



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 FEBRUARY 19
TIME: 4:00 p.m.
PLACE: Clerk's 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 2019 January 22	1
3. <u>DELEGATION</u>	
a) Burnaby Board of Trade Re: Impact of Property Taxes on Local Businesses <u>Speakers:</u> Paul Holden, President and CEO Cory Redekop, Manager - Policy and Stakeholder Relations	10
4. <u>REPORTS</u>	
a) Report from the Director Finance Re: Property Taxes	11
b) Report from the Director Finance Re: 2019 – 2023 Provisional Financial Plan <i>Attachment will be provided on Table</i>	16
c) Report from the Director Finance Re: Elimination of Non-Accountable Allowance	18
d) Report from the Director Parks, Recreation and Cultural Services Re: 2019 January - Parks, Recreation and Cultural Services Gaming Fund Projects	21

-
- | | | |
|----|--|----|
| e) | Report from the Director Planning and Building
Re: Burnaby Access Advisory Committee - Capital Bylaw Funding Request and Overview of Activities | 24 |
| f) | Report from the Director Engineering
Re: 2019 February Engineering Capital Infrastructure Bylaw Funding Request | 29 |
| g) | Report from the Director Engineering
Re: 2019 February Engineering Capital Vehicle & Equipment Purchase Bylaw Funding Request | 34 |
| h) | Report from the Director Engineering
Re: 2019 Engineering Capital Transportation Bylaw Funding Request | 37 |
| i) | Report from the Director Engineering
Re: 2019 February Engineering Capital Facilities Management Gaming Reserve Request | 40 |
| j) | Report from the Director Engineering
Re: 2019 February Engineering Capital Facilities Management Bylaw Funding Request | 42 |
| k) | Report from the Major Civic Building Project Coordination Committee
Re: Major Civic Building Projects Status Update | 48 |
5. **NEW BUSINESS**
6. **INQUIRIES**
7. **CLOSED**
- [Public excluded according to Sections 90 and 92 of the Community Charter.](#)
8. **ADJOURNMENT**