



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2017 SEPTEMBER 14
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 July 05 | 1 |
| 3. <u>PRESENTATION</u> | |
| a) Proposed Cloud Strategy for the City <u>Speaker:</u> Shari Wallace, Chief Information Officer | |
| 4. <u>CORRESPONDENCE</u> | |
| a) Memorandum from the Administrative Officer Re: Environmental Sustainability Strategy (ESS) and Community Energy and Emissions Plan (CEEP) Implementation Approach and Phase 1 Priorities | ON TABLE |
| 5. <u>REPORTS</u> | |
| a) Report from the Chief Information Officer Re: City Fibre Network Strategy | 11 |
| b) Report from the Director Finance Re: Contract Award - SAP Hardware and Database Replacement Project (Suite on HANA) - HANA Appliance and Application Server Hardware | 17 |

- c) [Report from the Director Finance](#) 19
Re: Contract Award - SAP Hardware and Database Replacement Project (Suite on HANA) - Implementation Services
- d) [Report from the Director Finance](#) 21
Re: Contract Award - Telephony Systems Hardware and Software
- e) [Report from the Director Finance](#) 23
Re: 2016 Gas Tax Program
- f) [Report from the Director Finance](#) 26
Re: 2018 Permissive Property Tax Exemptions
- g) [Report from the Director Public Safety & Community Services](#) 45
Re: 2017 Risk Management - Security Cameras

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **CLOSED**

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

9. **NEW APPLICATION - FESTIVALS BURNABY**

- a) **#17-N-011 – Burnaby North Road Business Improvement Association** 47
Korean Community Day

An application was received from Burnaby North Road Business Improvement Association for Korean Community Day 2017 to be held on 2017 September 23 at 4501 North Road (the Korean Mall). This annual event showcases Korean business in the area and invites the neighbourhood to join in the day of activities that consist of martial arts, a tea garden, and entertainment in the form of women's drumming groups, a K-Pop contest, live music, art walks and a family fun park.

Request: \$5,000

CPA: 2016 - \$3,500 (Neighbourhood Grant)
2015 - \$3,000 (Neighbourhood Grant)
2014 - \$3,000 (Neighbourhood Grant)

