

## PRINCE GEORGE AIR IMPROVEMENT ROUNDTABLE SOCIETY (PG AIR)

### MEMBERS MEETING – MINUTES

**Date & Time:** Thursday, February 11, 2010, 5:30 PM

**Location:** City Hall Annex, 1100 Patricia Blvd, Prince George

**Present:** Ben Van Nostrand (Ministry of Environment), Maureen Bilawchuk (MOE), Kristen Johnson (Ministry of Transportation & Infrastructure), Greg Thibault (Northern Health Authority (proxy for Barb Oke)), Dan Adamson (City of Prince George), Jocelyn White (City of PG), Kenna Latimer (Regional District of Fraser-Fort George), Glenda Waddell (Canfor Pulp Limited Partnership), Dave Sutherland (CN Rail (by teleconference)), Greg Calpas (Husky Oil), Martin Meyer (Carrier Lumber), George Stedeford (Pacific BioEnergy), Ken Wilkening (UNBC), Sherry MacIntyre (Chamber of Commerce), Terry Robert (Fraser Basin Council), Marie Hay (Northern Medical Society), Dave Fuller (PACHA)

**Regrets:** Wayne Rommerdahl (Columbia Bitulithic), Andrew Snih (Public)

**Guests:** Daniela Fisher (PG AIR Air Quality Management Coordinator), William Osei (NHA; Education & Awareness Working Group Chair), Dennis Fudge (MOE; Research Working Group), Shawna Scafe (NHA (by teleconference), Ron Fujino (CPLP; RWG), Katja Otting (Husky Oil; RWG), Dean Cherkas (MOE), Kathryn Graham (City of PG), Peter Reid (Stantec), John Spagnol (Stantec)

#### 1. Call meeting to order (G. Stedeford)

Meeting called to order by Chair at 5:35PM.

#### 2. Quorum (S. MacIntyre)

Secretary reported that quorum of members (15) was present. Subsequently two additional members arrived, for a total attendance of 17 members.

#### 3. Presentation: Dispersion Model Study (Remodelling) – Preliminary Results (P. Reid & J. Spagnol, Stantec)

Peter Reid and John Spagnol of Stantec provided an overview of the preliminary results of the dispersion model study, based on the changes and remodelling recommended by the third party reviewer and the PG AIR research working group. The purpose of the presentation is to provide PG AIR members with some data to move forward in developing the draft Phase III Plan/Report while Stantec completes the draft and final dispersion model study reports.

Following the presentation, members discussed a number of matters for consideration, correction or clarification by Stantec so as to better understand the preliminary results. Members were advised that the executive would be meeting with Stantec on Friday, February 12 at 1:00PM at the Ministry of Environment offices to discuss such matters, and that all members were invited to attend or provide additional comments to Daniela as soon as possible for presentation at the meeting.

**Action (D. Fisher):** post Stantec presentation on intranet for review by members

**Action (all members):** provide any additional comments/corrections to D. Fisher; advise D. Fisher if attending Feb 12 meeting (so can book appropriate room size)

It was noted that, in addition to the dispersion model study, PG AIR would need to compare and reconcile the results of the chemical speciation study as part of the draft Phase III Plan/Report. Daniela advised that she has initiated discussion with Peter Jackson regarding same (as the RWG will be providing advice and recommendations to PG AIR re same).

#### 4. Current Business

- a. Phase III Plan Development (G. Stedeford)
  - Deferred to next meeting and facilitated session due to time limitations at this meeting.

#### 5. New Business

- a. Facilitated Session – Feb 27 (D. Fisher)
  - Due to the short timeframe for draft Phase III Plan/Report development, the executive recommended, and the group agreed, to proceed with the facilitated session with Dr. Healy on Saturday, February 27. Purpose of session is to continue discussions on the draft Phase III Plan/Report matters identified and to make determinations/decisions on same if and as possible. Important for members to attend; session will be considered a meeting if a quorum of members attend. Location TDB.

**Action (D. Fisher):** advise members of location, meeting details

**Action (all members):** advise D. Fisher as soon as possible whether can attend session

#### 6. Adjournment (G. Stedeford)

Meeting adjourned by Chair at 8:25PM.

**Next Regular Meeting Date and Time:** Tuesday, February 23, 5:30 PM