



FINANCE AND CIVIC DEVELOPMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 JANUARY 22
TIME: 4:00 PM
PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

1.	<u>CALL TO ORDER</u>	<u>PAGE</u>
2.	<u>MINUTES</u>	
A)	<u>Minutes of the Open meeting of the Finance and Civic Development Committee held on 2014 November 27</u>	3
3.	<u>REPORTS</u>	
A)	<u>Report from the Chief Information Officer</u> Re: 2015 Information Technology Capital Program for Business Applications	7
B)	<u>Report from the Director Finance</u> Re: Lease Renewal of 4970 Canada Way	10
C)	<u>Report from the Director Finance</u> Re: Contract Award - Animal Control and Shelter Services	12
D)	<u>Report from the Director Finance</u> Re: Renewal of the Licence and Operating Agreement for the Cameron Children's Centre	14
E)	<u>Report from the Director Finance</u> Re: City Investments - 2014 Year End Report	18
F)	<u>Report from the Director Finance</u> Re: 2015 Provisional Financial Plan (ON TABLE)	
G)	<u>Report from the Director Engineering</u> Re: 2015 Capital Infrastructure Bylaw Funding Request	25

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| H) | Report from the Director Engineering
Re: 2015 Utility Service Connections Bylaw Funding Request | 28 |
| I) | Report from the Director Engineering
Re: 2015 City Buildings Bylaw Funding Request | 29 |
| J) | Report from the Director Planning and Building
Re: City Administrative Complex Project | 31 |
| K) | Report from the Director Planning and Building
Re: Child Care Facilities - Feasibility Study | 35 |
| L) | Report from the Major Civic Building Project Coordination Committee
Re: RCMP Building Locker Rooms Upgrade and Emergency Exit Project | 38 |

4. **NEW BUSINESS**

5. **INQUIRIES**

6. **CLOSED**

[Public excluded in accordance with Sections 90 and 92 of the Community Charter of BC](#)

7. **ADJOURNMENT**