



# City of Port Moody

## Minutes

### Climate Action Committee

Minutes of the meeting of the Climate Action Committee held on Monday, October 23, 2023, via Zoom.

#### **Present**

Councillor Samantha Agtarap, Chair  
Aline Bennett (arrived at 7:01pm)  
Nicole Blades  
Tugce Conger (arrived at 7:01pm)  
Kyle Demes  
Norbert Haunerland  
Eric Hedekar  
Helen Howes  
Gregory Millard  
Poopeh Morakkabati  
Alexander Swistak

#### **Absent**

Councillor Haven Lurbiecki, Vice-Chair

#### **In Attendance**

Arzan Balsara – Senior Sustainability and Energy Coordinator  
Mary De Paoli – Manager of Policy Planning  
Vanessa Washington – Legislative Services Coordinator

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#### 1. Call to Order

#### **Call to Order**

1.1 The Chair called the meeting to order at 7:00pm.

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#### 2. Territorial Land Acknowledgement

#### **Territorial Land Acknowledgement**

2.1 The Chair provided the territorial land acknowledgement.

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#### 3. Adoption of the Agenda

#### **Agenda**

3.1 CAC23/007  
Moved, seconded, and CARRIED  
**THAT the agenda of the Climate Action Committee meeting held on Monday, October 23, 2023, be adopted as circulated.**

## Minutes

### 4. Adoption of Minutes

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#### 4.1 CAC23/008

Moved, seconded, and CARRIED

**THAT the minutes of the Climate Action Committee meeting held on Monday, September 25, 2023, be adopted.**

### 5. Unfinished Business

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### 6. New Business

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## Zero Carbon Step Code

#### 6.1 Presentation: Senior Sustainability and Energy Coordinator Corporate Policy: BC Energy Step Code Rezoning Applications Council Report: Energy Step Code and Zero Carbon Step Code Stakeholder Engagement

Staff gave a presentation entitled “The Zero Carbon Step Code: An Introduction” and referred to slides contained in the agenda package.

Tugce Conger left the meeting at this point and did not return.

The Committee discussed the Zero Carbon Step Code, noting concerns about the urgency of the climate crisis in relation to the timeline for the implementation of the step code.

Staff and the Chair answered questions regarding the following topics:

- the application of the Zero Carbon Step Code in the rezoning process;
- embodied emissions from buildings and disclosing this metric;
- requirements for adhering to the zero-carbon step code and the BC Building Code;
- the difference between the BC Energy Step Code and the Zero Carbon Step Code;
- EV charging requirements included in the current BC Building Code;
- BC Hydro’s ability to meet energy demands; and
- greenhouse gas emissions between existing and new developments.

## **KPI Consolidation**

- 6.2 Presentation: Senior Sustainability and Energy Coordinator Report: Climate Action Plan Implementation – 2022 Annual Report

Staff gave a presentation entitled “KPI Review and Consolidation” and referred to slides contained in the agenda package.

The Committee discussed KPI Consolidation, noting that finding KPIs that are feasible and reflect the outcome of a strategy is difficult.

### CAC23/009

Moved, seconded, and CARRIED

**THAT a KPI Consolidation Working Group be formed with the following members:**

- **Kyle Demes;**
- **Norbert Haunerland; and**
- **Helen Howes.**

## **Civic Facilities Climate Audit**

- 6.3 Presentation: Senior Sustainability and Energy Coordinator Report: GHG Reduction Pathways Feasibility Study

Staff gave a presentation entitled “Civic Facilities Climate Audits and GHG Reduction Pathways” and referred to slides contained in the agenda package.

The Committee noted support for Pathway 2 being chosen by Council.

## **Tri-Cities Zero Emissions Mobility Plan**

- 6.4 Presentation: Senior Sustainability and Energy Coordinator

Staff gave a presentation entitled “Tri-Cities ZEMP” and referred to slides contained in the agenda package.

Staff answered questions regarding the following topics:

- the different adoption scenarios and how they were developed;
- car ownership rates;
- the implementation of the Plan;
- the funding source for future EV charging stations;
- education on medium/heavy duty vehicles; and
- the Province’s micro-mobility pilot project.

**Staff Updates**

7. Information

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7.1 There were no staff updates.

8. Adjournment

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The Chair adjourned the meeting at 8:32pm.

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Councillor Samantha  
Agtarap, Chair

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Vanessa Washington,  
Legislative Services  
Coordinator