

Minutes of the First Meeting of the Canadian Nuclear Safety Commission held in the Public Hearing Room, CNSC Offices, 280 Slater Street, Ottawa, Ontario, Wednesday, May 31, 2000, beginning at 8:30 a.m.

---

Present:

Dr. A.J. Bishop, Chair  
Dr. C.R. Barnes (by teleconference)  
Dr. Y.M. Giroux  
Mr. A.R. Graham

G.C. Jack, Secretary  
A. Nowack, Senior Counsel  
B. Gerestein, Recording Secretary

Commission staff advisers were: G.C. Jack and M. Duncan.

#### Chair and Secretary

1. The President took the chair and the Secretary of the Commission acted as Secretary of the meeting with the Manager, Commission Services Group acting as recording secretary.

#### Constitution

2. Notice of the meeting having been properly given (CMD 00-M1) and a quorum of Members being present, the meeting was declared to be properly constituted for the transaction of any business that might be brought before it.

The Chair noted that this is the first meeting of the Canadian Nuclear Safety Commission (CNSC), which came into existence today, May 31, 2000 upon the coming into force of the *Nuclear Safety and Control Act*. The Chair welcomed Commission Members and members of the audience. She then thanked Commission staff for their dedicated efforts over many years in bringing the new legislation into effect. The Chair also thanked all those persons who assisted in the development of the new Act and regulations through the consultative process including members of the public, representatives of interest groups and industry, and officials from other government departments and agencies.

#### Adoption of Agenda

3. The updated agenda, CMD 00-M2.1, was adopted as presented.

**DECISION**

Canadian Nuclear Safety Commission By-laws

4. The Canadian Nuclear Safety Commission made the By-laws of the Canadian Nuclear Safety Commission and revoked the By-laws of the Atomic Energy Control Board which were approved on May 23, 1984; reference CMD 00-M3.

**DECISION**

Canadian Nuclear Safety Commission Rules of Procedure

5. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Canadian Nuclear Safety Commission Rules of Procedure*; reference CMD 00-M4.

**DECISION**

Class I Nuclear Facilities Regulations

6. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Class I Nuclear Facilities Regulations*; reference CMD 00-M5.

**DECISION**

Class II Nuclear Facilities Regulations

7. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Class II Nuclear Facilities Regulations*; reference CMD 00-M6.

**DECISION**

General Nuclear Safety and Control Regulations

8. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *General Nuclear Safety and Control Regulations*; reference CMD 00-M7.

**DECISION**

Nuclear Non-proliferation Import and Export Control Regulations

9. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Nuclear Non-proliferation Import and Export Control Regulations*; reference CMD 00-M8.

**DECISION**

Nuclear Security Regulations

10. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Nuclear Security Regulations*; reference CMD 00-M9.

**DECISION**

2000-05-31

Nuclear Substances and Radiation Devices Regulations

11. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Nuclear Substances and Radiation Devices Regulations*; reference CMD 00-M10.

**DECISION**Packaging and Transport of Nuclear Substances Regulations

12. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Packaging and Transport of Nuclear Substances Regulations*; reference CMD 00-M11.

**DECISION**Radiation Protection Regulations

13. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Radiation Protection Regulations*; reference CMD 00-M12.

**DECISION**Uranium Mines and Mills Regulations

14. The Canadian Nuclear Safety Commission, pursuant to section 44 of the *Nuclear Safety and Control Act*, made the *Uranium Mines and Mills Regulations*; reference CMD 00-M13.

**DECISION**Delegation of Powers by the Commission to the President [NSCA 16(1) and (2)]

15. The Canadian Nuclear Safety Commission delegated, pursuant to subsection 16(2) of the *Nuclear Safety and Control Act*, to the President the powers conferred on it by subsection 16(1) of the Act; reference CMD 00-M14.

**DECISION**Delegation of Powers by the Commission to the President [NSCA 17(1) and (2)]

16. The Canadian Nuclear Safety Commission delegated, pursuant to subsection 17(2) of the *Nuclear Safety and Control Act*, to the President the powers conferred on it by subsection 17(1) of the Act; reference CMD 00-M15.

**DECISION**Establishing Classes of Licences

17. The Canadian Nuclear Safety Commission established the Classes of Licences to be issued by the CNSC described in reference CMD 00-M16.

**DECISION**

Designating Designated Officers

18. The Canadian Nuclear Safety Commission made the designations of Designated Officers and their duties described in CMD 00-M17.

**DECISION**

Approval Authority of Commission Staff

19. The Canadian Nuclear Safety Commission authorized Canadian Nuclear Safety Commission staff to give approvals provided for in licences, as described in document "Authority of Commission Staff to Give Approvals Provided for in Licences"; reference CMD 00-M18.

**DECISION**

Transition Plan, including Exemptions from Requirements of the NSCA

20. Having received and heard presentations and submissions from CNSC staff, the Canadian Nuclear Safety Commission approved the exemptions in appendix 1 of the attached document and approved the strategies and methods listed in appendices 2 and 3; reference CMD 00-M19.

**DECISION**

Revocation of the *Atomic Energy Control Board Rules of Proceedings*

21. The Canadian Nuclear Safety Commission revoked the *Atomic Energy Control Board Rules of Proceedings*; reference CMD 00-M20.

**DECISION**

Revocation of Atomic Energy Control Board Policy P-76, *Policy and procedures for Making Submissions and Appearances Before the Atomic Energy Control Board*

22. The Canadian Nuclear Safety Commission revoked Atomic Energy Control Board Policy P-76, *Policy and procedures for Making Submissions and Appearances Before the Atomic Energy Control Board*; reference CMD 00-M21.

**DECISION**

Variation of the *Canadian Nuclear Safety Commission Rules of Procedure*

23. The Canadian Nuclear Safety Commission varied the *Canadian Nuclear Safety Commission Rules of Procedure* in respect of hearings on June 29 and August 16, 2000, as specified in the attached document; reference CMD 00-M22.

**DECISION**

2000-05-31

Exemption of Krypton 85 from the Schedule to the *Nuclear Substances and Radiation Devices Regulations*

24. The Canadian Nuclear Safety Commission, pursuant to section 7 of the *Nuclear Safety and Control Act*, exempted from the application of paragraphs 5(1)(a), (b) and (c) of the *Nuclear Substances and Radiation Devices Regulations*, persons who conduct the activities listed in those paragraphs in respect of krypton 85 as a sealed source greater than 10,000 Bq; reference CMD 00-M23.

**DECISION**

Expression of Appreciation to Dr. Bishop

25. The members of the Canadian Nuclear Safety Commission expressed thanks to Dr. Bishop for her work in bringing the new Act and regulations into effect.

Closing

26. The meeting closed on consensus at 9:05 a.m.

---

Chair

---

Recording Secretary

---

Secretary