



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2019 APRIL 24

**TIME:** 5:00 PM

**PLACE:** Clerk's Committee Room, Burnaby City Hall

### **A G E N D A**

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|---|--------------------|
| 1. <b><u>CALL TO ORDER</u></b>  |                    |
| 2. <b><u>MINUTES</u></b>  |                    |
| a) <a href="#"><u>Minutes of the Financial Management Committee Open meeting held on 2019 March 19</u></a>  | 1                  |
| b) <a href="#"><u>Minutes of the Financial Management Committee Open meeting held on 2019 April 09</u></a>  | 8                  |
| 3. <b><u>PRESENTATION</u></b>   |                    |
| a) <a href="#"><u>Major Civic Building Projects Status Update</u></a><br><u>Presenter:</u> Tim Van Driel, Manager - Civic Building Projects   |                    |
| 4. <b><u>DELEGATION</u></b>   |                    |
| a) <a href="#"><u>Heights Merchants Association BIA</u></a><br>Re: Property Tax Fairness and Pressure on Local Small Businesses<br><u>Speakers:</u> Isabel Kolic, Executive Director<br>Christophe Bonzon, Board Director | 10                 |
| 5. <b><u>REPORTS</u></b>  |                    |
| a) <a href="#"><u>Report from the Director Finance and</u></a><br>Director Public Safety and Community Services<br>Re: Insurance Contract Renewals - Nine Programs  | 11                 |

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| b) | <a href="#"><u>Report from the Director Finance</u></a>  | 14              |
|    | Re: 2019 Local Service Tax Bylaw   |                 |
| c) | <a href="#"><u>Report from the Director Finance</u></a>  | 17              |
|    | Re: Latex Large Format Printer Replacement Project   |                 |
| d) | <a href="#"><u>Report from the Director Finance</u></a>  | 19              |
|    | Re: Centralized Online Donation Acceptance   |                 |
| e) | <a href="#"><u>Report from the Director Finance</u></a>  | 22              |
|    | Re: Land Assembly and Development Capital Program  |                 |
| f) | <a href="#"><u>Report from the Director Finance</u></a>  | 25              |
|    | Re: Expanding Investment Opportunities   |                 |
| g) | <a href="#"><u>Report from the Director Public Safety and Community Services</u></a>                       | 32              |
|    | Re: City of Burnaby and the Burnaby Firefighters Association<br>(Local 323) Health and Wellness Initiative |                 |
| h) | <a href="#"><u>Report from the Director Engineering</u></a>  | 36              |
|    | Re: 2019 April Engineering Capital Infrastructure Bylaw Funding<br>Request                                 |                 |
| i) | <a href="#"><u>Report from the Director Engineering</u></a>  | 42              |
|    | Re: 2019 April Engineering Capital Facilities Management Gaming<br>Reserve Request                         |                 |
| j) | <a href="#"><u>Report from the Major Civic Building Project Coordination<br/>Committee</u></a>             | 44              |
|    | Re: Child Care Facilities - Funding Request  |                 |
| k) | <a href="#"><u>Report from the Director Planning and Building</u></a>                                      | <b>ON TABLE</b> |
|    | Re: Infant/Toddler Childcare Facility - Burnaby North<br>Secondary Redevelopment                           |                 |
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|----|-------------------------------------|--|
| 6. | <a href="#"><u>NEW BUSINESS</u></a> |  |
| 7. | <a href="#"><u>INQUIRIES</u></a>    |  |
| 8. | <a href="#"><u>ADJOURNMENT</u></a>  |  |