

Attachment 1 – 2021 Climate Action Committee Resolutions

The following table contains a summary of all resolutions made at the 2021 Climate Action Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, resolutions to go into a closed meeting, and resolutions to grant leaves of absence.

Month	Resolution	Status
January	<u>CAC21/002</u> THAT the City of Port Moody join the International Alliance to Combat Ocean Acidification.	The report was referred to staff for action at the February 23, 2021 Regular Council meeting.
February	<u>CAC21/004</u> THAT the Draft 2021 Climate Action Committee Work Plan Calendar be approved.	Approved by Council at the March 9, 2021 Regular Council meeting.
March	<u>CAC21/006</u> THAT the Climate Action Committee request that staff report back with a potential municipal top-up program for the CleanBC Better Homes rebates, and a community education program to promote the Heat Pump Group Purchase Rebate program and the CleanBC Better Homes rebate program.	Staff presented municipal top up options to the Climate Action Committee at the April 26, 2021 meeting.
March	<u>CAC21/007</u> THAT the City of Port Moody invite CleanBC to host a webinar for the community; AND THAT the CleanBC program information be posted on the City website, City social media, and City print publications, with all posts including a link to the Climate Action Plan.	The CleanBC Community webinar scheduled for November 24, 2021 at 7pm. Promotion of CleanBC Better Homes program is active on website, social media, and print.
March	<u>CAC21/009</u> THAT the following members be appointed to the Sustainable Building Practices Subcommittee: <ul style="list-style-type: none"> • Councillor Meghan Lahti; • Helen Howes; • Adam Janis; • Mike Kasuya; and • Poopeh Morakkabati. 	The Subcommittee is finalizing their work and preparing a report to Council.

Month	Resolution	Status
March	<p><u>CAC21/010</u></p> <p>THAT each City department be allocated opportunities for the use of the digital billboards to promote initiatives;</p> <p>AND THAT the Community Development Department be provided with the digital billboard to promote Earth Day on April 22, 2021.</p>	<p>The report was approved by Council at the April 13, 2021 Regular Council meeting and resulted in the development of a city-wide policy for allocation of digital billboard space, that includes opportunities to each City department to promote departmental initiatives and the Community Development Department was provided with use of the digital billboard to promote Earth Day on April 22, 2021.</p>
April	<p><u>CAC21/012</u></p> <p>THAT Council direct staff to design a Port Moody municipal top-up on the CleanBC Better Homes Program and coordinate administration of the municipal top-up as outlined in Option 1 in the memo dated April 13, 2021 from the Community Development – Policy Planning Division.</p> <p>AND THAT staff be directed to initiate a heat pump group purchase rebate program under the CleanBC Better Homes Program.</p> <p>AND THAT up to \$25,400 of funding to support the municipal top-up and heat pump group purchase rebate program be forwarded to Finance Committee to determine a funding source.</p>	<p>The report was received for information at the June 22, 2021 Regular Council meeting.</p>
November	<p><u>CAC21/020</u></p> <p>THAT the 2021 Climate Action Committee Annual Report be approved as amended.</p>	<p>The Annual Report is scheduled to be presented to Council on January 11, 2022.</p>