



MANAGER'S REPORT

September 28, 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 2015 SEPTEMBER – PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

PURPOSE: To request to bring forward a bylaw to appropriate \$1,160,820 from Capital Reserves to finance seven projects.

02 2015 AND 2016 CAPITAL INFRASTRUCTURE FUNDING REQUEST

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

**03 REMEMBRANCE DAY PARADE – SOUTH BURNABY –
2015 NOVEMBER 11**

PURPOSE: To seek Council approval for a Remembrance Day Parade on Wednesday, 2015 November 11.

**04 REMEMBRANCE DAY PARADE – NORTH BURNABY –
2015 NOVEMBER 11**

PURPOSE: To seek Council approval for a Remembrance Day Parade on Wednesday, 2015 November 11.

Item

05 RETIREMENTS

PURPOSE: To inform Council of the following retirements from January to June 2015.

**06 CONTRACT AWARD 2015-37
FRASER FORESHORE DYKING
ENVIRONMENTAL COMPENSATION PROJECT**

PURPOSE: To obtain Council approval to award a construction contract for the Fraser Foreshore Dyking Environmental Compensation project.

**07 CONTRACT AWARD 2015-46
MYRTLE PUMP STATION UPGRADE**

PURPOSE: To obtain Council approval to award a construction contract for the Myrtle Pump Station Upgrade.

**08 CONTRACT AWARD 2015-42
2015 MINOR BRIDGE REHABILITATION PROGRAM**

PURPOSE: To obtain Council approval to award a construction contract for the 2015 Minor Bridge Rehabilitation Program.

**09 CONTRACT AWARD E8/2016
2016 WATERMAIN REPLACEMENT & ROAD REHABILITATION
PROGRAM – SOUTH SLOPES**

PURPOSE: To obtain Council approval to award a contract for the Engineering design and construction administrative services for the 2016 Watermain Replacement & Road Rehabilitation Program – South Slopes.

**10 CONTRACT AWARD E6/2016
2016 WATERMAIN REPLACEMENT & ROAD REHABILITATION
PROGRAM – STANLEY PROJECT**

PURPOSE: To obtain Council approval to award a contract for the Engineering design and construction administrative services for the 2016 Watermain Replacement & Road Rehabilitation Program – Stanley Project.

Item

**11 CONTRACT EXTENSION
 SUPPLY AND DELIVERY OF SAND AND GRAVEL**

PURPOSE: To obtain Council approval for a one year contract extension for the supply and delivery of sand and gravel.

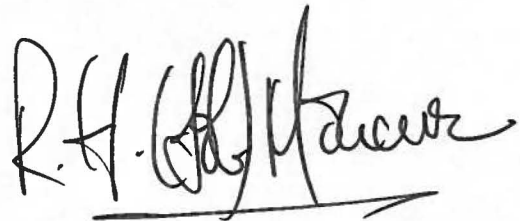
**12 REZONING REFERENCE #14-34
 SPORTS COMPLEX EXPANSION
 BURNABY LAKE SPORTS COMPLEX**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2015 October 27.

13 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 drawn underneath the signature.

Robert H. Moncur
City Manager