



# MINUTES OF THE **CLIMATE ACTION ADVISORY COMMITTEE** HELD NOVEMBER 27, 2024, 2024 AT 4:00 PM OKANAGAN LAKE ROOM (COUNCIL CHAMBER)

PRESENT: Stephanie Hendy, Community at Large

Sid Kwakkel, Educators & Educational Inst., Post Secondary Rep.

Mayor Cumming

Jenn Comazzetto, SD22 Rep.

Fawn Ross, Community Stewardship Rep.

Barry Dorval, Educators & Educational Inst., Primary/Secondary Rep.

Councillor Guy, Council Appointed

Casey Neathway, Health and Social Services Rep.

**GUEST**: Amandeep Singh, HomeZero Collective

Trevor Jahnig, HomeZero Collective Natalie Appleton, HomeZero Collective

ABSENT: Donna Bartel, Community at Large

Buffy Baumbrough, Science, Tech and Environmental Services Rep.

Patrick Riley, Okanagan Indian Band Rep.

Casey Bain, Youth Member

Jordan Hart, Business and Commercial Services Rep.

Jennifer Boone, Youth Member

STAFF: Kevin McCarty, Specialist, Climate Action

Matt Faucher, Acting Manager, Long Range Planning & Sustainability

Jennifer Pounder, Records/Committee Clerk

Wes Brassard, FireSmart Coordinator Elia Nicoloyannis, FireSmart Team Member

**ORDER** The meeting was called to order at 4:02 p.m.

LAND

As Chair of the City of Vernon's Climate Action Advisory Committee (CAAC), and in the spirit of this gathering, I recognize the City of **ACKNOWLEDGEMENT** 

Vernon is located in the traditional territory of the Svilx people of the

Okanagan nation.

ADOPTION OF THE **AGENDA** 

Moved by B. Dorval, seconded by F. Ross:

THAT the agenda of the November 27, 2024 Climate Action Advisory Committee meeting be adopted:

CARRIED.

#### **CLIMATE ACTION ADVISORY COMMITTEE**

**NOVEMBER 27, 2024** 

ADOPTION OF THE MINUTES

Moved by S. Hendy, seconded by B. Dorval:

THAT the minutes of the September 25, 2024 Climate Action Advisory Committee meeting be adopted:

CARRIED.

# **NEW BUSINESS:**

OFFICIAL COMMUNITY PLAN AND TRANSPORTATION PLAN UPDATE

K. McCarty provided the Committee with an update.

HOMEZERO COLLECTIVE

HomeZero Collective provided the Committee with a presentation.

Moved by S. Kwakkel, seconded by B. Dorval:

THAT the Climate Action Advisory Committee recommends that Council endorse the application from HomeZero to the Federation of Canadian Municipalities for the proposed capital project grant of \$5 million.

CARRIED.

#### **UNFINISHED BUSINESS:**

**COUNCIL UPDATE** 

Councillor Guy provided the Committee with an update on City Council business.

STAFF UPDATE

K. McCarty provided the Committee with an update.

## **INFORMATION ITEMS:**

**NEXT MEETING** 

The next meeting for the Climate Action Advisory Committee is set for January 29, 2025 at 4:00 p.m.

**ADJOURNMENT** 

The meeting of the Climate Action Advisory Committee adjourned at 6:05 p.m.

## **CERTIFIED CORRECT:**

Mende Chair