



la Convention  
de la Baie-James  
et du Nord québécois

**Comité d'évaluation**  
**Evaluating Committee**

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**MINUTES OF THE 285<sup>TH</sup> MEETING  
OF THE  
EVALUATING COMMITTEE**

**(Adopted)**

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**DATE:** February 27, 2019

**PLACE:** via conference call

**PRESENT:** Louis Breton, Chairman, Canada  
Geneviève Bélanger, Canada  
Brian Craik, CNG  
John Paul Murdoch, CNG  
Alexandra Roio, Québec  
Daniel Berrouard, Québec  
  
Vanessa Chalifour, Executive Secretary

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**1) Meeting declared open and adoption of the agenda**

The agenda was adopted as presented.

**2) Adoption of the minutes of the 284<sup>th</sup> meeting.**

The minutes of the 284<sup>th</sup> meeting were adopted as written.

**Action: Translate and file the minutes of the 284<sup>th</sup> meeting.**

**3) Correspondence**

Correspondence sent and received between December 14, 2018 and February 26, 2019 is listed in Appendix A.

**4) Operation of a quarry near km 598 of the James Bay Highway by Carrière Taïga  
Ref, No.: 3214-03-040**

- Preliminary information
- Additional information
  - For recommendation on whether to exempt the project from the assessment process or on the scope of the impact study to be conducted

The Evaluating Committee (COMEV) received the preliminary information and two batches of additional information on December 3, 2018, January 15, 2019 and February 12, 2019.

Carrière Taïga would like to develop and operate a quarry located near km 598 of the James Bay highway near Radisson for the production of aggregate. This is intended to meet the needs of entities and companies in the Radisson sector for various aggregates.

After reviewing the documents from the proponent, the COMEV decided to recommend that the project be exempted from the assessment process.

**Action: Send a letter to the Provincial Administrator recommending that the project be exempted from the assessment process.**

**5) Project to develop a northern landfill (LETI) in the Albnel-Mistassini-and-Waconichi-Lakes Wildlife Reserve by the Nibiischii Corporation**

**Ref. No.: 3214-16-078**

- Preliminary information
- Additional information
  - For recommendation on whether to exempt the project from the assessment process or on the scope of the impact study to be conducted

The Evaluating Committee (COMEV) received the preliminary information and additional information on the above project on February 11, 2019.

The purpose of this project by the Nibiischii Corporation is to develop a remote landfill (LETI) specifically dedicated to organic (fish) waste.

After reviewing the documents from the proponent, the COMEV decided to recommend that the project be exempted from the assessment process.

**Action: Send a letter to the Provincial Administrator recommending that the project be exempted from the assessment process.**

**6) Quarry development at km 298 of Route du Nord to extend operating life**

**Ref, No.: 3214-03-032**

- Preliminary information
  - For recommendation on whether to exempt the project from the assessment process or on the scope of the impact study to be conducted

The Evaluating Committee (COMEV) received the preliminary information and additional information on the above project on February 12, 2019.

The James Bay Energy Corporation would like to extend the operating life of the quarry at km 298 of the Route du Nord until the end of 202 so as to undertake maintenance work at the Nemiscau airfield.

In addition, COMEV understands that the commitments made by the developer regarding the operation and restoration of the site form an integral part of this recommendation.

After reviewing the documents from the proponent, the COMEV decided to recommend that the project be exempted from the assessment process.

**Action: Send a letter to the Provincial Administrator recommending that the project be exempted from the assessment process.**

**7) Varia**

**a) COMEV website**

No new developments regarding the COMEV website.

**b) COMEV Chair 2019-2020**

The nomination process to appoint a new chair of the COMEV is underway. For 2019-2020, the chair of the committee will be from the Cree party, The CNG will inform COMEV members as soon as a nomination is official.

**c) Projects pending**

- i. Project – stripping of 12 overburdens at the Sirmac site, Ref. No.: 3214-14-063 *(waiting for responses from the proponent)*
- ii. Application for exemption for mining exploration work on the Eleonore, Wabamisk and Olga properties by Opinaca Mines Ltd., Ref. No.: 3214-14-061 *(waiting for responses from the proponent)*
- iii. Construction of a road for the installation of a wind measuring mast by the Projet éolien Oujebougoumou Skakeegun S.E.C., Ref. No. 3214-05-082 *(waiting for responses from the proponent – 2016 Project 2016)*
- iv. Development of a permanent camp (Fenelon project) by Balmoral Resources Ltd., Ref, No.: 3214-06-030 *(On the agenda for the next meeting)*
- v. Bulk sampling of 25,000 metric tonnes (Fenelon project) by Wallbridge Mining Company Limited, Ref, No.: 3214-14-064 *(On the agenda for the next meeting)*
- vi. Installation and operation of a hot mix asphalt plant by Pavages Wemindji Inc., Ref. No.: 3214-08-019 *(On the agenda for the next meeting)*

**8) Date and place of next meeting**

The next meeting will be held on Thursday, April 11 from 9:00 a.m. to 1:00 p.m. at the COMEV offices in Montreal, Tour de la bourse, 800, Square-Victoria, Suite 25.30 à Montréal (Québec) H4Z 1J2.

**Appendix A**  
**Correspondence and follow-up – December 14, 2018 to February 26, 2019**

<b>Project</b>	<b>From</b>	<b>To</b>	<b>Document</b>	<b>Date</b>	<b>Action - comments</b>
Development of lake sturgeon spawning ground at PK 113 on the Eastmain by the Niskamoon Corporation Ref. No.: 3214-17-008	Louis Belzile WSP Canada	Patrick Beauchesne Deputy Minister MELCC	Additional information – English version	Sent December 5, 2018	
	Mireille Paul MELCC	Louis Breton COMEV	Additional information – English version	Sent December 17, 2018 Rec'd COMEV December 17, 2018	<i>For recommendation</i>
	Louis Breton COMEV	Patrick Beauchesne Deputy Minister MELCC	Recommendation of exemption	Sent December 18, 2018 Acknowledgement of receipt December 19, 2018	
	Mireille Paul MELCC	Marc Dunn Société Niskamoon	Attestation of exemption (FR and EN)	Sent January 21, 2019 Rec'd COMEV January 23, 2019	
Operation of an asphalt concrete plant near km 125 of the James Bay Highway by Trimix Inc. Ref. No.: 3214-08-016	Louis Breton COMEV	Patrick Beauchesne Deputy Minister MELCC	Recommendation of exemption	Sent January 18, 2018 Acknowledgement of receipt January 19, 2018	
	Mireille Paul MELCC	Guillaume Marchand Trimix Béton inc.	Attestation of exemption	Sent January 18, 2019 Rec'd COMEV January 21, 2019	
Operation of an asphalt concrete plant near km 85 of the James Bay Highway by Trimix Inc. Ref. No.: 3214-08-017	Louis Breton COMEV	Patrick Beauchesne Deputy Minister MELCC	Recommendation of exemption	Sent January 18, 2018 Acknowledgement of receipt December 19, 2018	
	Mireille Paul MELCC	Guillaume Marchand Trimix Béton inc.	Attestation of exemption	Sent January 18, 2019 Rec'd COMEV January 21, 2019	
Operation of an asphalt concrete plant near km 85 of the James Bay Highway by Trimix Inc. Ref. No.: 3214-08-017	Louis Breton COMEV	Patrick Beauchesne Deputy Minister MELCC	Recommendation of exemption	Sent January 18, 2018 Acknowledgement of receipt December 19, 2018	
	Mireille Paul MELCC	Guillaume Marchand Trimix Béton inc.	Attestation of exemption	Sent January 18, 2019 Rec'd COMEV January 21, 2019	
Moblan Lithium project by Lithium Guo Ao Ltd Ref. No.: 3214-14-062	Louis Breton COMEV	Patrick Beauchesne Deputy Minister MELCC	Transmittal of impact assessment directive	Sent January 21, 2018 Acknowledgement of receipt January 4, 2019	

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<b>Project</b>	<b>From</b>	<b>To</b>	<b>Document</b>	<b>Date</b>	<b>Action - comments</b>
Operation of a quarry near km 598 of the James Bay Highway by Carrière Taïga, Ref. No.: 3214-03-040	Marie-Josée Racicot Excavation Taïga	Patrick Beauchesne Deputy Minister MELCC	Additional information	Sent January 8, 2019	
	Mireille Paul MELCC	Louis Breton COMEV		Sent January 15, 2019 Rec'd COMEV January 16, 2019	<i>For recommendation</i>
	Marie-Josée Racicot Excavation Taïga	Marc Croteau Deputy Minister MELCC	Additional information	Sent February 12, 2019	
	Mireille Paul MELCC	Louis Breton COMEV		Sent February 12, 2019 Rec'd COMEV February 12, 2019	<i>For recommendation</i>
Project to develop a northern landfill (LETI) in the Albanel-Mistassini-and-Waconichi-Lakes Wildlife Reserve by the Nibiischii Corporation Ref. No.: 3214-16-078	Mireille Gravel Nibiischii Corporation	Patrick Beauchesne Deputy Minister MELCC	Preliminary information	Sent February 28, 2019	
	Mireille Paul MELCC	Louis Breton COMEV		Sent February 11, 2019 Rec'd COMEV February 11, 2019	<i>For recommendation</i>
	Mireille Gravel Nibiischii Corporation	Patrick Beauchesne Deputy Minister MELCC	Additional information	Sent February 7, 2019	
	Mireille Paul MELCC	Louis Breton COMEV		Sent February 11, 2019 Rec'd COMEV February 11, 2019	<i>For recommendation</i>
Construction of a permanent camp (Fenelon project) by Balmoral Resources Ltd Ref, No.: 3214-06-030	François Demers Balmoral Resources Ltd	Patrick Beauchesne Deputy Minister MELCC	Preliminary information	Sent February 17, 2019	
	Mireille Paul MELCC	Louis Breton COMEV		Sent February 11, 2019 Rec'd COMEV February 11, 2019	<i>For recommendation</i>
Bulk sampling of 25,000 tonnes (Fenelon project) by Wallbridge Mining Company Limited Ref. No.: 3214-14-064	François Demers Wallbridge Mining Company Limited	Patrick Beauchesne Deputy Minister MELCC	Preliminary information	Sent February 25, 2019	
	Mireille Paul MELCC	Louis Breton COMEV		Sent February 11, 2019 Rec'd COMEV February 11, 2019	<i>For recommendation</i>

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<b>Project</b>	<b>From</b>	<b>To</b>	<b>Document</b>	<b>Date</b>	<b>Action - comments</b>
Quarry development at km 298 of Route du Nord to extend operating life Ref.No.: 3214-03-032	Noureddine Mouncef Hydro-Québec	Patrick Beauchesne Deputy Minister MELCC	Preliminary information	Sent February 7, 2019	
	Mireille Paul MELCC	Louis Breton COMEV		Sent February 12, 2019 Rec'd COMEV February 12, 2019	<i>For recommendation</i>
	Mireille Paul MELCC	Louis Breton COMEV	Preliminary information – Corrected letter - Erratum	Sent February 21, 2019 Rec'd COMEV February 21, 2019	
Installation and operation of a hot mix asphalt plant by Pavages Wemindji Inc. Ref. No.: 3214-08-019	David Fortin Pavages Wemindji inc.	Patrick Beauchesne Deputy Minister MELCC	Preliminary information	Sent February 7, 2019	
	Mireille Paul MELCC	Louis Breton COMEV		Sent February 19, 2019 Rec'd COMEV February 20, 2019	<i>For recommendation</i>
Thank you letter for COMEV contributions	Louis Breton COMEV	Kambale Katahwa Canadian Environmental Assessment Agency	Thank you letter for COMEV contributions	Sent December 18, 2018	