



City of Port Moody

Minutes

Climate Action Committee

Monday, May 27, 2024
at 7:01 pm
Electronic Webinar via Zoom

- Present: Councillor Samantha Agtarap, Chair
Aline Bennett
Nicole Blades
Marianne Dawson
Norbert Haunerland
Helen Howes
Poopah Morakkabati
Alexander Swistak
Chris Tomlinson
Rhiannon Wallace
- Absent: Councillor Diana Dilworth, Vice-Chair
Matthew Fok (Regrets)
- In Attendance: Chris Brown – Senior Sustainability and Energy Coordinator
Arsh Dhillon – Legislative Services Coordinator
Sandy Tolentino – Engineering and Operations Project Manager (re item 6.2) (left at 7:33pm)

1. Call to Order

The Chair called the meeting to order at 7:01pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgment.

3. Adoption of the Agenda

3.1 Agenda

CAC24/010

THAT the agenda of the May 27, 2024, Climate Action Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

CAC24/011

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

Moved, seconded, and CARRIED

6. New Business

6.1 Climate Action Plan Implementation – 2023 Annual Report Discussion

Report: Senior Sustainability and Energy Coordinator

The Senior Sustainability and Environmental Coordinator provided a verbal report on the Climate Action Plan Implementation.

Committee discussion ensued regarding the following topics:

- clarification on statistics presented in the report; and
- clarification on KPI targets.

6.2 Port Moody District Energy System

Presentation: Project Manager – Engineering and Operations
Presentation to be distributed on-table.

The Engineering and Operations Project Manager gave a presentation entitled "City of Port Moody Neighbourhood Energy Utility" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- primary source of energy in Port Moody;
- consider challenges in the False Creek and Whistler Village systems at early stages;
- methods used to determine viable energy sources;
- length of time to pay back cost of transition to new energy system;
- project completion timelines; and
- collaboration with neighbouring municipalities and public health organizations.

CAC24/012

THAT the Climate Action Committee supports the pursuance of a potential Neighbourhood Energy Utility in Port Moody through a feasibility study and next steps as outlined in the Neighbourhood Energy Utility presentation dated May 27, 2024.

Moved, seconded, and CARRIED

The Engineering and Operations Project Manager left the meeting at this point and did not return.

6.3 Zero Carbon Step Code – Implementation Recommendation and Endorsement

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

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

There was no discussion for this item.

CAC24/013

THAT the Climate Action Committee recommends:

THAT the Zero Carbon Step Code be implemented in Port Moody as recommended.

Moved, seconded, and CARRIED

6.4 Electric Bike and Scooter Share Project

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

The Senior Sustainability and Environmental Coordinator gave a presentation entitled "E-Bike & E-Scooter Share Scheme" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- procurement process;
- riding zones and restrictions;
- low-income support;
- consideration of companies used at neighbouring municipalities;
- accessibility concerns of other mobility devices;
- maximum and minimum speed limits;
- safety and accident data availability;
- age restrictions;
- average trip length;
- smart phone connectivity features;
- program check-ins to determine if the program is beneficial for the community;

- fixed, flexible or hybrid parking models;
- concerns regarding vandalism and photo-taking proof;
- working with suppliers in alignment with the City of Port Moody climate action plan; and
- cyber and payment security of payment methods.

CAC24/014

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

7. Information

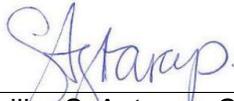
7.1 Staff Updates

The Legislative Services Coordinator provided a brief overview of the Civic Awards and referred to the memo and policy provided in the on-table package.

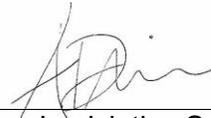
Councillor Agtarap provided a verbal report on the Extreme Temperature Portal and Emergency Management and Climate Readiness.

8. Adjournment

The Chair adjourned the meeting at 8:30pm.



Councillor S. Agtarap, Chair



A. Dhillon, Legislative Services Coordinator