



Special Utility Commission Meeting
RESOLUTIONS

Thursday, June 29, 2023
Meeting held electronically

**3.1 City Staff's Heat Plan Response to Extreme Heat in New Westminister:
Accelerated Funding for Summer 2023 - Recommendation from the Utility
Commission**

MOVED and SECONDED

THAT the Utility Commission endorse the accelerated Heat Plan response work plan and the \$268,000 one-time budget increase to be funded from the Climate levy, collected from electric utility bills in the Climate Action Reserve Fund, as presented at Regular Council on June 26, 2023.

Carried.

All Commissioners present voted in favour of the motion.

**3.2 Email from Lisa Spitale, CAO regarding 3 options in response to the BC
Hydro portable air conditioner program**

MOVED and SECONDED

THAT the Utility Commission endorse staff recommendation (option 3) from the June 28, 2023 email from the Chief Administrative Officer to both continue with the City's accelerated heat response work plan and have City of New Westminister residents receive their air conditioners directly from BC Hydro.

Carried.

All Commissioners present voted in favour of the motion.