



## 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

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|--|-----------------|
| 1. <u>CALL TO ORDER</u>  |                 |
| 2. <u>MINUTES</u>  |                 |
| a) <a href="#">Minutes of the Financial Management Committee Open meeting held on 2017 July 05</a>   | 1               |
| 3. <u>PRESENTATION</u>   |                 |
| a) <a href="#">Proposed Cloud Strategy for the City</a><br><u>Speaker:</u> Shari Wallace, Chief Information Officer  |                 |
| 4. <u>CORRESPONDENCE</u>   |                 |
| a) <a href="#">Memorandum from the Administrative Officer</a><br>Re: Environmental Sustainability Strategy (ESS) and<br>Community Energy and Emissions Plan (CEEP) Implementation<br>Approach and Phase 1 Priorities | <b>ON TABLE</b> |
| 5. <u>REPORTS</u>  |                 |
| a) <a href="#">Report from the Chief Information Officer</a><br>Re: City Fibre Network Strategy  | 11              |
| b) <a href="#">Report from the Director Finance</a><br>Re: Contract Award - SAP Hardware and Database Replacement<br>Project (Suite on HANA) - HANA Appliance and Application Server<br>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)

## 10. NEW APPLICATIONS

- a) [#17.49. - Vancouver International School of Music](#) 49  
*Winter Lighting Display Collaboration*

An application was received from the Vancouver International School of Music (VISM) requesting financial or venue support to bring winter lighting displays to Burnaby. The lightings will create remarkable night experience and become a new tourism landmark for both locals and tourists, attracting numerous visitors and generating great reputation.

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

- b) [#17.50. - South Burnaby Lawn Bowls Club](#) 50  
*Purchase of a Defibrillator*

An application was received from the South Burnaby Lawn Bowls Club to assist with the purchase of defibrillator to be installed in the clubhouse at 4000 Kingsway, Burnaby. The organization represents a significant contribution to the Burnaby community by providing a sport that can be enjoyed by all. The game attracts valued seniors; therefore the Club's objective is to ensure their safety and access to emergency equipment when required.

Request: \$2,000                      CPA: 2016 - No Application  
2015 - No Application  
2014 - No Application

- c) [#17.52. - AIESEC Canada Inc.](#) 52  
*2017 Western Regional Conference*

An application was received from AIESEC Canada Inc. requesting a grant to assist with the costs of organizing the 2017 Western Regional Conference to be held on 2017 October 6 – 8 at the Delta Hotels by Marriott in Burnaby. This three-day annual conference attracts over 150 ambitious and motivated youth leaders from the eight AIESEC chapters across Western Canada – University of British Columbia, Simon Fraser University, University of Victoria, University of Calgary, University of Alberta, University of Manitoba, Mount Royal University, and the University of Saskatchewan, and features a stimulating environment that provides self-discovery, teamwork, mentorship, and networking opportunities.

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

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

## 11. ADJOURNMENT