



**CLIMATE ACTION COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, DECEMBER 09, 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
Staff Karl Buhr

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

Staff: N/A (Recorder)

1. Call to Order

The meeting was called to order at 19:02 PM

2. Approval of the Agenda

Moved/Seconded

THAT the agenda of Dec 09, 2024, Climate Action Committee be adopted as amended:

CARRIED

3. Public Questions & Comments

Public participation by Karl Buhr advising the committee to look at a number of issues including geothermal, other cost savings opportunities, wells for water, and the need for generator back up to support heating the hall in a power outage.

4. Approval of Minutes

Moved/Seconded

THAT the minutes of Oct 03, 2024 and Oct 28, 2024 Climate Action Committee meetings be adopted as presented:

CARRIED

5. Business Arising from the Minutes:

None

6. Unfinished Business

A. Recycle BC

Discussion on collaboration with staff on progress towards getting equipment placed and logistic hurdles addressed. Council reminded the committee that the depot was supported by council resolution and will get done. Request to staff was to nominate a project champion to see its implementation through.

B. Hall Upgrade

Discussion on hall upgrade grant money and associated timelines ensued. Focus on how to stage the project and spend against the grant deadlines. A certain portion needs to be spent by March and the committee discussed what to advise council to commit to first. The committee advised that an electrical study and resulting recommended power upgrade strategy be implemented to facilitate heat pump upgrade and optimize building power distribution.

The discussion shifted to back up heat in a power outage and the committee recommends that fireplace be upgraded to a closed unit with a blower to facilitate hall heating and warm refuge for residents in a cold power outage scenario. The power upgrade scope of work should include a 120V circuit to facilitate the fire place upgrade and power the associated blower.

C. Nature Based Solutions

The request for promotion of nature based solutions via grant funded communication project was put to the committee and supported by the committee. The communication is to raise awareness around nature based solutions in and around our communities.

7. New Business

A. Water Metering By-law

2nd reading scheduled for Dec 10th council meeting

8. Recommendation to Council

- A. To pursue the power upgrade in order to meet the March deadline and prepare the hall for a future heat pump retrofit.**

9. Correspondence

- A. None**

10. Public Questions & Comments

- A. None**

11. Adjournment

Moved/Seconded

THAT the Climate Action Committee meeting be adjourned. Next meeting TBD at 7pm.

CARRIED

Meeting adjourned at 20:20 pm

Chair

Corporate Officer

Date Adopted by Committee:	April 22, 2025
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