



MANAGER'S REPORT

February 22, 2016

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 CARIBOO HILL SCHOOL PARK ARTIFICIAL TURF SPORTS FIELD REPLACEMENT

PURPOSE: To request Council to bring forward a bylaw to appropriate \$1,727,100 from Capital Reserves to finance the Cariboo Hill School Park artificial turf field replacement project.

02 PLAYGROUND DEVELOPMENT GRANT REQUEST FOR CLINTON 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 playground upgrades.

03 BURNABY FESTIVAL OF LEARNING

PURPOSE: To provide Council with information regarding the partnership with Simon Fraser University to facilitate SFU's 50th Anniversary Festival of Learning.

04 2016 FEBRUARY – PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

PURPOSE: To request Council to bring forward a bylaw to appropriate \$1,463,330 from Capital Reserves to finance nine projects.

Item

**05 WILLINGDON HEIGHTS PARK – DEMOLITION OF CITY-OWNED
STRUCTURE AT 1522 GILMORE AVENUE**

PURPOSE: To obtain authority for the sale for moving or salvage or
demolition of the structures at 1522 Gilmore Avenue.

06 2016 LMLGA AND UBCM RESOLUTIONS

PURPOSE: To present resolutions for submission to the 2016 Lower
Mainland Local Government Association (LMLGA) Annual
General Meeting and Union of BC Municipalities (UBCM)
Convention.

07 PROVINCIAL LIQUOR POLICY CONSULTATIONS

PURPOSE: To provide Council with information on proposed changes to
Provincial liquor policy.

**08 APPLICATION FOR FUNDING ASSISTANCE
BC HYDRO BEAUTIFICATION PROGRAM
EDMONDS STREET BEAUTIFICATION PROJECT**

PURPOSE: To update the status of Burnaby's application to BC Hydro for
underground wiring funding assistance and to seek Council
authorization to pursue the priority project on Edmonds Street
for 2016-2017.

**09 REZONING REFERENCE #15-31
THREE APARTMENT TOWERS WITH STREET-ORIENTED
TOWNHOUSES
BRENTWOOD TOWN CENTRE PLAN**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2016 March 29.

**10 REZONING REFERENCE #12-43
STATION SQUARE DEVELOPMENT PHASES III AND IV
METROTOWN TOWN CENTRE**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2016 March 29.

Item

- 11 REZONING REFERENCE #15-35
 BRIDGE STUDIOS EXPANSION
 (X.REF: REZONING REFERENCES #96-28; #05-67; #10-40)**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2016 March 29.

- 12 REZONING REFERENCE #14-31
 RIVERBEND BUSINESS PARK: PHASE 1
 BIG BEND DEVELOPMENT PLAN AREA**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2016 March 29.

- 13 BUILDING PERMIT TABULATION REPORT NO. 1
 FROM 2016 JANUARY 01 – 2016 JANUARY 31**

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

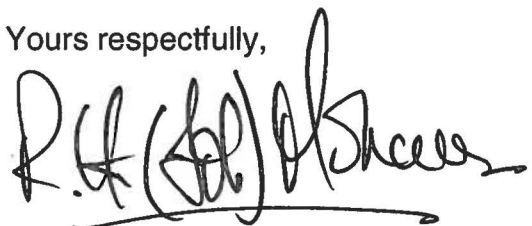
- 14 AWARD OF CONTRACT –
 OFFICE RENOVATIONS – DEER LAKE CENTRE**

PURPOSE: To award a contract for the renovation of office space for the Information Technology Department at Deer Lake Centre.

- 15 CONTRACT AWARD 2016-02
 COMBINED SEWER SEPARATION PROGRAM PACKAGE IV
 GRAHAM AVENUE**

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

Yours respectfully,

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

Robert H. Moncur
City Manager