

Present: *Peter Jacobs* *Josée Brazeau*
 Pierre-Michel Fontaine *Charlie Arngak*
 Marie-Ève Fortin *Putulik Papigatuk*
 Daniel Berrouard

Absent: *Lisa Koperqualuk*
 Eli Aullaluk

Executive Secretary: *Jacques Lacroix*

Meeting Summary

The 211th meeting of the KEQC took place via conference call on July 3, 2014. The agenda was approved and the minutes of the 209th and 210th meetings were adopted. The Chairman welcome new member Mme Josée Brazeau, recently appointed to the Commission by the Quebec government, and informed members that he had prepared a report of activities for the years 2009 to 2013, which would be distributed for their comments.

The first discussion concerned the request for an amendment to the certificate of authorization for Nunavik Nickel's port infrastructure project at Deception Bay. Canadian Royalties has modified its concept and now proposes a floating dock on piles. Members agreed to authorize the amendment subject to certain conditions. The second project discussed was the proposed treatment of contaminated soils at Lac Brisson. Members agreed that the project could be exempted from the social and environmental impacts procedure. The third project addressed was the installation of a temporary hot mix asphalt plant and related paving work at the Kuujuaq airport. After some discussion, the members decided that the project could be exempted from the assessment procedure; however, before the Commission renders its decision, the proponent needs to clarify its intentions concerning cleanup and remediation of the site where the plant will be set up.

The final items discussed were the transmittal of documents electronically – a practice the MDDELCC is encouraging – and signing authority for the Commission's bank account.

Summary of decisions

Item 4 on the agenda - *Amendment to the certificate of authorization for the development of port infrastructure at Deception Bay by Canadian Royalties Inc.*

Authorization of an amendment to the certificate of authorization issued for this project in 2008.

Item 5 on the agenda - *Project from Forage Boréal Inc to treat contaminated soils at Lac Brisson.*

The project can be exempted from the social and environmental assessment procedure.

Item 6 on the agenda - *Installation and operation of a temporary hot mix asphalt plant and paving work at Kuujjuaq airport*

Request for additional information and decision to exempt from the social and environmental impacts procedure.

Item 8 on the agenda – *Signing authorizations for the KEQC bank account*

The Chairman and the Executive Secretary were designated signatories.

**MINUTES
211TH MEETING**

1. Adoption of the agenda

The agenda was adopted.

2. Adoption of the minutes of the 209th and 210th meetings

The minutes of the 209th and 210th meetings were adopted. The Executive Secretary of the Commission will make a few minor amendments.

3. Matters arising from the last meeting

3.1. New member – Mme Josée Brazeau

The Chairman welcomed Mme Josée Brazeau, recently appointed to the Commission by the government of Quebec.

3.2. KEQC's 5-year report (2009-2013)

The Chairman has prepared a report on Commission activities for the 2009 – 2013 period, which will be distributed to members for comments. The report will then be translated into Inuktitut, formatted, and made available on the new website. A summary will be prepared for publication in the next issue of Makivik News.

It was also agreed that the Commission will resume the practice of preparing annual reports of its activities.

3.3. Joint KEAC-BAPE hearings on uranium industry issues in Quebec

The Kativik Environmental Advisory Committee (KEAC) and the Bureau d'audiences publiques sur l'environnement (BAPE) held a joint public meeting in Kuujuaq on June 12 concerning issues surrounding the uranium industry. This was the first phase of the special inquiry commission of the BAPE, which is holding meetings across Quebec so that the general public can share their concerns about their mandate and the issues they want to see studied. A second series of meetings is to be held in the fall.

3.4. Decision on the Glencore 2012 environmental monitoring report

The Commission's decision on the 2012 environmental monitoring report was forwarded to the Administrator on May 20, 2014. The 2013 environmental monitoring report was sent to the KEQC and it integrates the preoccupations already expressed.

3.5. Decision on the Kangirsuk waste disposal site project

The Commission's decision on the proposed Kangirsuk waste disposal site was sent to the Administrator on June 12, 2014.

**MINUTES
211TH MEETING**

3.6. Canadian Royalties environmental monitoring report

The report on the environmental monitoring of the Nunavik Nickel project conducted in 2013 by Canadian Royalties inc. was sent to the Commission on June 18, 2014.

4. Port infrastructure at Deception Bay – modification to the certificate of authorization

The Commission considered a request for an amendment to the certificate of authorization, issued in 2008, for the development of marine infrastructures at Deception Bay by Canadian Royalties inc. The proposed site for the infrastructures remains the same as in the original request for authorization, but now the proponent wants to construct a floating dock that will be held in place using eight sup legs sunked in the marine on which will be installed a conveyor used for transferring the ore concentrate from the concentrate hall to the ships.

On June 19, the Administrator forwarded the proponent's responses to the questions and comments the Commission had formulated at its 210th meeting. The members agreed that the proponent's responses provided sufficient information for them to make a decision.

Accordingly, and especially because the proposed concept is likely to have less impact than preceding plans, the members agreed the amendment to the certificate of authorization can be authorized. However, the letter relaying this decision will include the following three conditions:

- The requirement to implement a program for monitoring the stability of the port infrastructure and related operations.
- The emergency plan for Deception Bay must be brought up to date.
- The restoration plan outlined in Condition 9.1 of the certificate of authorization for the overall mining project must be revised with respect to restoration work on the sediments disposal site located near the Deception Bay port infrastructure, including redevelopment of the shoreline of the Bay when mining operations come to an end.

With reference to the restoration of the sediment disposal site, members agreed that this work should be performed in the short term, as the site is no longer needed.

Action: Forward the decision of the Commission to the Administrator

5. Treatment of contaminated soils at Lac Brisson

This project, submitted to the Commission on June 9, is for the cleanup of about 84 cubic metres of soil contaminated with hydrocarbons. The proponent wants to inject oxygen into

MINUTES
211TH MEETING

the soil, through pipes, to feed the soil bacteria and hasten the digestion of the hydrocarbons. The system will be installed in the summer of 2014 and activated in 2015 and 2016. There will be two visits to the site each summer to take soil samples and monitor the treatment.

The Commission had to decide whether this project was subject to the social and environmental impact assessment procedure. The members felt that the project had environmental benefits, and so decided it could be exempted. However before issuing its decision, the Commission wants the MDDELCC to verify with the proponent the number of sites that will undergo this treatment.

Action: Send the Commission's decision to the Administrator once the number of sites has been verified.

6. Temporary installation and operation of a mobile hot mix asphalt plant and paving work at Kuujuaq airport

This project, which was submitted to the Commission on June 26, involves the temporary installation and operation of a mobile hot mix asphalt plant as well as paving maintenance work of the apron surface and part of the access road at Kuujuaq airport. The work is expected to take two weeks.

The Commission had to decide whether this project is subject to the social and environmental impacts procedure.

Members were informed that a significant number of drums of bitumen were left behind on the same site where the mobile plant is to be installed following similar work performed in 2001. Some of these barrels have leaked bitumen and the soil may be contaminated. It is impossible to determine who exactly is to blame for this, but the regional office of the MDDELCC is aware of the problem and is trying to raise awareness among local and regional stakeholders, including the Public Works Canada, which commissioned the 2001 work on behalf of Transport Canada.

Members agreed that in principle, there is no need to subject the project to the social and environmental impacts procedure. However, they agreed that before formalizing this decision, the Commission will ask the Administrator for additional information concerning the work the proponent plans for the cleanup and remediation of the site where the mobile asphalt plant will be set up, as well as its management plan for the empty drums. Members also want to know the proponent's intentions regarding management and disposal of the abandoned drums and if necessary, contaminated soils.

Actions: 1) Send the Administrator a letter requesting additional information. 2) Draft a letter to the Administrator on the decision to exempt the project.

**MINUTES
211TH MEETING**

7. Electronic delivery of documents to the KEQC

Mireille Paul, director of the environmental assessment of northern and mining projects at the MDDELCC, has suggested that in general, documents sent to the Commission from her department be sent electronically. Members agreed that this is appropriate as long as there could be some flexibility to the approach and they have access to the equipment necessary for printing documents or a paper copy if they wished. The Executive Secretary said that the process should be decided case by case, and that the Secretariat should always be sent a paper copy of every document. The Chairman added that it is important to keep emphasizing that summaries of impact studies should be submitted in French and English at a minimum, and if possible in Inuktitut. Finally, in the same vein and in the context of the development of an extranet site for the Commission, it was agreed that a proposal for the acquisition of tablets will be prepared for discussion at the next meeting.

Actions: 1) prepare a letter to Mireille Paul informing her of the Commission's proposals.
2) Prepare an acquisition proposal for tablet-style computers for use by members.

Authorized signatures for the KEQC's bank account

Commission members adopted a resolution (copy attached to these minutes) giving signing authority for the Commission's bank account to the Chairman and the Executive Secretary.

8. Next meeting

The next meeting will be held towards the end of August or in early September. The date will be confirmed once members have notified the Executive Secretary of their summer holiday schedules.

*Prepared by Jacques Lacroix, Executive Secretary
July 2014*

9. Varia.

10. Next meeting / Prochaine réunion.

SCHEDULE 1 – ANNEXE 1
Administrative follow-up – Suivi administratif des dossiers

- a. Kativik Regional Government: Construction of a new northern landfill in Kangirsuk / Administration régionale Kativik : Construction d'un nouveau lieu d'enfouissement en milieu nordique à Kangirsuk.
Status: The Commission's decision to authorize the project has been sent to the Administrator (June 2, 2014) / Statut : La décision de la Commission d'autoriser le projet a été communiquée à l'Administrateur (2 juin 2014).
- b. Canadian Royalties : Amend the certificate of authorization for the development of marine infrastructure at Deception Bay / Canadian Royalties : Modification du certificat d'autorisation pour l'aménagement des infrastructures portuaires à baie Déception
Status: The Commission has sent questions to the Administrator (May 20, 2014); answers sent to the Commission (June 19, 2014) / Statut : La Commission a transmis des questions à l'Administrateur (20 mai 2014); l'Administrateur a envoyé les réponses à la Commission (19 juin 2014).
- c. Canadian Royalties: Nunvik Nickel project / Projet Nunavik Nickel
Status : The 2013 environmental monitoring program report was sent to the Commission by the Administrator (June 11, 2014) / Le rapport de la campagne de suivi environnemental de 2013 a été envoyé à la Commission par l'Administrateur (11 juin 2014).
- d. FCNQ-Petro: Upgrade of the tank farm in Kangirsuk / FCNQ-Petro : Agrandissement du dépôt pétrolier à Kangirsuk.
Status: The Commission has sent its decision to exempt the project from the review process to the Administrator (April 3, 2014) / Statut : La Commission a transmis sa décision de ne pas assujettir le projet à l'Administrateur (3 avril 2014). Attestation émise le 7 avril 2014 / Certificate issued on April 7, 2014.
- e. Englobe Corp.: Exemption request for the use of treated soils on industrial lands in Kuujuaq / Englobe Corp. : Utilisation de sol traité sur des terrains industriels à Kuujuaq
Status: The Commission has sent questions to the Administrator (June 2, 2014) / La Commission a envoyé des questions à l'Administrateur (2 juin 2014).
- f. 2014-2015 budget / budget 2014-2015.
Status: The Minister has responded to the Commission (June 2, 2014) – \$219,000 has been allocated for the financial year 2014-2015. Statut : Le ministre a répondu à la Commission (2 juin 2014) – 219 000 \$ est alloué pour l'exercice 2014-2015.
- g. Raglan mine project – 2012 environmental monitoring program / Mine Raglan – programme de surveillance environnemental 2012
Status: Answers to the Commission's questions have been sent by the Administrator (April 14, 2014). Statut : Les réponses aux questions de la Commission ont été envoyées par l'Administrateur (14 Avril 2014).
-
- h. Pingualuit National Park: Request to amend the certificate of authorization for the construction of shelters / Parc national des Pingualuit: Demande de modification au certificat d'autorisation pour la construction de refuges.

Status: The Commission has sent its decision to the Administrator (March 18, 2014)
/ Statut : La Commission a transmis sa décision à l'Administrateur (18 mars 2014).

- i.** Tata Steel Minerals Canada Ltd: Documents sent for information / Tata Steel Minerals Canada Ltd: Documents transmis pour information.
Status: The Commission has sent comments to the Administrator (March 20, 2014) /
Statut : La Commission a envoyé des commentaires à l'Administrateur (20 mars 2014).
- j.** Ministère des Transports: Request to amend the certificate of authorization for the Inukjuak airport / Ministère des Transports: Demande de modification au certificat d'autorisation pour l'aéroport d'Inukjuak.
Status: The Commission has sent its decision to the Administrator (March 26, 2014)
/ Statut : La Commission a transmis sa décision à l'Administrateur (26 mars 2014).
- k.** Kativik Regional Government: Request to amend the certificate of authorization for the northern landfill in Salluit / Administration régionale Kativik: Demande de modification au certificat d'autorisation pour le lieu d'enfouissement en milieu nordique de Salluit.
Status: The Commission has sent its decision to the Administrator (March 27, 2014)
/ Statut : La Commission a transmis sa décision à l'Administrateur (27 mars 2014).
- l.** Raglan Mine: Wind farm project at Katinniq / Mine Raglan : Projet d'éoliennes à Katinniq.
Status: The Commission has sent its decision to the Administrator (March 28, 2014)
/ Statut : La Commission a envoyé sa décision à l'Administrateur (28 mars 2014).

Résolution ayant pour effet de modifier les signatures autorisées du compte bancaire de la Commission de la qualité de l'environnement Kativik à la Banque Canadienne Impériale de Commerce

Les membres de la Commission de la qualité de l'environnement Kativik décident, à l'unanimité, que les signataires autorisés pour le compte bancaire de la Banque Canadienne Impériale de Commerce (no. de compte 26-06011, succursale de Kuujuaq) sont :

Peter Jacobs, Président
Jacques Lacroix, Administrateur

La CQEK demande ainsi à la CIBC de modifier, dans les meilleurs délais, la liste des signataires autorisés pour l'émission des chèques et la gestion de son compte.

Résolution adoptée lors de la 211^e réunion, le 3 juillet 2014.



M. Peter Jacobs
Président de la CQEK



M. Jacques Lacroix
Administrateur de la CQEK