



**KINGSTON ENVIRONMENTAL ADVISORY FORUM
MEETING No. 2006-06
AGENDA**

**Monday May 8th, 2006 at 7:00 p.m.
in the Boardroom at Rideaucrest Home**

KEAF website: www.cityofkingston.ca/keaf

- Please provide regrets to Brandi Timpson, Committee Clerk at 546-4291, Ext. 1268 -

COMMITTEE COMPOSITION

Dr. Harry Cleghorn, Co-Chair	Ms. Maureen Thompson, Co-Chair
Councillor Leonore Foster	Councillor Floyd Patterson
Mr. Rod Babiuk	Dr. Bruce Anderson/Dr. Luke Bisby
Ms. Carolyn Bonta	Mr. Andy Dubchak/Dr. Peter Moccio
Mr. Michel Bouchard	Mr. Andrew Goss
Mr. Bob Foster	Mr. Allan Hammond
Mr. Andy Mills	Mr. Everett Lander
Mr. Rob McRae/Ms. Mara Shaw	Mr. Steve Mortensen
Dr. Ken Reimer/ Dr. Barb Zeeb	Dr. Vicki Remenda
Ms. Bardi Vorster	Mr. Wilf Sorensen

STAFF SUPPORT

Mr. Jim English, Pollution Prevention Specialist
Mr. Paul MacLatchy, Manager, Environmental Services
Ms. Brandi Timpson, Committee Clerk
Ms. Beth Sills, Environmental Engineer

1. MEETING TO ORDER

2. APPROVAL OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. CONFIRMATION OF MINUTES:

THAT the minutes of the Kingston Environmental Advisory Forum Meeting No. 2006-04 held on April 10th, 2006 be approved.

5. DELEGATIONS:

The following presenters will speak to the Committee regarding Lafarge's proposal for the use of tires and non-recyclable plastics as alternative fuels in the Bath cement plant:

- Mr. Barrie Jackson, Adjunct Associate Professor, Department of Chemical Engineering, Queen's University
- Mr. Martin Hauschild, President of the Loyalist Environmental Coalition (LEC)
- Mr. Mark Mattson, President and Waterkeeper, Lake Ontario Waterkeeper

6. WORKING GROUP ITEMS UPDATE:

Inner Harbour Group (IHG)

(Members: Dr. Vicki Remenda, Chair, Dr. Luke Bisby, Dr. Harry Cleghorn, Mr. Bob Foster)

Partners in Climate Protection Group (PCP)

(Members: Mr. Andy Mills, Chair, Mr. Rod Babiuk, Mr. Bob Foster, Ms. Mara Shaw, Mr. Everett Lander, Mr. Steve Mortensen, Ms. Bardi Vorster)

Communications Group

(Members: Mr. Allan Hammond, Chair, Mr. Rod Babiuk, Mr. Andy Dubchak, Mr. Bob Foster, Mr. Wilf Sorensen, Ms. Maureen Thompson, Mr. Andrew Goss)

Approval of the State of Environment outline and the steps for implementation

(Copies of the Notes from the May 3rd Meeting on the State of the Environment as well as the Outline are attached hereto as Schedule Pages 1-3)

Conclusion of the Climate Speaker Series

Environmental Advisory Committees Symposium Planning Group

(Members: Mr. Andy Mills, Co-Chair, Ms. Bardi Voster, Co-Chair, Dr. Harry Cleghorn, Ms. Carolyn Bonta, Mr. Michael Bouchard, Mr. Andrew Goss, Mr. Andy Dubchak)

7. BUSINESS/ INFORMATION:

8. OTHER BUSINESS

SHOW AND TELL: (past/present/ future - items of interest/ announcements/ resources to share)

UPCOMING EVENTS:

- **July 24th, 2006** – Communities in Bloom National Judges evaluate the City
- **October 21st, 2006** – Ontario EAC Symposium to be held at the Travelodge Hotel, Kingston

9. COMMUNICATIONS:

Email dated May 4, 2006 from Ms. Vera Kettner, Environmental Initiatives Assistant from the Community Foundation of Greater Kingston regarding the GreenUp! Environmental Fair for 2007.
(Copy of correspondence is attached hereto as Schedule Pages 4-5)

Correspondence dated May 5, 2006 from Dr. Frederick Fairman, Clean Air Kingston regarding Lafarge's Lafarge's proposal for the use of tires and non-recyclable plastics as alternative fuels in the Bath cement plant.
(Copy of correspondence is attached hereto as Schedule Pages 6-8)

Emails from Ms. Lucia Ruhland regarding Lafarge's proposal for the use of tires and non-recyclable plastics as alternative fuels in the Bath cement plant.
(Distributed digitally on April 18, 2006 to all Members of KEAF)

Email dated April 13th, 2006 from Mr. Matthew Gventer regarding Lafarge's proposal for the use of tires and non-recyclable plastics as alternative fuels in the Bath cement plant:
(Distributed digitally on April 18, 2006 to all Members of KEAF)

Email dated April 7th, 2006 from Ms. Barbara Schlafer regarding Lafarge's proposal for the use of tires and non-recyclable plastics as alternative fuels in the Bath cement plant:
(Distributed digitally on April 13, 2006 to all Members of KEAF)

Emails from Dr. Frederick Fairman regarding Lafarge's proposal for the use of tires and non-recyclable plastics as alternative fuels in the Bath cement plant:
(Distributed digitally on April 20, 2006 to all Members of KEAF)

10. NEXT MEETING DATE:

The next meeting of the Kingston Environmental Advisory Forum is scheduled to be held on Monday, June 12th, 2006 at 7:00 p.m. in the Boardroom at Rideaucrest Home.

11. ADJOURNMENT