

CITY COUNCIL SUPPLEMENTARY Council Chamber, Burnaby City Hall 4949 Canada Way, Burnaby, B. C.

OPEN PUBLIC MEETING AT 7:00 PM Monday, 2015 February 02

SUPPLEMENTARY AGENDA

1. <u>REPORTS</u>

A)	Financial Management Committee Re: 2015 Information Technology Capital Program for Business Application	4
B)	<u>Financial Management Committee</u> Re: Lease Renewal of 4970 Canada Way	8
C)	Financial Management Committee Re: Contract Award - Animal Control and Shelter Services	11
D)	Financial Management Committee Re: Renewal of the Licence and Operating Agreement for the Cameron Children's Centre	14
E)	Financial Management Committee Re: City Investments - 2014 Year End Report	19
F)	<u>Financial Management Committee</u> Re: 2015 Provisional Financial Plan	27
G)	<u>Financial Management Committee</u> Re: 2015 Capital Infrastructure Bylaw Funding Request	29
H)	Financial Management Committee Re: 2015 Utility Service Connections Bylaw	33
I)	Financial management Committee	35

		Re: 2015 City Buildings Bylaw Funding Request	
	J)	Financial Management Committee Re: City Administrative Complex Projects	38
	K)	Financial Management Committee Child Care Facilities - Feasibility Study	43
	L)	<u>Financial Management Committee</u> Re: RCMP Building Locker Rooms Upgrade and Emergency Exit Project	47
	M)	<u>Financial Management Committee</u> Re: 2015 Major Roads Program Bylaw Funding Request	52
2.	<u>BYL</u>	AWS	
A)	<u>First</u>	, Second and Third Reading	
	A)	#13448 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2015 A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$261,800 to finance 2015 Storm Sewer Connections Projects (Item 6(Viii), Reports, Council 2015 February 02)	13448
	B)	 #13449 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 2015 A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$7,458,000 to finance the 2015 Major Roads Capital Program (Item 6(Axiii), Reports, Council 2015 February 02) 	13449
	C)	 #13450 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 2015 A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$4,072,900 to finance 2015 City Building and Energy Performance Project (Item 6(Axi), Reports, Council 2015 February 02) 	13450
	D)	 #13453 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 2015 A bylaw authorizing the expenditure of monies in the Capital Works, Machinery and Equipment Reserve Fund - \$9,148,900 to finance 2015 Storm Sewer Renewals, 	13453

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