



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES 24-001

6:00 p.m.

October 29, 2024

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

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

Absent with Regrets:

J. Boyer; G. Henry; E. Smoke; J. Matthews; M. Sergeant; Councillor C. Cassar.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

(i) Land Acknowledgement (Item 1.1)

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

(b) CHANGES TO THE AGENDA (Item 2)

The Staff Liaison advised the Committee that there were no changes to the agenda.

(L. Iannantuono/S. Heenan)

That the agenda for the October 29, 2024 meeting of the Climate Change Advisory Committee be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

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

(i) September 24, 2024 (Item 4.1)

(S. Heenan/S. Rempel)

That the Minutes of the September 24, 2024 meeting of the Climate Change Advisory Committee, be approved, as presented.

CARRIED

(e) STAFF PRESENTATIONS (ITEM 9)

(i) Draft Framework for Processing and Evaluating Urban Boundary Expansion Applications (Item 9.1)

Charlie Toman Program Lead, Policy Planning and MCR addressed the Committee with a presentation respecting the proposed framework for processing and evaluating Urban Boundary Expansion (UBE) applications.

(S.Rempel/ L. Iannantuono)

That the Presentation respecting the draft UBE evaluation framework be received.

CARRIED

(ii) 2024 City-Led Projects Recommended for Climate Change Reserve Funding (Item 9.2)

Lynda Lukasik, Director of the Office of Climate Change Initiatives, presented to the Committee a list of City-led projects recommended for Climate Change Reserve Funding.

(S. Rempel /S. Heenan)

That the Presentation respecting the 2024 City-led projects recommended for Climate Change Reserve Funding, be received.

CARRIED

(L. Iannantuono/S. Heenan)

That a delegation submission from a member of the Climate Justice Working Group, be approved for an upcoming meeting of the General Issues Committee, to share their concerns on the existing process and recommendations for improvements to incorporate a more community-focused, climate justice lens for next year's funding allocation.

CARRIED

(f) DISCUSSION (ITEM 10)

(i) Staff Updates (Item 10.1)

Committee members discussed updates on the Climate Action Strategy's Annual Update, the recent WWF Award, and the We Love Hamilton Campaign.

(L. Iannantuono/S. Heenan)

That the Staff Update be received.

CARRIED

(ii) CCAC Working Groups Updates (Item 10.2)

The Committee members of the Various Working Groups shared information updates.

(L. Iannantuono/S. Heenan)

That the CCAC Working Group Update, be received.

CARRIED

(iii) Green Building Standards Update (Item 10.3)

This update has been deferred to the next meeting, as the Committee ran out of time.

(h) ADJOURNMENT (Item 15)

(S. Heenan/S. Rempel)

That there being no further business, the Climate Change Advisory Committee adjourned at 8:26 pm.

Respectfully submitted,

Gaby Kalapos, Co-Chair Climate
Change Advisory Committee

Respectfully submitted,

Ian Borsuk, Co-Chair Climate
Change Advisory Committee

[Beatrice Ekoko]
Staff Liaison