



MANAGER'S REPORT

June 25, 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 BURNABY AUTOMATED VOTE COUNTING SYSTEM BYLAW AMENDMENTS

PURPOSE: To obtain Council authorization to amend the Burnaby Automated Vote Counting System Bylaw.

02 ANNUAL SOUTH BURNABY NEIGHBOURHOOD HOUSE SUMMER BARBEQUE EVENT

PURPOSE: To seek Council approval for a road closure.

03 1ST ANNUAL BURNABY PRIDE EVENT

PURPOSE: To seek Council approval for a road closure.

**04 ROAD CLOSURE REFERENCE #18-03
X-REFERENCES: SUBDIVISION #18-17; REZONING #16-35
PROPOSED CLOSURE OF A PORTION OF SPRINGER AVENUE ON THE
SPRINGER AVENUE FRONTAGE OF 5180 LOUGHEED HIGHWAY**

PURPOSE: To obtain Council authority to introduce a Burnaby Highway Closure Bylaw for the closure of a portion of Springer Avenue on the Springer Avenue frontage of 5180 Lougheed Highway.

Item

**05 MUNICIPAL ASSET MANAGEMENT PROGRAM –
 GRANT APPLICATION**

PURPOSE: To obtain a Council resolution for the submission of a Municipal Asset Management Program grant application to assist with the development of a Public Library Asset Management Plan.

**06 BURNABY NORTH ROAD BUSINESS IMPROVEMENT AREA 2018
 ADVANCE**

PURPOSE: To obtain Council approval for an advance of funds to the Burnaby North Road Business Improvement Association.

07 BURNABY FIRE DEPARTMENT 2017 ANNUAL REPORT

PURPOSE: To provide Council with the Burnaby Fire Department's 2017 Annual Report.

08 CONTRACT AWARD – TRANSIT SHELTER ADVERTISING

PURPOSE: To obtain Council approval to award a contract for the sale, marketing and posting of advertising material in City owned commercial transit shelters.

**09 CONTRACT EXTENSION
 SUPPLY OF ASPHALT**

PURPOSE: To request Council approval for a one year contract extension for the supply of asphalt.

**10 CONTRACT EXTENSION
 TRANSPORT AND DISPOSAL OF SURPLUS EXCAVATED MATERIALS**

PURPOSE: To request Council approval for a one year contract extension for the transport and disposal of surplus excavated materials.

Item

11 CONTRACT EXTENSION – JANITORIAL PRODUCTS

PURPOSE: To request Council approval for a one year contract extension for janitorial supplies.

**12 CONTRACT AWARD
LAUREL STREET WORKS YARD ENVIRONMENTAL REMEDIATION**

PURPOSE: To obtain Council approval to award a contract for the remedial excavation work, and removal of underground structures of a former fuelling station at the Laurel Street Works Yard.

**13 CONTRACT AWARD
LEDGER AVENUE STORAGE YARD**

PURPOSE: To obtain Council approval to award a contract for the installation of the Ledger Avenue Storage Yard.

**14 REZONING REFERENCE #16-18
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND PARKING
EDMONDS TOWN CENTRE, SUB-AREA 2**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2018 July 24.

**15 REZONING REFERENCE #17-27
A SINGLE HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED
TOWNHOUSES AND A LOW-RISE NON-MARKET RENTAL COMPONENT
METROTOWN DOWNTOWN PLAN**

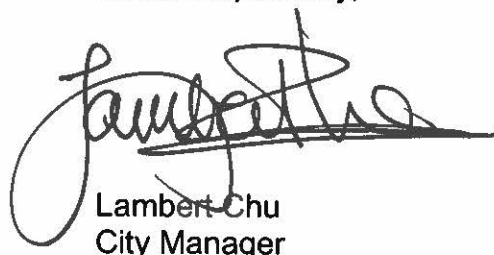
PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2018 July 24.

Item

**16 REZONING REFERENCE #17-28
A SINGLE HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED
TOWNHOUSES AND A LOW-RISE NON-MARKET RENTAL COMPONENT
METROTOWN DOWNTOWN PLAN**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2018 July 24.

Yours respectfully,

A handwritten signature in black ink, appearing to read 'Lambert Chu', with a horizontal line drawn through the middle of the signature.

Lambert Chu
City Manager