



MANAGER'S REPORT

June 01, 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 DRAFT CONCEPT PLAN FOR THE LOUGHEED TOWN CENTRE
CORE AREA – SECOND PUBLIC CONSULTATION PROCESS**

PURPOSE: To seek Council endorsement of the draft Concept Plan for the Lougheed Town Centre Core Area, as a basis for initiating a second public consultation process.

**02 150 HOWARD AVENUE, BURNABY, BC
LOT 2, BLOCK 71, DL 189, PLAN 4953**

PURPOSE: To request a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

03 2015/2016 COMMUNITY SCHOOL GRANT

PURPOSE: To request approval for the expenditure of \$460,656 as the City of Burnaby's share of the operating funds for the 2015/2016 Community School Program.

04 2015 ANNUAL UNITED WAY CAMPAIGN – REQUEST FOR SUPPORT

PURPOSE: To provide support in the form of incentive prizes to the Burnaby 2015 United Way Workplace Campaign.

Item

**05 2015 MAY – PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

PURPOSE: To request approval for the expenditure of \$214,580 (inclusive of GST) to allow for funding of three projects from the 2015 Annual Financial Plan.

**06 DEMOLITION OF CITY OWNED STRUCTURES AT 5361 RUMBLE
STREET AND 1576 GILMORE AVENUE**

PURPOSE: To request authorization for the sale for moving or salvage or demolition of the structures, including all outbuildings and fences at 5361 Rumble Street and 1576 Gilmore.

**07 2015 EDMONDS CITY FAIR & CLASSIC CAR AND MOTORCYCLE
SHOW ROAD CLOSURE REQUEST**

PURPOSE: To seek Council approval for a temporary road closure to facilitate a community event.

08 AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL

PURPOSE: To seek Council approval for a parade on Thursday, 2015 August 06.

09 2015 LOCAL AREA SERVICE PROGRAM – SPEED HUMPS

PURPOSE: To provide further information regarding the 2015 resident initiated speed hump program and the associated City Clerk's Certificate of Sufficiency.

**10 HOUSE DEMOLITION AT 4504 NAPIER STREET
LEGAL LOT: 1 BLK: 40, DL: 123,
PLAN: NWP 1543**

PURPOSE: To obtain Council approval to remove and/or demolish the City owned building at 4504 Napier Street.

Item

**11 CONTRACT AWARD 2015-12
 INFRASTRUCTURE UPGRADE PROGRAM – GILMORE NORTH**

PURPOSE: To obtain Council approval to award a construction contract for the 2015 Infrastructure Upgrade Program – Gilmore North.

**12 CONTRACT AWARD 2015-06
 MAJOR ROADS NETWORK REHABILITATION PROGRAM**

PURPOSE: To obtain Council approval to award a construction contract for the Major Roads Network Rehabilitation Program.

**13 CONTRACT AWARD 2015-16
 BRENTWOOD SEWER, WATER AND ROAD REHABILITATION**

PURPOSE: To obtain Council approval to award a construction contract for 2015 Brentwood Sewer, Water and Road Rehabilitation.

**14 CONTRACT AWARD 2015-02
 COMBINED SEWER SEPARATION PROGRAM PACKAGE IV
 PENDER STREET**

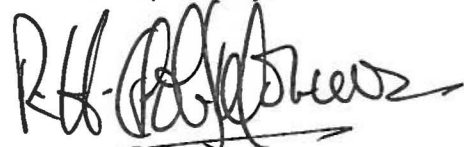
PURPOSE: To obtain Council approval to award a construction contract for the combined sewer separation program on Pender Street.

**15 CONTRACT AWARD 2015-15
 PARKS FACILITIES PAVEMENT REHABILITATION PROGRAM**

PURPOSE: To obtain Council approval to award a construction contract for the Parks Facilities Pavement Rehabilitation Program.

16 MANAGER'S REPORT ON TABLE

Yours respectfully,

A handwritten signature in black ink, appearing to read 'R.H. Moncur', with a long horizontal flourish extending to the right.

Robert H. Moncur
City Manager