



**CLIMATE ACTION COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, OCTOBER 03, 2024, AT 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Councillor Neville Abbott
Committee Member Andrew Wray
Committee Member John Robb
Committee Member Norm Barmeier (Recorder)
Staff Karl Buhr

Absent with regret: Councillor Reuters
Committee Member Clara George
Committee Member Greg Weary

Staff: N/A

1. Call to Order

The meeting was called to order at 18:10 PM

2. Approval of the Agenda

Moved/Seconded

THAT the agenda of October 03, 2024, Climate Action Committee be adopted as amended:

Add topics to Section 5A with respect to grant and power upgrade.

CARRIED

3. Public Questions & Comments

Public participation by Marek Sredzki offering opinion on geothermal for the Village Hall oil furnace replacement scope.

4. Approval of Minutes

A. Climate Action Committee Meeting Minutes – August 28, 2024

Adopted with edits.

5. Business Arising from the Minutes:

A. Electrical RFD

Discussion on stacking LGCAP with Green Communities Grant. Decision was taken to pull a grant application together by the October 16th, with the original scope as evaluated by Brightspot in 2021. Some discussion on LGCAP fund allocation ensued, including re-allocation of the funds to a different climate initiative. Using the LGCAP money to leverage even more funding via the Clean Communities fund made the most financial sense and is in line with measurable carbon reduction.

Discussion on updating budget for full scope of hall upgrade and assignment of tasks to the team.

B. Fireplace specifications – no update

C. Water metering recommendations – no updates

Discussion on water needs ensued, water shortages on horizon. Mitigation in the form of water metering has potential for containing consumption in years of shortages. April 16th Public Works Director presented a water metering bylaw to council but failed on first reading. CAC is open to supporting council and staff when they want to move forward with water conservation.

D. Mini Recycling Depot update

Discussion of logistics to create space for the mini depot. The CAC has provided a workable solution to staff and council, the next steps are with council and staff to install the system and manage the staffing. Staff is looking for direction from council to move the document storage from the works yard.

Discussion on communication strategy ensued.

Discussion on operating hours from 8 am to 3p on a Saturday to start, times can be adjusted with public feedback.

Action for Andrew to provide Staff with required information in order to finalize terms of contract with vendor.

Action for Councillor Abbot to take mini recycling RFD to council.

E. HoneyBadger Charging – update

Back to original proposal, looked at Sunset but civil costs too high. Municipal Hall was their preferred location. Bylaw enforcement parking spots were discussed.

6. Unfinished Business

A. N/A

7. New Business

A. N/A

8. Recommendation to Council

A. None

9. Correspondence

A. None

10. Public Questions & Comments

A. None

11. Adjournment

Moved/Seconded

THAT the Climate Action Committee meeting be adjourned.

CARRIED

Meeting adjourned at 19:40 pm

Chair

Corporate Officer

Date Adopted by Committee:

December 9, 2024