



Meeting Minutes
Coordination Committee
Mon. May 12, 2014, 3:00 – 5:00 pm
71 Main St W, City Hall, Rm 192/193

1. Introductions & Welcome

In Attendance:

Brian Montgomery, Air Quality Coordinator, City of Hamilton (interim Chair)
Denis Corr, Citizen/Rotek Environmental/Mac Engineering Physics (Chair)
Anna Yusa, Health Canada
Matt Lawson, Public Health, City of Hamilton
Andrew Sebestyen, U.S. Steel Canada
Peter Chernets, Citizen
Deirdre Connell, Green Venture
Jennifer Haan, Planning and Economic Development, City of Hamilton
Hazel Breton, Hamilton Conservation Authority
Mark Smithson, Ministry of Environment
Brian Lennie, Horizon Utilities Corporation
Sally Radisic, Public Health, City of Hamilton
Dave Carson, Dundas in Transition
Lynda Lukasik, Environment Hamilton
James Kaspersetz, OEAC
Marie McKeary, McMaster Institute of Environment & Health
Karen Logan, HIEA Representative, Communication Coordinator
Carolyn Barnes, ArcelorMittal Dofasco
Debbie Achatz, Public Works, City of Hamilton
Ted Mitchell, Citizen
Jay Carter, Environment Hamilton
Joy Liu, Environment Hamilton
Patrick Quealey, Environment Canada

Regrets:

George McKibbin, McKibbin Wakefield Inc.
Heather Donison, Senior Project Manager, Sustainability, City of Hamilton
Peter Topalovic, Smart Commute -TDM, City of Hamilton
Lorraine Vanderzwelt– Mohawk College
Katie Chan, U.S. Steel Canada
Jim Stirling, ArcelorMittal Dofasco
Tom Chessman, Public Works, City of Hamilton
Kathryn Gold, Green Venture

Meeting Commenced at 3:05pm

2. Approval of April 2014 Minutes

- Approved

3. Brian McCarry Memorial Tribute – McMaster – Paul Grossman

- McMaster tribute to Dr. McCarry
- Donation and interest from members
- Legacy of a graduate scholarship
- Family and Chemistry Department arranging

Action Item: Bring forward to members and networks

Presentations:

4. Energy and Local Improvement Charges – Heather Donison

- Reschedule for a future meeting

Updates:

5. Clean Air Hamilton “Valuation” – Marie McKeary

- Review values and goals of Clean Air Hamilton
- As a funder, role in larger community, etc.
- Have annual budget and costs of programs, but doesn't capture value of work
- Current assessment is \$69,000 but need to re-examine, value was set in 2012
- More value and more diversity as members have increased
- Why estimate?
 - Funding requests and leverage
 - Reflection of current membership
 - Legitimizing of goals of Clean Air Hamilton
 - Attract members
 - Value expertise in the group
- Levels of value – individual and group
- Focus on Clean Air Hamilton as a group
- Start process now at individual level
- Marie to start process and share individual valuation process with everyone for response

Action items: Marie to send template to Brian to send to group and begin process of “valuation” of your time at Clean Air Hamilton.

6. Climate Change Group Update – Information - Brian Montgomery

- Currently in Phase 1 of activities
- April – May 2014
- Developing Engagement Strategy for Community Plan
- Identification and approaching members for Steering Committee is underway – social, environmental and economic focus. Community members to be approached.
- Potential Task Force groups – Energy, Transportation, Water, Food & Agriculture, Transportation, Health, Creative community
- Task groups would try and balance Residential, Industrial, Commercial & Institutional members, experts and users
- Look/recommend at top 10 activities to address climate change in Hamilton – adaptation and mitigation
- Formulating the start up event for late June
- Looking at a Change lab = cultural change as an event
- Finding ways to reach out and engage

7. 2013 Clean Air Hamilton Report – Information & Discussion - Brian Montgomery

- Monday May 5 – Draft 4 final draft Circulation began, comments back by May 13, 2014
- Final report and staff report to be submitted – May 20th
- Presentation to Board of Health July 10, 2014.
- Went through outstanding items at the meeting for member input
- Final report completed to Clean Air Hamilton at May 12 meeting.
- Members asked to review Executive Summary and Recommendations and respond to Brian Montgomery by May 14, 2014.

Action items: Members asked to review Executive Summary and Recommendations and respond to Brian Montgomery by May 14, 2014.

Other items:

- Representation from Environment Canada will be joining as observer member.
- Ted Mitchell presented concerns regarding wood burning stoves, small engines and leaf blowers and requested support from Clean Air Hamilton to support action in reducing these exposures.
- Clean Air Hamilton has supported education and programs with Green Venture around wood burning stoves education and small engine exchanges over the past 3 to 4 years.

8. Climate Forum – May 12, 2014 – 7pm, Central Library

- Climate Change: What can we do in Hamilton?
- Free
- Presentations by Dr. Gordon McBean and Brian Kelly (Durham Region) on climate impacts and actions
- After May 12, 2014 Clean Air Hamilton meeting
- Green Venture, Environment Hamilton, Hamilton 350, Hamilton Climate Change Action Charter.
- Interesting session to attend relating to climate work.

Meeting Adjourned at 5:00 pm

Next meetings:

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| June 9, 2014 | 3:00-5:00pm | City Hall Room 192/193 |
| July 14, 2014 | 3:00-5:00pm | City Hall Room 192/193 |
| August 11, 2014 | 3:00-5:00pm | City Hall Room 192/193 |