



Hamilton

## **CLIMATE CHANGE ADVISORY COMMITTEE**

### **MINUTES CCAC 25-004**

**6:00 p.m.**

**April 29, 2025**

**Room 264**

**2<sup>nd</sup> Floor, City Hall**

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**Present:** Councillor A. Wilson (virtually)  
I. Borsuk (Co-Chair), G. Kalapos (virtually), B. Akomolafe (virtually), J. Boyer (virtually), G. Casimirri (virtually), J. Harti, S. Heenan, L. Iannantuono, F. Lenarduzzi (virtually), T. Maclaurin (virtually), S. Rempel, M. Scanlon (virtually), M. Sergeant (virtually), Eladia Smoke (virtually) and M. Tutty (virtually)

**Absent with  
Regrets:**

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#### **1. CALL TO ORDER**

Co-Chair I. Borsuk called the meeting to order at 6:00 p.m.

#### **2. CEREMONIAL ACTIVITIES**

##### **2.1 Land Acknowledgement**

Co-Chair I. Borsuk read the Land Acknowledgement.

#### **3. APPROVAL OF THE AGENDA**

**(Heenan/Rempel)**

That the agenda for the April 29, 2025 Climate Change Advisory Committee meeting, be approved as presented.

**CARRIED**

#### **4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **5. APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**5.1 March 25, 2025**

**(Heenan/Scanlon)**

That the Minutes of the March 25, 2025, Climate Change Advisory Committee, be adopted, as presented.

**CARRIED**

**6. DELEGATIONS**

There were no delegations.

**7. ITEMS FOR INFORMATION**

**7.1 Review of Consolidated Private Tree Bylaw, Urban Boundary Only**

Louise Thomassin, Senior Project Manager, Policy and Preservation, and Natalie Armstrong, WSP addressed Committee respecting the Review of Consolidated Private Tree Bylaw, Urban Boundary Only, with the aid of a presentation.

Committee provided feedback on the presentation.

**7.2 Office of Climate Change Initiatives Updates**

**7.2(a) Climate Change Reserve Update**

Lynda Lukasik, Director, Climate Change Initiatives, provided the Committee with an update.

**7.2(b) Hamilton Climate Action Strategy Annual Climate Change Reporting Metrics Update**

Lynda Lukasik, Director, Climate Change Initiatives, provided the Committee with an update.

**7.2(c) Green Job Alert – Office of Climate Change Initiatives**

Lynda Lukasik, Director, Office of Climate Change Initiatives, informed the Committee about a project manager position with the Office of Climate Changes Initiatives.

**7.3 Climate Change Advisory Committee Working Group Updates**

**7.3(a) Buildings Working Group**

G. Kalapos provided an update.

**7.3(b) Community Engagement and Climate Justice Working Group**

S. Heenan provided an update.

**7.3(c) Technical and Governance Working Group**

L. Iannantuono provided an update.

**7.3(d) Nature-Based Solutions Working Group**

G. Casimirri provided an update.

Co-Chair I. Borsuk relinquished the Chair to G. Kalapos to provide the following update.

**7.3(e) Transportation Working Group**

I. Borsuk provided an update.

Co-Chair I. Borsuk assumed the Chair.

**(Iannantuono/Rempel)**

That the following Items for Information, be received:

- 7.1 Review of Consolidated Private Tree Bylaw, Urban Boundary only
- 7.2 Office of Climate Change Initiatives Updates
  - 7.2(a) Climate Change Reserve Update
  - 7.2(b) Hamilton Climate Action Strategy Annual Climate Change Reporting Metrics Update
- 7.3(c) Green Job Alert – Office of Climate Change Initiatives
- 7.3 Climate Change Advisory Committee Working Group Updates
  - 7.3(a) Buildings Working Group
  - 7.3(b) Community Engagement and Climate Justice Working Group
  - 7.3(c) Technical and Governance Working Group
  - 7.3(d) Nature-Based Solutions Working Group
  - 7.3(e) Transportation Working Group

**CARRIED**

**8. ITEMS FOR CONSIDERATION**

There were no Items for Consideration.

**9. MOTIONS**

There were no Motions.

**10. NOTICES OF MOTION**

There were no Notices of Motion.

**11. GENERAL INFORMATION / OTHER BUSINESS**

There was no other business.

**12. ADJOURNMENT**

There being no further business, the Climate Change Advisory Committee adjourned at 7.43 p.m.

Respectfully submitted,

Beatrice Ekoko  
Staff Liaison  
Climate Change Advisory  
Committee

Ian Borsuk  
Co-Chair,  
Climate Change Advisory Committee