



## **MANAGER'S REPORT**

### **June 12, 2017**

*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      EXPERT PANEL'S REPORT ON MODERNIZATION OF THE NATIONAL ENERGY BOARD**

**PURPOSE:** To provide Council with the expert panel's findings and recommendations on modernization of the National Energy Board.

**02      2016 CLIMATE ACTION REVENUE INCENTIVE PROGRAM REPORT**

**PURPOSE:** To inform Council on the City's 2016 corporate greenhouse gas (GHG) emissions inventory, and fulfill the annual Climate Action Revenue Incentive Program (CARIP) grant requirement to report on the City's plan and progress toward meeting the City's climate action goals.

**03      LAUNCH ACTIVITIES FOR THE ENVIRONMENTAL SUSTAINABILITY STRATEGY (ESS)**

**PURPOSE:** To update Council on the recent launch activities for the Environmental Sustainability Strategy (ESS).

**04      REVIEW OF BURNABY ARTS COUNCIL PROPOSAL FOR A NEW ART GALLERY**

**PURPOSE:** To respond to the request from the Burnaby Arts Council regarding their submitted proposal for a new art gallery.

**Item**

**05 BUILDING PERMIT TABULATION REPORT NO. 5  
FROM 2017 MAY 01 – 2017 MAY 31**

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

**06 ROAD CLOSURE – ST. HELEN'S TERRY FOX RUN**

**PURPOSE:** To seek Council approval for a road closure to facilitate St. Helen's Terry Fox Run.

**07 24TH ANNUAL ALTA VISTA PARK CELEBRATION**

**PURPOSE:** To seek Council approval for a temporary road closure.

**08 LIBRARY CAPITAL BYLAW REQUEST MAY 2017**

**PURPOSE:** To request bylaw funding for three projects.

**09 CONTRACT AWARD  
SWANGARD TRACK RECONSTRUCTION**

**PURPOSE:** To obtain Council approval to award a contract for the Swangard Track Reconstruction project.

**10 CONTRACT AWARD 2017 CAPITAL RE-ROOFING PROGRAM - VARIOUS  
BUILDINGS**

**PURPOSE:** To obtain Council approval to award a contract for the 2017 Capital Re-Roofing Program – Various Buildings.

**11 CONTRACT AWARD  
SEWER MAINLINE REPLACEMENT – BURNABY LAKE ROWING PAVILION**

**PURPOSE:** To obtain Council approval to award a contract for Sewer Mainline Replacement at Burnaby Lake Rowing Pavilion.

**Item**

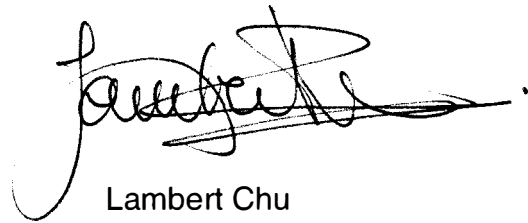
**12      CONTRACT AWARD  
          NORTHEAST BURNABY ROADS & INTERSECTION IMPROVEMENTS**

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

**13      CONTRACT AWARD  
          SOUTH BURNABY ROADS AND DRAINAGE**

**PURPOSE:** To obtain Council approval to award a contract for the South Burnaby Roads and Drainage project.

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