



# City of Port Moody

## Minutes

### Climate Action Committee

Minutes of the meeting of the Climate Action Committee held on Monday, February 24, 2020 in the Brovold Room.

#### Present

Councillor Amy Lubik, Vice-Chair  
Elaine Golds  
Helen Howes  
Mike Kasuya  
Shelley Moore  
Bryn Sadownik  
Duncan Smith  
Derek Wilson

#### Absent

Councillor Meghan Lahti, Chair (Regrets)  
Rebecca Lyon

#### In Attendance

Philip Lo – Committee Coordinator  
Laura Sampliner – Sustainability and Energy Coordinator

#### 1. Call to Order

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The Chair called the meeting to order at 7:04pm.

#### 2. Adoption of Minutes

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#### Minutes

##### 2.1 CAC20/003

Moved, seconded, and CARRIED

**THAT the minutes of the Climate Action Committee meeting held on Monday, January 27, 2020 be adopted.**

#### 3. Unfinished Business

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#### 4. New Business

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#### Ethelo eDemocracy Follow-Up

##### 4.1 Sustainability and Energy Coordinator

This item was postponed to the next meeting.

**Committee Representative to the Transportation Committee**

*Amended by resolution  
CAC20/006*

4.2 Attachment: Transportation Committee Terms of Reference  
File: 01-0360-20-06

The Committee requested a ~~joint meeting with the Transportation Committee~~ or to have the staff liaison or a representative from the Transportation Committee to speak to this Committee about what they are seeking input on, and how this Committee can best contribute.

**2020 Work Plan**

4.3 Vice-Chair Amy Lubik

Attachment: 2020 Climate Action Committee Draft Work Plan Calendar  
File: 01-0360-20-55

Staff reviewed the draft 2020 Work Plan and requested additions from the Committee.

The Committee discussed the following additions to the 2020 Work Plan:

- separating “Business” and “Citizen” categories for the proposed Climate Action Committee award;
- education on food systems, food waste, composting, plastics reduction and other solutions, including demonstration and talks; and promoting support of Farmer’s Markets;
- ongoing community engagement and interaction opportunities at events (such as Car-Free Day, RibFest, and Golden Spike Days) to encourage regular actions on climate;
- including a standing item on the Committee agenda for climate action-related events and activities;
- providing input on the Sustainability Report Card update;
- inviting speakers on the following topics, subject to availability: political and citizen climate action; passive energy building; thermal comfort in buildings and current climate projections and future weather files; applying a climate lens to the Official Community Plan;

CAC20/003

Moved, seconded, and CARRIED

*Amended by resolution  
CAC20/006*

**THAT the draft 2020 Climate Action Committee Work Plan be adopted as amended.**

**Film Subcommittee Update**

4.4 The 2019 Film Subcommittee provided an update on their work, noting the following:

- a film showing around Earth Day could be considered;
- a film “festival” series with more regular showings could also be considered, with a potential to partner with the Port Moody Film Society;
- one proposed film is “Women Bending the Curve”, followed by a discussion panels;

- whether there would be an admission cost to the film showings could depend in whether a fee waiver for the Inlet Theatre, including for insurance fees, could be secured; and
- Sunday afternoons could be considered for film showings.

CAC20/004

Moved, seconded, and CARRIED

**THAT a Film Subcommittee be formed, with Bryn Sadownik as Chair, and Duncan Smith as member.**

**Climate Action Plan Update**

4.5 Sustainability and Energy Coordinator

Staff gave a presentation on the Climate Action Plan, reviewing the development timeline, project scoping, community engagement process, and risk and vulnerabilities assessment process, noting the following:

- Port Moody is the first community to use a low-carbon resiliency lens to development the Plan from start to finish, which considers mitigation and adaptation as one process;
- the Plan was developed through Simon Fraser University (SFU)'s Integrated Climate Action for British Columbia Communities Initiative, with SFU providing in-kind support during development;
- the Plan targets 45% carbon reductions by 2030, and carbon neutrality by 2050;
- Council's Climate Emergency Declaration in June 2019 resolved to incorporate new actions into the Plan;
- a lengthy process was undertaken to narrow down and prioritize the proposed actions, and senior staff are currently focused on implementation analysis and feasibility review.

CAC20/005

Moved, seconded, and CARRIED

**THAT the meeting be extended by 10 minutes.**

Staff continued the presentation, noting the following:

- the Plan is at 80% completion with a target of May 2020 for presentation to Council;
- if Council approves the draft Plan, the next steps would include conducting financial analysis and seeking funding source for the recommended climate actions; and
- the Committee has a role in helping shape how the targets can be met.

5. Information

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**Staff Updates**

5.1


**Upcoming Port Moody  
Film Screening  
(Feb. 29, 2020) –  
The Pollinators**

5.2 Attachment: The Pollinators Film Night Poster  
File: 01-0360-20-55

6. Adjournment

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Councillor Lubik adjourned the meeting at 9:13pm.



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Councillor Amy Lubik,  
Vice-Chair



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Philip Lo,  
Committee Coordinator