

Attachment 1 – 2019 Climate Action Committee Resolutions

The following table contains a summary of all motions made at the 2019 Climate Action Committee meetings, with the exception of motions regarding the adoption of minutes, motions to extend the meeting beyond two hours, motions to go into a closed meeting, and motions to grant leaves of absence.

Month	Resolution	Status
February 2019	<p><u>CAC19/002</u> Moved, seconded, and CARRIED THAT up to \$40,000 be allocated from the Carbon Offset Reserve for consultant services to assist with the preparation of the Port Moody Climate Action Plan.</p>	Council approved the funding on March 12, 2019.
February 2019	<p><u>CAC19/003</u> Moved, seconded, and CARRIED THAT the following recommendation regarding Greenhouse Gas (GHG) limits in the British Columbia Building Code be endorsed and forwarded for consideration by the Union of British Columbia Municipalities:</p> <p>WHEREAS climate change is recognized to be an urgent concern requiring rapid decarbonisation of energy across all sectors, including buildings, in order to achieve 45% GHG emissions reductions by 2030 and net-zero GHG emissions by mid-century, as noted by the IPCC Special Report on 1.5C;</p> <p>AND WHEREAS the British Columbia Energy Step Code establishes targets for increasing energy efficiency of new construction, but these may not result in the necessary levels of GHG emission reduction to support local government GHG reduction targets nor BC's legislated GHG emissions reduction targets;</p> <p>AND WHEREAS new buildings can last for many decades and are difficult, expensive, and disruptive to retrofit for renewable energy after construction;</p> <p>AND WHEREAS near-zero GHG emissions mechanical systems are well proven and can be cost-effectively incorporated in new buildings, while also improving efficiency:</p> <p>THEREFORE BE IT RESOLVED that the province include GHG limits for new construction as an enforceable element in Division B of the British Columbia Building Code, including a</p>	<p>Approved by Council on March 12, 2019 to send to the Lower Mainland Local Government Association (LMLGA). Supported by the LMLGA in May 2019. Defeated at the Union of British Columbia Municipalities conference in September 2019.</p>

	<p>pathway to achieve zero GHG emissions for new construction in a timeline commensurate with the science of climate change and BC's reduction targets:</p> <p>AND BE IT FURTHER RESOLVED that the Province's goal in the CleanBC Plan to "make every new building constructed in BC "net-zero energy ready" by 2032" be revised to "make every new building constructed in BC "zero emissions" and "net-zero energy ready" by 2032".</p>	
March 2019	<p><u>CAC19/005</u> Moved, seconded, and CARRIED THAT the draft 2019 Work Plan for the Climate Action Committee be adopted.</p>	Council adopted the Committee's 2019 Work Plan on June 25, 2019.
April 2019	<p><u>CAC19/007</u> Moved, seconded, and CARRIED THAT Katelyn Maki be appointed to the Transportation Committee as the Climate Action Committee representative.</p>	Ms. Maki attended Transportation Committee meetings and reported back to the Climate Action Committee.
April 2019	<p><u>CAC19/008</u> Moved, seconded, and CARRIED THAT the following draft Climate Action Vision statement be presented for public input at the May 25, 2019 Open House: "Port Moody is a resilient community that honours climate justice, leading the urgent response to climate change through collective action."</p>	The vision was presented to the public at the Climate Action Open House on May 25, 2019. The vision will be included in the draft Climate Action Plan.
September 2019	<p><u>CAC19/014</u> Moved, seconded, and CARRIED That a Film Subcommittee be formed with Bryn Sadownik as Chair, and Javney Mohr as subcommittee member.</p>	The Film Subcommittee could be re-established for the 2020 term as the Subcommittee's work is ongoing.