



**CLIMATE ACTION COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, OCTOBER 28, 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 (phone) (Recorder)

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 18:00 PM

2. Approval of the Agenda

Request to amend Agenda to include discussion of the drafting of a Climate Action Plan and review of the Squamish Nations plan.

Moved/Seconded

THAT the agenda of October 28, 2024, Climate Action Committee be adopted as amended:

CARRIED

3. Public Questions & Comments

Public participation by Councillor Broughton offering opinion on geothermal, EV charging, and general comments around the beach jetty and other project expenses.

4. Approval of Minutes

N/A – no minutes to approve

5. Business Arising from the Minutes:

- A. Electrical RFD – no update
- B. Fireplace specifications
 - i. Committee questioned if the grant allows for pre-spend after the submission. Can we install the fireplace now? NTA to confirm.
- C. Water metering recommendations
 - i. Committee asked if DoO could share water Bylaw for review.
- D. Mini Recycling Depot update
- E. HoneyBadger Charging
 - i. NB to investigate BC-Hydro options.

6. Unfinished Business

- A. N/A

7. New Business

- A. Climate Action Plan

Discussion on a climate action plan ensued. Metro Vancouver might have a template for a climate action plan Squamish also has a well-established climate action plan online. We could use some of the LGCAP grant money to develop a climate action plan. It's good to have a framework so that the committee is not reactionary and working against a strategy instead we could work on nature-based solutions and OCP alignment. Perhaps there is an opportunity to engage with the Howe Sound Forum to work through a climate action plan.

Next steps are to define the scope of a climate action plan for our size of community looking at examples of existing community and checking against our existing OCP.

AW – actioned to review some of the existing plans in place in other communities.

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. Next meeting Dec 9th at 7pm.

CARRIED

Meeting adjourned at 19:40 pm

Chair

Corporate Officer

Date Adopted by Committee:	December 9, 2024
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