



**CLIMATE ACTION COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, May 27, 2025, AT 6:00 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 Norm Barmeier
 Committee Member Clara George
 Committee Member Greg Weary

Absent with regret: Committee Member John Robb

Guests: Penny Nelson
 Greg Banta
 Councillor Ron McLaughlin

Staff: N/A (Recorder)

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 Apr 22/25, Climate Action Committee be adopted as amended:

Added new Business - 2023 Fuel Consumption / Emissions

CARRIED

3. Delegation from Greg Banta (in conjunction with John Rob absent)

Shoreline Resiliency and Kelp Sea-forestation Project.

4. Public Questions & Comments

Penny Nelson – comments and suggestions in support of the delegation.

5. Approval of Minutes

Moved/Seconded

THAT the minutes of April 22, 2025 Climate Action Committee meetings be adopted as presented:

CARRIED

6. Business Arising from the Minutes:

None

7. Unfinished Business

A. Community Recycling Depot update

Logos completed, Job description submitted to Public Works. Waiting for Public Works to hire staff and do the set up.

CAC responsibilities - to take part in training, collect public facing materials, timing to be determined.

B. Hall Upgrade / FIRE UP (Furnace Replacement Environmental Upgrade Project)

To be completed in July

Action - Work on a communication in the Village Update.

Budget approved, PO approved, completed by end of 2025.

Action Item: NTA to do a report for the council, including suggestion for a project manager if needed to ensure project completion by the end of 2025.

C. Budget and Spending

Councillor Abbot to update council on LGCAP spending and projections, goal is to eliminate fuel emissions in Lions Bay.

Councillor Abbott to request fuel spending in 2021, 2022, and 2024 to update emission profile of Lions Bay, and to request invoices for confirmation of % of Renewable Diesel.

2023 bills supplied, but not detailed on amounts of R100.

D. Natural Asset Register / Nature Based Solutions. Presentation by Greg Banta -
Lions Bay Coastal Restoration Project
Lions Bay does not have a Marine Conservation / Climate Mitigation Strategy.

Action - Greg Banta and Jon Robb are meeting with NGO OceanWise, to further detail the proposal in mid June.

Action - Andrew Wray - we need to formulate a Climate Action Plan,

Action - Councillor Abbot - to look at grants for a Climate Action Plan for Lions Bay

Action - Create a Climate Action Plan

Clara George and Norm Barmeier to Draft a preliminary Climate Action Plan for circulation, modelled on Squamish, informed by the resident survey.

E. Annual Reports for the CAC

Norm Barmeier to author 2 annual reports for the CAC 2023 and 2024 reports due June 1, 2025.

8. New Business

ACTION ITEM - Create a Climate Action Plan

Clara George and Norm Barmeier to Draft a preliminary Climate Action Plan for circulation, modelled on Squamish, informed by the resident survey.

9. Recommendation to Council

CAC Recommendation:

All future vehicles purchased by the Village should be EVs.

CAC would make up the cost difference from the LGCAP funding for the Bylaw Enforcement Officer vehicle and L2 EV charger installation at the works yard.

Recommendation has been made, warrants further discussion.

CAC Request

Obtain documentation regarding Renewable Diesel. Proper invoicing to reflect amount purchased, and certificate of % of renewable diesel and feed stock certification.

CFO to send invoices for all fuel for 2021, 2022, and 2024.

CAC Request

Is the Propane exclusively used in the Firehall? And if so, is that a safety requirement to be independent in case of a power outage.

10. Correspondence

A. None

11. Public Questions & Comments

A. None

12. Adjournment

Moved/Seconded

THAT the Climate Action Committee meeting be adjourned. Next meeting Tuesday, June 24th at 6pm.

CARRIED

Meeting adjourned at 8:20 pm

Chair

Corporate Officer

Date Adopted by Committee:	June 24, 2025
----------------------------	---------------