



City of Port Moody

Minutes

Climate Action Committee

Monday, October 28, 2024
at 7:00 pm
Electronic Webinar via Zoom

Present: Councillor S. Agtarap, Chair
Aline Bennett
Marianne Dawson
Matthew Fok
Norbert Haunerland
Amira Iguer
Poopeh Morakkabati
Chris Tomlinson
Rhiannon Wallace

Absent: Nicole Blades (Regrets)
Helen Howes (Regrets)
Alexander Swistak (Regrets)

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

CAC24/017

THAT the agenda of the October 28, 2024, Climate Action Committee meeting be adopted as circulated.

Moved, seconded and CARRIED

4. Adoption of Minutes

4.1 Minutes

CAC24/018

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

Moved, seconded and CARRIED

5. Unfinished Business

6. New Business

6.1 Reducing Emissions from Small Non-Road Engines - Air Quality and Climate Action Services Team

Presentation: Laura Taylor, Metro Vancouver

Daphne Mazarura, Marina Richter, and Laura Taylor gave a presentation entitled "Reducing Emissions from Small Non-Road Engines" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- municipal action to set an example in even advance of Metro Vancouver strategy;
- readiness or availability of professional-grade equipment;
- noise pollution bylaws and machine maintenance strategies;
- extended producer responsibilities;
- the possibility of pilot program contracts; and
- the possibility of inclusion of this project in the workplan.

6.2 BC Hydro Solar and Battery Storage Offer for Residential and Municipal Buildings

Presentation: Senior Sustainability and Energy Coordinator

Staff gave a presentation entitled "Solar + Battery Rebate Offer" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- cost recovery factors, considerations, and timelines;
- transmission and distribution capacity;
- the benefits of active engagement with the community;
- outreach to strata council groups;
- equipment life spans;
- insurance implications of solar panels; and
- guarantees regarding payback rates.

6.3 Multi-Unit Residential Building Retrofit Program Rebates and Communications Plan

Presentation: Senior Sustainability and Energy Coordinator

Staff gave a presentation entitled " Multi-Unit Residential Building Retrofit Program" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the importance of strata council and property management company outreach and education efforts.

7. Information

7.1 Staff Updates

8. Resolution to Exclude the Public

CAC24/019

THAT, pursuant to section 90 of the Community Charter, this portion of the Regular Meeting of the Climate Action Committee be closed to the public as the subject matter being considered relates to the following:

90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

Moved, seconded and CARRIED

8.1 Personal Information

This item was closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

9. Adjournment

The Chair adjourned the meeting at 8:30pm.

Councillor S. Agtarap, Chair

A. Shroff, Legislative Services
Coordinator