



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 NOVEMBER 22

TIME: 5:30 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) Minutes of the Financial Management Committee Open meeting held on 2017 October 25	1
3. <u>PRESENTATION</u>	
a) City of Burnaby Interim Street Policy <u>Presenter:</u> Leon Gous, Director Engineering	
4. <u>REPORTS</u>	
a) Report from the Chief Information Officer Re: 2018 Information Technology Capital Program	15
b) Report from the Director Engineering Re: Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017 - Schedule A Update	22
c) Report from the Director Engineering Re: Capital Infrastructure Funding Update - Waterworks Utility	28
d) Report from the Director Engineering Re: 2018 Engineering Capital Infrastructure Bylaw Funding Request	30
e) Report from the Director Finance Re: Donation of Foreign Currencies to Charity	36

- f) [Report from the Director Finance](#) 39
Re: Burnaby Development Cost Charge Bylaw - Canada Way Pedestrian Overpass
- g) [Report from the Director Finance](#) 41
Re: 2018 Waterworks Utility Rates
- h) [Report from the Director Finance](#) 52
Re: 2018 Sanitary Sewer Rates
- i) [Report from the Director Parks, Recreation and Cultural Services](#) 62
Re: Bylaw Funding - Burnaby Village Museum Carousel Trellis Replacement Project
- j) [Report from the Director Parks, Recreation and Cultural Services](#) 65
Re: 2017 RCMP Musical Ride - Donations of Proceeds
- k) [Report from the Director Public Safety and Community Services](#) 66
Re: Renewal of City Fleet Insurance
- l) [Report from the Major Civic Building Project Coordination Committee](#) 67
Re: Child-Care Facilities on Burnaby School District #41 Sites
- m) [Report from the Major Civic Building Project Coordination Committee](#) 71
Re: Deer Lake Centre 1 and 2 Improvements

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **CLOSED**

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

8. **NEW APPLICATIONS - FESTIVALS BURNABY**

Small Scale Events

- a) [#17-S-012 - Open World for Kids Foundation Society](#) 74
European Christmas and New Year Celebration

An application was received from Open World for Kids Foundation Society for their annual European Christmas and New Year Celebration to be held

on 2017 December 30 at Serbian Centre / St. Archangel Michael's Serbian Orthodox Church, 7837 Canada Way, Burnaby. This event will showcase a traditional European theatrical performance as well as traditional games, artisans, food vendors and gifts for children from Santa.

Request: \$3,000

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

b) **#18-S-002 - Artisan Farmers' Market Society** 76
Festival-Style Fun at POP! Power of Produce Kids Events

An application was received from Artisan Farmers' Market Society for Festival-Style Fun at POP! Power of Produce Kids Event to be held from 2018 May to October at Burnaby City Hall. This North American initiative is to get children tasting, talking to the producers and learning the importance to eat fresh, local, healthy foods. Weekly food themed entertainment will include balloon artists, puppeteers, dancers, and musicians. This new initiative will further establish the Farmers' Market as a Saturday morning community gathering place.

Request: \$10,736

CPA: 2017 - No Application
2016 - No Application
2015 - No Application

c) **#18-S-003 - National Congress of Black Women Foundation** 78
2018 Festival of Arts and Music

An application was received from the National Congress of Black Women Foundation for 2018 Festival of Arts and Music - Celebrating African, Caribbean and American Music to be held on 2018 February 12 - 25 with three events held at venue locations within Burnaby. The 2018 celebrations start off with Pathways to Celebrating & Recognizing Black History Month 2018. The event is open to the general public and will include storytelling, performances, an interactive program facilitated by authors and illustrators of children's books. This event will build cultural awareness, engage discussions about the history of black Canadians and much more. The second event, a full day youth workshop for high school students on the theme of anti-racism; and a closing event celebrating and recognizing volunteers.

Request: \$10,000

CPA: 2017 - \$5,000 (Small Scale Grant)
2016 - \$7,000 (Small Scale Grant)
2015 - \$7,000 (Small Scale Grant)

d) **#18-S-004 - African Canadian Soccer and Cultural Association** 80
African Soccer and Cultural Festival

An application was received from the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival to be held on 2018 August 10 - 12 at th3 Burnaby Lake Sports Complex. In its 24th year, the main objective of the Festival is to showcase African culture through sports and cultural activities promoting volunteerism and community engagement within the African community. The Festival's highlights include a soccer tournament, cultural performances, musical entertainment, ethnic food and children's activities and play area.

Request: \$10,000

CPA: 2017 - \$6,500 (Small Scale Grant)
2016 - \$8,000 (Small Scale Grant)
2015 - \$8,000 (Small Scale Grant)

9. **ADJOURNMENT**