



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2019 SEPTEMBER 19

TIME: 3:00 p.m. 

PLACE: Council 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 June 18	1
3. <u>DELEGATION</u>	
a) Keltic Canada Development Re: Proposal for Long-Term Lease of 3990 Marine Way Speaker: Jake McEwan, Chief Executive Officer	8
4. <u>CORRESPONDENCE</u>	
a) Correspondence from UBCM Re: 2018 Asset Management Planning Program (Roads and Transportation Asset Management Plan)	10
b) Memorandum from the Deputy City Clerk Re: Suggestion to Honour Christine Sinclair	11
c) Memorandum from the Deputy City Clerk Re: Period Promise Campaign	15
5. <u>REPORTS</u>	
a) Report from the Director Parks, Recreation and Cultural Services Re: 2019 September - Burnaby Lake Rowing Pavilion - Gaming Reserve Request	19

- | | | |
|----|---|-----------------|
| b) | <u>Report from the Director Engineering</u>
Re: 2019 September Engineering Capital Infrastructure Funding Request | 21 |
| c) | <u>Report from the Director Engineering</u>
Re: 2019 September Engineering Capital Facilities Management Bylaw Funding Request | 25 |
| d) | <u>Report from the Director Engineering</u>
Re: Combined Sewer Separation Grant | 27 |
| e) | <u>Report from the Director Engineering</u>
Re: Parking Meter Rate Increase | 35 |
| f) | <u>Report from the Director Engineering and the Director Finance</u>
Re: Processing of Green Waste Compostable Materials | 43 |
| g) | <u>Report from the Director Planning and Building</u>
Re: 4878 Brentwood Drive - New Lease Agreement | 47 |
| h) | <u>Report from the Director Planning and Building</u>
Re: City-Owned Child Care Centres License and Operating Agreements Renewals | 72 |
| i) | <u>Report from the Major Civic Building Project Coordination Committee</u>
Re: Laurel Street Works Yard Project Update
5780 Laurel Street, M2 General Industrial District | 77 |
| j) | <u>Report from the Major Civic Building Project Coordination Committee</u>
Re: Major Civic Building Projects Status Update | 80 |
| k) | <u>Report from the Major Civic Building Project Coordination Committee</u>
Re: Full Emergency Power at Civic Facilities | ON TABLE |
| l) | <u>Report from the Director Finance</u> and the Director Public Safety and Community Services
Re: Traffic Fine Revenue Sharing Program | 139 |
| m) | <u>Report from the Director Finance</u>
Re: Temporary Financing Bylaw | 143 |

- | | | |
|----|--|-----|
| n) | Report from the Director Finance
Re: Bylaw to Appropriate Funds for Land Assembly and
Development Expenditures | 145 |
| o) | Report from the Director Finance
Re: Burnaby Tax and Utilities Prepayment Bylaw 2019 | 148 |
| p) | Report from the Director Finance
Re: 2020 Permissive Tax Exemptions | 154 |

6. NEW BUSINESS

7. INQUIRIES

8. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter, for the Committee to consider matters concerning litigation or potential litigation affecting the municipality; and negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.](#)

9. ADJOURNMENT