



Memorandum

vancouver school board



ITEM 3

2011 June 10

TO: Finance & Legal Committee
(Committee V)

FROM: Rick Krowchuk, Secretary-Treasurer

RE: **CAPITAL PROJECT BYLAW**
**Project No. 126258 – Public Sector Energy Conservation Agreement-
Solar Project Funding**

The Ministry of Education has approved VSB funding of up to \$79,352 for energy retrofit projects applied for under the Public Sector Energy Conservation Agreement (PSECA) SolarBC program (see attached letter). The energy retrofit projects were completed as required, by 2010 December 31, to be eligible for funding from Natural Resources Canada (NRCan). This funding will reimburse expenditures already incurred by the district for this project. The funding will take the form of a Capital Grant, which will require the Board to adopt a Capital Project Bylaw before the Certificate of Approval (COA) can be issued.

IT IS RECOMMENDED that Capital Project Bylaw No. 126258 be given all three readings at the Board meeting on 2011 June 20th.

IT IS RECOMMENDED that Capital Project Bylaw No. 126258 be:

Read a first time the 20th day of June, 2011;
Read a second time the 20th day of June, 2011;
Read a third time, passed and adopted the 20th day of June, 2011.

and that the Chairperson and Secretary-Treasurer be authorized to sign, seal and register Capital Project Bylaw No. 126258.

and that the signed and sealed Capital Project Bylaw No. 126258 be forwarded to the Ministry of Education, Funding Department for registration and certification as required.

CAPITAL BYLAW NO. 126258
Public Sector Energy Conservation Agreement-Solar Project

A BYLAW by the Board of Education of School District No. 39 (Vancouver) (hereinafter called the "Board") to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "*Act*").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126258.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$79,352 for Project No. 126258 is hereby adopted.
2. This Bylaw may be cited as School District No.126258 (Vancouver) Capital Bylaw No. 126258.

READ A FIRST TIME THE 20th DAY OF JUNE, 2011;
READ A SECOND TIME THE 20th DAY OF JUNE, 2011;
READ A THIRD TIME, PASSED AND ADOPTED THE 20th DAY OF JUNE, 2011.

CORPORATE SEAL

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and that the original School District No. 39 (Vancouver) Capital Bylaw No. 126258 was adopted by the Board on the 20th day of June, 2011.

Secretary-Treasurer



VIA FAX
Ref: 142762

November 23, 2010

Brenda Ng
Secretary-Treasurer
School District No. 39 (Vancouver)
1580 West Broadway
Vancouver BC V2G 1Z9
Fax: 604 713-5049

Dear Brenda Ng:

Re: Public Sector Energy Conservation Agreement – Solar Project Funding Approval

The Government of British Columbia is pleased to advise that School District No. 39 (Vancouver) will be awarded funding of up to \$116,340 for energy retrofit projects applied for under the Public Sector Energy Conservation Agreement (PSECA) SolarBC program. The attached Appendix A provides a list of the projects approved for the 2010/11 fiscal year and their PSECA partner funding contributions.

Please be advised that Vancouver School District must cover any costs incurred above the maximum provincial government contribution of \$79,352. In this regard, the District will be solely responsible for meeting the set commissioning date of December 31, 2010, to be eligible to receive funds from Natural Resources Canada (NRCan).

Funding for the provincial government PSECA contribution will take the form of a Capital Grant, which will require your Board to adopt Capital Project Bylaw No. 126258 in the amount of \$79,352 before the Certificate of Approval (COA) can be issued.

Congratulations on receiving this funding approval. The PSECA projects will enable building retrofits that achieve significant reductions in energy use and greenhouse gas emissions in a cost effective way.

Yours sincerely,

Doug Stewart, Director
Capital Management Branch

Attachment

pc: James Mack, A/Head, Climate Action Secretariat
Debra Larusson, Director, Carbon Neutral Government, Climate Action Secretariat
Doug Konkin, Deputy Minister, Ministry of Environment
Nitya Harris, Executive Director, Solar BC
Sarah Smith, Manager – Energy Efficiency, Terasen Gas
Heather Hill, Regional Manager, Ministry of Education