



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 OCTOBER 25

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 September 14	1
3. <u>DELEGATION</u>	
a) Burnaby Board of Trade Re: Economic Development Program Speakers: Paul Holden, President & CEO Frank Bassett, Chair, Board of Directors	12
4. <u>CORRESPONDENCE</u>	
a) Correspondence from the City of Langley Re: Increase in Fraser Sewerage Area DCC Rates	13
b) Correspondence from Bonny's Taxi Ltd. Re: Proposed Application for 22 Additional Vehicles	15 <i>see note</i>
5. <u>REPORTS</u>	
a) Report from the Major Civic Building Project Coordination Committee Re: South Burnaby Ice Arena Project	18

- b) [Report from the Major Civic Building Project Coordination Committee](#) 22
Re: Laurel Street Works Yard Redevelopment
Construction Phase 1
- c) [Report from the Director Public Safety & Community Services](#) 27
Re: Proposed New Burnaby Business Licence Bylaw, Business
License Fees Bylaw and Related Bylaw Amendments and Repeals
- d) [Report from the Director Planning and Building](#) 37
Re: 2018 Lease Grants - Community Resource Centres
- e) [Report from the Director Finance](#) 40
Re: Land Assembly and Development Capital Program
- f) [Report from the Director Finance](#) 42
Re: Burnaby Local Improvement Charges Bylaw 1985 - 2018 Rate
Update
- g) [Report from the Director Finance](#) 50
Re: Temporary Financing Bylaw
- h) [Report from the Director Finance](#) 51
Re: 2018 Fee Revision - Burnaby Financial Administration Fees
and Charges Bylaw 2013
- i) [Report from the Director Finance](#) 53
Re: GVS&DD Development Cost Charges
- 6. **NEW BUSINESS**
- 7. **INQUIRIES**
- 8. **CLOSED**

[Public excluded according to Sections 90 and 92 of the Community Charter.](#)
- 9. **NEW APPLICATIONS**
 - a) [#17.53.\(a\) - Christmas Lunch / Dinner Grants](#) 59
Seniors

An application was received from the New Vista Society requesting a grant to assist with the cost of providing a Christmas Dinner for 260 Burnaby seniors to be held at the New Vista Care Home (7550 Rosewood Street). The dinner

for 130 senior tenants of the Vista Tower, Margaret Bacchus Manor and Grace MacInnis Manor will be held on Wednesday, 2017 November 29, and the dinner for 130 senior tenants of the Winch Tower, Douglas Manor and JS Woodward Courts will be held on Thursday, 2017 November 30.

Request:	Unspecified	CPA:	2016 - \$8.00 per person
			2015 - \$7.00 per person
			2014 - \$7.00 per person

b) **#17.54. Team Canada Dance** 60
IDO World Championships (Eugenie and Anthony Juo)

An application was received from Shirley and Edward Juo requesting a grant to assist with travel expenses for Burnaby residents Eugenie and Anthony Juo. They have been chosen by Team Canada Dance to represent Canada at the official Show Dance Championships in Riesa, Germany to be held on 2017 November 18 – 26.

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

c) **#17.55.p - Burnaby Arts Council** 62
46th Annual Deer Lake Craft Festival

An application was received from the Burnaby Arts Council requesting an in-kind grant for printing the signage for the 46th Annual Deer Lake Craft Festival to be held on 2017 November 24 – 26. The event includes free hands-on kids art workshop, face painting, live entertainment and an artisan market.

Request:	\$2,000	CPA:	2016 - \$1,000 in-kind printing
	in-kind printing		2015 - No Application
			2014 - No Application

d) **#17.56.p - Volunteer Burnaby** 63
Gift Wrap Program 2017

An application was received from Volunteer Burnaby requesting an in-kind grant to cover printing costs of promotional and recognition materials for Gift Wrapping Services during the Christmas Season 2017 at Brentwood Town Centre, as well as certificates of recognition for the volunteers.

Request:	\$1,200	CPA:	2016 - \$1,000 in-kind printing
	in-kind printing		2015 - \$1,000 in-kind printing
			2014 - \$1,000 in-kind printing

e) **#17.57.f - BC Organization of Caribbean Cultural Associations** 64
Hurricane Relief for Caribbean

An application was received from the BC Organization of Caribbean Cultural Associations and the Antigua and Barbuda Association requesting an in-kind grant for a facility fee waiver in support of their fundraising event to help with Caribbean hurricane disaster relief efforts. The Associations are organizing a 'Dinner and Dance' to be held on 2017 November 04 at Bonsor Recreation Centre.

Request:	\$1,105	CPA:	2016 - No Application
	Facility Fee Waiver		2015 - No Application
			2014 - No Application

f) **#17.58. - Burnaby Seniors Outreach Services Society** 65
Peer Counselling

An application was received from Burnaby Seniors Outreach Services Society requesting a grant to fund the services and programs provided by the organization. The Society provides counselling, outreach and referral services to bereaved and lonely seniors or those with health problems.

Request:	\$3,000	CPA:	2016 - \$3,000
			2015 - \$3,000
			2014 - \$3,000

10. **ADJOURNMENT**