



# City of Port Moody

## Minutes

### Climate Action Committee

Monday, April 22, 2024  
7:00pm  
Electronic Webinar via Zoom

- Present: Councillor S. Agtarap, Chair  
Aline Bennett (left at 9:07pm)  
Nicole Blades  
Stephanie Braig (left at 8:55pm)  
Marianne Dawson  
Matthew Fok  
Norbert Hauerland  
Alexander Swistak  
Chris Tomlinson  
Rhiannon Wallace
- Absent: Councillor D. Dilworth, Vice-Chair  
Helen Howes (Regrets)  
Poopah Morakkabati (Regrets)
- In Attendance: Mariana Berlanga – Sustainability and Energy Coordinator (re item 6.2)  
(left at 8:59pm)  
Chris Brown – Senior Sustainability and Environmental Coordinator  
Arsh Dhillon – Legislative Services Coordinator  
Paul Leblanc – Manager of Solid Waste, Fleet and Shared Services  
(re item 6.1) (left at 7:25pm)

#### 1. Call to Order

The Chair called the meeting to order at 7:00pm and introduced a new member, Chris Tomlinson.

#### 2. Territorial Land Acknowledgement

The Chair provided a territorial land acknowledgment.

**3. Adoption of the Agenda**

**3.1 Agenda**

CAC24/005

*THAT "Item 6.6 - Electric Bike and Scooter Share Project" be deferred to a future Climate Action Committee meeting agenda;*

*AND THAT the agenda of the April 22, 2024, Climate Action Committee meeting be adopted as amended.*

Moved, seconded, and CARRIED

**4. Adoption of Minutes**

**4.1 Minutes**

CAC24/006

*THAT the minutes of the Climate Action Committee meeting held on February 26, 2024, be adopted.*

Moved, seconded, and CARRIED

**5. Unfinished Business**

**6. New Business**

**6.1 Fleet Strategy**

Presentation: Manager of Solid Waste, Fleet, and Shared Services

Report: Fleet Strategy Report, Innotech Fleet Strategies

The Manager of Solid Waste, Fleet, and Shared Services gave a presentation entitled "Zero Emissions Fleet Assessment & Strategy" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- industry manufacturers of heavy-duty fleet vehicles;
- aligning City of Port Moody practices with industry best practices; and
- advantages and disadvantages of hydrogen fuel cells.

The Manager of Solid Waste, Fleet, and Shared Services left the meeting at this point and did not return.

## 6.2 Zero Carbon Step Code

Presentation: Senior Sustainability and Environmental Coordinator and Sustainability and Energy Coordinator

The Sustainability and Energy Coordinator gave a presentation entitled "Implementing the Zero Carbon Step Code in Port Moody" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- consideration of embodied carbon requirements;
- challenges experienced at other municipalities with builders making affordable housing while adhering to the Zero-Carbon Step Code;
- potential barriers to implementing the highest step of the Zero-Carbon Step Code;
- the effectiveness of a flexible or rigid approach;
- Zero-Carbon Step Code consistency across municipalities for efficiencies and cost savings purposes;
- exploring possibility of aligning benchmark implementation goal with other municipalities; and
- potential incentives, events and methods of support mechanisms for builders to encourage compliance.

## 6.3 Tri-cities Zero Emission Mobility Strategy

Presentation: Senior Sustainability and Environmental Coordinator

Report: Zero Emission Mobility Plan, WSP

Senior Sustainability and Environmental Coordinator gave a presentation entitled "Tri-cities Zero Emission Mobility Strategy" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- policies on storage areas for e-bikes and e-scooters within indoor facilities; and
- how this strategy compliments other zero emission strategies.

CAC24/007

*THAT the Climate Action Committee meeting of April 22, 2024, be extended by 30 minutes.*

Moved, seconded and CARRIED

CAC24/008

*THAT the Climate Action Committee recommends:*

*THAT the Tri-cities Zero Emission Mobility Strategy be endorsed.*

Moved, seconded, and CARRIED

The agenda order was varied at this point to address item 6.5.

**6.5 Electric Kick Scooter Pilot Project**

Presentation: Senior Sustainability and Environmental Coordinator

Stephanie Braig left the meeting at this point and did not return.

The Senior Sustainability and Environmental Coordinator gave a presentation entitled "Electric Kick Scooter Pilot Project" and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- regulations at the municipality and provincial government levels;
- concern regarding bike lanes; and
- opportunities for education campaigns.

CAC24/009

*THAT the Climate Action Committee recommends:*

*THAT participation in the provincially-led Electric Kick Scooter Pilot Project be endorsed, including both personal and shared electric kick scooter devices.*

Moved, seconded, and CARRIED

The Sustainability and Energy Coordinator left the meeting at this point and did not return.

The agenda order was resumed at this point.

**6.4 Climate Action Plan - Annual Report 2023**

Presentation: Senior Sustainability and Environmental Coordinator

Aline Bennett left the meeting at this point and did not return.

The Senior Sustainability and Environmental Coordinator gave a presentation entitled "Climate Action Plan Implementation - 2023 Annual Report" and referred to slides contained within the on-table package.

There was no discussion at this time.

**6.6 Electric Bike and Scooter Share Project**

This item was deferred to a future Climate Action Committee meeting.

**7. Information**

**7.1 Staff Updates**

There were no updates at this time.

**8. Adjournment**

The Chair adjourned the meeting at 9:30pm.

  
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Councillor S. Agtarap, Chair

  
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A. Dhillon, Legislative Services  
Coordinator