



REVISED

FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2019 DECEMBER 11

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) Minutes of the Financial Management Committee Open meeting held on 2019 November 20	1
3. <u>CORRESPONDENCE</u>	
a) Correspondence from Bonny's Taxi Re: Request for Business Licence Fee Reduction for Taxis	9
b) Correspondence from Ian Ballam Re: House Rental Business Licence Fee	11
c) Correspondence from Win Chiu Re: Supplementary Utility Fees	ON TABLE
d) Memorandum from the Director Finance Re: Financial Report as at 2019 Period 11	14
4. <u>REPORTS</u>	
a) Report from the Director Parks, Recreation and Cultural Services Re: 2019 December Parks, Recreation and Cultural Services Gaming Reserve Projects	29
b) Report from the Director Engineering Re: Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017 - Fee Schedule Update	31 Revised

- | | | |
|----|--|----|
| c) | <u>Report from the Director Engineering</u> | 56 |
| | Re: 2019 December Engineering Capital Infrastructure Funding Request | |
| d) | <u>Report from the Director Finance</u> | 59 |
| | Re: Property Tax System Replacement Project | |
| e) | <u>Report from the Director Finance</u> | 65 |
| | Re: Permissive Tax Exemption Policy | |
| f) | <u>Report from the Major Civic Building Project Coordination Committee</u> | 74 |
| | Re: Major Civic Building Projects Status Update | |

5. NEW BUSINESS

6. INQUIRIES

7. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter for the Committee to consider matters concerning 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.](#)

8. ADJOURNMENT