



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** TUESDAY, 2019 MAY 21

**TIME:** 5:00 p.m.

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

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

<b>1. <u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2. <u>MINUTES</u></b>	
a) <a href="#">Minutes of the Financial Management Committee Open meeting held on 2019 April 24</a>	1
<b>3. <u>CORRESPONDENCE</u></b>	
a) <a href="#">Correspondence from the Heights Merchants Association</a> Re: 2019-2020 Budget and Levy Advance	13
<b>4. <u>REPORTS</u></b>	
a) <a href="#">Report from the Director Finance</a> Re: Heights Business Improvement Area Advance	15
b) <a href="#">Report from the Director Finance</a> Re: City Investments - Municipal Finance Authority - New Mortgage Fund	17
c) <a href="#">Report from the Director Finance</a> Re: Gas Tax Update	22
d) <a href="#">Report from the Director Finance</a> Re: Regional Transportation (Translink) DCC	27
e) <a href="#">Report from the Director Engineering</a> Re: Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017 - Fee Schedule Update	32

- f) [Report from the Director Engineering](#) 42  
Re: 2019 May Engineering Capital Infrastructure Funding Request
- g) [Report from the Major Civic Building Project Coordination Committee](#) 45  
Re: Major Civic Building Projects Status Update

**5. NEW BUSINESS**

**6. INQUIRIES**

**7. ADJOURNMENT**