



Meeting Minutes
Coordination Committee
Tues. May 21st, 2013, 3:00 – 5:00 pm
71 Main St W, City Hall, Rm 192

1. Introductions & Welcome

In Attendance:

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

Regrets:

Carl Slater, Regional Office, Ontario Ministry of the Environment
Peter Topalovic, Smart Commute -TDM, City of Hamilton
Lorraine Vanderzweert– Mohawk College
Brian Lennie, Horizon Utilities Corporation
Juby Lee, Green Venture
Frank Harrison, U.S. Steel Canada
Tom Chessman, Public Works, City of Hamilton
Mike Brown, ArcelorMittal Dofasco
James Kaspersetz, Citizen
Carolyn Barnes, ArcelorMittal Dofasco

Meeting Commenced at 3:05pm

2. Approval of April 8th 2013 Minutes

- Approved

Updates:

3. Air Quality Task Force

- Task Force/working group under Clean Air Hamilton
- Group meeting again in May
- Drafting a draft action plan with recommendations
- Aim to have a draft report with recommendations to Clean Air Hamilton by June 2013
- Aim for final report to Clean Air Hamilton by July 2013
- Wish to have final report to Board of Health by November 2013
- 4 themes have emerged to date:
 - 1) Control Actions
 - 2) Air Monitoring and Modelling
 - 3) Education and Outreach
 - 4) Policy
- Tree planting policies and promoting and educating stakeholders emerged in discussions at April meeting
- Education and outreach looking at how local citizens can get involved and encourage community action
- Maybe some overlap with Clean Air Hamilton recommendations and 2013 Strategic Plan

4. Clean Air Hamilton Decision- Making

- Group meeting again in May
- Nothing to report at this time

5. Hamilton Environmental Summit

- Took place on April 25, 2013 at the Waterfront Centre
- Approx. 100 individuals came out representing community members active in the environmental field
- 12 speakers and 2 workshops
- Top 10 issues included vehicle emissions, climate change, brownfields

- Report on outcomes will be shared with Council and community in July
- Would like to have summit as annual event, also looking at website and public inventory

Action Item: Air Quality topics from Summit to be shared with Clean Air Hamilton and the Air Quality Taskforce.

6. Clean Air Hamilton Annual Progress Report 2012

- 2012 Annual Progress Report
- Present to Board of Health – July 24, 2013
- Finished and submitted to City by May 24, 2013
- Near completed draft sent to members for final input.
- Consider explanation of mortality rate.
- Inputs on Introduction and Conclusion requested.
- Input requested on Recommendations
- Noted increases in some air pollutants over past three to four years.
- Discussion and clarification on land-use section is still underway between writer, City Planning Department and MOE.
- Need finalization of text by Monday May 27, 2013 to meet submission deadlines.
- Final report should be out to members by May 29, 2013.

Actions: Brian M to send final Clean Air Hamilton 2012 Report to members.

New Business:

7. Upwind Downwind 2014

- Looking at forming Planning Committee to begin in June to plan Conference
- Biennial Air Quality Conference that we host with City
- Further details at June 2013 meeting.

Other:

8. Bike Month in June 2013

- <http://www.bikemonth2013.ca/>
- Hamilton participating
- Hamilton events - <http://www.bikemonth2013.ca/locations/hamilton>
- Bike to School/Work – May 27, 2013

- Steel City Bike Festival – June 9- 15, 2013
- Smart Commute Week – June 17 – 23, 2013
- Open Streets Hamilton – June 23, 2013 James Street North 10 am – 5pm.

Meeting Adjourned at 5:00 pm

Next meeting

June 17, 2013	3:00-5:00pm	City Hall Room 192
July 15, 2013	3:00-5:00pm	City Hall Room 192