

Mayor's Taskforce on Climate Action Meeting Minutes

January 8, 2024

The Minutes of the Regular Mayor's Taskforce on Climate Action January 8, 2024, at 5:30 pm.

COMMITTEE MEMBERS PRESENT

Mayor Dan Ruimy, Chair
Councillor Sunny Schiller (virtual)
Simone Mikolay, Vice Chair
Alexandra Tudose (virtual)
Kirk Grayson
Dr. Alison Shaw (virtual)
Bradford Griffin (virtual)

STAFF MEMBERS PRESENT

Zvi Lifshiz

Director of Strategic Development, Communications
and Public Engagement
Manager of Corporate Planning and Consultation
Climate Action and Resiliency Advisor
Environmental Planner 2
Committee Clerk

Dan Olivieri
Brian Montgomery
Rodney Stott (virtual)
Emily Davies

ABSENT

Councillor Jenny Tan

1. CALL TO ORDER – 5:32 pm**1.1. Land Acknowledgement**

Mayor Ruimy, Chair, called the meeting to order and provided the land acknowledgement.

2. APPROVAL OF THE AGENDA**R/2024-MTCA-001**

It was moved and seconded

That the agenda for the January 8, 2024, Mayor's Taskforce on Climate Action meeting be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES**R/2024-MTCA-002**

It was moved and seconded

That the minutes for the December 04, 2023, Mayor's Taskforce on Climate Action meeting be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS - NIL**5. CORRESPONDENCE - NIL**

6. NEW AND UNFINISHED BUSINESS

6.1. Energy Retrofit – Update

B. Montgomery gave an update on Energy Retrofits, outlining a roadmap to rolling out retrofit information to stakeholders and a timeline for developing the program, including a Feasibility Assessment, Program Design, and Program implementation. Taskforce members engaged in discussion and asked questions of staff.

R/2024-MTCA-003

It was moved and seconded

That the following recommendations be approved as amended:

- 1) Staff bring forward to Council a roadmap for developing a Climate Resilience Retrofit Concierge program including seeking funding from the federation of Canadian Municipalities Green Municipal Fund
- 2) Staff undertake a Feasibility Assessment including stakeholder engagement on the implementation of a Climate Resilience Retrofit Concierge program in Q3 2024.

CARRIED UNANIMOUSLY

6.2. Climate Action Priorities

6.2.1. Climate Lens Assessment

B. Montgomery gave a presentation on the Climate Lens Assessment. Topics included highlighting the benefits of implementing a climate lens assessment as a tool towards coordinated planning, the development of a checklist to attach to staff reports, considerations around implementation of a Climate Lens Assessment, discussing how other municipalities across Canada have begun implementing Climate Lens assessments, as well as the potential for funding opportunities by Infrastructure Canada. Mayor's Taskforce on Climate Action members engaged in discussion and asked questions.

6.3. Approval of 2024 Meeting Schedule

The Mayor's Taskforce on Climate Action discussed and adopted the proposed extended 2024 meeting schedule.

R/2024-MTCA-004

It was moved and seconded

That the Mayor's Taskforce on Climate Action adopt the following meeting schedule:

- Monday March 4, 2024 at 5:30
- Monday April 8, 2024 at 5:30

CARRIED UNANIMOUSLY

7. QUESTION PERIOD FOR THE PUBLIC

N. Taylor – Member of the Public – asked about whether there is a link between what is being done on Climate Action versus the approvals around housing developments.

8. ROUNDTABLE

Taskforce members provided updates on activities related to climate action, and asked questions of staff about the Lougheed Transit Corridor.

9. ADJOURNMENT – 7:35 pm

Mayor Dan Ruimy, Chair

/ed