



Lakeland Industry and Community Association

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Boundary Change Advisory Committee Meeting Minutes Tuesday, May 18, 2021 1:30 p.m. – 3:30 p.m. Teleconference via Microsoft Teams

Present: Desiree Parenteau
Duane Zaraska
Amanda Avery-Bibo
Gabrielle Wiskeyjack
Clarence Makowecki
Roxane Bretzlaff
Randy Parenteau
Monty Moore (left at 2:27 p.m)

Staff and Contractors: Kristina Martel, LICA Executive Director
Michael Bisaga, Manager, Environmental Monitoring Programs
Lily Lin, Data and Reporting Specialist
Tina Johnson, LICA Administrative Professional

Regrets: Delano Tolley
Randi Dupras

1.0 CALL TO ORDER

Amanda Avery-Bibo, Committee Chairperson, called the meeting to order at 1:35 p.m.

1.1 Introductions

1.2 Vision, Mission and Values

1.3 Roll Call

1.4 Approval of Agenda

#1 Moved by Duane Zaraska AND CARRIED that the May 18, 2021 Agenda be approved as presented.

1.5 Approval of Minutes

1.5.1 April 29, 2021 BCAC Minutes

#2 Moved by Monty Moore AND CARRIED that the April 29, 2021 BCAC Meeting Minutes be approved as presented.

2.0. ONGOING BUSINESS

2.1 LICA Expansion Opportunity

2.1.1 LICA Air Monitoring Zone and Synergy Boundary

The Manager of Environmental Monitoring presented [maps](#) that visually represented additional data sought by the BCAC members.

Both scenarios were discussed as viable opportunities to expand the LICA region, noting the following comments:

- There may be a benefit to including the larger Lac La Biche County Wards 1-5,7 (Scenario 1) within LICA's Airshed boundary as there is enough activity to support it.
- LICA is currently delivering Education and Outreach (incl. watershed focused programs) within the Lac La Biche community urban area only. Additional Education and Outreach opportunities are unlikely within Scenario 1, as it is more of a rural residential and agricultural setting.
- Clarity was provided that there is not a great amount of industry present within Scenario 1.
- Clarity was provided that expanding the Airshed does not necessarily mean that additional monitoring will occur. This is assessed through an evaluation of air quality concerns within the area.
- Discussed additional communities that may benefit from LICA within Scenario 1.
- Concerns were raised that expanding into the larger Lac La Biche County Wards 1-5,7 (Scenario 1) may require additional resources in the future and may pose challenges as it overlaps into another WPAC boundary.
- Multiple Committee members expressed the benefit of including the Lac La Biche Urban Service Area (Scenario 2) within the LICA and Airshed boundaries as this area more accurately reflects the current Education and Outreach and monitoring work being conducted.

#3 Moved by Roxane Bretzlaff, seconded by Amanda Avery-Bibo AND CARRIED that the LICA and Airshed boundaries be expanded to include the Lac La Biche Urban Service Area (as outlined in Scenario 2).

3.0 UPCOMING MEETING DATES

3.1 Board Meeting – May 20, 2021

3.2 Next BCAC Meeting – TBD

No further meetings will be required if the motion put forth today is approved by the LICA Board. The LICA Executive Director will contact the committee members regarding the Board's decision and whether the BCAC has been dissolved, as it fulfilled its purpose.

4.0 ADJOURNMENT

Meeting adjourned at 2:45 p.m.

#3 Moved by Randy Parenteau AND CARRIED that the meeting be adjourned.

Approved on: _____
Date

Signature