



## **MANAGER'S REPORT**

### **March 30, 2015**

*Unless otherwise noted, the departmental recommendations contained in this Manager's Report are approved and recommended by the City Manager to the Mayor and Council*

#### **HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL;**

The following report is submitted for your consideration:

#### **Item**

**01      GIRO DI BURNABY**

**PURPOSE:** To request approval for road closure for the Giro di Burnaby.

**02      2015 BURNABY GOLF FEES BYLAW**

**PURPOSE:** To request approval for the 2015 Burnaby Golf Fees Bylaw.

**03      2015 MARCH – PARKS, RECREATION & CULTURAL SERVICES  
CAPITAL FUNDING BYLAW**

**PURPOSE:** To request to bring forward a bylaw to appropriate \$1,324,110 from Capital Reserves to finance nine projects.

**04      REZONING REFERENCE #13-30  
TOWNHOUSE DEVELOPMENT WITH UNDER-UNIT PARKING  
CANADA WAY AND CLAUDE AVENUE AREA PLAN**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.

**Item**

**05        REZONING REFERENCE #14-14  
            LICENSED CHILDCARE FACILITY  
            (152 CHILDREN AND 24 STAFF MEMBERS)**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.

**06        REZONING REFERENCE #15-02  
            PROPOSED PLACE OF PUBLIC WORSHIP USE**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.

**07        REZONING REFERENCE #14-46  
            PROPOSED LIQUOR STORE**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.

**08        REZONING REFERENCE #15-07  
            PROPOSED EXTENSION OF OPERATING HOURS FOR EXISTING  
            LDB LIQUOR STORE**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2015 April 28.

**09        ROAD CLOSURE REFERENCE #15-01  
            X-REFERENCE: SUBDIVISION #13-35  
            PROPOSED CLOSURE OF A ROAD ALLOWANCE ADJACENT  
            5115 NORTH FRASER WAY**

**PURPOSE:** To obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure and consolidation of 535.0 m<sup>2</sup> of unconstructed road allowance with the adjacent 5115 North Fraser Way.

**10        RCMP BUILDING LOCKER ROOMS UPGRADE PROJECT**

**PURPOSE:** To award a contract for the construction of the RCMP Building Locker Rooms Upgrade Project.

**Item**

**11 BUILDING PERMIT TABULATION REPORT NO. 2  
FROM 2015 FEBRUARY 01 – 2015 FEBRUARY 28**

**PURPOSE:** To provide Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

**12 HATS OFF DAY PARADE – SATURDAY, 2015 JUNE 06**

**PURPOSE:** To seek Council approval for the Hats Off Day Parade.

**13 CONTRACT AWARD 2015-08 2014 LOCAL AREA SERVICE  
PROGRAM**

**PURPOSE:** To obtain approval to award a construction contract for the supply & installation of watermains, sanitary sewers, street lighting, curb, gutter, paving and milling roadworks.

**14 CONTRACT AWARD 2015-09  
WATERMAIN AND ROADWORK – RUMBLE STREET**

**PURPOSE:** To obtain approval to award a construction contract for the watermain and roadwork on Rumble Street from Gilley Ave. to MacPherson Ave.

**15 CONTRACT AWARD 2015-01  
COMBINED SEWER SEPARATION PROGRAM PACKAGE III  
GILMORE LANES**

**PURPOSE:** To obtain approval to award a construction contract for the separation of existing combined sewers and replacement of existing watermains in the lane south of Cambridge Street between Esmond Avenue and Gilmore Avenue.

**16 CONTRACT AWARD  
SUPPLY AND INSTALLATION OF STREET LIGHT POLES**

**PURPOSE:** To obtain approval to award a contract for the supply and installation of street light poles.

**Item**

**17        CONTRACT EXTENSION – SUPPLY, DELIVERY AND INSTALLATION  
            OF TIRES AND RELATED SERVICES**

**PURPOSE:** To obtain approval to award a contract extension for the supply, delivery and installation of tires and related services.

**18        CONTRACT AWARD  
            SUPPLY AND DELIVERY OF CISCO NETWORK SWITCHES**

**PURPOSE:** To obtain approval to award a contract for the supply and delivery of Cisco Catalyst Network Switches.

**19        CONTRACT EXTENSION – E25/2014 CIVIL ENGINEERING AND  
            CONSTRUCTION SERVICES**

**PURPOSE:** To obtain approval for a contract extension for engineering detailed design and construction administration services related to the Gray Creek Erosion Site Remediation project.

**20        REZONING APPLICATIONS**

**PURPOSE:** To submit the current series of new rezoning applications for the information of Council.

Yours respectfully,

A handwritten signature in black ink, appearing to read "R. H. Moncur", with a horizontal line underneath.

Robert H. Moncur  
City Manager