



MANAGER'S REPORT

August 24, 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 PROPOSED TRANS MOUNTAIN EXPANSION PROJECT - UPDATE

PURPOSE: To provide Council with an update on the scheduled hearing dates, summary of some notable findings from the National Energy Board (NEB) process and comments on the draft NEB conditions with respect to the proposed Trans Mountain Pipeline Expansion Project.

02 UPDATE OF BURNABY BYLAW NOTICE ENFORCEMENT BYLAW NO. 12657 AND INCREASE OF MAXIMUM FINE

PURPOSE: To seek Council's approval to update the Burnaby Bylaw Notice Enforcement Bylaw and to amend the offence section of certain regulatory bylaws to increase the maximum fine.

03 2016 CAPITAL INFRASTRUCTURE FUNDING REQUEST – 2016 DESIGN AND 2015 CONSTRUCTION COMPLETION

PURPOSE: To request approval and funding for initiation of the 2016 Capital Infrastructure Program and completion of the 2015 Infrastructure Construction Program.

Item

04 37th ANNUAL CHRISTMAS TOY RUN

PURPOSE: To seek Council approval for the road closures and staff support for the 37th Annual Christmas Toy Run to be held on Sunday, 2015 October 04.

**05 MURAL GRANT APPLICATION FOR THE CANADA WAY
LEARNING CENTRE AT 5310 WOODSWORTH STREET**

PURPOSE: To approve the funding for a mural at the Canada Way Learning Centre as part of the 2015 City of Burnaby Mural Grant Program.

**06 MURAL GRANT APPLICATION FOR THE BOTTLE DEPOT
LOCATED AT 3805 KINGSWAY**

PURPOSE: To approve the funding for a mural at the Bottle Depot at 3805 Kingsway as part of the 2015 City of Burnaby Mural Grant Program.

**07 HOUSE DEMOLITION AT 4456 PERCIVAL AVE.
LEGAL LOT: BLK: DL:80 PLAN: NWP 792**

PURPOSE: To obtain Council approval to remove and/or demolish the City owned building at 4456 Percival Ave.

**08 HOUSE DEMOLITION AT 3745 MANOR STREET
LEGAL LOT 9, BLK: 28 DL:69 PLAN: NWP 1321**

PURPOSE: To obtain Council approval to remove and/or demolish the City owned building at 3745 Manor Street.

09 BURNABY SCHOOLS STRATEGIC PLAN

PURPOSE: To request approval for the endorsement of the Burnaby Community Schools Strategic plan.

Item

10 PLAYGROUND DEVELOPMENT GRANT REQUEST FOR CAPITOL HILL ELEMENTARY SCHOOL

PURPOSE: To request authorization for the City to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades as detailed in this report.

11 CAPITOL HILL COMMUNITY HALL ASSOCIATION LICENSE RENEWAL

PURPOSE: To request approval for the renewal of the lease with the Capitol Hill Community Hall Association.

12 LOCHDALE COMMUNITY HALL ASSOCIATION LICENSE RENEWAL

PURPOSE: To request approval for the renewal of the lease with the Lochdale Community Hall Association.

**13 REZONING REFERENCE #14-32
LOW-RISE MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT
BRENTWOOD TOWN CENTRE**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2015 September 29.

**14 REZONING REFERENCE #14-33
MULTI-TENANT LIGHT INDUSTRIAL DEVELOPMENT
BIG BEND DEVELOPMENT PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2015 September 29.

**15 SITING APPROVAL APPLICATION #15-118
5507 DORSET STREET (0954755 B.C. LTD.)
PROPOSED NEW BUILDING UNDER EXISTING ZONING
ROYAL OAK COMMUNITY PLAN**

PURPOSE: To inform Council of a request for development of a new industrial building under existing zoning in the Royal Oak Community Plan.

Item

**16 BUILDING PERMIT TABULATION REPORT NO. 7
FROM 2015 JULY 01 – 2015 JULY 31**

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

17 2015 SISTER CITY VISIT

PURPOSE: To obtain Council approval for an official Sister City visit.

**18 CONTRACT AWARD
PROPERTY MANAGEMENT SERVICES – DEER LAKE CENTRE**

PURPOSE: To obtain Council approval to award a contract for Property Management Services – Deer Lake Centre.

**19 CONTRACT AWARD 2015-38
STONEY CREEK TRIBUTARY 3A CULVERT AND BANK
REHABILITATION**

PURPOSE: To obtain Council approval to award a construction contract for culvert and bank rehabilitation for the Stoney Creek Tributary.

**20 CONTRACT AWARD
SINGLE AXLE SEWER FLUSH TRUCK**

PURPOSE: To obtain Council approval to award a contract for the supply and delivery of a single axle sewer flush truck.

21 CONTRACT AWARD 2015-31

PURPOSE: To obtain Council approval to award a construction contract for the 2015 Local Area Service Program and other construction work.

Item

**22 CONTRACT AWARD
 VARIOUS LIGHT TRUCKS**

PURPOSE: To obtain Council approval to award contracts for the supply and delivery of various light trucks.

23 SIGNING OFFICERS - BANK

PURPOSE: To change signing officers on City bank accounts.

24 MANAGER'S REPORT ON TABLE

Yours respectfully,

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

Robert H. Moncur
City Manager