



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 MARCH 14
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 2018 February 15	1
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>REPORTS</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](#) 50
Re: 2018 March Engineering Capital Infrastructure Bylaw Funding Request - Infrastructure
- e) [Report from the Director Engineering](#) 55
Re: 2018 March Engineering Capital Infrastructure Bylaw Funding Request Douglas - Sprott to Trans Canada Highway
- f) [Report from the Director Engineering](#) 58
Re: 2018 March Engineering Capital Infrastructure Gaming Reserve Request
- g) [Report from the Director Finance](#) 61
Re: Brentwood Pedestrian and Cycling Linkages Capital Reserve
- h) [Report from the Director Finance](#) 62
Re: One-Colour Offset Press Replacement - Printshop Equipment
- i) [Report from the Director Finance](#) 64
Re: Property Tax Collection Satellite Office and Mailbox Initiative
- j) [Report from the Director Planning and Building](#) 69
Re: Community Resource Centres - 2019 Lease Rates and Grants

5. **NEW APPLICATIONS**

- a) [#18.11. - Scouts Canada](#) 73
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) [#18.12. - The Maple Leaf Singers](#) 74
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.

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

75

CPA: 2017 - \$300
2016 - No Application
2015 - No Application

76

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

9. ADJOURNMENT