



**Meeting Minutes**  
Coordination Committee  
Mon. April 14, 2014, 3:00 – 5:00 pm  
71 Main St W, City Hall, Rm 192/193

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**1. Introductions & Welcome**

**In Attendance:**

Brian Montgomery, Air Quality Coordinator, City of Hamilton (interim Chair)  
Denis Corr, Citizen/Rotek Environmental/Mac Engineering Physics (Chair)  
George McKibbon, McKibbon Wakefield Inc.  
Andrew Sebestyen, U.S. Steel Canada  
Peter Chernets, Citizen  
Deirdre Connell, Green Venture  
Carl Slater, Regional Office, Ontario Ministry of the Environment  
Jennifer Haan, Planning and Economic Development, City of Hamilton  
Hazel Breton, Hamilton Conservation Authority  
Jim Stirling, ArcelorMittal Dofasco  
Tom Chessman, Public Works, City of Hamilton  
Mark Smithson, Ministry of Environment  
Brian Lennie, Horizon Utilities Corporation  
Kathryn Gold, Green Venture  
Sally Radisic, Public Health, City of Hamilton  
Dave Carson, Dundas in Transition  
Lynda Lukasik, Environment Hamilton  
James Kaspersetz, OEAC  
Karen Logan, HIEA Representative, Communication Coordinator  
Katie Chan, U.S. Steel Canada

**Regrets:**

Marie McKeary, McMaster Institute of Environment & Health  
Anna Yusa, Health Canada  
Matt Lawson, Public Health, City of Hamilton  
Heather Donison, Senior Project Manager, Sustainability, City of Hamilton  
Peter Topalovic, Smart Commute -TDM, City of Hamilton  
Lorraine Vanderzwelt– Mohawk College  
Carolyn Barnes, ArcelorMittal Dofasco  
Debbie Achatz, Public Works, City of Hamilton

*Meeting Commenced at 3:00pm*

## **2. Approval of March 2014 Minutes**

- Changes requested to AQHI Mapping project as described in minutes
- Approved

### **Updates:**

## **3. Clean Air Hamilton Chair Search – Decision- Brian Montgomery**

- 2 applicants received, interviews conducted April 8, 2014
- Written submissions scored and interview results scored
- Presentations by applicants was to take place at April meeting.
- Presentations cancelled as 1 applicant declined to continue April 10, 2014
- Search Committee recommends Denis Corr be named successful applicant and Chair of Clean Air Hamilton
- Discussion on Conflict of Interest rule, determined process to address as issue arises by members.
- Acceptance of Denis Corr as Chair of Clean Air Hamilton by members.
- Denis Corr accepted and undertook Chair role at meeting.

## **4. Climate Change Group Update – Information - Brian Montgomery**

- City has hired LURA to assist in community engagement and development of Community Climate Change Action Plan
- Public Health is lead and working with climate change group
- Currently in Phase 1 of activities
- April – May 2014
- Developing Engagement Strategy for Community Plan
- Formulating stakeholders lists (Clean Air Hamilton members included)
- Developing funding application to Green Municipal Fund to seek matching funding
- Identification of members for Steering Committee is underway – social, environmental and economic focus. Community members to be approached.
- Potential Task Force groups – Residential, Commercial & Industrial, Food & Agriculture, Transportation, Health, Creative community
- Potential for Energy and Water as a group or topic of discussion amongst all groups.

## 5. 2013 Clean Air Hamilton Report – Information & Discussion - Brian Montgomery

- Tuesday April 8 – Draft 2 Circulation began, comments back by April 15, 2014
- Some sections still remain: Air Quality Task Force, AQHI, Green Infrastructure, Air Trends, Transportation, Recommendations
- Final report to be submitted – May 20<sup>th</sup>
- Final report completed to Clean Air Hamilton at May 12 meeting.
- April 22 – Draft 3 circulation
- Final AQTF Report as Appendix in 2013 Report
- Need to identify recommendations of AQTF as applicable to Clean Air Hamilton Strategic Plan and make sure both are covered in recommendations
- Update on where AQTF actions implementation has begun in 2014?
- Thick document, need to consider trimming
- Request that a more reader digest version be created for 2014 Report
- Workgroup to look at Report and a digest format and version for 2014 formed:
- Members with experience on public reporting
- Andy Sebestyen (lead) (U.S. Steel Canada)
- Lynda Lukasik (Environment Hamilton)
- Katie Chan (U.S. Steel Canada)
- Jim Stirling (ArcelorMittal Dofasco)
- Karen Logan (HIEA)
- Katherine Gold (Green Venture)
- Brian Montgomery (Clean Air Hamilton)
- Work will commence once 2013 Report completed – potentially June 2014
- Are there sections that have old information and can be cut?

**Action items: Members to continue to submit comments and edits to Brian Montgomery including missing sections in order to complete report in time for May 12 Clean Air Hamilton meeting**

## 6. 2014 Clean Air Hamilton Programs – Decision

- Clean Air Hamilton has a budget of \$40K for projects
- Members presented proposals/ideas to Clean Air Hamilton at May and April 2014 meetings
- Proponents asked to leave as Clean Air Hamilton Coordinating members decided 2014 projects
- Accepted projects:
  - Air Monitoring Schools (Fresh Air Kids) - \$15,000
  - Totally Transit for Kids - \$5,500
  - Totally Transit for Adults - \$5,500

- AQHI Mapping - \$10,000
- Climate Change Champions (\$10K) could be funded through climate work of City of Hamilton.
- Pedal Away for Pollution (\$13K) could be replicating air monitoring work in City by others.
- Carbon Neutral interesting project, but \$41K amount requested is above financial scope of Clean Air Hamilton.

#### **Other items:**

- Carl Slater leaving and Mark Smithson will be lead contact from Ontario Ministry of the Environment. Members thanked Carl for his work with Clean Air Hamilton over the years.
- Representation from Environment Canada will be joining as observer member next meeting

#### **7. Environmental Summit – April 22, 2014 - 8am to 5pm Mohawk College**

- Second annual summit
- Sessions and workshops to inform the City's efforts with Vision2020 renewal
- Presentations, discussions, panel
- \$30 to register, \$16 student price
- [www.envsummit2014.eventbrite.ca](http://www.envsummit2014.eventbrite.ca)

#### **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:**

**May 12, 2014**

3:00-5:00pm

City Hall Room 192/193