



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2020 FEBRUARY 12

TIME: 5:00 p.m.

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) <u>Minutes of the Financial Management Committee Open meeting held on 2020 January 15</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Memorandum from the Director Planning and Building</u> Re: Major Civic Building Projects Status Update	10
4. <u>REPORTS</u>	
a) <u>Report from the Director Engineering</u> Re: 2020 February Engineering Capital Infrastructure Bylaw Funding Request	11
b) <u>Report from the Director Engineering</u> Re: Demolition of City Owned Buildings at 6857 and 6875 Royal Oak Avenue	23
c) <u>Report from the Director Finance</u> Re: Operating Climate Action Reserve	27
d) <u>Report from the Director Finance</u> Re: 2020 - 2024 Provisional Financial Plan <i>(Attachment provided under separate cover)</i>	30

- e) [Report from the Director Finance](#) 32
Re: Bylaw to Appropriate Funds for Land Assembly and Development Expenditures
- f) [Report from the Director Finance](#) 35
Re: Proposed Amendments to the Burnaby Routine Transaction Authority Bylaw 1999
- g) [Report from the Director Human Resources and the Director Finance](#) 38
Re: Employee Transit Incentive Program
- h) [Report from the Director Parks, Recreation and Cultural Services](#) 41
Re: 2020 January - Parks, Recreation and Cultural Services Gaming Fund Projects
- i) [Report from the Director Planning and Building](#) 43
Re: Burnaby Access Advisory Committee - Funding Request and Overview of Activities
- j) [Report from the Director Planning and Building](#) 47
Re: Child Care Facilities on School Sites - Funding Request
- k) [Report from the Major Civic Building Project Coordination Committee](#) 57
Re: Fire Hall Station No. 1 - 4867 Sperling Avenue Facility Upgrades
- l) [Report from the Major Civic Building Project Coordination Committee](#) 60
Re: Burnaby Lake Aquatic and Arena Facility Project - Phase Two Funding Request
- m) [Report from the Major Civic Building Project Coordination Committee](#) 72
Re: Deer Lake Precinct Wayfinding Project - Funding Request

5. NEW BUSINESS

6. INQUIRIES

7. ADJOURNMENT