



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 OCTOBER 22

TIME: 5:00 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) <u>Minutes of the Financial Management Committee Open meeting held on 2019 September 19</u> | 1 |
| 3. <u>PRESENTATION</u> | |
| a) <u>Major Civic Building Projects Status Update</u>
Presenter: John Cusano, Assistant Director - Civic Building Projects | |
| 4. <u>DELEGATION</u> | |
| a) <u>Burnaby Board of Trade</u>
Re: Economic Development Activities
Speakers: Paul Holden, President & CEO
Andrew Scott, Chair | 15 |
| 5. <u>CORRESPONDENCE</u> | |
| a) <u>Memorandum from the Director Finance</u>
Re: Financial Report as at 2019 Period 09 | 16 |
| b) <u>Memorandum from the Administrative Officer 2</u>
Re: Burnaby Hospital Foundation Grant | 31 |

6. REPORTS

- | | | |
|----|--|----|
| a) | <u>Report from the Director Finance</u> | 36 |
| | Re: Burnaby North Road Business Improvement Area (BIA)
Renewal 2020-2026 | |
| b) | <u>Report from the Director Finance</u> | 42 |
| | Re: Gaming Reserve and Operating Gaming Reserve | |
| c) | <u>Report from the Director Finance and the Director Engineering</u> | 45 |
| | Re: Burnaby Local Improvement Charges Bylaw Update | |
| d) | <u>Report from the Director Engineering</u> | 53 |
| | Re: 2019 October Engineering Capital Transportation Bylaw
Funding Request | |
| e) | <u>Report from the Director Engineering</u> | 55 |
| | Re: 2019 October Engineering Capital Infrastructure Funding
Request | |
| f) | <u>Report from the Director Engineering</u> | 59 |
| | Re: 2019 October Engineering Capital Facilities Management
Bylaw Funding Request | |
| g) | <u>Report from the Director Engineering</u> | 61 |
| | Re: 2020 Solid Waste and Recycling Bylaw Amendments -
Charges for Row Housing | |

7. NEW BUSINESS

8. INQUIRIES

9. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter for the Committee to consider matters concerning personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; 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.](#)

10. ADJOURNMENT