



Community Advisory Panel

DRAFT MINUTES

February 10, 2011

7:00 to 9:00 p.m.

Dofasco – First Floor, Conference Room A

Present: Martha Allan, Mike Bell, Hans Peters Boergers, Mike Brown, Gord Gilmet, Frank Harrison, Karen Logan, Ed Nowlan, Lori Small, Pat Thiessen.

1. Welcome and introductions

2. Presentation – Jim Rockford B.Sc., E.P. – Red Hill Valley

Jim provided an interesting background on the Red Hill Creek and the expressway project. He then provided an update on the ongoing work including the challenges and successes to date. He ended his presentation with information about storm water flows and peak flows. (see presentation)

3. Minutes

Pat Thiessen moved to accept the minutes from the January CAP meeting as posted on the website. Frank Harrison seconded, motion passed.

4. New Business

Pat reported that Sam Merulla has included information about the HIEA CAP in his latest newsletter so hopefully this will help promote our meetings. Karen had also contacted the other councillors to see if others had community newsletters but there was no response.

5. Community concerns/issues – Roundtable discussion

There was a general conversation around concerns or issues. There have not been any calls on the HIEA phone. Hans Peters Bergers has had issues in the past with Bitumar and odour but nothing recently. There were questions about Green Hamilton and possible tree planting in 2011. The 2011 budget did not include a tree planting project. The money was redirected to other projects.

There were some suggestions for future presentations including a presentation by Clean Air Hamilton, HAMN, and the Hamilton water treatment plant. There was some discussion about a project in Hamilton using a steam grid system. Some individuals remembered touring this project at least 6 years ago and wondered what was happening now. Mike Bell followed up and provided some information about this business unit of Hamilton Utilities Corp and focuses on District Energy (using steam to produce both space heating & hot water service as well as electricity generation). The website is www.hamiltonce.com. Karen will look into arranging presentations or tours on these.

Next Regular CAP Meeting

Date: Thursday April 14, 2011

Place: Erskine Presbyterian Church, 19 Pearl St N.

Speaker/Topic: Brian Morris, Ec.D., LEED Green Assoc. Business Development Consultant for the City of Hamilton, Economic Development & Real Estate Division, Planning & Economic Development Department. Brian will provide information about the Brownfield areas in the city – how they are identified and what plans are in place to address some of the issues.

Reported by Karen Logan