



**Meeting Minutes**  
Coordination Committee  
Mon. December 7, 2015, 3:00 – 5:00 pm  
71 Main St W, City Hall, Rm 192

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**1. Introductions & Welcome**

**In Attendance:**

Denis Corr, Corr Research (Chair)  
Brian Montgomery, Air Quality Coordinator, City of Hamilton  
Sally Radisic, Public Health, City of Hamilton  
Karen Logan, HIEA Representative, Communication Coordinator  
George McKibbin, McKibbin Wakefield Inc.  
Brian Jantzi, Ministry of Environment and Climate Change  
Christine Borselli-Morgan, Citizen  
Jayne Crawley, Horizon Utilities Corporation  
Matt Adams, McMaster Centre for Spatial Analysis  
James Kaspersetz, OEAC  
Heather Arnold, Environment Canada  
Dan Dobrin, Ministry of Environment and Climate Change  
Anna Yusa, Health Canada  
Juby Lee, Environment Hamilton  
Andrea McDowell, Public Health, City of Hamilton

**Regrets:**

Matt Lawson, Public Health, City of Hamilton  
Lynda Lukasik, Environment Hamilton  
Jim Stirling, ArcelorMittal Dofasco  
Andrew Sebestyen, U.S. Steel Canada  
Peter Chernets, Citizen  
Deirdre Connell, Green Venture  
Kathryn Enders, Green Venture  
Debbie Achatz, Public Works, City of Hamilton  
Ted Mitchell, Citizen  
Michelle Sergi, Planning and Economic Development, City of Hamilton  
Katie Chan, U.S. Steel Canada  
Jonathan Bastien, Hamilton Conservation Authority  
Patrick Quealey, Environment Canada  
Lorraine Vanderzweert– Mohawk College  
Tom Chessman, Public Works, City of Hamilton  
Carolyn Barnes, ArcelorMittal Dofasco  
Dave Carson, Dundas in Transition

Heather Donison, Sustainability, City of Hamilton  
Peter Topalovic, Smart Commute -TDM, City of Hamilton  
Christine Newbold, Planning and Economic Development, City of Hamilton

*Meeting Commenced at 3:05pm*

- Andrea McDowell was introduced as the new Project Manager- Air Quality & Climate Change with Public Health Services at the City of Hamilton

## **2. Approval of November 9, 2015 Minutes**

- Approved
- Email received from Anna Y with regards to goals discussion, noted website and Terms of Reference statements
- Recommend update to website to reflect Terms of Reference goals
- Approved

## **Updates:**

## **3. Upwind Downwind 2016 Conference - Information – Brian Montgomery**

- Conference is on Monday Feb 22, 2016 at the Sheraton hotel in downtown Hamilton from 8 am to 5pm
- Speakers, agenda, venue, food, audio visual have all been arranged
- Promotion has begun for the Conference
- Email sent out to members to promote, please share
- On-line registration is now available
- Poster is being undertaken with graphic design
- Poster should be ready for January 2016
- Received three student poster submissions for Conference
- Sunday Feb 21<sup>st</sup> at Sheraton hotel is free public speaker in afternoon
- Dr. Byron Williston with Wilfred Laurier University on ethics, climate change and justice

## **4. Clean Air Hamilton Projects 2016 - Information – Brian Montgomery**

- Clean Air Hamilton Project submissions for 2016 now open
- Email to be sent to members with template of submission
- Deadline for submissions is Jan 25<sup>th</sup>
- Aim for Feb 8<sup>th</sup> meeting to decide 2016 projects.
- \$40K is available in total, suggest submissions consider this
- Same process as 2015

- Can submit proposals for \$5K to \$10K or \$15K, just bear in mind the total amount we have and the more submitted the less opportunities.
- Proponents can submit multiple projects, just be reasonable in requests and numbers for Clean Air Hamilton member's time in deciding.
- Do not have to be new projects, can be proposals for continuation of current projects (e.g. Totally Transit, Fresh Air Kids, etc.)
- Submissions can come from Clean Air Hamilton members themselves or outside groups (but outside groups should have a proponent for the proposal who is a member of Clean Air Hamilton).
- Proponents should be prepared for questions by members of Clean Air Hamilton or myself for proposals by and at the Feb 8 meeting.
- Complete proposal submissions.
- Proponents cannot decide/vote for projects, they will be required to leave the room once the final projects are being decided upon.
- Strategic goals for submissions can be found on the Clean Air Hamilton website – [www.cleanair.hamilton.ca](http://www.cleanair.hamilton.ca)
- Recall that final say on funding comes from Council/Board of Health, however the projects will be decided upon by Clean Air Hamilton to recommend to Council/Board of Health to fund.
- **Submissions to Clean Air Hamilton by Jan 25<sup>th</sup>, 2016**
- Question asked on status of POA fines to City of Hamilton
- Members ask for a City update

**Action item: Matt L to present update on POA fines at City for environmental projects**

**Action item: Project template to be Emailed to members for submissions**

## **5. DASH/Greenway/Cross Hamilton escarpment Multi-use Cycling Trail – Matt Adams/Denis Corr**

- DASH/MASH Multi Use Trails would run along edge of Escarpment above and below, all the way across town
- Matt presented an on-line map of proposed trails at last meeting
- Have met with Hamilton-Burlington Trails Council, Public Health, Planning & Economic Development and Public Works and all are supportive
- Looking now to fund a \$100K to \$120K project to fund a Feasibility Study for work. Need to approach CAH/City and seek funding.
- Need a 2 year coordinator for the project
- Could be a legacy funded project from pollution order abatement fines
- 10 to 20 year time frame for network
- Bits and pieces already exist, just need to bring it together.

- Next meeting proposal from Hamilton-Burlington Trails Council on feasibility study for the greenway network

George – discussion around the Hamilton Harbour in 2007

- issue was endangered species and conservation authority
- should consider this.

**Action item: Item to be on agenda for January meeting**

## **6. Dust Abatement Working Group – Information – Brian Montgomery**

- Looking at Dust Abatement
- To begin meeting in January 2016 with the idea of workshops for Spring 2016 with industry (construction, dust track out, building, etc.)
- Members include:
- Lynda Lukasik – Chair
- James Kaspertaz
- Andy Sebestyen
- Karen Logan
- Denis Corr
- Andrea McDowell
- Seeking member of Public Works
- Seeking member of Planning
- Seeking member of Ontario Minister of Environment and Climate Change (MOECC)
- Public Works and Planning have contract and RFPs that can influence work
- Like to have rep from MOECC to help partner on workshops
- Looking at best practices (Environment Canada has a 2007 guideline that is useful)
- Also looking at Ministry of Labour to partner or provide information from a worker health and safety point of view on dust emissions in the workplace
- Intent is for group to meet January 2016
- Christine Borselli-Morgan asked to join, approved
- Denis C suggested adding leaf blower and 2 stroke and 4 stroke engines as a component of research/work

## **7. Clean Air Hamilton Meeting Dates - Information – Brian Montgomery**

- Meeting dates for 2016 have been sent out to members via Email
- Please mark dates in your calendars

**Action item: Dates to be sent out to members.**

## 8. Industry Updates – Information

- Standing item that has been added to meetings approved at Nov 2016 meeting
- No industry updates at this time

## 9. Member Updates - Information

Brian J -

- EBR Posting with regards to Province's Cap and Trade for public comment until Dec 15, 2015
- No clarity on fuel, transportation or buildings
  
- Air Quality Management Ambient Standards – SO<sub>2</sub> and NO<sub>2</sub> reviews underway
- Expect changes
  
- Port electrification in Vancouver and Montreal
- Movement from diesel to electrical plug ins for ships and equipment on site
- Wonder if Hamilton Port is looking at

Denis C -

- Nanticoke industries group annual meeting
- Scott Grant of MOECC talked about technical standards for industries there
- New standards will be difficult to meet by any industry it seems
- Ministers agreed national standards
- Provincial review of standards underway

Dan D -

- New acting director of west central region is Rich Vickers
  
- Meeting with Sarnia-Lambton Environmental Association with Minister
- Looking at a HAMN similar system.

James K –

- Randle Reef – had 2 community liaison meetings
- Odour and dredging material concerns
- Request clarification of actions
- An air quality monitoring system is part of the project scope

- But could be triggered every 15 minutes with dredging
- Port Fuels
- ECA still under review by MOE Approvals Branch

*Meeting Adjourned at 5:05 pm*

**Next meetings:**

**January 11, 2016**

**3:00-5:00pm**

**City Hall Room 192/193**

**February 8, 2016**

**3:00-5:00pm**

**City Hall Room 192/193**