

**FINANCIAL MANAGEMENT COMMITTEE***NOTICE OF OPEN MEETING*

**DATE:** WEDNESDAY, 2020 JANUARY 15

**TIME:** 4:00 p.m.

**PLACE:** Council 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 December 11</a>	1
<b>3. <u>CORRESPONDENCE</u></b>	
a) <a href="#">Memorandum from the Director Planning and Building</a> Re: Major Civic Building Projects Status Update	8
<b>4. <u>REPORTS</u></b>	
a) <a href="#">Report from the Director Engineering</a> Re: 2020 January Engineering Capital Vehicles and Equipment Purchase Bylaw Funding Request	9
b) <a href="#">Report from the Director Engineering</a> Re: 2020 January Engineering Capital Infrastructure Bylaw Funding Request	13
c) <a href="#">Report from the Director Engineering</a> Re: 2020 January Engineering Capital Transportation Bylaw Funding Request	18
d) <a href="#">Report from the Director Engineering</a> Re: 2020 January Engineering Capital Facilities Management Bylaw Funding Request	22

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| e) | <a href="#"><u>Report from the Director Engineering</u></a><br>Re: Solid Waste and Recycling Bylaw Amendments - Green Waste Tipping Fees   | 25 |
| f) | <a href="#"><u>Report from the Director Finance</u></a><br>Re: Contract Award - City Website Redesign and Content Management System Replacement Project  | 28 |
| g) | <a href="#"><u>Report from the Director Finance</u></a><br>Re: Operating Housing Reserve   | 30 |
| h) | <a href="#"><u>Report from the Director Finance</u></a><br>Re: Municipal Finance Authority of British Columbia (MFABC) - Fossil Fuel Free Short Term Bond Fund   | 32 |
| i) | <a href="#"><u>Report from the Director Parks, Recreation and Cultural Services</u></a><br>Re: Period Promise Campaign   | 35 |
| j) | <a href="#"><u>Report from the Director Engineering, Director Planning and Building, and Director Parks, Recreation and Cultural Services</u></a><br>Re: Comprehensive and Inclusive Civic Signage Program | 41 |

**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**