the structure allows people to type on it. Eric encouraged that if*

*there is any interest or if there are groups that want to talk outside of the committee – Eric and Paul can be available to answer any questions at any location.*

**QUESTION:** *Are these meetings open to public?*

*It's difficult for facilitators to maintain quorum due to a large crowd. These discussions are for a particular purpose and sometimes individuals may show up with a different purpose that is not what is intended to be fulfilled by this committee. There will be open houses and other means for people to communicate their issues. It was also noted that if members are approached, they can bring their concerns to the committee and in turn, the member will bring back the results of the discussion to the concerned individual.*

**QUESTION:** *What was the dialogue between Bawitic and PUI as the committee members are the same?*

*This committee was set up based upon those that showed an initial interest in the project. The idea was to have the same people sit on both committees. Eric stated there is a change of leadership with Bawitic. Eric wants to ensure time is used efficiently and that common knowledge is shared and not duplicated. It is important to have 2 separate committees but with the same people. Eric wants to keep a good relationship with them as construction related activities that can be made more efficient and can also reduce impacts on the project.*

### Schedule Next Meetings

Next meeting will likely occur in 4 – 6 months

Location option: Municipal Office

### Develop Preliminary Agenda for Next Meeting

- TOR
- Project update and estimated timeline
- Parks Canada update/introduction
- Water power 101
- Agenda will be static

### Adjournment

Meeting was adjourned at 8:03pm