



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 JANUARY 22

TIME: 5:00 p.m.

PLACE: Clerk's 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) <u>Minutes of the Financial Management Committee Open meeting held on 2018 November 28</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from the Union of BC Municipalities</u> Re: 2017 Emergency Social Services - Group Lodging Equipment & Supplies Project Final Report	7
4. <u>REPORTS</u>	
a) <u>Report from the Burnaby Festival of Learning Steering Committee</u> Re: Burnaby Festival of Learning Funding - 2019-2021	8
b) <u>Report from the Director Engineering</u> Re: 2019 Engineering Capital Infrastructure Bylaw Funding Request	12
c) <u>Report from the Director Engineering</u> Re: 2019 Engineering Capital Transportation Bylaw Funding Request	20
d) <u>Report from the Director Engineering</u> Re: 2019 Engineering Capital Facilities Management Bylaw Funding Request	25

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| e) | <u>Report from the Director Engineering</u>
Re: 2019 Engineering Capital Vehicle & Equipment Purchase
Bylaw Funding Request | 28 |
| f) | <u>Report from the Director Finance and Chief Information Officer</u>
Re: My Property Portal Report | 31 |
| g) | <u>Report from the Director Finance</u>
Re: City Investments - 2018 Year End Report | 41 |
| h) | <u>Report from the Director Finance</u>
Re: Contract Award - Vending Machine Services | 46 |
| i) | <u>Report from the Major Civic Building Project Coordination Committee</u>
Re: 2019 Capital Gaming Reserve Request - RCMP High Potency
Drug Processing Facility | 47 |
| j) | <u>Report from the Major Civic Building Project Coordination Committee</u>
Re: South Burnaby Arena Project
7789 and 7799 Eighteenth Street
Rezoning Reference #18-19, CD (P3) District
Edmonds Town Centre Plan | 49 |
| k) | <u>Report from the Director Public Safety and Community Services</u>
Re: 2019 Public Safety and Community Services (PSCS) Capital
Projects Bylaw Funding Request | 54 |

5. NEW BUSINESS

6. INQUIRIES

7. CLOSED

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

8. ADJOURNMENT