



## **MANAGER'S REPORT**

### **April 27, 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 OIL SPILL IN ENGLISH BAY, VANCOUVER – MV MARATHASSA**

**PURPOSE:** To provide Council with information on the recent oil spill in English Bay from MV Marathassa and provide information on potential implications to Burnaby for any similar occurrences within Burrard Inlet in the future.

##### **02 LOCAL SERVICE TAX BYLAW**

**PURPOSE:** To impose a 2015 Local Service Tax Bylaw for works completed between 2014 June 01 and 2015 May 31.

##### **03 2015/2016 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE**

**PURPOSE:** To request approval for the 2015/2016 Facility Use Fee Schedule and to bring forward the fees bylaws.

##### **04 2015 APRIL – PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW**

**PURPOSE:** To request to bring forward a bylaw to appropriate \$354,630 from Capital Reserves to finance four projects.

**Item**

**05 CONFEDERATION PARK STORMWATER MANAGEMENT**

**PURPOSE:** To request to bring forward a bylaw to appropriate \$261,680 from Capital Reserves to finance the Confederation Park Stormwater Management.

**06 COUNCIL CONFERENCE ATTENDANCE - PREAUTHORIZATION**

**PURPOSE:** To recommend approval of a Corporate Policy to preauthorize members of Council to attend certain designated conferences.

**07 SIMON FRASER UNIVERSITY BANNER INSTALLATION**

**PURPOSE:** To seek Council approval for the installation of banners to commemorate the 50<sup>th</sup> Anniversary of Simon Fraser University.

**08 REZONING REFERENCE #13-05  
TOWNHOUSE PROJECT WITH UNDERGROUND PARKING  
ROYAL OAK COMMUNITY PLAN**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2015 May 26.

**09 8708 ROYAL OAK AVENUE  
AGRICULTURAL LAND RESERVE APPLICATIONS  
BIG BEND DEVELOPMENT PLAN**

**PURPOSE:** To inform Council of applications received for subdivision and non-farm use of lands within the Agricultural Land Reserve located at 8708 Royal Oak Avenue.

**10 BUILDING PERMIT TABULATION REPORT NO. 3  
FROM 2015 MARCH 01 – 2015 MARCH 31**

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

**Item**

**11        CONTRACT AWARD -  
             SYNTHETIC TURF REMOVAL**

**PURPOSE:** To obtain Council approval to award a contract for turf removal and civil work at Burnaby Lake Sports Complex West.

**12        CONTRACT AWARD -  
             SYNTHETIC TURF SUPPLY AND INSTALLATION**

**PURPOSE:** To obtain Council approval to award a contract for the supply and installation of synthetic turf at Burnaby Lake Sports Complex West.

**13        ROAD CLOSURES FOR SPECIAL EVENTS IN DEER LAKE PARK**

**PURPOSE:** To seek Council approval for temporary road closures.

**14        ROAD CLOSURE – REMI STREET**

**PURPOSE:** To seek Council approval for a road closure.

**15        2015 – 2019 FINANCIAL PLAN  
             (SENT UNDER SEPARATE COVER)**

**PURPOSE:** To obtain Council approval of the five year 2015 – 2019 Financial Plan.

Yours respectfully,

A handwritten signature in black ink, appearing to read 'Chad Turpin', with a long horizontal line extending to the right.

Chad Turpin  
Deputy City Manager