



MANAGER'S REPORT December 12, 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:

<u>ltem</u>

01 SOUTH BURNABY ARENA FEASIBILITY STUDY

PURPOSE: To advise Council of the advancement of the arena feasibility study.

O2 ROAD CLOSURE REFERENCE #16-06
SUBDIVISION REFERENCE #16-30
REZONING REFERENCE #14-44
PROPOSED CLOSURE OF A 46.80 M² (503 SQ.FT.) PORTION OF MCMURRAY AVENUE

PURPOSE: To obtain Council authority to introduce a Highway Closure

Bylaw for the closure, sale and consolidation of a portion of

McMurray Avenue.

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O3 ROAD CLOSURE REFERENCE #16-07
SUBDIVISION REFERENCE #16-46
REZONING REFERENCE #15-49
PROPOSED CLOSURE OF A 36.88 M (121 FT.) PORTION OF LANE
BETWEEN 6695 DUNBLANE AVENUE AND
4971 IMPERIAL STREET

PURPOSE: To obtain Council authority to introduce a Highway Closure Bylaw for the closure, sale and consolidation of a portion of lane between 6695 Dunblane Avenue and 4971 Imperial Street.

04 BUILDING PERMIT TABULATION REPORT NO. 11 FROM 2016 NOVEMBER 01 – 2016 NOVEMBER 30

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

05 2017 ENGINEERING CAPITAL VEHICLE – FRONT LOADER REFUSE PACKER

PURPOSE: To request funding approval for a 2017 Engineering vehicle.

06 CONTRACT AWARD 2016-34 2016 PARKS FACILITIES PAVEMENT REHABILITATION PROGRAM PACKAGE 2

PURPOSE: To obtain Council approval to award a contract for the 2016 Parks Facilities Pavement Rehabilitation Program Package 2.

07 CONTRACT AWARD CENTRAL PARK TRAIL CONSTRUCTION BOUNDARY ROAD FRONTAGE

PURPOSE: To obtain Council approval to award a contract for Central Park Trail Construction – Boundary Road Frontage.

<u>Item</u>

08 CONTRACT AWARD
SAP HANA SOFTWARE LICENCE AND MAINTENANCE SUPPORT

PURPOSE: To obtain Council approval to award a contract for SAP HANA software licence and maintenance support.

09 REZONING REFERENCE #15-04
FOUR-STOREY MIXED-USE DEVELOPMENT
CAPITOL HILL AREA PLAN, APARTMENT STUDY 'B'

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2017 January 31.

10 REZONING REFERENCE #15-27
PROPOSED SINGLE-FAMILY RESIDENCE

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2017 January 31.

11 REZONING REFERENCE #15-34
NEW RESTAURANT PATIO

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2017 January 31.

Yours respectfully,

Lambert Chu City Manager