

**PRINCE GEORGE AIR QUALITY IMPLEMENTATION COMMITTEE MINUTES**  
**TUESDAY, May 30, 2006**  
**5:30 P.M. – 7:30 P.M.**  
2<sup>nd</sup> Floor Conference Room – City Hall

**In Attendance:** ~~Greg Calpas, Dennis Fudge, Dave Sutherland, Kim Lentz, Katja Otting, Patricia Scott, Martin Meyer, Mark Fercho, Ken Wilkening, Sharlene Lively (Chair), Jocelyn White, Sherry McIntyre, Joan Chess, Gina Layte-Liston, Lila Reynolds~~

Deleted: Sherri Bargy

**Guests:** Peter Jackson, John Spagnol

**Absent:** Jim Martin, Eric Rappaport, Ron Blight, Rick Blixrud, Ron Fujino, Glenda Wadell, Lawrence Cook,

Welcomed guests Peter Jackson (UNBC) and John Spagnol, (Source Emissions Project)

**COMMENTS ON PRESENTATION BY JOHN SPAGNOL**

- Need education for public on their perception of TRS vs. PM<sub>2.5</sub> and PM<sub>10</sub>. Need to explain why our focus is on particulate matter.
- Implementation Committee will receive information from the Research Working Group, but the Implementation Committee will decide how it is packaged and presented to the public

**PUBLIC MEMBERS**

- Recommend we accept applications for a one-year term and work on developing criteria of what we are looking for and how we would assess an applicant's suitability. We would then advertise for members to sit on the Committee when we reconvene in the Fall. The term should be from September to September. Jocelyn will talk to Jim about sending letters to the two applicants that we have already received resumes from. We should notify the current applicants that we are going to put out a call for membership and ask if they are willing to let their names stand. We should also advise applicants that there is an advocacy group if that option appeals more to their desire to serve. **Action: Jocelyn White**
- Ken Wilkening, Jocelyn White, Dennis Fudge and Sherry McIntyre will form a sub-committee to establish the criteria and review/decide on the applicants. Invite the two members chosen by the sub-committee to attend the September meeting. Jocelyn will organize a meeting of the sub-committee.

**Action: Jocelyn White**

**PHASE TWO COMMENTS**

- Recommended changes should be incorporated into the document and circulated by email for approval.
- Having reviewed the suggested changes, the document is approved in principal, with a few more minor changes. Barring no further major changes, the Plan can proceed to the Steering Committee for review and approval.
- If there are any further changes, they should be brought to Jocelyn's attention with the next two-week period. Otherwise she will proceed. **Action: Everyone**
- Could we please ask City Planners for the comment/clarification of Point #11? **Action: Jocelyn White**

**TASK FORCE**

- First meeting has been called for next Monday – June 5<sup>th</sup>

**ENVIRONMENT WEEK**

- Jocelyn displayed a draft of the Display Board that will be available for posting during Enviro Week.
- Suggested making the title of the Display larger, and add more photos. MOE have photos that would be suitable. Jocelyn will go pick them up. **Action: Jocelyn White**

- REAPS will have the display up throughout Enviro Week
- NHA are also taking a display for their building
- Advertising will be done in newspapers

**NEW BUSINESS**

- Sweeping issues/concerns – what can be done operationally to encourage a change in the procedures to reduce particulate matter?

**NEXT MEETING**

Tuesday, September 26, 2006 - 5:30-7:30pm (unless a June meeting is required to finalize Phase 2. If a meeting is required, it will be held on Tuesday, June 20, 2006 – 5:30 PM – 7:30 PM )  
2nd Floor Conference Room- City Hall