



FINANCIAL MANAGEMENT COMMITTEE

MINUTES

An Open meeting of the Financial Management Committee was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Thursday, **2016 June 23** at 4:30 p.m.

1. CALL TO ORDER

PRESENT: Councillor Dan Johnston, Chair (*arrived at 4:44 p.m.*)
Councillor Colleen Jordan, Vice Chair
Councillor Paul McDonell, Member

STAFF: Mr. Lambert Chu, City Manager
Mr. Lou Pelletier, Director Planning & Building
Ms. Denise Jorgenson, Director Finance
Mr. Dipak Dattani, Deputy Director Engineering
Mr. Patrick Shek, Chief Building Inspector
Mr. John Cusano, Deputy Chief Building Inspector
Ms. Blanka Zeinabova, Administrative Officer

The Vice Chair called the Open meeting to order at 4:43 p.m.

2. MINUTES

- a) [Minutes of the Open meeting of the Financial Management Committee held on 2016 May 25](#)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Financial Management Committee meeting held on 2016 May 25 be adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the correspondence be received.

CARRIED UNANIMOUSLY

a) [Memorandum from the City Clerk](#)
Re: Emergency Back-up Power for Traffic Signals

A memorandum was received from the City Clerk advising that Council, at its meeting held on 2016 May 30, received the above noted report and referred the issue of emergency back-up power for traffic signals to the Committee for further review and consideration.

Councillor Johnston arrived at the meeting at 4:44 p.m. and assumed the Chair.

Arising from discussion, the Committee requested that staff investigate the feasibility of extending the traffic light power capacity at major intersections.

Staff undertook to investigate.

4. NEW BUSINESS

The Director Finance

The Director Finance submitted a report regarding 'Recognition of Density Bonus Zoning Revenue'.

The Committee undertook to circulate the report to Council for information.

The Director Finance submitted 'Financial Report as at 2016 Period 05'.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the Financial Report be received for information.

CARRIED UNANIMOUSLY

5. INQUIRIES

There were no inquiries brought before the Committee at this time.

6. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter of B.C.](#)

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR MCDONELL

THAT this Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:01p.m.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 5:26 p.m.

7. ADJOURNMENT

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR MCDONELL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 5:26 p.m.

Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Dan Johnston
CHAIR