

Community Liaison Committee Meeting # 4

Amherst Island Wind Energy Project / 160960595

Date/Time: November 29, 2018 / 7:00-8:00 PM
 Place: Amherst Island Public School
 Next Meeting: N/A
 CLC Attendees: Jim Tait (Windlectric), Jeff Broadbent (Windlectric) Leah Weller (Stantec), Emily Hartwig (Stantec), Gwen Lauret (local resident), Larry Fleming (local resident)
 CLC Attendees (observation only): Chris Raffael (MECP)
 CLC Absentees: Janet Grace (local resident)
 Distribution: All CLC Members for review, followed by posting on the website

Safety Moment: The facilitator invited CLC members to provide a safety moment.

Safety moment: Winter driving preparedness – the installation of winter tires and the preparation of a winter emergency car kit (including warm clothing, mittens, hat, non-perishable food items, bottled water, safety vest, flashlight etc.) are recommended measures for safe driving in the winter time.

Item:	Action Item(s):
<p>Welcome - Greeting, Introduction, Review of the Agenda and CLC Introduction</p> <p>Facilitator introduced the meeting, provided an overview of agenda items and introduced members of the CLC.</p> <p>Facilitator discussed the purpose of the meeting and the acceptable topics of discussion for the CLC (construction, operation, maintenance and decommissioning of the facility, communication between members of the Project team and community members).</p>	
<p>Topics of Discussion</p> <p>Facilitator discussed appropriate methods to communicate with the CLC/CWG members which include submitting questions via the Project website and reaching out to members of the CWG.</p>	
<p>Project Updates</p> <p>The company thanked the members of the CLC for participating in the CLC/CWG meetings.</p> <p>An update on construction activities was provided by the company:</p>	

Item:	Action Item(s):
<ul style="list-style-type: none"> The company is currently working with the Township to remediate public roads impacted by construction activities. Occasional barging is occurring. <p>An update on operations activities was provided by the company:</p> <ul style="list-style-type: none"> The wind facility is operating as expected, no major concerns 	
<p>CLC Discussion</p> <p>Windlectric provided the CLC members with a log of all questions received by the company from members of the public from July 10th, 2018 through November 28th, 2018. The facilitator read each of the questions aloud, and the company provided answers.</p> <p>Additional items or additional questions related to the submitted questions are noted below:</p> <p>Q.1. Will the project continue over the winter months?</p> <p>A.1. Operations activities will continue over the winter months; a reduced amount of construction activities will occur; these activities will occur off public roads. Construction activity cleanup will occur in the spring, primarily being seeding activities.</p> <p>Q.2. What will happen with the old O&M building?</p> <p>A.2. This is currently under review. There are no planned activities for the winter months.</p> <p>Q.3. How should community members contact representatives from Algonquin if they have questions?</p> <p>A.3. The project website, email address, and phone number will remain active. Questions can also be passed through Gerardo and Scott (Algonquin Power).</p>	<p>1. Windlectric has reviewed the placement of posts adjacent to the Osborne property, and is in the process of moving the posts. (see question 3. In the Questions and Answers document).</p>
<p>Break – Q/A Period</p> <p>The facilitator invited meeting attendees to interact with the CLC members to ask their project related questions. The facilitator noted questions could also be written down on the Comment Forms provided, and placed in one of the comment boxes provided, handed to a CLC member, or mailed directly to the facilitator using a postage paid, self-addressed envelope.</p>	
<p>General Discussion</p> <p>Questions and comments submitted to the CLC during the break were addressed as follows:</p>	

Item:	Action Item(s):
<p>Q.1. Question was raised regarding the paving of Stella 40-foot Road</p> <p>A.1. Windlectric will confirm if the road will be paved, and what the schedule is if this work is to be conducted.</p> <p>Q.2. Notice of this CLC meeting was not seen by community members, how was notice provided? The recorded meeting minutes are not uploaded to the project website in a timely manner, and the responses to submitted questions are not satisfactory.</p> <p>A.2. The notice of CLC meeting 4 was posted to the project website, included in the November 15th and 17th editions of the Kingston Whig and the Napanee Guide. The notice was also posted at the general store on the island. The meeting minutes and question response comments have been noted.</p> <p>Q. 3. With respect to the noise study, I suggest you speak directly with the residents who have concerns regarding noise issues to fully address their concerns. Many of the residents in the South Shore area of the Island feel that noise impacts on their homes are not being noted, as the monitoring locations are located along Stella 40-foot.</p> <p>A.3. The noise assessment is being conducted by a third-party, independent professional consultant. Algonquin believes that residences chosen for the noise study meet the requirements of the REA. If it is determined to be unsatisfactory this item will be revisited.</p> <p>Q.4. Regarding potential impacts from project related vibration to heritage homes, I suggest you follow-up with the concerned resident instead of stating that the vibration levels meet the regulations and guidelines.</p> <p>A.4. These matters are being addressed on a case-by-case basis. Jeff is in discussion with concerned residents.</p>	
<p>Meeting Concludes – the meeting adjourned at 8:00 PM</p>	

The foregoing is considered to be a true and accurate record of items discussed. If any discrepancies or inconsistencies are noted, please contact the writer immediately.

Stantec Consulting Ltd.



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