



## **MANAGER'S REPORT**

### **October 24, 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      2017 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, BOARDS, COMMITTEES AND COMMISSIONS**

**PURPOSE:** To set the 2017 meeting dates for Regular Council, Public Hearings, Boards, Committees and Commissions.

**02      PLANNED AMENDMENTS TO THE BURNABY BUSINESS LICENCE BYLAW, THE BURNABY CAB REGULATION BYLAW 2009 AND THE BURNABY HOME RENTAL BUSINESS LICENCE BYLAW 2014. REPEAL OF THE BURNABY AUTOMATIC VENDING MACHINE BYLAW 1946 AND THE BURNABY CABARET REGULATION BYLAW 1934**

**PURPOSE:** To obtain Council authorization for bylaw amendments to align business licence fees under a single fee schedule and to repeal redundant bylaws.

**03      FIRE DEPARTMENT 3<sup>RD</sup> QUARTER 2016 REPORT**

**PURPOSE:** To provide Council with information relating to the Fire Department's activities during the 3<sup>rd</sup> Quarter of 2016.

**04      BURNABY CHRISTMAS BUREAU PROMOTIONAL SUPPORT 2016**

**PURPOSE:** To request Council approve a promotional initiative and donation of revenue from Burnaby Village Museum Carousel ride sales on 2016 December 10 to the Burnaby Christmas Bureau.

**Item**

**05 COVERED SPORTS BOX PROJECT**

**PURPOSE:** To request Council approve a detailed geotechnical investigation of underground conditions in order to establish a cost framework for a covered sports box at Burnaby Lake Sports Complex.

**06 2016 OCTOBER – PARKS, RECREATION & CULTURAL SERVICES  
CAPITAL FUNDING BYLAW**

**PURPOSE:** To request Council bring forward a bylaw to appropriate \$230,280 (inclusive of GST) from Capital Reserves to finance two projects.

**07 PERIMETER TRAIL IN CENTRAL PARK**

**PURPOSE:** To request Council bring forward a bylaw to appropriate \$1,988,786 (inclusive of GST) from Capital Reserves to finance this project.

**08 CONTRACT AWARD E48/2016  
NORTHEAST BURNABY ROADS AND INTERSECTION  
IMPROVEMENTS PROGRAM**

**PURPOSE:** To obtain Council approval to award a contract for the Northeast Burnaby Roads and Intersection Improvements Program.

**09 CONTRACT EXTENSION – GIS ENTERPRISE LICENCE AGREEMENT**

**PURPOSE:** To obtain Council approval to extend the City's GIS (Geographical Information System) enterprise licence agreement with Esri Canada Limited.

**10 2016 NET NEW RECYCLING TRUCK**

**PURPOSE:** To request funding approval for a net new recycling truck.

**Item**

**11        CONTRACT AWARD  
           BUCKET TRUCKS WITH SERVICE BODY**

**PURPOSE:** To obtain Council approval to award a contract for the supply and delivery of two bucket trucks with service body.

**12        CONTRACT EXTENSION – FLAGGING AND TRAFFIC CONTROL**

**PURPOSE:** To obtain Council approval for a one year contract extension for flagging and traffic control services.

**13        CONTRACT EXTENSION – HIRED EQUIPMENT SERVICES**

**PURPOSE:** To obtain Council approval for a one year contract extension for thirty-two individual contracts for hired equipment services.

**14        CONTRACT AWARD  
           SUPPLY & DELIVERY OF SAND AND GRAVEL**

**PURPOSE:** To obtain Council approval to award a contract for the supply and delivery of sand and gravel aggregates.

**15        REZONING REFERENCE #14-47  
           FOUR-STOREY MIXED-USE DEVELOPMENT  
           ROYAL OAK COMMUNITY PLAN**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2016 November 22.

**16        REZONING REFERENCE #15-49  
           APARTMENT TOWER WITH STREET-ORIENTED TOWNHOUSES AND  
           LIVE-WORK UNITS  
           METROTOWN TOWN CENTRE**

**PURPOSE:** To seek Council authorization to forward this application to a Public Hearing on 2016 November 22.

**Item**

**17            REZONING REFERENCE #15-52  
              TOWNHOUSE PROJECT WITH UNDERGROUND PARKING  
              EDMONDS TOWN CENTRE PLAN**

**PURPOSE:** To seek Council authorization to forward this application to a  
Public Hearing on 2016 November 22.

**18            REZONING REFERENCE #15-53  
              NON-PROFIT SENIORS' RENTAL HOUSING DEVELOPMENT**

**PURPOSE:** To seek Council authorization to forward this application to a  
Public Hearing on 2016 November 22.

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