



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2017 JUNE 20

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 Financial Management Committee Open meeting held on 2017 May 24</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from UBCM</u> Re: Taxation of Employer-Provided Health Benefit Plans	19
4. <u>REPORTS</u>	
a) <u>Report from the Chief Information Officer</u> Re: Telephony System Replacement Project	20
b) <u>Report from the Director Finance</u> Re: Land Assembly and Development Capital Program	22
c) <u>Report from the Director Parks, Recreation & Cultural Services</u> Re: Gaming Funds	24
d) <u>Report from the Director Planning & Building</u> Re: 2017 Planning Capital Bylaw Funding Request - Access Improvement Program	25

- e) [Report from the Director Public Safety & Community Services](#) 27
Re: 2017 RCMP - Improvements to Equipment Room/General Duty Room/Upper Plaza, Security Enhancements, and Video Briefing Boards
- f) [Report from the Director Public Safety & Community Services](#) 30
Re: 2017 Risk Management - Video Security & Monitoring Systems (New)

5. **NEW BUSINESS**

6. **CLOSED**

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

7. **INQUIRIES**

8. **NEW APPLICATIONS**

- a) [#17.42. - Cerebral Palsy Association of BC](#) 32
Art Without Limits

An application was received from the Cerebral Palsy Association of BC requesting a grant to support two seasons of Art Without Limits program. This expressive arts program for children and youth with disabilities promotes self-expression, personal exploration, creativity and self-confidence, and increase social inclusion. The program will be offered to Burnaby children aged 5-18 from September to November 2017 and from January to March 2018, with classes taking place over 6-8 weeks for each session

Request: \$3,000	CPA: 2016 - No Application
	2015 - No Application
	2014 - No Application

- b) [#17.43.g - Burnaby Civic Employees' Union](#) 36
CUPE Local 23 Open Golf Tournament

An application was received from the Burnaby Civic Employees' Union requesting an in-kind grant for a green fee waiver in support of the CUPE Local 23 Open Golf Tournament to be held on 2017 June 03 at Riverway Golf Course.

Request: \$2,500 Green Fee Waiver	CPA: 2016 - Green Fee Waiver (\$1,200)
	2015 - Green Fee Waiver (\$1,200)
	2014 - Green Fee Waiver (\$1,200)

c) **#17.44. - Dragon Boat Canada U16/18 National Team** 37
2017 World Nations Dragon Boat Championships

An application was received from the Dragon Boat Canada U16/18 National Team requesting a grant to assist with travel expenses for two (2) players and Burnaby residents (Daniel Wang and Jeffrey Lai from Burnaby South Secondary School) to participate at the 2017 World Nations Dragon Boat Championships to be held on 2017 July 27-30 in Divonne-Les-Bains, France.

Request: Unspecified CPA: 2016 - No Application
2015 - No Application
2014 - No Application

d) **#17.45. - BC Lacrosse Association** 38
2017 Canadian Lacrosse National Championships - Team BC Box and Field Lacrosse

An application was received from the BC Lacrosse Association requesting a grant to assist with travel expenses for eight (8) Burnaby residents to compete in the 2017 Canadian Lacrosse National Championships (Box and Field Lacrosse). The 2017 Team BC Lacrosse teams and players are as follows:

- *Female Midget Box Team - Nationals in Halifax, July 17-21
Nicole Kuhn* & Jamie Richards*
- *Female Bantam Box Team - Nationals in Halifax, July 17-21
Emily Kuhn & Ava Regan*
- *Bantam Box Team - Nationals in Saskatoon, July 30 - August 4
Joshua Gabriel*
- *PeeWee Box Team - Nationals in Whitby, August 6-12
Ryden Evers & Jeremy Launt*
- *U15 Field Team - Nationals in Saskatoon, September 1-3
Thomas Vela*
- *U19 Women's Field Team - Nationals in Halifax, July 22-24
Nicole Kuhn**

Request: Unspecified CPA: 2016 - No Application
2015 - \$875 (5 x \$175)
2014 - \$875 / \$175
(5 Field / 1 Box x \$175)

- e) [#17.46. - Metro Ball Hockey Association](#) 40
2017 Western Challenge Cup

An application was received from the Metro Minor Ball Hockey Association requesting a grant to assist with travel expenses for eleven (11) Burnaby residents on the U13 Team to compete in the 2017 Western Challenge Cup to be held on 2017 July 13-16 in Edmonton, Alberta.

Request: \$1,000

CPA: 2016 - No Application
2015 - No Application
2014 - No Application

9. **DEFERRED MATTER**

- a) [#17-L-006 - CCSA Canada Community Service Association](#) 42
(Deferred 2017 May 24)

10. **ADJOURNMENT**