



Hamilton

CLIMATE CHANGE ADVISORY COMMITTEE

MINUTES CCAC 25-004

6:00 p.m.

April 29, 2025

Room 264

2nd Floor, City Hall

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:**

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

Co-Chair 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

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