

City of Port Moody Report/Recommendation to Council

Date: February 28, 2022

Submitted by: Climate Action Committee

Subject: 2022 Work Plan – Climate Action Committee

Purpose

To seek Council approval for the 2022 Climate Action Committee Work Plan.

Recommended Resolution

THAT the 2022 Climate Action Committee Work Plan be approved as recommended in the report dated February 28, 2022 from the Climate Action Committee regarding 2022 Work Plan – Climate Action Committee.

Background

Per the Council Committee System Policy, committee terms begin in January and end in December. Committees are required to submit an annual Work Plan in the spring for Council approval.

Discussion

At the January 24, 2022 and February 28, 2022 Climate Action Committee meetings, the Committee discussed potential Work Plan items. At the February 28, 2022 meeting, the Committee passed the following resolution:

CAC22/004

THAT the draft 2022 Climate Action Committee Work Plan be approved as amended.

The draft 2022 Climate Action Committee Work Plan is included as **Attachment 1**.

Other Option

THAT the proposed 2022 Climate Action Committee Work Plan contained in the report dated February 28, 2022 from the Climate Action Committee regarding the 2022 Work Plan – Climate Action Committee be amended as directed by Council.

Financial Implications

Some 2022 Work Plan items may require funding and further approvals. The Climate Action Committee will submit a report to Council at the appropriate time for projects requiring funding and further approvals and will recommend a budget and funding source at that time.

1

Communications and Civic Engagement Initiatives

No communications or civic engagement initiatives are required with the approval of the Work Plan. Should any communications and civic engagement initiatives be required as part of a Work Plan item, the Climate Action Committee will submit a report to Council at the appropriate time.

Council Strategic Plan Objectives

The proposed Work Plan aligns with the following Council strategic objectives:

- maintain and enhance Port Moody's natural and built assets while reducing the impact on our planet;
- expand and enhance policies to guide environmental goals and sustainability programs; and
- provide leadership in climate change by thinking globally and acting locally.

Attachment

1. Draft 2022 Climate Action Committee Work Plan.

Report Author

Jennifer Mills Committee Coordinator

Report Approval Details

Document Title:	2022 Work Plan – Climate Action Committee.docx
Attachments:	- Attachment 1 - Draft 2022 Climate Action Committee Work Plan.pdf
Final Approval Date:	Mar 14, 2022

This report and all of its attachments were approved and signed as outlined below:

Tracey Takahashi, Deputy Corporate Officer - Mar 3, 2022 - 11:49 AM

Dorothy Shermer, Corporate Officer - Mar 3, 2022 - 12:36 PM

Rosemary Lodge, Manager of Communications and Engagement - Mar 3, 2022 - 1:02 PM

Paul Rockwood, General Manager of Finance and Technology - Mar 3, 2022 - 4:30 PM

Tim Savoie, City Manager - Mar 14, 2022 - 9:57 AM