

REPORT TO GENERAL COMMITTEE

TO:

Mayor and Members of Council

FROM:

Stu Taylor, Director Strategic Services

PREPARED BY:

Viive Sawler, Manager, Markham Energy Conservation Office

DATE OF MEETING:

March 6, 2006

SUBJECT:

Signing of PowerStream Agreement

RECOMMENDATION:

That the Mayor and Clerk be authorized and directed to execute the Conservation and Demand Side Management Services Agreement with PowerStream for the provision of services to be delivered by the Markham Energy Conservation Office (MECO) in exchange for \$1 million in fees, in a form satisfactory to the Town Solicitor.

PURPOSE:

This is a follow-up to the Report on the Markham Energy Conservation Office (MECO) that was prepared and presented to Committee of the Whole on June 14, 2005 outlining that MECO allocate \$1 million over three years, \$500,000 in 2005, \$250,000 in 2006 and \$250,000 in 2007, in conservation demand management funding from PowerStream toward the objectives and programs outlined in Appendix B of this Report (Attachment B). This Agreement formalizes the relationship between PowerStream and The Corporation of the Town of Markham that established the MECO office.

ATTACHMENTS:

A – Conservation and Demand Side Management Services Agreement between PowerStream Inc. and the Corporation of the Town of Markham

B – Report to Committee of the Whole, The Markham Energy Conservation Office, June 14, 2005

Director of Strategic Services

Commissioner of Community &

Fire Services