ITEM 1
MANAGER'S REPORT NO. 8
COUNCIL MEETING 1979 01 29

Re: ENERGY CONSERVATION REPORT
PROGRESS REPORT #2
(ITEM 11, REPORT NO. 72, 1978 OCTOBER 16)

Following is a report from the Municipal Engineer on the Municipality's Energy Conservation Program.

With respect to a letter from Miss P. Knight which appeared on last week's agenda, the matters to which she referred are primarily related to the Burnaby school system and should, therefore, be referred accordingly. Some of her comments are sufficiently broad in scope to include Municipal facilities, and these will be taken into consideration by the Energy Conservation Committee during its future deliberations.

RECOMMENDATION:

1. THAT the recommendations of the Municipal Engineer be adopted. .

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TO:

MUNICIPAL MANAGER

79 01 24

FROM:

MUNICIPAL ENGINEER

SUBJECT: PROGRESS REPORT #2 - ENERGY CONSERVATION PROGRAM

RECOMMENDATIONS:

- THAT the report of the Municipal Engineer be received for information purposes, and,
- 2. THAT a copy of Miss Knight's letter of 79 01 10 be referred to the Burnaby School Board for consideration of those matters concerning the School Board, and,
- 3. THAT a copy of this report be forwarded to Miss P. Knight, 410 North Hythe Avenue, Burnaby V5B 1G5

REPORT

Progress Report #1 - Energy Conservation Program was received by Council at its meeting of 78 10 16 (Item 11, Manager's Report No. 72). This report concerned itself with the major question of defining more specifically the prime areas of importance to the Corporation in the matter of Energy Conservation. It was pointed out in that report that your Staff Committee would not become extensively involved (at least for the time being) in the matter of energy management through Municipal land use planning and other planning functions but rather that this particular subject be left in the hands of the Planning Department.

With the acceptance of the foregoing principle by Council, your Staff Committee has concerned itself with energy conservation in the operation and maintenance of existing Municipal plant and equipment but, in doing so, your Committee realized that it must also concern itself with possible energy-saving measures and features which should be made an inherent part of capital expenditures for both new and replacement buildings and equipment.

(cont'd)