



City of Port Moody

Minutes

Climate Action Committee

Monday, April 22, 2024
7:00pm
Electronic Webinar via Zoom

- Present: Councillor S. Agtarap, Chair
Aline Bennett (left at 9:07pm)
Nicole Blades
Stephanie Braig (left at 8:55pm)
Marianne Dawson
Matthew Fok
Norbert Haunerland
Alexander Swistak
Chris Tomlinson
Rhiannon Wallace
- Absent: Councillor D. Dilworth, Vice-Chair
Helen Howes (Regrets)
Poopeh Morakkabati (Regrets)
- In Attendance: Mariana Berlanga – Sustainability and Energy Coordinator (re item 6.2)
(left at 8:59pm)
Chris Brown – Senior Sustainability and Environmental Coordinator
Arsh Dhillon – Legislative Services Coordinator
Paul Leblanc – Manager of Solid Waste, Fleet and Shared Services
(re item 6.1) (left at 7:25pm)

1. Call to Order

The Chair called the meeting to order at 7:00pm and introduced a new member, Chris Tomlinson.

2. Territorial Land Acknowledgement

The Chair provided a territorial land acknowledgment.

3. Adoption of the Agenda

3.1 Agenda

CAC24/005

THAT "Item 6.6 - Electric Bike and Scooter Share Project" be deferred to a future Climate Action Committee meeting agenda;

AND THAT the agenda of the April 22, 2024, Climate Action Committee meeting be adopted as amended.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

CAC24/006

THAT the minutes of the Climate Action Committee meeting held on February 26, 2024, be adopted.

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

6.1 Fleet Strategy

Presentation: Manager of Solid Waste, Fleet, and Shared Services

Report: Fleet Strategy Report, Innotech Fleet Strategies

The Manager of Solid Waste, Fleet, and Shared Services gave a presentation entitled "Zero Emissions Fleet Assessment & Strategy" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- industry manufacturers of heavy-duty fleet vehicles;
- aligning City of Port Moody practices with industry best practices; and
- advantages and disadvantages of hydrogen fuel cells.

The Manager of Solid Waste, Fleet, and Shared Services left the meeting at this point and did not return.

6.2 Zero Carbon Step Code

Presentation: Senior Sustainability and Environmental Coordinator and Sustainability and Energy Coordinator

The Sustainability and Energy Coordinator gave a presentation entitled "Implementing the Zero Carbon Step Code in Port Moody" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- consideration of embodied carbon requirements;
- challenges experienced at other municipalities with builders making affordable housing while adhering to the Zero-Carbon Step Code;
- potential barriers to implementing the highest step of the Zero-Carbon Step Code;
- the effectiveness of a flexible or rigid approach;
- Zero-Carbon Step Code consistency across municipalities for efficiencies and cost savings purposes;
- exploring possibility of aligning benchmark implementation goal with other municipalities; and
- potential incentives, events and methods of support mechanisms for builders to encourage compliance.

6.3 Tri-cities Zero Emission Mobility Strategy

Presentation: Senior Sustainability and Environmental Coordinator

Report: Zero Emission Mobility Plan, WSP

Senior Sustainability and Environmental Coordinator gave a presentation entitled "Tri-cities Zero Emission Mobility Strategy" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- policies on storage areas for e-bikes and e-scooters within indoor facilities; and
- how this strategy compliments other zero emission strategies.

CAC24/007

THAT the Climate Action Committee meeting of April 22, 2024, be extended by 30 minutes.

Moved, seconded and CARRIED

CAC24/008

THAT the Climate Action Committee recommends:

THAT the Tri-cities Zero Emission Mobility Strategy be endorsed.

Moved, seconded, and CARRIED

The agenda order was varied at this point to address item 6.5.

6.5 Electric Kick Scooter Pilot Project

Presentation: Senior Sustainability and Environmental Coordinator

Stephanie Braig left the meeting at this point and did not return.

The Senior Sustainability and Environmental Coordinator gave a presentation entitled "Electric Kick Scooter Pilot Project" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- regulations at the municipality and provincial government levels;
- concern regarding bike lanes; and
- opportunities for education campaigns.

CAC24/009

THAT the Climate Action Committee recommends:

THAT participation in the provincially-led Electric Kick Scooter Pilot Project be endorsed, including both personal and shared electric kick scooter devices.

Moved, seconded, and CARRIED

The Sustainability and Energy Coordinator left the meeting at this point and did not return.

The agenda order was resumed at this point.

6.4 Climate Action Plan - Annual Report 2023

Presentation: Senior Sustainability and Environmental Coordinator

Aline Bennett left the meeting at this point and did not return.

The Senior Sustainability and Environmental Coordinator gave a presentation entitled "Climate Action Plan Implementation - 2023 Annual Report" and referred to slides contained within the on-table package.

There was no discussion at this time.

6.6 Electric Bike and Scooter Share Project

This item was deferred to a future Climate Action Committee meeting.

7. Information

7.1 Staff Updates

There were no updates at this time.

8. Adjournment

The Chair adjourned the meeting at 9:30pm.

Councillor S. Agtarap, Chair

A. Dhillon, Legislative Services
Coordinator

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