



MANAGER'S REPORT

June 27, 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 2015 ANNUAL FINANCIAL REPORT PUBLIC NOTICE

PURPOSE: To advise Council that public notice was given with regards to the 2015 Annual Financial Report which includes the City's Audited Financial Statements.

02 REGIONAL FOOD SYSTEM STRATEGY ACTION PLAN

PURPOSE: To seek Council endorsement of the Metro Vancouver Regional Food System Strategy (RFSS) Action Plan.

03 WORLD RIVERS DAY 2016

PURPOSE: To seek approval of the program for World Rivers Day 2016 at the Burnaby Village Museum and Council expenditure authorization for advertising and promoting the program.

04 SPILL PREPAREDNESS AND RESPONSE IN BC: PROPOSED AMENDMENTS TO THE ENVIRONMENTAL MANAGEMENT ACT AND PROPOSED REGULATIONS (IP3)

PURPOSE: To provide Council with comments on the BC Spill Preparedness and Response Third Intentions Paper.

Item

**05 7755 – 10TH AVENUE, BURNABY, BC
 LOT 44, DL 28, PLAN NWP 2105**

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.

06 UNSIGHTLY PREMISES ON NORTH HOLDOM AVENUE

PURPOSE: To obtain Council authority to have City staff and/or agents enter onto three adjacent properties at 22, 104 and 106 North Holdom Avenue to bring the properties into compliance.

07 MURAL GRANT APPLICATION LOCATED AT 3438 DALEBRIGHT DRIVE

PURPOSE: To approve the funding for a mural located at 3438 Dalebright Avenue as part of the 2016 City of Burnaby Mural Grant Program.

08 MURAL GRANT APPLICATION LOCATED AT 3757 CANADA WAY

PURPOSE: To approve the funding for a mural located at 3757 Canada Way as part of the 2016 City of Burnaby Mural Grant Program.

09 BYLAW FUNDING FOR ROADWORKS

PURPOSE: To request funding for 2016 Summer road contract awards.

10 CONTRACT EXTENSIONS – SUPPLY OF ASPHALT

PURPOSE: To obtain Council approval to award extensions to three contracts for the supply of asphalt.

**11 CONTRACT AWARD 2016-16
 2016 WATERMAIN REPLACEMENT AND ROAD REHABILITATION
 PROGRAM - WINDSOR**

PURPOSE: To obtain Council approval to award a contract for the 2016 Watermain Replacement and Road Rehabilitation Program at Windsor.

Item

**12 CONTRACT AWARD 2016-28
2016 WATERMAIN REPLACEMENT AND PAVEMENT
REHABILITATION PROGRAM – SOUTH SLOPES**

PURPOSE: To obtain Council approval to award a contract for the 2016 Watermain Replacement and Pavement Rehabilitation Program in the South Slopes area.

**13 CONTRACT AWARD 2016-29
2016 CULVERT REPLACEMENT PROJECT:
BROADWAY RIGHT OF WAY AND ROBERT BURNABY PARK**

PURPOSE: To obtain Council approval to award a contract for the 2016 Culvert Replacement Project at Broadway Right of Way and Robert Burnaby Park.

**14 CONTRACT AWARD 2016-27
2016 SANITARY SERVICE LATERAL REHABILITATION PROGRAM**

PURPOSE: To obtain Council approval to award a contract for the 2016 Sanitary Service Lateral Rehabilitation Program.

**15 CONTRACT AWARD 2016-20
2016 STORM SEWER REPLACEMENT AND ROAD REHABILITATION –
PACKAGE 1**

PURPOSE: To obtain Council approval to award a contract for the 2016 Storm Sewer Replacement and Road Rehabilitation – Package 1 project.

**16 REZONING REFERENCE #15-16
INSTALLATION OF ROOFTOP ANTENNA FACILITY
2900 BAINBRIDGE AVENUE
RESPONSE TO PUBLIC HEARING ISSUES**

PURPOSE: To respond to issues raised at the Public Hearing for Rezoning Reference #15-16.

Item

**17 REZONING REFERENCE #14-18
 PROPOSED SINGLE FAMILY RESIDENCE
 7007 JUBILEE AVENUE
 RESPONSE TO PUBLIC HEARING ISSUES**

PURPOSE: To respond to issues raised at the Public Hearing for Rezoning Reference #14-18.

**18 REZONING REFERENCE #16-11
 INSTALLATION OF ROOFTOP ANTENNA FACILITY**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2016 July 26.

**19 REZONING REFERENCE #15-51
 HIGH RISE APARTMENT TOWER WITH STREET-ORIENTED
 TOWNHOUSES
 BRENTWOOD TOWN CENTRE PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2016 July 26.

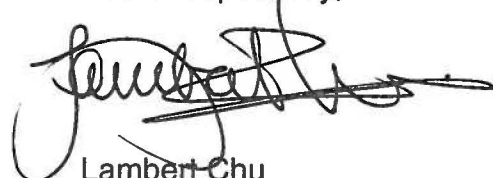
**20 REZONING REFERENCE #15-14
 MULTIPLE FAMILY DEVELOPMENT
 EDMONDS TOWN CENTRE PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2016 July 26.

**21 REZONING REFERENCE #15-36
 MULTIPLE FAMILY DEVELOPMENT
 ROYAL OAK COMMUNITY PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2016 July 26.

Yours respectfully,

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

Lambert Chu
City Manager