



MANAGER'S REPORT

April 25, 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 2016 – 2020 FINANCIAL PLAN

PURPOSE: To obtain Council approval of the five year 2016 – 2020 Financial Plan.

02 GIRO DI BURNABY

PURPOSE: To request approval for road closure for the Giro di Burnaby.

03 ROAD CLOSURE – REMI STREET

PURPOSE: To see Council approval for a road closure.

04 2016/2017 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE

PURPOSE: To request approval for the 2016/2017 Facility Use Fee Schedule and to bring forward the fees bylaws.

05 2016 APRIL – PARKS, RECREATION & CULTURAL SERVICES CAPITAL FUNDING BYLAW

PURPOSE: To request Council to bring forward a bylaw to appropriate \$638,505 from Capital Reserves to finance three projects.

Item

06 CONTRACT EXTENSIONS – FOOD SERVICES

PURPOSE: To obtain Council approval to award three contract extensions for the supply and delivery of food products.

07 CONTRACT EXTENSIONS – WATERWORKS AND SEWER PRODUCTS

PURPOSE: To obtain Council approval to extend three contracts for the supply and delivery of waterworks and sewer products.

08 CONTRACT EXTENSION FOR THE SUPPLY, DELIVERY AND INSTALLATION OF TIRES AND RELATED SERVICES

PURPOSE: To obtain Council approval to award a contract extension for the supply, delivery and installation of tires and related services.

**09 CONTRACT AWARD E29/2016
BETA PUMP STATION REPLACEMENT**

PURPOSE: To obtain Council approval to award a contract for civil engineering and construction services for the Beta Pump Station Replacement.

**10 CONTRACT AWARD 2016-05
2016 MAJOR ROAD REHABILITATION PROGRAM**

PURPOSE: To obtain Council approval to award a construction contract for the 2016 Major Road Rehabilitation Program.

11 FIRE DEPARTMENT 1ST QUARTER 2016 REPORT

PURPOSE: To provide Council with information relating to the Fire Department's activities during the 1st Quarter of 2016.

**12 REZONING REFERENCE #15-30
HIGH RISE APARTMENT TOWER
WITH STREET-ORIENTED TOWNHOUSES
BRENTWOOD TOWN CENTRE PLAN**

PURPOSE: To see Council authorization to forward this application to a Public Hearing on 2016 May 31.

Item

- 13 REZONING REFERENCE #14-44
 HIGH RISE STRATA APARTMENT, HIGH RISE RENTAL APARTMENT
 AND LOW RISE CHURCH**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2016 May 31.

- 14 REZONING REFERENCE #15-33
 COMPREHENSIVE SIGN PLAN
 BRITISH COLUMBIA INSTITUTE OF TECHNOLOGY**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2016 May 31.

- 15 REZONING REFERENCE #15-22
 EXPANSION TO EXISTING LIGHT INDUSTRIAL DEVELOPMENT
 BIG BEND DEVELOPMENT PLAN**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2016 May 31.

- 16 REZONING REFERENCE #15-10
 FOUR-STOREY MIXED-USE DEVELOPMENT
 SIXTH STREET COMMUNITY PLAN**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2016 May 31.

- 17 REZONING REFERENCE #14-12
 FIVE-STOREY MIXED-USE DEVELOPMENT
 HASTINGS STREET AREA PLAN**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2016 May 31.

Item

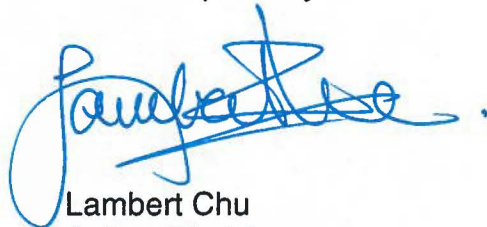
**18 REZONING REFERENCE #14-21
CONCEPTUAL MASTER PLAN
GILMORE STATION AREA
BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.

**19 REZONING REFERENCE #15-15
TWO HIGH RISE APARTMENT BUILDINGS WITH LOW RISE
COMMERCIAL PODIUM**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2016 May 31.

Yours respectfully,



Lambert Chu
Acting City Manager