



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 deputations/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.