



**CLIMATE ACTION COMMITTEE MEETING  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, June 24, 2025, AT 6:30 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 Greg Weary  
Committee Member John Robb  
Committee Member Clara George

Absent with regret: Committee Member Norm Barmeier

Guests: Greg Banta

Staff: N/A (Recorder)

**1. Call to Order**

The meeting was called to order at 6:45 PM, recording began at 6:51pm

**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. Public Questions & Comments**

Greg Banta was invited to speak during discussion of 6.3

**4. Approval of Minutes**

*Moved/Seconded*

THAT the minutes of 25/05/27 Climate Action Committee meetings be adopted as presented:

**CARRIED**

**5. Business Arising from the Minutes:**

None

**6. Unfinished Business**

**6.1 Community Recycling Depot update**

Scheduling of Work Yard Training still under discussion.

Contract with Waste Control Services still under review.

Karl Buhr has requested a statement of “why the recycling centre will not accept the same materials that are meant to be in curb side recycling”

**Action Item:** Andrew Wray to respond.

**6.2 Hall Upgrade / FIRE UP (Furnace Replacement Environmental Upgrade Project**

To be completed in July, 2025, Fire Place work has been completed.

Staff deemed no project manager is required.

**Action Item-** Work on a communication in the Village Update to be released upon completion.

**6.3 Onshore Restoration Conservation Action (ORCA)**

CAC should take a wholistic view of existing projects, no matter how small, and piggy back on these. Agree that we need a basic plan to base these initiatives on.

Greg Banta: Main effect of sugar kelp is multiple benefits to the marine environment. Potentially partnering a Squamish Nation, stewardship.

**Action Item -**

To arrange a meeting with the Squamish Nation, as the CAC, once Council has approved a climate action plan.

**6.4 Annual Reports for the CAC**

Norm Barmeier to author 2 annual reports for the CAC 2023 and 2024

**6.5. Climate Action Plan**

Preliminary draft circulated to CAC for review and comments.

**7. New Business**

### **7.1 Local Government Climate Action Program Report (LGCAP)**

LGCAP report should be completed by staff, and approved by the CAC for submission July 30th, 4pm, 2025.

**Action Item:** Councillor Abbott to request draft of LGCAP from Joe Chirkoff for review.

### **7.2 Emissions Data Report**

**Action Item:** Clara to review 2024 invoices and create an emission data report, and trend report.

### **7.3 CAC Committee**

Councillor Jaime Cunliffe has requested to join the CAC. We welcome her membership.

## **8. Recommendation to Council**

### **CAC Recommendation:**

**Recommendation** that Council gets confirmation of Litres of R100 purchased by the Village from Super Save Fuels. Failing that, recommendation is to review additional compliant suppliers, such as Coast Mountain Fuel. Recommendation to obtain documentation regarding Renewable Diesel. Proper invoicing to reflect amount purchased, and certificate of % of renewable diesel and feed stock certification.

**Recommendation:** that council direct staff to follow the Village of Lions Bay green procurement policy, following the purchasing of a gasoline F150 Pick-up truck for the new bylaw position.

### **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.

**9. Correspondence**

A. **None**

**10. Public Questions & Comments**

A. **None**

**11. Adjournment**

*Moved/Seconded*

THAT the Climate Action Committee meeting be adjourned.

Next meeting Tuesday, July 22nd at 6pm.

**CARRIED**

*Meeting adjourned at 8:10 pm*

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Chair

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Corporate Officer

Date Adopted by Committee:	September 4, 2025
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