



FINANCIAL MANAGEMENT COMMITTEE

MINUTES

An Open meeting of the Financial Management Committee was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Thursday, **2016 September 22** at 5:30 p.m.

1. CALL TO ORDER

PRESENT: Councillor Dan Johnston, Chair
Councillor Colleen Jordan, Vice Chair
Councillor Paul McDonell, Member

STAFF: Mr. Lambert Chu, City Manager
Mr. Leon Gous, Director Engineering
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Lou Pelletier, Director Planning & Building
Ms. Shari Wallace, Chief Information Officer
Mr. Dipak Dattani, Deputy Director Engineering
Mr. Bob Klimek, Deputy Director Finance
Mr. Patrick Shek, Chief Building Inspector
Mr. John Cusano, Deputy Chief Building Inspector
Ms. Blanka Zeinabova, Administrative Officer
Ms. Nikolina Vracar, Administrative Officer

The Chair called the Open meeting to order at 5:40 p.m.

2. MINUTES

a) **Minutes of the Open meeting of the Financial Management Committee held on 2016 July 21**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open meeting of the Financial Management Committee held on 2016 July 21 be adopted.

CARRIED UNANIMOUSLY

3. **REPORTS**

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the reports be received.

CARRIED UNANIMOUSLY

a) **Report from the Director Planning and Building**
Re: Emergency Power at Select Key City Facilities

The Director Planning and Building submitted a report proposing a framework for the future provision of emergency back-up power supply at select key City facilities to provide public access, service provision and centres for respite during extended power outages.

The Director Planning and Building recommended:

1. THAT Council approve the emergency back-up power supply framework for select key City facilities, as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

b) **Report from the Director Finance**
Re: Permissive Exemptions from Taxation - 2017

The Director Finance submitted a report seeking approval for permissive exemptions from property taxation for 2017, as set out in this report.

The Director Finance recommended:

1. THAT Financial Management Committee recommend Council authorize staff to bring down a Taxation Exemption Bylaw to permissively exempt properties listed in Attachment 4 from property taxation in 2017.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Director Finance be adopted.

CARRIED UNANIMOUSLY

c) **Report from the Director Engineering
Re: Bi-Weekly Garbage Collection**

The Director Engineering submitted a report seeking approval to implement bi-weekly curbside and multi-family residential garbage collection.

The Director Engineering recommended:

1. THAT the Committee recommend Council authorize staff implement bi-weekly curbside and multi-family residential curbside garbage collection and the proposed changes, as outlined in Section 2.0 of this report.

Arising from discussion, the Committee referred to Section 2.2 of the report – Toter Exchanges, and recommended Option B) which would provide Burnaby residents with the flexibility to upsize their garbage toter at no additional costs for a period of up to two years.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Director Engineering be adopted.

CARRIED UNANIMOUSLY

4. **NEW BUSINESS**

There was no new business brought before the Committee at this time.

Councillor McDonell left meeting at 6:14 p.m.

5. **INQUIRIES**

There were no inquiries brought before the Committee at this time.

6. **CLOSED**

Public excluded according to Sections 90 and 92 of the Community Charter of B.C.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 6:14 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 6:39 p.m.

7. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JORDAN

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:39 p.m.

Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Dan Johnston
CHAIR