



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2019 NOVEMBER 20

TIME: 5:00 p.m.

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

1. <u>CALL TO ORDER</u>	<u>PAGE</u>
2. <u>MINUTES</u>	
a) Minutes of the Financial Management Committee Open meeting held on 2019 October 22	1
3. <u>DELEGATION</u>	
a) Grosvenor Re: Proposal to Include a New Brentwood Community Centre as part of Grosvenor's Development in Brentwood <u>Speakers:</u> Marc Josephson, Vice President - Development Michael Ward, Senior Vice President - Development and General Manager Ryan Bragg, Principal, Perkins & Will	12
4. <u>CORRESPONDENCE</u>	
a) Correspondence from Dennis Adams Re: Secondary Suite Utility Fees	13
b) Correspondence from Jesusita Barrios Re: Supplementary Utility and House Rental Business Licence Fees	14
c) Correspondence from Jesusita Barrios Re: Letters to Provincial and Federal Governments regarding Supplementary Utility and House Rental Business Licence Fees	16 <i>see note</i>
d) Correspondence from Claudio Canosa Re: House Rental Business Licence Fee	20 <i>see note</i>

- e) [Correspondence from Parvin Chami](#) 21
Re: Supplementary Utility and House Rental Business Licence Fees
- f) [Correspondence from Mike Etheridge](#) 23
Re: House Rental Business Licence Fee
- g) [Correspondence from Roger Moussalli](#) 24
Re: House Rental Business Licence Fee
- h) [Correspondence from Peter Pacholko](#) 26
Re: House Rental Business Licence Fee
- i) [Correspondence from John Vis](#) 28
Re: House Rental Business Licence Fee
- j) [Correspondence from Alex de Figueiredo](#) 29
Re: Appreciation to Staff for Assistance with Completing the House
Rental Business Licence Form
- k) [Memorandum from the Director Planning and Building](#) 30
Re: Major Civic Building Projects Status Update

5. REPORTS

- a) [Report from the Director Planning and Building](#) 31
Re: Off-Site Servicing for Non-Market Housing Initiative Sites
Funding Request
- b) [Report from the Chief Information Officer](#) 34
Re: 2020 Information Technology Capital Program
- c) [Report from the Director Finance](#) 42
Re: Burnaby Board of Trade
- d) [Report from the Director Finance](#) 46
Re: 2020 Sanitary Sewer Rates
- e) [Report from the Director Finance](#) 57
Re: 2020 Waterworks Utility Rates

6. NEW BUSINESS

7. INQUIRIES

8. ADJOURNMENT