



MANAGER'S REPORT

January 22, 2018

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 2018 PARCEL TAX ROLL REVIEW PANEL

PURPOSE: To obtain Council authority to convene a Parcel Tax Roll Review Panel on Wednesday, 2018 March 07 at 6:00 pm.

02 RESIGNATION OF COUNCILLOR ANNE KANG

PURPOSE: To seek Council direction in regard to the vacancy on Council.

03 2018 FCM MEMBERSHIP DUES

PURPOSE: To see Council approval for payment of Federation of Canadian Municipalities 2018 Membership Dues.

04 SPECIAL OUTDOOR EVENTS 2018

PURPOSE: To request Council approval for special outdoor events in 2018.

05 BUILDING PERMIT TABULATION REPORT NO. 12 FROM 2017 DECEMBER 01 – 2017 DECEMBER 31

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

Item

**06 2018 JANUARY – PARKS, RECREATION AND CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

PURPOSE: To request a Capital Reserve Fund Bylaw to finance parks projects.

**07 CONTRACT INCREASE
PMWEB SOFTWARE LICENCES**

PURPOSE: To obtain Council approval to increase a contract to order additional PMWeb software licences.

**08 CONTRACT EXTENSION
ANIMAL CONTROL AND SHELTER SERVICES**

PURPOSE: To obtain approval for the award of the first one year contract extension for the operation of the City's animal shelter and provision of enforcement services for the Animal Control Bylaw.

**09 ROAD CLOSURE REFERENCE #17-05
X-REFERENCES: SUBDIVISION #17-27; REZONING #16-22
PROPOSED CLOSURE OF A PORTION OF LANE BETWEEN
7550 ROSEWOOD STREET AND 7210 MARY AVENUE**

PURPOSE: To obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure of a portion of lane between 7550 Rosewood Street and 7210 Mary Avenue.

**10 STRATA TITLE APPLICATION #16-04
3921 GILPIN STREET**

PURPOSE: To obtain Council authority for strata titling of an existing occupied two-family dwelling.

Item

**11 SITING APPROVAL #17-00018
 7375 11TH AVENUE
 PROPOSED NEW TWO-FAMILY DWELLING
 EDMONDS TOWN CENTRE PLAN**

PURPOSE: To inform Council of a request for development of a new two-family dwelling under existing zoning in the Edmonds Town Centre Plan.

Yours respectfully,



Lambert Chu
City Manager