



# City of Port Moody

## Minutes

### Youth Focus Committee

Minutes of the electronic meeting of the Youth Focus Committee held on Wednesday, September 9, 2020 via Zoom.

#### **Present**

Jim LaCroix – Chair  
Nyah Courchesne  
Daniel Dian  
Arun Ghag  
Kaia Goddard  
Nicole Leng  
Pedram Moshirfatemi  
Nathan Piasecki  
Sarah Wong  
Jennifer Zhang

#### **Absent**

Chloe Goodison (Regrets)  
Esme Harris  
Victoria Lim  
Rebecca Lyon  
Raag Nair

#### **In Attendance**

Councillor Steve Milani – Council Representative  
Mayor Rob Vagramov – Alternate Council Representative  
Mary De Paoli – Manager of Policy Planning  
Philip Lo – Committee Coordinator  
Laura Sampliner – Sustainability and Energy Coordinator

#### **1. Call to Order**

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#### **Call to Order**

- 1.1 The Chair called the meeting to order at 5:02pm.

Committee members introduced themselves.

#### **Acknowledgement of Unceded Territories**

- 1.2 The Committee acknowledged the traditional territories of the Coast Salish First Nations.

#### **2. Adoption of Minutes**

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#### **Minutes**

- 2.1 YFC20/009  
Moved, seconded, and CARRIED  
**THAT the minutes of the Youth Focus Committee meeting held on Wednesday, June 10, 2020 be adopted.**

### 3. Unfinished Business

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### 4. New Business

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#### **Committee Orientation**

- 4.1 Philip Lo, Committee Coordinator  
Attachments:  
a) Terms of Reference – Youth Focus Committee  
b) Committee Orientation Manual  
File: 01-0360-20-07

The Committee Coordinator provided an orientation to the Committee.

#### **Sustainability Report Card Review**

- 4.2 Presentation: Laura Sampliner, Sustainability and Energy Coordinator, and Mary De Paoli, Manager of Policy Planning  
Attachments:  
a) Sustainability Report Card – 2020 Review  
b) Sustainability Report Card – Mixed Use  
File: 01-0360-20-07

The Sustainability and Energy Coordinator gave a presentation on the Sustainability Report Card Review, including the purpose of the Report Card, the City's Sustainability Pillars, the current uses and processes of the Report Card, and feedback and concerns received so far.

The Committee noted the following:

- the current report card is very well organized, and simple to look at;
- it would be helpful to provide applicants with an example of a completed review to make applicants more confident in their response;
- the Report Card should emphasize the need for better ventilation and insulation in buildings;
- the Report Card should include a section on energy efficiency, encourage more efficient lighting sources to reduce electricity use, and encourage efficient home heating systems; and
- the Report Card should encourage more (green) spaces for physical activity, to facilitate working and schooling from home.

Laura Sampliner and Mary De Paoli left the meeting at this point and did not return.

**2020 Youth Sports  
Award  
90(1)(b)**

4.3 YFC20/010

Moved, seconded, and CARRIED

**THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Youth Focus 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.**

5. Information

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**Staff Updates**

- 5.1 Staff noted that the City has a youth-focused Instagram account, and that greater youth participation in the account can be discussed at a future meeting.

6. Adjournment

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The Chair adjourned the meeting at 6:01pm.