



**CLIMATE ACTION COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY June 27, 2024, AT 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

TO JOIN THE MEETING, CLICK HERE: <https://us02web.zoom.us/j/2780145720>
TO JOIN VIA PHONE, DIAL 778-907-2071 AND ENTER MEETING ID: 278 014 5720

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Public Questions & Comments**
- 4. Approval of Minutes**
 - A. Climate Action Committee Meeting Minutes – May 28, 2024 (*page 3*)
- 5. Business Arising from the Minutes**
 - A. Hall renovation next steps
 - i. Fireplace next steps
 - ii. Electrical assessment for capital cost estimate
 - B. Water metering recommendations – review revised draft from JR
 - C. Mini Recycling Depot update
 - D. LGCAP report update – review inputs sheet by CG
- 6. Unfinished Business**
 - A. BC Buildings Step Code Requirement.
 - B. Other Past CAC Initiatives stalled or yet to be resolved.
 - i. Climate Action Plan
 - ii. Natural Asset Inventory
 - iii. Climate Action Tool Kit
 - iv. OCP Amendment and Associated Targets
 - v. Solar Panel on Municipal Buildings
 - vi. EV Charger Initiative and Status
 - vii. Food Truck Power
 - viii. Beach Event Power
 - ix. Baseline Village Data

- x. Village Actions to Date
- xi. Communication/Education
- xii. Finance/Funding
- xiii. Source Water Protection Plan

7. New Business

8. Recommendation to Council

9. Correspondence

10. Public Questions & Comments

11. Adjournment



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MINUTES

In Attendance: Councillor Neville Abbott
Committee Member John Robb
Committee Member Greg Weary
Committee Member Norm Barmeier
Committee Member Clara George
Guest Andrew Wray

Absent with regret: Councillor Reuters

Staff: Deputy Corporate Officer, Marina Blagodarov (Recorder)

1. Call to Order

The meeting was called to order at 7:14 PM

The meeting moved to closed at 7:15 PM

The meeting went back into open at 7:17 PM

Reporting out of the closed portion of the meeting Andrew Wray was accepted as a new member of the climate action committee.

2. Approval of the Agenda

Moved/Seconded

THAT the agenda of March 7, 2024, Climate Action Committee be adopted as amended:

The agenda was amended to bring Adam Solheim in at 8:00 PM to address item 5A. Item 5A would be addressed at 8:00 PM.

CARRIED

3. Public Questions & Comments

None.

4. Approval of Minutes

A. Climate Action Committee Meeting Minutes – April 22, 2024

No changes.

5. Business Arising from the Minutes:

Metering:

Discussion on how the climate action committee could support the infrastructure committee with the metering initiative was discussed the public works managers proposal to pilot metering seems to be in alignment with the climate action initiatives.

Generally the climate action committee felt the bylaw proposed by the public works manager may have been a tad premature the pilot should be the first step metering should be the second step public consultation should form part of the information to consider.

Public works found the Marina to have a major leak and overall consumption has dropped significantly as a result of public works staff finding and remediating leaks throughout the network.

Action should familiarize itself with the bylaw amendments proposed by the public works manager for the next climate action meeting in order to have a fruitful debate on how the climate action committee could support this initiative or make recommendations.

Next steps were to amend the original metering report from the climate action committee for discussion at the next CAC.

Councillor Abbott provided a brief update on the mini recycling depot; generally the initiative is supported by council and staff need time to kick off the project aiming for the end of summer.

Andrew Wray is looking into the terms of the contract from the different service providers for the mini recycling depot in order to ensure we're getting good service.

The climate action committee would like to see a diversion report form part of that service contract.

The village hall was discussed in the context of the grant spending requirements and it was determined that some of the work would need to start soon in order not to miss the spend deadline of March 2025. Next steps include a more detailed consultation with an electrical contractor to determine the cost of the required power upgrades. A power

upgrade work would set the project up for the next phase including the installation of the heat pumps and replacement of the oil furnaces. Consultation with an electrical contractor is required to develop a sensible electrical scope of work in order to firm up the budget for the hall heat pump upgrade project. It is unclear to the committee if this is a staff led initiative with support from the committee members or whether this should be done by the committee with some budget from staff to engage with an electrical contractor on site. The committee needs direction from staff and council on how to take this next step.

The need for a recommendation from the climate action committee to council to pursue the fireplace replacement with an EPA approved fireplace was discussed.

The oil bills would suggest that the R-100 diesel is still not being used to heat the hall. The council would like staff to confirm that the R-100 diesel is in fact being used at the hall.

6. Unfinished Business

A. None

7. New Business

A. **LGCAP report** - Clear George volunteer to take the first stab at the 2023 LGCAP report due by July 31st 2024. The completion of this report will require collaboration with the CFO.

In order to inform the current report a copy of last year's report would be helpful. Councillor Abbott to request a copy of last years LGCAP report.

Discussion ensued on drafting a high level climate action plan.

The committee discussed the Hummingbird energy and sustainable projects proposal and recommends not to pursue this at this time. The proposal recommends actions we've taken as a committee over the years and doesn't add any new scope; given the relatively simple nature of our infrastructure (specifically limited number of buildings) and are relatively simple carbon emissions profile we don't see the value in doing this exercise.

Andrew Wray was going to look into the retrofit at assist program to understand the background.

8. Recommendation to Council

None.

9. Correspondence

None.

10. Public Questions & Comments

None.

11. Adjournment

Moved/Seconded

THAT the Climate Action Committee meeting be adjourned.

CARRIED

Meeting adjourned at 8:30pm

Chair

Corporate Officer

Date Adopted by Committee:	
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DRAFT