



Meeting Minutes
Coordination Committee
Mon. April 8th, 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
Carl Slater, Regional Office, Ontario Ministry of the Environment
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
Peter Topalovic, Smart Commute -TDM, City of Hamilton
Carolyn Barnes, ArcelorMittal Dofasco
Juby Lee, Green Venture
James Kasperetz, Citizen
Peter Chernets, Citizen

Regrets:

Andrew Sebestyen, U.S. Steel Canada
Marie McKeary, McMaster Institute of Environment & Health
Lorraine Vanderzweelt– Mohawk College
Brian Lennie, Horizon Utilities Corporation
Frank Harrison, U.S. Steel Canada
Hossein Naghdiane, Ontario Region, Environment Canada
Tom Chessman, Public Works, City of Hamilton
Mike Brown, ArcelorMittal Dofasco
Jim Stirling, ArcelorMittal Dofasco

Meeting Commenced at 3:00pm

2. Approval of March 11th 2013 Minutes

- Approved

Updates:

3. Air Quality Task Force

- Task Force/working group under Clean Air Hamilton
- Group members: Matt Lawson, Lynda Lukasic, George McKibbon, Denis Corr, Karen Logan, Sally Radisic, Andrew Sebestyen, and Brian Montgomery
- Group met on March 30, 2013
- Drafting a draft action plan with recommendations
- Aim to have a draft report with recommendations 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
 - PM By-law
 - Street Cleaning
 - Active modes of transportation
 - 2) Air Monitoring and Modelling
 - Airshed Model- Golders proposal
 - Increased Neighbourhood air monitoring
 - Do we have enough air monitors? Where should we have more?
 - 3) Education and Outreach
 - PM Control Workshop
 - Expand school programming (idling, active transportation)
 - Community monitoring and reporting
 - 4) Policy
 - Planning (land-use)
 - Dust control
- Matrix to show short, medium and long-term actions and low, medium, high costs
- Financial costs for recommendations will be given
- Focus is on actions to reduce emissions
- Co-benefits of actions is improved health

- Suggest link themes to environmental outcomes, what gets improved if actions taken
- Maybe some overlap with Clean Air Hamilton recommendations and 2013 Strategic Plan
- AQTF can expand on what Clean Air Hamilton recommends in annual reports.

4. 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
- Draft 2 has been circulated to members for feedback
- No feedback provided at meeting
- Updates have come in to Coordinator via Email
- More submissions expected end of this week
- Still sections waiting updates from writers – Ministry of Environment, Public Health, Green Venture, Transportation Demand Management.
- On track to meet deadlines

Actions: Brian M to send out third draft of Clean Air Hamilton 2012 Report next week for comments by members for April 29, 2013

New Business:

5. Clean Air and Healthy Lifestyle for Kids

- Program delivered by Green Venture
- Involved 2 schools in Hamilton: Holy Name of Jesus and St.Lawrence
- <http://www.youtube.com/watch?v=ZD7sBkQ9PsY>
- Funding from Clean Air Hamilton, Province of Ontario (Healthy Communities Fund), and Environment Canada (via Green Communities Canada's Canada Walks.
- Students involved in learning about air quality, health and active transportation
- Walkability survey
- Mapped out air quality in neighbourhoods using mobile monitoring
- Have students figure best route to school for active transportation and health and avoid poor spots
- Staff and students have been very supportive and receptive to project
- Have created newsletters for the schools
- Finishing up report of outcomes
- Series of Cable 14 videos to come out shortly

- 2013 will extend program
- Have asked \$12K from Clean Air Hamilton in 2013 and leveraging for \$27K from other sources
- Wish to look at schools with greenspaces near by to determine improvements in air quality
- Learning outcomes will be shared across Canada as funding sponsors are looking at programs that can be replicated in other communities
- Seen as an innovative approach to air quality, schools and active transportation

Other:

6. Hamilton Environmental Summit – April 25, 2013

- Waterfront Centre, all day
- Notification with registrations and invitation have been sent out
- Highlights environmental actions to date
- Looks at future environmental issues of concern on the horizon
- Presentations at summit on interesting local environmental initiatives
- 5 minutes and 5 slides each
- Register ASAP

7. 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

Meeting Adjourned at 4:05 pm

Next meeting

May 13, 2013	3:00-5:00pm	City Hall Room 192
June 10, 2013	3:00-5:00pm	City Hall Room 192
July 8, 2013	3:00-5:00pm	City Hall Room 192