



AGENDA
Wasaga Beach
Climate Action Advisory Committee
Meeting

Tuesday, October 15, 2024, 1:00 p.m.
Council Chambers

Pages

1. CALL TO ORDER

1.1 Land Acknowledgement

The Town of Wasaga Beach acknowledges it is located upon the traditional territory of the Anishnaabe people of the Three Fires Confederacy and the Wyandot Nation. We respect the spiritual interconnection among these nations to the land and to the water, and acknowledge that waterways were the lifeblood of the Indigenous people by trade and hunting routes. We are dedicated to inclusivity of First Nations, Inuit and Metis people in our future stewardship of the land and the longest freshwater beach in the world. In the spirit of reconciliation, we welcome the opportunity of learning to be sustainable caretakers of the land and waterways for all future generations.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

3.1 Climate Action Advisory Committee Meeting Minutes - September 17, 2024

3

Recommended Motion:

Resolved that the Climate Action Advisory Committee minutes of September 17, 2024 be accepted as presented.

4. DEPUTATIONS/PRESENTATIONS

4.1 Clean Air Partnership presentation - Community Efficiency Financing - Gaby Kalapos

4.2 Collingwood Climate Action Team - Southern Georgian Bay Green Economy Hub - Catherine Daw

5. UNFINISHED BUSINESS

- 5.1 Community Efficiency Financing Home Efficiency Loan Programme
- 5.2 Green Economy Hub
- 5.3 Status of PCP application as presented at August 22nd Council Meeting
- 5.4 Exploring partnership with the Township of Clearview of the development of a Climate Action Plan
- 5.5 Green Development Standards
- 5.6 Status of \$10,000 Grant from Enbridge
- 5.7 Energy Management Plan - request for Finance to attend Committee

6. SUB-COMMITTEE REPORTS

- 6.1 Subcommittee Recommendations on Official Plan Review

7. NEW BUSINESS

- 7.1 Creation of Questions for Meeting with Senior Management - November 19

8. ITEMS FOR FUTURE MEETINGS

9. DATE OF NEXT MEETING

Tuesday November 19, 2024

10. ADJOURNMENT



MINUTES

Wasaga Beach Climate Action Advisory Committee Meeting

Tuesday, September 17, 2024, 1:00 p.m.
Council Chambers

Members Present: Kathleen Caswell
Ted Crysler
Joe Belanger
Thomas Coutu

Members Absent: Andrew Boyce

1. **CALL TO ORDER**

1.1 Land Acknowledgement

2. **DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest declared.

3. **ADOPTION OF MINUTES**

3.1 **Climate Action Advisory Committee Meeting Minutes - July 16, 2024
& August 13, 2024**

Moved by: Ted Crysler

Seconded by: Kathleen Caswell

Resolved that the Climate Action Advisory Committee minutes of July 16
and August 13, 2024 be accepted as presented.

CARRIED

4. **DEPUTATIONS/PRESENTATIONS**

No depositions/presentations.

5. **UNFINISHED BUSINESS**

5.1 **Review of Official Plan**

The committee discussed the next steps for the comments to be
considered to be added to the Official Plan.

It was suggested that a sub committee be formed with the purpose of writing a recommendation report to be presented to the Town Planners for consideration for the Official Plan review.

Moved by: Kathleen Caswell

Seconded by: Thomas Coutu

THAT a sub committee be formed with the purpose of writing a recommendation report to be presented to the town planners for consideration for the Official Plan review.

CARRIED

5.2 Green Development Standards - County of Simcoe

The Committee discussed the potential to add some green development standard verbiage to add to the recommendation report for the Official Plan.

Moved by: Kathleen Caswell

Seconded by: Thomas Coutu

THAT the sub-committee that is to be formed to add some green development standard verbiage to add to the recommendation report for the Official Plan.

CARRIED

5.3 Green Economy Hub

The committee discussed the mandate for the Green Economy Hub and the roll that the CAAC would play within this. Chamber will have an event on October 3rd at the TPAL where the Green Economy Hub will be discussed.

5.4 Community Efficiency Finance Program

Discussed the Community Efficiency Finance Program and the benefits of it to residents. There is a \$75,000 grant available at this time, the Committee asked if the Town of Wasaga Beach should join the other local municipalities on their grant application request.

5.5 Bee City Designation

The committee discussed the pros and cons of this designation and what can be done to support this initiative.

6. SUB-COMMITTEE REPORTS

There were no sub-committee reports.

7. NEW BUSINESS

7.1 Letter on PCP process

No update.

7.2 Email from K. Lalonde re: Energy Demand Plan update

The committee composed questions for Engineering regarding questions regarding Engineering standards (sod vs. clover) and remaining measurements for inventory.

7.3 Questions for General Manager of Development Services

The committee would like to invite Nicole Rubli and Kevin Lalonde to speak to the Committee regarding the Green Development Services to the October meeting.

K. Bondarchuk to follow-up with Finance on their intended date to attend CAAC.

J. Belanger will follow-up with CAO on Enbridge Grant and PCP Enrolment.

8. ITEMS FOR FUTURE MEETINGS

8.1 Energy Conservation & Demand Management Plan

K. Bondarchuk sent an email to K. Lalonde regarding his invitation to attend the October 15th date to discuss the Energy Conservation & Demand Management Plan.

K. Caswell to draft questions to bring forward for K. Lalonde to answer when he attends.

9. DATE OF NEXT MEETING

Next meeting is scheduled for Tuesday October 15th.

10. ADJOURNMENT

The meeting adjourned at 2:53pm.