

FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE:	WEDNESDAY,	2018	MARCH	14
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- TIME: 5:30 PM
- PLACE: Council Committee Room, Burnaby City Hall

AGENDA

1.	<u>CALL</u>	TO ORDER	PAGE	
2.	MINUTES			
	a)	Minutes of the Financial Management Committee Open meeting held on 2018 February 15	1	
3.	3. <u>CORRESPONDENCE</u>			
	a)	Correspondence from West Vancouver Re: District of West Vancouver Resolution - New Municipal Tax Classes - Submitted for Consideration at LMLGA 2018 Convention	16	
	b)	Memorandum from the City Clerk Re: Implementation of a Bike Patrol Unit to Operate in City Parks and Public Spaces	19	
4.	<u>REPO</u>	<u>RTS</u>		
	a)	Report from the Chief Information Officer Re: Licence, Inspection and Permit System Replacement (Phase 1) - Close-Out Report	24	
	b)	Report from the Director Engineering Re: Interim Street Upgrade Strategy	29	
	c)	Report from the Director Engineering Re: 2018 March Engineering Capital Infrastructure Bylaw Funding Request - Vehicles & Equipment	44	

d)	Report from the Director Engineering Re: 2018 March Engineering Capital Infrastructure Bylaw Funding Request - Infrastructure	50
e)	Report from the Director Engineering Re: 2018 March Engineering Capital Infrastructure Bylaw Funding Request Douglas - Sprott to Trans Canada Highway	55
f)	Report from the Director Engineering Re: 2018 March Engineering Capital Infrastructure Gaming Reserve Request	58
g)	Report from the Director Finance Re: Brentwood Pedestrian and Cycling Linkages Capital Reserve	61
h)	Report from the Director Finance Re: One-Colour Offset Press Replacement - Printshop Equipment	62
i)	Report from the Director Finance Re: Property Tax Collection Satellite Office and Mailbox Initiative	64
j)	Report from the Director Planning and Building Re: Community Resource Centres - 2019 Lease Rates and Grants	69

5. <u>NEW APPLICATIONS</u>

a)	#18.11 Scouts Canada
-	Scouting Programs

An application was received from Scouts Canada Pacific Coast Council requesting a grant to support Burnaby based scouting programs for Beavers, Cubs, Scouts, Venturers and Rovers for 2018.

Request:	\$6,000	CPA:	2017 - \$5,000
•			2016 - \$5,000
			2015 - \$5,000

b) <u>#18.12. - The Maple Leaf Singers</u> Annual Spring Show

An application was received from the Maple Leaf Singers requesting a grant to assist with the cost of funding the Maple Leaf Singers Annual Spring Show 'Solid Gold' to be held at the Massey Theatre, New Westminster on 2018 May 26 and 27.

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Request:	\$200	CPA:	2017 - \$200
·			2016 - \$200
			2015 - \$200

c) <u>#18.13. - Cumberland Place Community</u> Block Party

> An application was received from Cumberland Place Community requesting a grant in support of a block party in the neighbourhood to be held on Saturday, 2018 July 14. Festivities will include a bouncy castle for the kids, barbeque hot dogs and burgers, as well as a petting zoo.

 Request:
 \$300+
 CPA:
 2017 - \$300
 2016 - No Application

 2015 - No Application
 2015 - No Application
 2015 - No Application
 2015 - No Application

d) <u>#18.14. - Carl Mortensen Manor Tenants Committee</u> Social Activities for Seniors

An application was received from the Carl Mortensen Manor Tenants Committee requesting a grant to assist with the cost of social activities and information sessions provided to nearly 100 senior disabled and/or lower income residents in 2018. Information sessions are free to members and include: Alzheimer Disease, Depression and Anxiety, Preventative Health Care, Better Balance for Seniors, and Home and Fire Safety.

Request:	Unspecified	CPA:	2017 - No Application
•			2016 - No Application
			2015 - No Application

6. <u>NEW BUSINESS</u>

- 7. <u>INQUIRIES</u>
- 8. <u>CLOSED</u>

Public excluded according to Sections 90 and 92 of the Community Charter.

9. ADJOURNMENT

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