



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 JULY 05

TIME: 5:30 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Minutes of the Financial Management Committee Open meeting held on 2017 June 20	1
3. <u>PRESENTATION</u>	
a) Interim Street Policy Speaker: Leon Gous, Director Engineering	
4. <u>CORRESPONDENCE</u>	
a) Holly Lloyd Re: Letter of Appreciation (#17.32.)	13
b) Memorandum from the Director Finance Re: City Green Team Initiative - Electric Hand Dryer	17
5. <u>REPORTS</u>	
a) Report from the Director Engineering Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request July	19
b) Report from the Director Finance Re: Donation of Surplus Bicycles to Burnaby Neighbourhood House	21

- c) [Report from the Director Finance](#) 23
Re: Gaming Funds and Density Bonus Funds
- d) [Report from the Director Planning & Building](#) 25
Re: Density Bonus Funding Request - Child-Care Facilities on School Sites
- e) [Report from the Director Finance and the Director Public Safety & Community Services](#) 27
Re: Traffic Fine Revenue Sharing Program
- f) [Report from the Director Public Safety & Community Services](#) 30
Re: Property Management Capital Reserve Bylaw
- g) [Report from the Director Public Safety & Community Services](#) 32
Re: 2017 - Emergency Planning - ESS Group Lodging Equipment

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **CLOSED**

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

9. **NEW APPLICATIONS**

- a) [#17.47.f - S.U.C.C.E.S.S.](#) 36
Annual Health Fair

An application was received from S.U.C.C.E.S.S. requesting an in-kind grant for facility fee waiver in support of their Annual Health Fair to be held on 2017 September 17 at Bonsor Recreation Complex.

Request:	\$4,200	CPA:	2016 - No Application
	Facility Fee Waiver		2015 - No Application
			2014 - No Application

- b) [#17.48.f - Canada SCORES Vancouver](#) 37
Annual Charity Soccer Tournament "SCORES Cup"

An application was received from Canada SCORES Vancouver requesting an in-kind grant for facility fee waiver in support of their annual charity soccer tournament "SCORES Cup" held on 2017 July 08 at the Burnaby Lake Sports Complex West (Field 4).

Request:	\$677.88	CPA:	2016 - No Application
	Facility Fee Waiver		2015 - No Application
			2014 - No Application

10. ADJOURNMENT