



# City of Port Moody Agenda Climate Action Committee

October 28, 2024

7:00 pm

Electronic Webinar via Zoom

Pages

## 1. Call to Order

*You can register as a Zoom Video Webinar participant at [this link](#).*

*You can view the meeting in the Brovold Room, Third Floor, City Hall, 100 Newport Drive, Port Moody.*

## 2. Territorial Land Acknowledgement

The City of Port Moody carries out our business on the ancestral and unceded homelands of the k<sup>w</sup>ik<sup>w</sup>əł<sup>ə</sup>m (Kwkwetlem), səliwətəł (Tsleil-Waututh), x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Skwxwú7mesh (Squamish), qíçəy (Katzie), q'wá:n' ł'ən' (Kwantlen), qiqéyt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

## 3. Adoption of the Agenda

### 3.1 Agenda

Recommendation(s):

THAT the agenda of the October 28, 2024, Climate Action Committee meeting be adopted as circulated.

## 4. Adoption of Minutes

### 4.1 Minutes

3

Recommendation(s):

THAT the minutes of the Climate Action Committee meeting held on July 22, 2024, be adopted.

## 5. Unfinished Business

## 6. New Business

### 6.1 Reducing Emissions from Small Non-Road Engines - Air Quality and Climate Action Services Team

Presentation: Laura Taylor, Metro Vancouver

### 6.2 BC Hydro Solar and Battery Storage Offer for Residential and Municipal Buildings

Presentation: Senior Sustainability and Energy Coordinator

### 6.3 Multi-Unit Residential Building Retrofit Program Rebates and Communications Plan

Presentation: Senior Sustainability and Energy Coordinator

## 7. Information

### 7.1 Staff Updates

## 8. Resolution to Exclude the Public

Recommendation(s):

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

### 8.1 Personal Information

This item is closed to the public pursuant to section 90(1)(b) of the *Community Charter*.

## 9. Adjournment



# City of Port Moody

## Minutes

### Climate Action Committee

**Monday, July 22, 2024  
at 7:00pm  
Electronic Webinar via Zoom**

- Present:** Councillor S. Agtarap, Chair  
Nicole Blades  
Marianne Dawson  
Matthew Fok  
Norbert Haunerland  
Helen Howes  
Alexander Swistak  
Rhiannon Wallace
- Absent:** Councillor D. Dilworth, Vice-Chair  
Aline Bennett (Regrets)  
Chris Tomlinson  
Poopoh Morakkabati (Regrets)
- In Attendance:** Mariana Berlanga – Sustainability and Energy Coordinator  
Chris Brown – Senior Sustainability and Energy Coordinator  
Arsh Dhillon – Legislative Services Coordinator  
Reid Dunham – Sustainability Research Summer Student  
Esin Gozukara – Executive Assistant to Mayor and Council (re item 6.1) (left at 7:08pm)

**1. Call to Order**

The Chair called the meeting to order at 7:00pm.

**2. Territorial Land Acknowledgement**

The Chair provided the territorial land acknowledgement.

**3. Adoption of the Agenda**

**3.1 Agenda**

CAC24/015

*THAT the agenda of the July 22, 2024, Climate Action Committee meeting be adopted as circulated.*

Moved, seconded, and CARRIED

#### 4. Adoption of Minutes

##### 4.1 Minutes

CAC24/016

*THAT the minutes of the Climate Action Committee meeting held on May 27, 2024, be adopted.*

Moved, seconded, and CARRIED

#### 5. Unfinished Business

#### 6. New Business

##### 6.1 Civic Awards Update

Presentation: Executive Assistant to Mayor and Council  
Presentation to be distributed on-table.

The Executive Assistant to Mayor and Council provided an overview of the Civic Awards, including an important dates, deadline to submit nominations, award criteria, roles of the Committee and Council, and celebration for winners.

The Executive Assistant to Mayor and Council left the meeting at this point and did not return.

##### 6.2 Zero Emission Vehicle Education Campaign

Presentation: Sustainability and Energy Coordinator and Sustainability Research Summer Student  
Presentation to be distributed on-table.

Staff introduced the Sustainability Research Summer Student.

The Sustainability and Energy Coordinator and Sustainability Research Summer Student gave a presentation entitled "Electric Vehicle Education Campaign" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- clarification on targets;
- resources and practical education for Port Moody residents;
- local businesses and civic facilities providing e-bike and e-scooter charging stations;
- electric vehicle sales statistics in Port Moody; and
- leased vs. purchased electric vehicle statistics.

### **6.3 Car Free Day**

Presentation: Sustainability and Energy Coordinator & Sustainability Research Summer Student  
Presentation to be distributed on-table.

The Sustainability and Energy Coordinator gave a presentation entitled "Climate Action Booth - August 18, 2024" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding volunteer and participation opportunities.

### **6.4 Extreme Weather Ambassadors and Public Education Campaign Update**

Presentation: Sustainability and Energy Coordinator  
Presentation to be distributed on-table.

The Sustainability and Energy Coordinator gave a presentation entitled "Extreme Weather Project - Update" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the focus and priorities of weather ambassadors.

### **6.5 Embodied Emissions in New Construction Research and Options**

Presentation: Senior Sustainability and Energy Coordinator  
Presentation to be distributed on-table.

The Senior Sustainability and Energy Coordinator gave a presentation entitled "Embodied Emissions in New Construction Research & Options" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- engagement with industry experts and stakeholders; and
- carbon emissions and lifecycle of relocated homes vs. new builds.

### **6.6 EV Chargers - Project Update and Grant Funding Support**

Presentation: Senior Sustainability and Energy Coordinator  
Presentation to be distributed on-table.

The Senior Sustainability and Energy Coordinator gave a presentation entitled "Public EV Chargers - Port Moody" and referred to the slides contained in the on-table package.

Committee discussion ensued regarding the following topics:

- other alternative locations with potential for charging facilities;
- ensuring charging parking stalls are being utilized for charging through enforcement efforts; and
- collaborating with stratas and schools to provide charging stalls.

**7. Information**

**7.1 Staff Updates**

There were no staff updates at this time.

**8. Adjournment**

The Chair adjourned the meeting at 8:45pm.

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Councillor S. Agtarap, Chair

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A. Dhillon, Legislative Services  
Coordinator

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