

PRINCE GEORGE AIR IMPROVEMENT ROUNDTABLE SOCIETY (PG AIR)

MEMBERS MEETING Minutes

Tuesday, September 28, 2010

City Hall, 2nd

Present: Julie Orban (MOE), Dan Adamson (City of PG), Jocelyn White (City of PG), Martin Meyer (Carrier Lumber), Ken Wilkening (UNBC), Sherry MacIntyre (Chamber of Commerce), Wayne Rommerdahl (Columbia Bitulithic), Greg Calpas (Husky Oil), Kenna Latimer (Regional District), Marie Hay (PACHA), Greg Thibault (proxy, Barb Oke, Northern Health) Dennis Fudge (proxy, Maureen Bilawchuk, MOE), Nini Long (Ministry of Transportation & Infrastructure.), Dr. Robin Lowry (Northern Medical Society)

Regrets: Dean Cherkas (MOE), Andrew Snih (Public), George Stedeford (public), Ron Fujino (proxy, Glenda Waddell, Canfor Pulp), Glenda Waddell (CPLP), Tim Knoop (Pacific Bio-Energy), David Sutherland (CN rail), Terry Robert (Fraser Basin Council).

Guests: Daniela Fisher (PGAIR Air Quality Management Coordinator)

1. Call meeting to order (Jocelyn White)

Meeting called to order by Chair at 5:40PM

2. Quorum (S. MacIntyre)

Secretary reported that quorum of members (14) was present.

3. Presentation-Overview of Ambient Air Quality Objectives Intentions paper-presented by Natalie Suzukie, Ministry of Healthy Living and Sport

4. Review and adopt minutes of Aug.31, 2010 member meeting

Minutes of August 31, 2010 members meeting were adopted by consensus.

5. Member Information Exchange

Greg Thibault presented 2 booklets to be used as possible reference/guide for air quality improvements in Prince George Airshed: "Waterloo Region Partners for Clean Air" and Air Quality and Urban Health Impacts-Waterloo Region"

6. Current Business

a. Executive and Working Group reports

See Report

b. Phase II Work Plan update report

i. R01: Odor

See Report

ii. R14: Idle Free Education & Eco-Driving Campaign

See Report

iii. R23 & R25: Wood Stove Exchange Program

See Report

iv. R09: Dispersion Model Study

1. Stantec update

MOE reports that they are paying 50% of their contractual obligations to Stantec with the remainder coming pending approval of specified disclaimers to report. Hoping for Approval by Sept.30, 2010

c. Phase III Plan Development (G. Stedeford)

v. Sub-Committee Updates

Industrial

Meeting to finalize their report to be held Oct.7, 2010 .

Commercial and Transportation

Nini Long has agreed to conduct some final wordsmithing on these reports.

Residential

Meeting to finalize their report to be held September 30, 2010

d. Funding Ideas (PIC and other project ideas)

Eco Action funding-final requests must be submitted by November 01, 2010. Please send any ideas for projects to Jocelyn. Dennis suggested that we put the warning light project in for funding.

7. New Business

a) AGM to be held on November 30, 2010 taking place before our regularly scheduled meeting.

b) Please forward any comments regarding the proposed PGAIR bylaw changes to George Stedeford before October 11, 2010

8. Adjournment (J.White)

Meeting adjourned at 6:55 pm

Next Regular Meeting Date and Time: October 26, 2010 at 5:30 PM

Notes
