

## **FINANCIAL MANAGEMENT COMMITTEE**

### *NOTICE OF OPEN MEETING*

**DATE:** WEDNESDAY, 2017 JANUARY 25

**TIME:** 4:00 PM

**PLACE:** Council Committee Room, Burnaby City Hall

### **A G E N D A**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>MINUTES</u></b>	
a)	<a href="#">Minutes of the Open meeting of the Financial Management Committee held on 2016 November 24</a>	1
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>	
a)	<a href="#">Memorandum from the City Clerk</a> Re: Willingdon Linear Park Design and Public Consultation Results	10
<b>4.</b>	<b><u>REPORTS</u></b>	
a)	<a href="#">Report from the Chief Information Officer</a> Re: 2017 Information Technology Capital Program	40
b)	<a href="#">Report from the Director Engineering</a> Re: 2017 Capital Infrastructure Bylaw Funding Request - Willingdon Infrastructure Upgrades	47
c)	<a href="#">Report from the Director Engineering</a> Re: 2017 Engineering Capital Building Infrastructure Bylaw Funding Request	49
d)	<a href="#">Report from the Director Engineering</a> Re: 2017 Engineering Capital Infrastructure New Vehicle and Equipment Acquisition Bylaw Funding Request	52

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| e) | <a href="#">Report from the Director Engineering</a><br>Re: 2017 Engineering Capital Infrastructure Replacements Bylaw<br>Funding Request                     | 55 |
| f) | <a href="#">Report from the Director Engineering</a><br>Re: 2017 Engineering Capital Infrastructure Design and Early Tender<br>Projects Bylaw Funding Request | 58 |
| g) | <a href="#">Report from the Director Finance</a><br>Re: 2017 BC Home Owner Grant Program  | 61 |
| h) | <a href="#">Report from the Director Finance</a><br>Re: City Investments - 2016 Year End Report   | 65 |
| i) | <a href="#">Report from the Director Planning and Building</a><br>Re: "Burnaby Then and Now"<br>Celebrating Burnaby 125 with Heritage Markers                 | 72 |
| j) | <a href="#">Report from the Major Civic Building Project Coordination Committee</a><br>Re: West Building Interior Renovation                                  | 74 |
| k) | <a href="#">Report from the Major Civic Building Project Coordination Committee</a><br>Re: City Hall / Deer Lake Precinct Parking Lots Project                | 77 |
| l) | <a href="#">Report from the Major Civic Building Project Coordination Committee</a><br>Re: Edmonds Community Centre - Installation of a HVAC Unit             | 82 |

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **CLOSED**

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

8. **ADJOURNMENT**