



City of Port Moody

Minutes

Climate Action Committee

Monday, February 26, 2024
7:00 pm
Electronic Webinar via Zoom

Present: Councillor Samantha Agtarap, Chair
Aline Bennett
Nicole Blades
Stephanie Braig
Marianne Dawson
Matthew Fok
Norbert Haunerland
Helen Howes
Poopeh Morakkabati
Alexander Swistak
Rhiannon Wallace

Absent: Councillor Diana Dilworth, Vice-Chair

In Attendance: Mariana Berlanga – Sustainability and Energy Coordinator
Chris Brown – Senior Sustainability and Energy Coordinator
Mary De Paoli – Manager of Policy Planning
Arsh Dhillon – Legislative Services Coordinator

1. Call to Order

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

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

CAC24/003

THAT the agenda of the February 26, 2024, Climate Action Committee meeting be adopted as circulated.

CARRIED

4. Adoption of Minutes

4.1 Minutes

CAC24/004

THAT the minutes of the Climate Action Committee meeting held on January 22, 2024, be adopted.

CARRIED

5. Unfinished Business

6. New Business

6.1 KPI Update

Verbal Report: Senior Sustainability and Environmental Coordinator

The Sustainability and Energy Coordinator gave an overview of the Final KPI Recommendations and referred to the documents contained in the agenda package.

Committee discussion ensued regarding the following topics:

- research methodology and KPI baseline data inclusion criteria;
- objective and purpose of KPIs;
- increasing transparency through data source mapping; and
- desire to collaborate with other departments at the City of Port Moody for an integrated approach.

6.2 Extreme Weather

Presentation: Sustainability and Energy Coordinator
Presentation to be distributed on-table.

The Sustainability and Energy Coordinator gave a presentation entitled "Extreme Weather Project" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- collaboration between the municipality and local businesses;
- clarification on the municipality's role and legal liabilities;
- engagement with other committees of council;
- volunteer opportunities for young people; and
- clarification on ambassador roles, training opportunities, and support.

6.3 Summary of Climate Action Project Updates

Presentation: Senior Sustainability and Environmental Coordinator
Presentation to be distributed on-table.

The Senior Sustainability and Environmental Coordinator gave a presentation entitled "Climate Action Project Updates" and referred to slides contained within the on-table package.

6.4 Summary of Housekeeping Bylaw Updates Related to Climate Action

Presentation: Manager of Policy Planning
Presentation to be distributed on-table.

The Manager of Policy Planning gave a presentation entitled "Zoning Bylaw Housekeeping Amendments Bylaw 3376" and referred to slides contained within the on-table package.

7. Information

7.1 Staff Updates

Staff provided the following update:

- the new Corporate Energy Manager position has been finalized and will be released next month for firing.

8. Adjournment

The Chair adjourned the meeting at 8:22pm.

Councillor Samantha Agtarap, Chair

Arsh Dhillon, Legislative Services
Coordinator