



Meeting Notes

The City of Calgary – Calgary Climate Panel – Meeting #12

Time: 9:00am – 12:00pm, 10 September 2021

Online – Microsoft Teams Platform

Agenda

Time	Agenda Items	Lead
9:00 am – 9:10 am	Welcome and Agenda	Harris Switzman
9:10 am – 9:15 am	Working Group Updates	Harris Switzman
9:15 am – 9:20 am	Status of BCC Application	Harris Switzman
9:20 am – 9:50 am	2022 Climate Resilience Strategy Update	Climate Team
9:50 am – 10:35 am	Workshop – Round 1	Climate Team
10:35 am – 10:50 am	Break	
10:50 am – 11:35 am	Workshop – Round 2	Climate Team
11: 35 am – 11:45 am	Workshop Summary	Climate Team
11:45 am – 11:55 am	Next Steps	Harris Switzman
11:55 am – 12:00 pm	Closing	

Attendance

Organization	Representative	September 10, 2021
Alberta Council for Environmental Education	Marie Tremblay	X
Alberta Ecotrust	Mike Mellross	X
Alberta Health Services	Dr. Nicholas Etches	
ATCO Gas	Ryan Germaine	X
BILD Calgary Region	Deborah Cooper	X
BOMA Calgary	Lloyd Suchet	
Calgary Airport Authority – Co-chair	Harris Switzman	X
Calgary Board of Education	Olena Olafson	X
Calgary Chamber of Commerce	Steven Nuss	
Calgary Climate Hub	Bob Morrison	X
Calgary Emergency Management Agency	Coby Duerr	
Calgary Emergency Management Agency	Toby Bellis	X
Calgary Emergency Management Agency	Michael Luchia	
ENMAX Energy	Jennifer Lefevre	X
Fuse Collective	Ai-Linh Tran	X
Indigenous Community	Lorna Crowshoe	
Intact Insurance	Luisa Currie	
Siemens Canada	Adrian Francese	
University of Calgary	Dr. Jennifer Winter	
University of Calgary	Joanne Perdue	
Youth Community	Logan Mitchell	
Guest: Enmax	Simon Irving	X
Administrative Support		
The City of Calgary – ESM Director	Christopher Collier	

The City of Calgary – Climate Change & Environment Manager	Dick Ebersohn	X
The City of Calgary – Climate Leader	Brit Samborsky	X
The City of Calgary – Climate Leader	Dawn Smith	X
The City of Calgary – Climate Leader	Ivy Campbell	X
The City of Calgary – Climate Team Member	Lisa Shauer	X
The City of Calgary – Communications	Dianne Quan	X
The City of Calgary – Climate Team Member	Heloisa Ceccado Mendes	X
The City of Calgary – Climate Team Member	Amanda Burke	X
The City of Calgary – Climate Team Member	Claire Beckstead	X
The City of Calgary – Climate Team Member	Shane Gagnon	X

Discussion

Agenda Item Notes	Actions
<p>1. Welcome and Agenda from the Chair</p> <ul style="list-style-type: none"> ➤ A reminder we are gathering on the traditional territories of the people of the Treaty 7 region in Southern Alberta, the historic Northwest Métis and the Métis Nation of Alberta, Region 3. We also acknowledge all Indigenous urban Calgarians who have made Calgary their home. ➤ Reminder of the mandate of the Calgary Climate Panel <ul style="list-style-type: none"> ● To provide the City feedback and advise on its actions and advancement in relation to the Climate Strategy, and ● To collaborate on community initiatives and opportunities to advance climate mitigation and adaptation ➤ Brief overview of the agenda items and the purpose of the session ➤ The theme for this meeting is “The 2022 Climate Resilience Strategy & Action Plans Update” 	FYI
<p>2. Session Overview and New Introductions</p> <ul style="list-style-type: none"> ➤ Note the meeting will be recorded for transcribing purposes and will be kept confidential ➤ Thank you to outgoing members Jay Islam and Rev. Phipps for their contributions on the Calgary Climate Panel. ➤ We would like to welcome and introduce Lloyd Suchet to the Climate Panel, who will represent BOMA. Lloyd was not present at the meeting. ➤ We would also like to introduce– Simon Irving, a guest member representing Enmax. 	FYI
<p>3. Working Group Updates</p> <ul style="list-style-type: none"> ➤ The working group updates will now be provided to members in the pre-meeting package and not presented during the meeting. There were no questions regarding the working group updates provided in the pre-meeting package. ➤ Creation of a new Mitigation Engagement Group ➤ We are inviting current Climate Panel members to participate in a new temporary Mitigation Engagement Group. Both Climate Panel members and non-members are 	FYI + Q/A

<p>welcome to join the group and provide additional strategic recommendations or advice on the Mitigation Action Plans and greenhouse gas reduction.</p> <ul style="list-style-type: none"> ➤ The Mitigation Engagement Group will not officially be part of the Climate Panel. The City of Calgary Administration will lead this group to help inform the updated Climate Resilience Strategy. ➤ Since the governance of the Climate Panel will change if the BCC application is successful, the Climate Panel will not create any new working groups at this time. ➤ Action Item: Climate Panel members to contact Lisa Shauer by September 15th if they are interested in participating in the Mitigation Engagement Group ➤ The group is not officially part of the Climate Panel because of the timing and urgency of the group. Administrative issue, relating to the BCC application. 	
<p>4. Status of BCC Application</p> <ul style="list-style-type: none"> ➤ The proposed name of the BCC is the Calgary Climate Action Advisory Committee. ➤ The BCC application to council will consist of a Term of Reference and report. ➤ City of Calgary Administration and the City Clerk's office have assisted with the application and draft Terms of Reference. ➤ The draft Terms of Reference will be communicated to the Climate Panel in the next few weeks. There will not be a formal meeting to discuss the Terms of Reference. You will have the opportunity to provide any questions or concerns. ➤ We are tentatively scheduled to present the BCC application to Community Development Committee (CDC) (December 2021) and Council (January 2022) ➤ If successful, the current Climate Panel membership will carry forward until the summer 2022 BCC Recruitment process in which all members must re-apply to remain on the advisory committee. ➤ Membership will be based on an individual's technical background and experience and not based on sectors or their current employer. However, sector representation will be considered. ➤ All BCC members must follow the City of Calgary's BCC Policy Guidelines including: conflict of interest, term limits, must be a resident of Calgary, must be over 18 years old, etc. ➤ If you do not meet the qualifications either because of the BCC policy guidelines or technical qualifications, you can still be involved as a member of a working group within the advisory committee. ➤ Council makes the final decision on the advisory committee members. However, City Administration and the co-chair (Harris) provide a recommendation to Council on the membership. ➤ City Administration will continue to update Climate Panel members on the status of the BCC application. 	FYI + Q/A
<p>5. 2022 Climate Resilience Strategy Update</p> <ul style="list-style-type: none"> ➤ City of Calgary Administration members provided an update on the 2022 Climate Resilience Strategy. This presentation is confidential and exclusive to Climate Panel members. ➤ Introduction 	FYI + Q/A

<ul style="list-style-type: none"> • An overview of the City of Calgary’s engagement strategy and timelines was discussed <ul style="list-style-type: none"> ➤ Climate Equity <ul style="list-style-type: none"> • A presentation on climate equity and how The City of Calgary will incorporate climate equity into its 2022 Climate Resilience Strategy. ➤ Adaptation Action Plan <ul style="list-style-type: none"> • Discussed the science behind climate adaptation • Discussed the emerging trends of best practices in climate adaptation • Provided a comparison of the 2018 Adaptation themes compared to the <u>draft</u> 2022 Adaptation Themes and Programs ➤ Mitigation Action Plan <ul style="list-style-type: none"> • Discussed the top GHG reduction opportunities in Calgary • Discussed the emerging trends of best practices in climate mitigation • Provided a comparison of the 2018 Mitigation themes compared to the <u>draft</u> 2022 Mitigation Themes and Programs 	
<p>6. Workshop – Adaptation</p> <ul style="list-style-type: none"> ➤ Due to limited attendance and technical difficulties, it was decided that we would not break out into two workshops. We continued to have one discussion as a group. ➤ City of Calgary presented in detail the 5 Adaptation Action Plan Priorities for 2022-26, also known as the “big moves”. ➤ The draft Adaptation Themes, Programs and each Action Plan Priority was discussed in detail. The Climate Panel providing questions and recommendations to City Administration. 	FYI + Q/A
<p>7. Workshop – Mitigation</p> <ul style="list-style-type: none"> ➤ City of Calgary presented in detail the 7 Mitigation Action Plan Priorities for 2022-26, also known as the “big moves”. ➤ The draft Mitigation Themes, Programs and each Action Plan Priority was discussed in detail. The Climate Panel providing questions and recommendations to City Administration. 	FYI + Q/A
<p>8. Workshop Summary</p> <ul style="list-style-type: none"> ➤ The intention of this agenda item was to bring both groups together to discuss any key findings and summaries together. As there was one group discussion instead of two, this agenda item was skipped. 	
<p>9. Next Steps</p>	FYI

<ul style="list-style-type: none"> ➤ A summary of the discussion during the workshop (What We Heard Summary) will be communicated to the Climate Panel as part of the post-meeting package. ➤ City Administration provided the next steps and timelines regarding future engagement on the 2022 Climate Resilience Strategy. 	
<p>10. Closing</p> <ul style="list-style-type: none"> ➤ The next Climate Panel meeting is scheduled for December 3rd, 2021 ➤ Contact climatepanel@calgary.ca (Lisa Shauer) for any communication regarding the Calgary Climate Panel ➤ Contact Amanda Burke (Amanda.Burke@calgary.ca) for any communication regarding the Adaptation Action Plan ➤ Contact Claire Beckstead (Claire.Beckstead@calgary.ca) for any communication regarding the Mitigation Action Plan 	

Meeting Action Items

#	Description	Responsibility	Due Date	Status
1.	Contact Lisa Shauer if you are interested in joining the Mitigation Engagement Group	Climate Panel members	September 15 th	Completed