

## Attachment 1 - Council Motions Related to Extreme Weather Response Plan

On Jan. 14, 2020, Council passed the following resolution:

### RC20/059

THAT staff be directed to liaise with the Coordinator of the Tri-Cities Homelessness and Housing Task Group and potentially BC Housing to understand what would be needed to provide a warming shelter at a Port Moody Facility, and report back to Council with options as recommended in the report dated January 15, 2020 from Councillor Amy Lubik regarding Request for Council Support to Explore Warming Shelters in Port Moody.

On Nov. 24, 2020, Council passed the following resolutions:

### RC20/433-434

THAT staff be directed to identify a suitable location other than Kyle Center, preferably the Recreation Centre, which can safely serve the needs of homeless persons as an overnight mat shelter.

### RC20/436, 438-440

THAT Council call on Coquitlam and Port Coquitlam to join Port Moody in meeting with the Homelessness and Housing Task Group Coordinator regarding the possibility of establishing a Tri-Cities cold weather emergency shelter program as a pilot.

On Feb. 2, 2021, Council passed the following resolutions:

### CW21/014

THAT the Phase One Climate Action Implementation Strategy be endorsed as recommended in the report dated December 2, 2020 from the Community Development Department – Policy Planning Division regarding Phase One Climate Action Implementation Strategy;

AND THAT action items and positions identified in the Phase One Climate Action Implementation Strategy without approved funding be referred to a future Finance Committee.

On Jun. 15, 2021, Council passed the following resolution:

### CW21/087

THAT Kyle Centre be reserved from January to March 2022 for a potential emergency shelter for extreme weather should the need arise as recommended in the report dated May 14, 2021 from Councillor Amy Lubik regarding Request for Council Support to Explore Warming Shelters in Port Moody 2021 Update;

AND THAT programing and/or usage during the months of January to March be short-term only so that the facility could be used on short notice for an emergency shelter should this be necessary;

AND THAT staff liaise with the Coordinator of the Tri-Cities Homelessness and Housing Task Force to make sure this option is known to be available should the Tri-Cities as a whole not be able to arrange a cold weather program.

On Oct. 12, 2021, Council passed the following resolutions:

RC21/423

THAT Council approve a Port Moody Emergency Weather Response (EWR) program from October 2021 through March 2022 at Kyle Centre, as outlined in the memorandum dated September 21, 2021 from the Community Development Department – Policy Planning Division regarding Warming Shelter – Extreme Weather Response;

AND THAT staff be directed to enter into a Memorandum of Understanding between the Tri-Cities Homelessness and Housing Task Group authorizing the Task Group to select a third-party service provider with experience in EWR program management, preferably from the Tri-Cities, and to provide overall contract management.