



City of Port Moody

Minutes

Climate Action Committee

Monday, November 24, 2025
Electronic Meeting via Zoom
at 7:02 pm

- Present: Councillor H. Lurbiecki, Chair
Aline Bennett
Marianne Dawson
Matthew Fok (arrived at 7:03pm)
Helen Howes
Norbert Hauerland
Samantha May
Chris Tomlinson
Megan Tucker
- Absent: Councillor S. Agtarap, Vice-Chair
Amira Iguer
Bill Lawrie
- In Attendance: Mariana Berlanga, Sustainability and Energy Coordinator
Stephen Judd, Manager of Infrastructure Engineering
Janis Knaupp, Legislative Services Coordinator
Linda Santos, Project Coordinator
Lauren Vincent, Senior Sustainability & Energy Team Lead

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.

Matthew Fok arrived at the meeting at this point.

3. Adoption of the Agenda

Staff informed the Committee that an update related to item 6.3 was not currently available.

3.1 Agenda

CAC25/017

THAT the agenda of the November 24, 2025, Climate Action Committee meeting be amended to withdraw Item 6.3 Coastal Flood Management Strategy - Brief Update, and that the agenda be adopted, as amended.

Moved, seconded and CARRIED

4. Adoption of Minutes

4.1 Minutes

CAC25/018

THAT the minutes of the Climate Action Committee meeting held on October 27, 2025, be adopted.

Moved, seconded and CARRIED

5. Unfinished Business

5.1 Vision Statement Decision

Presentation: Senior Sustainability & Energy Team Lead

Staff referred to slides in the agenda package regarding the Committee's original (2019) vision statement, and a description of the Committee found in the *Climate Action Plan*.

Staff proposed changes to the vision statement for the Committee's discussion. The Committee discussed whether to capture the "individual" and "collective" actions in the statement.

CAC25/019

THAT the Climate Action Committee endorse the following updated vision statement:

"Port Moody is a resilient community that commits to climate justice, leading a focused response to climate change through individual and collective action."

Moved, Seconded, CARRIED

6. New Business

6.1 Pilot Water Meter Program Development & Implementation

Presentation: Project Coordinator

Staff gave an on-table presentation titled "Water Meter Pilot Program" highlighting the City's related pilot project.

The Committee discussed the following topics:

- collecting data on behaviour change;
- using data to promote cost-saving benefits in participating; and
- benefits for individuals and small families who consume less water.

In response to questions, staff informed the Committee that:

- metered billing is based on consumption;
- 114 homes are currently participating in the pilot;
- high consumption can indicate leaks with repairs reducing costs; and
- identifying and repairing leaks helps reduce potential increases to regional sewerage rates which factor in municipal consumption data.

6.2 Provincial Update British Columbia Disaster and Climate Risk and Resilience Assessment (DCRRA) and EDMA

Presentation: Senior Sustainability & Energy Team Lead

Staff gave an on-table presentation titled “Provincial Disaster and Climate Risk and Resilience Assessments (DCRRA)” regarding updates to DCRRA and the *Emergency and Disaster Management Act* (EDMA).

In response to questions about the DCRRA, staff informed the Committee that:

- most of BC is impacted by potential earthquake based on peak ground acceleration; soil condition and liquefaction potential were not considered;
- the risk assessment considers exposure, not necessarily vulnerability or hazards associated with impacts from existing infrastructure; and
- staff are planning to update the City’s hazard risk and vulnerability assessment in 2026, and that provincial EDMA regulations are not expected until 2027, the regulations will not be prescriptive and will include only best practices such as the inclusion of climate risk and climate risk projections.

Staff was requested to include presentations in the agenda package, or distribute materials prior to the meeting, wherever possible, to assist members with navigating information during the meeting.

6.3 Coastal Flood Management Strategy - Brief Update

This item was withdrawn from the agenda.

7. Information

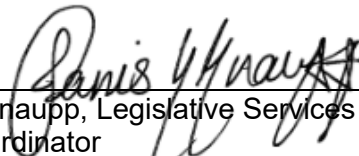
7.1 Staff Updates

Staff thanked members for their contributions to the Climate Action Committee. The Chair thanked staff for their contributions.

8. Adjournment

The Chair adjourned the meeting at 8:15pm.


Councillor H. Lurbecki, Chair


J. Knaupp, Legislative Services
Coordinator