



City of Port Moody

Minutes

Climate Action Committee

Monday, November 27, 2023
7:00 pm
Electronic Webinar via Zoom

- Present:** Councillor Samantha Agtarap, Chair
Aline Bennett
Nicole Blades
Tugce Conger
Norbert Haunerland
Eric Hedekar
Poopeh Morakkabati
- Absent:** Councillor Haven Lurbiecki, Vice-Chair
Kyle Demes
Helen Howes (Regrets)
Gregory Millard
Alexander Swistak
- In Attendance:** Mary De Paoli – Manager of Policy Planning
Ashland Selby-Brown – Legislative Services Coordinator
Ian Smedley – Corporate Planning Advisor

1. Call to Order

The Chair called the meeting to order at 7:02pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CAC23/010

THAT the agenda of the November 27, 2023, Climate Action Committee meeting be adopted as circulated.

CARRIED

4. Adoption of Minutes

4.1 Minutes

CAC23/011

THAT the minutes of the Climate Action Committee meeting held on October 23, 2023 be adopted.

CARRIED

6. New Business

6.1 Coastal Flood Strategy Update

Presentation: Corporate Planning Advisor
Presentation to be distributed on-table

The Corporate Planning Advisor gave a presentation entitled “Climate Action Committee” and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- clarification regarding the complexity of public information that will be included in the Coastal Flood Strategy;
- desire to include overland flooding in the strategy;
- desire to make milestone updates on the strategy;
- desire for interactive engagement models to be incorporated;
- concern for the amount of information that is available regarding sea level rise;
- concern for the sensitivity of residential impacts in the strategy;
- clarification regarding how sensitive information will be communicated publicly; and
- desire to collaborate with other municipalities exploring climate action plans.

The Corporate Planning Advisor left the meeting at this point and did not return.

6.2 Update from the KPI Consolidation Working Group

Verbal Update: KPI Consolidation Working Group

The KPI Working Group gave a presentation entitled “KPI Review and Consolidation” and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- clarification regarding the public availability of the annual climate action plan report;
- desire to provide interim working group updates to Council;

- information regarding the 2023 TransLink Transportation Survey;
- the percentage of new electric vehicle purchases within the city;
- information regarding the availability of ICBC's vehicle population data; and
- encouragement for Committee members to send more feedback to the KPI Working Group.

The Manager of Policy Planning left the meeting at this point and did not return.

7. Information

7.1 Staff Updates

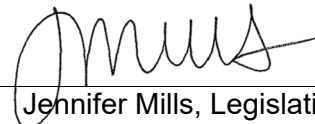
The Legislative Services Coordinator provided a verbal update regarding committee recruitment noting that applications are being accepted until November 30, 2023, and that any subcommittees will dissolve at the end of each year and will need to be re-established the following year.

8. Adjournment

That Chair adjourned the meeting at 7:52pm.



Councillor Samantha Agtarap, Chair



Jennifer Mills, Legislative Services Advisor, for
Ashland Selby-Brown, Legislative Services
Coordinator