

Climate Change and Environment Committee Agenda

November 16, 2023, 4:00 p.m. - 6:00 p.m. HR Learning Room - Second Floor City Hall City of Kitchener 200 King Street W, Kitchener, ON N2G 4G7

People interested in participating in this meeting can email Committee Administrator, Shannon Lodenquai at <u>shannon.lodenquai@kitchener.ca</u>. Please refer to the delegation section on the agenda below for the registration deadline. Written comments received will be circulated to the Committee prior to the meeting and will form part of the public record.

Accessible formats and communication supports are available upon request. If you require assistance to take part in a city meeting or event, please call 519-741-2345 or TTY 1-866-969-9994.

Chair: Brooklin Wallis Vice-Chair: Morgan Garner

Pages

1. Commencement

The meeting will begin with a Land Acknowledgement given by the Chair.

The City of Kitchener is situated on the traditional territory of the Neutral, Anishinaabeg and Haudenosaunee Peoples.

We recognize our responsibility to serve as stewards for the land and honour the original caretakers who came before us. Our community is enriched by the enduring knowledge and deep-rooted traditions of the diverse First Nations, Metis and Inuit in Kitchener today.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Members of Council and members of the City's local boards/committees are required to file a written statement when they have a conflict of interest. If a conflict is declared, please visit <u>www.kitchener.ca/conflict</u> to submit your written form.

3. Delegations

Pursuant to Council's Procedural By-law, delegations are permitted to address the Committee for a maximum of five (5) minutes. All delegations must register in order to participate in the meeting. Delegation registration is permitted up to the start of the meeting.

4. Discussion Items

4.1 Phase 1 of Kitchener Utilities Clean Energy 20 m Transition Strategy - INS-2023-489.docx, INS-2023-489 Kate Daley, Senior Strategist Carbon and Energy Planning, Infrastructure Services, City of Kitchener

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4.2 Sub-committee Updates

5. Information Items

5.1 TransformWR Progress Dashboard https://dashboard.climateactionwr.ca/

6. Adjournment

Shannon Lodenquai Committee Administrator

Staff Report

Infrastructure Services Department



REPORT TO:	Climate Change and Environment Committee
DATE OF MEETING:	November 16, 2023
SUBMITTED BY:	Kate Daley, Senior Strategist, Carbon and Energy Planning, 519-741- 2200 ext. 4246
PREPARED BY:	Kate Daley, Senior Strategist, Carbon and Energy Planning, 519-741- 2200 ext. 4246
WARD(S) INVOLVED:	AII
DATE OF REPORT:	October 27, 2023
REPORT NO.:	INS-2023-489
SUBJECT: Strategy	Update on Phase 1 of the Kitchener Utilities Clean Energy Transition

RECOMMENDATION:

For discussion.

REPORT HIGHLIGHTS:

- The purpose of this report is to provide an update on Phase 1 of the Kitchener Utilities Clean Energy Transition Strategy, which has included engagement with customers, community members, committees, stakeholders, staff, and Council.
- A report to Council including a summary of engagement and key principles and evaluation criteria to inform future project phases will be coming forward in the near-term, and staff wish to discuss the results with this Committee prior to that date.
- This report supports Cultivating a Green City Together: Focuses a sustainable path to a greener, healthier city; enhancing & protecting parks & natural environment while transitioning to a low-carbon future; supporting businesses & residents to make climate-positive choices.

BACKGROUND:

Staff would like to review, through a presentation, the initial findings of Phase 1 of the project, and discuss with the Committee prior to the information going to Council.

REPORT:

Items that staff would like to discuss with the Committee include the results of the Phase 1 engagement, as well as the guiding principles for and potential evaluation criteria that have been developed for future project phases.

STRATEGIC PLAN ALIGNMENT:

*** This information is available in accessible formats upon request. *** Please call 519-741-2345 or TTY 1-866-969-9994 for assistance. This report supports Cultivating a Green City Together: Focuses a sustainable path to a greener, healthier city; enhancing & protecting parks & natural environment while transitioning to a low-carbon future; supporting businesses & residents to make climate-positive choices.

FINANCIAL IMPLICATIONS:

This discussion does not have direct financial implications.

COMMUNITY ENGAGEMENT:

Community engagement has involved both informing and consulting with the public, and will be described further in the presentation at this meeting.

PREVIOUS REPORTS/AUTHORITIES:

This project was previously discussed at the June 15th, 2023 meeting of the Committee.

APPROVED BY: Denise McGoldrick, GM Infrastructure Services

ATTACHMENTS:

N/A