

Wainfleet Wind Energy



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Wainfleet Wind Project Community Liaison Committee Meeting

R.C.I. NO.: J3-63 / WWE
MEETING DATE: December 14, 2016
MEETING TIME: 07:00pm till 07:50pm
REPORT DATE: December 15, 2015
RECORDER: Dominick Branch

MEETING REPORT NO.: CLC #03

Note: If any of the contents of this meeting report differ in any respect from your own recollection of the points discussed or decisions reached, please notify us immediately. In the meantime, we will proceed in accordance with the understanding described herein.

LOCATION: St. Elizabeth Catholic School, 31950 Sugarloaf Street, Wainfleet, Ontario

PRESENT:

John B. Armstrong	Facilitator
Dan Augustine	Public Member
George Dayboll	Public Member
Frank DeRuyte	Public Member
John MacLellan	Wainfleet Wind Energy Member
Dominick Branch	Wainfleet Wind Energy Member
Attending Residents of the Community (0)	

ITEM No.

New Business

- 1.0 Agenda
- 2.0 Review the Terms of Reference – Act as a liaison facilitating two way communications between the Company and members of the public with respect to *issues relating to the construction, installation, use, operation, maintenance and retirement of the facility.*
- 3.0 Meeting Minutes from the last meeting late last year were brought up, John Armstrong asked the committee if there were any questions regarding the minutes. No questions were brought up, the motion to accept was passed.
- 4.0 Business arising from the Minutes – updates on Bird/Bat mortality Study, + Acoustic Monitoring.
 - No recent news has been given in regards to the Mortality Reports. The project remains under the mortality thresholds specified in the Renewable Energy Approval by the Ministry of Environment.
 - The question of what types of birds are considered was asked by one of the Public Members, the importance of Raptors (birds of prey) was discussed.
 - A complete acoustic monitoring program has been completed for the project. The company performing the Acoustic Audit are noted to be very knowledgeable and accredited in this field. The process of the acoustic monitoring was explained as a plethora of “data bins” within variable winds speeds acquired at 10 minute averages.
 - Both reports are sent directly to the Ministries as required. While the project is required to fund the studies, they are used by the ministry to confirm compliance and are generally not distributed publically. Requests have been made to the Ministry of Environment in the form of a “Freedom of Information” applications with various levels of success. This offers the public the opportunity to present a case for the release of specific reports.
- 5.0 New Business – CLC Membership review
 - All Public members were asked whether they wanted to extend their membership to the next committee meeting. All members present agreed to extend their membership. Motion to continue was passed.
 - No new business was discussed.
- 6.0 Questions from CLC Members
 - Each member was asked if there have been any comments or concerns from community members. None to report.
 - George Dayboll questioned a “white light” to be seen at the top of Turbine #5’s Nacelle. It was explained to him that Wainfleet Wind Energy would like to show their festive cheer by installing a large Christmas star atop the turbine. It has been properly secured and strung with white LEDs.

- 7.0 Questions from the Public
- There were no attending residents of the community present.
- 8.0 Next meeting date was discussed to be held near the month of April, 2017. The Public Members agreed. Motion to have the meeting concluded was passed.

Minutes prepared by: Dominick Branch

Attachments: Nil

Distribution: MOECC Director, wainfleetwindenergy.ca/community