

FINANCE AND CIVIC DEVELOPMENT COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: ENERGY PERFORMANCE PROGRAM - FUNDING

RECOMMENDATIONS:

1. THAT Council approve the expenditure of \$250,000 from the 2014 Provisional Budget for the Energy Performance Program, as outlined in this report.
2. THAT Council allocate \$261,683 (inclusive of GST) from the Gaming Funds Reserves to finance the program projects.

REPORT

The Finance and Civic Development Committee, at its meeting held on 2014 February 27, received and adopted the *attached* report seeking Council funding approval for the implementation of energy conservation projects at various City facilities. The program is targeted toward energy use reduction through the replacement of older electrical components with modern higher efficiency equipment. The City funding for this program is partnered with BC Hydro Power Smart funding.

Respectfully submitted,

Councillor D. Johnston
Chair

Councillor C. Jordan
Vice Chair

Councillor P. McDonell
Member

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| Copied to: | City Manager Director Engineering Director Finance Director Parks, Recr. & Cult. Services City Solicitor |
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| Item..... |
| Meeting.....2014 Feb 27 |

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
FINANCE AND CIVIC DEVELOPMENT
COMMITTEE

DATE: 2014 February 19

FROM: DIRECTOR ENGINEERING

FILE: 6500-01

SUBJECT: ENERGY PERFORMANCE PROGRAM – FUNDING

PURPOSE: To obtain funding approval for the implementation of energy conservation projects at various City facilities

RECOMMENDATIONS:

1. **THAT** the Committee recommend Council to approve expenditures of \$250,000 from the 2014 Provisional Budget for the Energy Performance Program, as outlined in this report.
2. **THAT** the Committee recommend Council to allocate \$261,683 (inclusive of GST) from the Gaming Funds Reserves to finance the program projects.

REPORT

The 2014 Provisional Financial Plan includes provision of \$250,000 for the ongoing annual Energy Performance Program to be funded from Gaming Funds Reserves. The program is targeted toward energy use reduction through the replacement of older electrical components with modern higher efficiency equipment. The proposed improvements would reduce; electrical consumption, operational maintenance costs, and green house gases. The equipment replacement will also contribute towards the equipment life cycle renewal for the facilities. For 2014, the facilities targeted for the Energy Performance Program include; libraries, recreation centres, fire halls, cultural buildings, and City Hall grounds.

The City funding for this program is partnered with BC Hydro Power Smart funding. In 2013, BC Hydro's contribution is estimated to be \$110,000 or approximately 25% to 30% of the project costs depending on the energy reduction achieved. It is proposed that the BC Hydro rebates be carried forward to fund additional 2014 energy reduction projects.

To: Finance and Civic Development Committee
From: Director Engineering
Re: ENERGY PERFORMANCE PROGRAM –FUNDING
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Sufficient Gaming Funds Reserves are available and these expenditures are included in the Energy Performance Program of the 2014 Provisional Financial Plan. It is recommended that the expenditure be approved in the amount of \$250,000 to finance this program.

Leon A. Gous, P. Eng. MBA
Director Engineering

TN/ac

Copied to: City Manager
Director Finance
Director Parks, Recreation & Cultural Services
City Solicitor