



City of Port Moody

Minutes

Climate Action Committee

Minutes of the meeting of the Climate Action Committee held on Monday, July 22, 2019 in the Brovold Room.

Present

Councillor Meghan Lahti, Chair
Elaine Golds
Katelyn Maki
Javney Mohr
Eustina Musvoto
Duncan Smith
Derek Wilson

Absent

Councillor Amy Lubik, Vice-Chair (Regrets)
Rebecca Lyon
Bryn Sadownik

In Attendance

Mary De Paoli – Manager of Policy Planning
Philip Lo – Committee Coordinator
Laura Sampliner – Sustainability and Energy Coordinator

Also In Attendance

Tara Abraham, Fraser Health
Richelle Foulkes, Fraser Health
David McVea, Fraser Health

1. Call to Order

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

2. Adoption of Minutes

Minutes

2.1 CAC19/012

Moved, seconded, and CARRIED

THAT the minutes of the Climate Action Committee meeting held on Monday, June 24, 2019 be adopted.

3. Unfinished Business

4. New Business

Additional Meeting Date Confirmation – September 9, 2019

4.1 Staff requested confirmation from the Committee for an additional Committee meeting to be held on September 9, 2019 to review feedback from the Climate Action Open House.

The Committee confirmed the date and their availability for the additional meeting.

Car Free Day – Call for Volunteers

4.2 Staff requested Committee volunteers for the Third Annual Car Free Day on August 18, 2019.

A volunteer sign-up sheet was provided to Committee members.

Climate Action Plan Risk and Vulnerability Matrix Workshop

4.3 Laura gave a presentation regarding the Climate Action Plan Vulnerability and Risk Assessment Workshop:

- a Low Carbon Resilience (LCR) approach will be used to evaluate adaptation and mitigation strategies, where the goal is to achieve low climate vulnerability and low emissions;
- there is an opportunity to reduce climate impact beyond the year 2050; and
- an integrated approach ensures that all aspects of climate change are addressed.

The Committee assessed the vulnerability and adaptive capacities of four categories of climate impact scenarios and statements.

The Committee then assessed the likelihood and consequences of future climate impacts and ranked them on the risk spectrum (from low, med-low, med-high, to high).

Staff reviewed the next steps of the Climate Action Plan.

5. Information

6. Adjournment

Councillor Lahti adjourned the meeting at 9:00pm.


Councillor Meghan Lahti,
Chair


Philip Lo,
Committee Coordinator