



Meeting Minutes
Coordination Committee
Mon. January 14th, 2013, 3:00 – 5:00 pm
71 Main St W, City Hall, Rm 192

1. Introductions & Welcome

In Attendance:

Brian McCarry, McMaster University (Chair)
Carl Slater, Regional Office, Ontario Ministry of the Environment
Brian Montgomery, Air Quality Coordinator, City of Hamilton
Denis Corr, Citizen/Rotek Environmental/Mac Engineering Physics
George McKibbon, McKibbon Wakefield Inc.
Pete Wobschall, Green Venture
Matt Lawson, Public Health, City of Hamilton
Anna Yusa, Health Canada
Mark Smithson, Ministry of Environment
Heather Donison, Senior Project Manager, Sustainability, City of Hamilton
Karen Logan, HIEA Representative, Communication Coordinator
Sally Radisic, Public Health, City of Hamilton
Robert Clackett, Planning and Economic Development, City of Hamilton
Andrew Sebestyen, U.S. Steel Canada
Marie McKeary, McMaster Institute of Environment & Health
Lynda Lukasik, Environment Hamilton
Juby Lee, Green Venture

Regrets:

Frank Harris, U.S. Steel Canada
Brian Lennie, Horizon Utilities Corporation
Hossein Naghdianei, Ontario Region, Environment Canada
Tom Chessman, Public Works, City of Hamilton
Lorraine Vanderzwelt– Mohawk College
Peter Topalovic, Smart Commute -TDM, City of Hamilton
Mike Brown, ArcelorMittal Dofasco
James Kaspersetz, Citizen

Meeting Commenced at 3:00pm

2. Approval of December 10th 2012 Minutes

- Request additions of members names on the Clean Air Hamilton decision-making working group
- Approved

Updates:

3. Clean Air Hamilton Decision- Making Group

- Group to look at options and mechanisms to operationalize achievement of consensus based on principles of decision-making in Terms of Reference
- Bring options back to Clean Air Hamilton to examine and make recommendations
- Group members: Marie McKeary, Carl Slater, George McKibbin, Denis Corr, Karen Logan, Sally Radisic, Andrew Sebestyen, and Pete Wobschall.
- Group to recommend some process mechanisms to expand Terms of Reference on decision-making.
- First meeting of group to take place this month.

4. Sam Manson Air Monitoring

- Air Monitor has been set up in East End of Hamilton just East of Red Hill Valley Parkway in Sam Manson Park
- Measuring PM2.5, Ozone, NOX, SO2 and metrological conditions
- Operational on Jan 1, 2013 and live data on HAMN website
- First City owned monitor in network
- Pilot program for one year
- As project move forward wish to have input from Clean Air Hamilton on data analysis
- Compare MOE West and downtown air monitor to East End monitor
- Open House for community to learn about air monitor is on Jan 16, 2013
- Media releases sent
- City website www.hamilton.ca/airmonitor set up on monitor
- Interest in AQHI posting similar to Halton

5. Air Quality Task Force

- Report to Hamilton Board of Health in November 2012
- Discussed at last meeting
- Task Force/working group under Clean Air Hamilton
- Matt provided a draft proposal of the group (mandate, scope,time-lines)
- Time-line not mandated yet but propose a year

- Interest in what actions can be taken at a local level (municipal level)
- What powers do we have as a City to address?
- Not a health study
- Not reviewing other levels of government legislation and policy
- This may change due to regional airshed proposal
- Chair of group be a member of Clean Air Hamilton
- Outcome – a final report and presentation to Board of Health from Clean Air Hamilton
- Could look at proposed airshed model and other tools
- Actions to improve local surveillance of air quality

Actions: Matt to send invitation to have a meeting of the working group to finalize the mandate and scope of work.

New Business:

6. Clean Air Hamilton Strategic Actions 2013

- Strategic Plan Spreadsheet updated in Fall 2012 to remove old items and include new items
- Question – is there top 3 or 5 items we wish to undertake?
- If asked priority issues which would they be?
 - guide actions, raise funds, support/influence policy - focus
 - air quality work plan 2013
 - Council asks what should we do?
- Difficult as Clean Air Hamilton is focussed on air quality and all items in spreadsheet serve to fulfill this
- Also moving target
- Control emissions and improve air quality
- Individual citizens tools to reduce their individual exposure (better health)
- Items discussed as follows:

Increase outreach and communication of CAH – public engagement
- Risk communication

Golder's project – airshed model - \$250K
-Air Zone Management – Province pending

Air quality taskforce/working group – Council requested

Land-use planning land-use compatibility issues

Mobile monitoring - \$100K

- Neighbourhood air quality (schools)
- AQHI Mapping
- Active transportation highway (forest trails air monitoring)

Fugitive dust and dust abatement

Climate Change Charter & actions

Upwind Downwind 2014

Air Pointers – Air Monitoring expansion.

- Are there leads to these?
- Are there resources?
- Are there proposed actions?
- No top 3 or 5 issues determined
- Strategic priorities?
- More funding and partnerships...
 - For what?

Other:

Meeting Adjourned at 5:05 pm

Next meeting

February 11, 2013

3:00-5:00pm

City Hall Room 192