

Hamilton Climate Change Advisory Committee Building Working Group

Meeting Notes from March 18th Meeting from 6 pm – 7:30 pm

Attendees: Frank Lenarduzzi, Gaby Kalapos, Shelley Rempel, Su Heenan, Maryluz Velasco, Trevor Imhoff, Cathrin Winkelman

Green Development Standards follow up and any next steps resulting from Wednesday March 12th meeting.

- [Draft GDS Memo form Planning that was background for the March 12th Meeting](#)
- [Meeting Notes Summary form March 12th meeting](#)
- Planning will be submitting their recommendations to go to the planning Committee on April 29th
- There has been ongoing discussions between the Hamilton CCAC and its working groups with Planning
- It is anticipated that the Hamilton CCAC will be provided with a draft of the staff report and their recommendations prior to it being publicly posted.
- There is the ability for the Buildings Working Group to be able to provide a delegation to the Planning Committee meeting if a motion is voted on at the upcoming Hamilton CCAC meeting taking place on March 25th
- Draft Motion: That the Hamilton Climate Change Advisory Committee approve a committee delegate from the Buildings and/or Technical and Governance working groups to provide a delegation to the April 29th planning committee Green Development Standards agenda item on feedback relating to the inclusion of Hamilton CCAC recommendations into the proposed recommended Hamilton GDS.
- There was an additional draft motion that was considered. Is there presently a council mandate to Hamilton Community Enterprise to align its operations with the City of Hamilton's climate change commitments and GHG reduction targets? If not, that would be an important effort to advance to ensure alignment and accountability as HCE is owned by the City of Hamilton. Especially if connection to the HCE network is being offered as an alternate compliance for the Hamilton GDS.
- Therefore, if there isn't already a mandate already in place for HCE: Possible motion: That the Hamilton Climate Change Advisory Committee recommend that Hamilton City Council (or if there is a committee that would be more appropriate for this motion to go to) direct Hamilton Community Enterprises to align its business planning with Hamilton's GHG reduction targets and timeline and develop a Possible Roadmaps for Decarbonization Plan.

Additional representatives from the Hamilton community that would be good to engage in this working (working groups are not limited to committee members and are meant to build a larger stakeholder base to support the City's building climate actions).

- It would be good to include bay Area Climate Change Collaborative. Gaby will send them an invite.
 - Buildings working group and Hamilton CCAC members are asked to inform Gaby of additional suggestions for representatives from the Hamilton community that would be good to include in the Buildings Working group.
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City of Hamilton Corporate Buildings Net Zero Roadmap and Implementation Plan

- The Buildings Working Group would like to ask that Hamilton corporate facility team join an upcoming Hamilton Climate Change Advisory Committee meeting to present on their net zero planning work undertaken thus far, key lessons learned on requirements that need to be in place to enable implementation, implementation opportunities and challenges and what supports/help the corporate facility team think the Hamilton Climate Change Advisory Committee could play in helping to address implementation challenges.
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BetterHomes Hamilton status

- [About the BetterHomes Hamilton Program](#)
- [Better Homes Hamilton Update](#)
- There have been some delays in the timeline for the Betterhomes program due to the cyber security event, and some privacy and platform issues encountered.
- There is \$ 1 million budgeted for this first phase with about 50 residents being brought into the program with a maximum loan of 20K per property.
- Presently working to ensure all required documentation/quotes are uploaded onto Betterhomes platform.