



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES 24-001

6:00 p.m.

September 24, 2024

**Room 264, 2nd Floor,
City Hall**

Present: B. Akomolafe; A. Amer; I. Borsuk (Co-Chair); J. Boyer; G. Casimirri; Councillor C. Cassar; S. Heenan; L. Iannantuono; G. Kalapos (Co-Chair); A. Khetan; Councillor C. Kroetsch; Z. Kuszczak; F. Lenarduzzi; T. Maclaurin; J. Matthews; S. Rempel; M. Sergeant; E. Smoke; M. Tutty; Councillor A. Wilson;
Absent with Regrets: J. Harti; G. Henry; J. Hudecki; T. Nguyen; M. Scanlon; M. Velasco

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

(i) Land Acknowledgement (Item 1.1)

The Land Acknowledgement was read by Gaby Kalapos (Co-Chair).

(b) APPROVAL OF THE AGENDA (Item 2)

The Co-Chair advised the Committee of the following changes to the agenda:

CHANGE TO ORDER OF AGENDA:

That Item 10.2, respecting a Citizen Committee Report respecting Adopting More Ambitious Green Building Standards Motion be discussed immediately following Approval of the Meeting of the Previous Meeting.

ITEM WITHDRAWN:

11. MOTIONS

(i) Adopting More Ambitious Green Building Standards (Item 11.1)

Committee members determined that discussion and approval of the motion was not required, due to the inclusion of Item 10.2, respecting a Citizen Committee Report respecting Adopting More

(S. Heenan/L. Iannantuono)

That the agenda for the September 24, 2024 meeting of the Climate Change Advisory Committee be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

(d) MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) June 25, 2024 (Item 4.1)

(S. Heenan/M. Tutty)

That the Minutes of the August 8, 2024 meeting of the Climate Change Advisory Committee, be approved, as presented.

CARRIED

(e) STAFF PRESENTATIONS (ITEM 9)

(i) Office of Climate Change Initiatives (OCCI) Staff present an overview of the Carbon Budgeting and Accounting Project (Item 9.1)

Trevor Imhoff, Senior Project Manager and Lynda Lukasik, Director addressed the Committee with a presentation respecting the development and progress of the City's Carbon Budgeting and Accounting Project.

(L. Iannantuono/J. Matthews)

That the Presentation from the Office of Climate Change Initiatives (OCCI) Staff respecting an Overview of the Carbon Budgeting and Accounting Project be received.

CARRIED

(f) DISCUSSION (ITEM 10)

(i) CCAC Working Groups - Terms of Reference/Scope of Work & Presentations (Item 10.1)

Committee members reviewed the draft Terms of Reference for each of the ratified Working Groups. Comments and revisions were discussed. Final version of Terms of Reference to be reviewed at the next meeting.

(L. Iannantuono/J. Matthews)

That the CCAC Working Groups - Terms of Reference/Scope of Work & Presentations, be received.

CARRIED

(ii) Citizen Committee Report respecting Adopting More Ambitious Green Building Standards Motion (Item 10.2)

Committee members alongside city staff discussed the currently proposed Green Building Standards and deliberated on policy alternatives to enhance its efficacy. A Citizen's Committee Report (CCR) was proposed to be presented to the Planning Committee's meeting on Oct 1, 2024.

(A. Amer/I. Borsuk)

That the Citizen Committee Report respecting Adopting More Ambitious Green Building Standards Motion, be approved.

CARRIED

(G. Kalapos/S. Heenan)

That Lucia Iannantuono attending the upcoming meeting of the Planning Committee to provide background on the Citizen Committee Report respecting Adopting More Ambitious Green Standards.

CARRIED

(g) GENERAL INFORMATION / OTHER BUSINESS (ITEM 13)

(i) CCAC Refreshments (Item 13.1)

Committee members discussed the arrangement of refreshments and snacks for future CCAC meetings. Committee members decided to just provide their own.

(G. Kalapos/S. Heenan)

That the information respecting CCAC Refreshment, be received.

CARRIED

(ii) Additions to the Agenda of the Climate Change Advisory Committee

(A. Amer/J. Matthews)

That a standing Discussion Item be included on all future agendas of the Climate Change Advisory Committee.

CARRIED

(h) ADJOURNMENT (Item 15)

(S. Heenan/G. Casimirri)

That there being no further business, the Climate Change Advisory Committee adjourned at 8:14 pm.

CARRIED

Respectfully submitted,

Gaby Kalapos, Co-Chair Climate

Change Advisory Committee

Respectfully submitted,

Ian Borsuk, Co-Chair Climate
Change Advisory Committee

[name]
Staff Liaison