



ENERGY TRANSITION CLIMATE RESILIENCE COMMITTEE (ETCRC)

2022 Annual Report and 2023 Work Plan

RECOMMENDATION

That the April 19, 2023, Office of the City Clerk report OCC01720, be received for information.

Report Purpose

Information only.

The Energy Transition Climate Resilience Committee Co-Chairs, Maya Kalogirou and Jacob Komar, will be in attendance at the April 19, 2023, City Council - Non-Regular meeting.

REPORT

Mandate

The mandate of the Energy Transition Climate Resilience Committee (ETCRC) is to:

- promote the Climate Change Plans and Energy Transition Strategy to each member's professional and community networks;
- share with, and receive from the City Manager, information on the implementation of the Climate Change Plans and Energy Transition Strategy;
- provide broad independent advice to Council about the Climate Change Plans and Energy Transition Strategy; and
- assist Council in developing performance measures for the Climate Change Plans and Energy Transition Strategy.

Activities (Annual Report) - Attachment 1

The 2022 Annual Report provides a summary of the ETCRC's activities during the 2022-23 term, including:

- providing ongoing support in developing the carbon budget;
- meeting with Administration to ensure attention is paid to climate action at all levels; and
- advocating for a fiscal budget that reflects the City's climate goals.

ENERGY TRANSITION CLIMATE RESILIENCE COMMITTEE (ETCRC) - 2022 Annual Report and 2023 Work Plan

Additionally, the 2022 Annual Report highlights external issues and challenges that ETCRC faces, including understanding of City processes, when items come before City Council, and which items are time-critical.

Work Plan - Attachment 2

The Work Plan outlines actions that ETCRC will undertake for the identified priority areas for the 2023-24 term:

- cultural change;
- land use;
- transportation;
- buildings;
- energy systems, health and equity.

The Work Plan also provides additional areas of work for ETCRC, including nature-based solutions as well as metrics and reporting.

Budget Information - Attachment 3

ETCRC has provided the 2023-24 budget of \$14,512.

Annual Report and Work Plan Requirements

Annual Report and Work Plan requirements for the ETCRC are outlined in:

- Bylaw 18156 - Council Committees Bylaw
 - Section 4(2): All Council Committees will report to Council at least annually.
 - Section 10 requires that:
 - At least annually, a Council Committee must approve a work plan that aligns with its mandate and identifies its anticipated resource requirements.
 - During its annual report to Council required by section 4(2), a Council Committee must present its work plan for the current year and summary of its most recently completed work plan.
- Council Policy and Procedure C575D - Agencies, Boards, Committees and Commissions
 - Section 5 specifies that City Agencies will annually report to a City Council meeting with:
 - activities;
 - annual work plan aligned to strategic objectives and mandate; and
 - budget information.

ATTACHMENTS

1. Energy Transition Climate Resilience Committee (ETCRC) - Annual Report
2. Energy Transition Climate Resilience Committee (ETCRC) - Work Plan
3. Energy Transition Climate Resilience Committee (ETCRC) - Budget Information