



City of Port Moody

Minutes

Climate Action Committee

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

Present: Councillor S. Agtarap, Chair
Nicole Blades
Marianne Dawson
Matthew Fok
Norbert Haunerland
Helen Howes
Alexander Swistak
Rhiannon Wallace

Absent: Councillor D. Dilworth, Vice-Chair
Aline Bennett (Regrets)
Chris Tomlinson
Poopoh Morakkabati (Regrets)

In Attendance: Mariana Berlanga – Sustainability and Energy Coordinator
Chris Brown – Senior Sustainability and Energy Coordinator
Arsh Dhillon – Legislative Services Coordinator
Reid Dunham – Sustainability Research Summer Student
Esin Gozukara – Executive Assistant to Mayor and Council (re item 6.1) (left at 7:08pm)

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

CAC24/015

THAT the agenda of the July 22, 2024, Climate Action Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

CAC24/016

THAT the minutes of the Climate Action Committee meeting held on May 27, 2024, be adopted.

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

6.1 Civic Awards Update

Presentation: Executive Assistant to Mayor and Council
Presentation to be distributed on-table.

The Executive Assistant to Mayor and Council provided an overview of the Civic Awards, including an important dates, deadline to submit nominations, award criteria, roles of the Committee and Council, and celebration for winners.

The Executive Assistant to Mayor and Council left the meeting at this point and did not return.

6.2 Zero Emission Vehicle Education Campaign

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

Staff introduced the Sustainability Research Summer Student.

The Sustainability and Energy Coordinator and Sustainability Research Summer Student gave a presentation entitled "Electric Vehicle Education Campaign" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- clarification on targets;
- resources and practical education for Port Moody residents;
- local businesses and civic facilities providing e-bike and e-scooter charging stations;
- electric vehicle sales statistics in Port Moody; and
- leased vs. purchased electric vehicle statistics.

6.3 Car Free Day

Presentation: Sustainability and Energy Coordinator & Sustainability Research Summer Student
Presentation to be distributed on-table.

The Sustainability and Energy Coordinator gave a presentation entitled "Climate Action Booth - August 18, 2024" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding volunteer and participation opportunities.

6.4 Extreme Weather Ambassadors and Public Education Campaign Update

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

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

Committee discussion ensued regarding the focus and priorities of weather ambassadors.

6.5 Embodied Emissions in New Construction Research and Options

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

The Senior Sustainability and Energy Coordinator gave a presentation entitled "Embodied Emissions in New Construction Research & Options" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- engagement with industry experts and stakeholders; and
- carbon emissions and lifecycle of relocated homes vs. new builds.

6.6 EV Chargers - Project Update and Grant Funding Support

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

The Senior Sustainability and Energy Coordinator gave a presentation entitled "Public EV Chargers - Port Moody" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- other alternative locations with potential for charging facilities;
- ensuring charging parking stalls are being utilized for charging through enforcement efforts; and
- collaborating with stratas and schools to provide charging stalls.

7. Information

7.1 Staff Updates

There were no staff updates at this time.

8. Adjournment

The Chair adjourned the meeting at 8:45pm.

Councillor S. Agtarap, Chair

A. Dhillon, Legislative Services
Coordinator

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