

CITY OF BURNABY

FINANCE AND CIVIC DEVELOPMENT COMMITTEE

MINUTES

An Open meeting of the Finance and Civic Development Committee was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Thursday, **2014 November 27** at 5:30 p.m.

PRESENT: Councillor Dan Johnston, Chair
Councillor Colleen Jordan, Vice Chair
Councillor Paul McDonell, Member

GUEST: Councillor Pietro Calendino

STAFF: Mr. Bob Moncur, City Manager
Mr. Lambert Chu, Deputy City Manager
Mr. Lou Pelletier, Director Planning and Building
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:30 p.m.

1. MINUTES

a) Minutes of the Open meeting of the Finance and Civic Development Committee held on 2014 November 18

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the minutes of the Open meeting of the Finance and Civic Development Committee held on 2014 November 18 be now adopted.”

CARRIED UNANIMOUSLY

2. REPORTS

MOVED BY COUNCILLOR JORDAN:
SECONDED BY COUNCILLOR McDONELL:

“THAT the reports be received.”

CARRIED UNANIMOUSLY

a) **Report from the Chief Information Officer**
Re: 2015 Information Technology – Infrastructure Capital
Program

This report was withdrawn prior to the meeting.

b) **Report from the Chief Information Officer**
Re: Contract Award – Fire Department CAD Project

The Chief Information Officer submitted a report seeking approval to award a contract for the upgrade of the Fire Department's Intergraph Computer Aided Dispatch (CAD) System.

The Chief Information Officer recommended:

1. THAT a contract be awarded to Intergraph Canada Ltd. for a total cost of \$243,033.00 inclusive of GST for implementation assistance in upgrading the Fire Computer Aided Dispatch (CAD) System. Final payment will be based on actual quantity of services delivered and unit prices as agreed.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Chief Information Officer be adopted.”

CARRIED UNANIMOUSLY

c) **Report from the Director Finance**
Re: Lease of City Property at 6117 Marine Way

The Director Finance submitted a report seeking authority to enter into a five-year lease agreement with Aldan Enterprises Ltd. for City property located at 6117 Marine Way.

The Director Finance recommended:

1. THAT Council authorize staff to enter into a five-year lease agreement with Aldan Enterprises Ltd. for City property located at 6117 Marine Way as outlined in this report.

MOVED BY COUNCILLOR JORDAN:

SECONDED BY COUNCILLOR McDONELL:

“THAT the recommendation of the Director Finance be adopted.”

CARRIED UNANIMOUSLY

3. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that during election he received a number of complaints from public regarding unauthorized signs, and suggested staff consider amendments to the Sign Bylaw. Amendments could include, for example, a sign deposit or a fine for failure to remove signs within three days after the election.

Staff undertook to investigate and report back to the Committee.

4. INQUIRIES

There were no inquiries brought before the Committee at this time.

5. CLOSED

The Committee moved into a ‘Closed’ meeting from which the public was excluded.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT this meeting do now recess.”

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 5:37 p.m.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT the Open Committee meeting do now reconvene.”

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 5:51 p.m.

6. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JORDAN:

“THAT this Open Committee meeting do now adjourn.”

CARRIED UNANIMOUSLY

The Open meeting adjourned at 5:51 p.m.

Ms. Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Dan Johnston
CHAIR