



MANAGER'S REPORT

March 25, 2019

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 2019 UBCM RESOLUTIONS

PURPOSE: To present resolutions for submission to the 2019 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and the Union of BC Municipalities (UBCM) Convention.

02 ADMINISTRATIVE OFFICER 2 – SIGNING AUTHORITY

PURPOSE: To empower the Administrative Officer 2 with signing authority.

03 CREDITS FOR 2019 SUPPLEMENTARY UTILITY FEES FOR SECONDARY AND IN-LAW SUITES

PURPOSE: To obtain Council approval for bylaw amendments to implement credits for supplementary utility fees for secondary suites and in-law suites which are not rented or intended to be rented in 2019.

04 BURNABY FARMERS' MARKET

PURPOSE: To request Council approval for the 2019 Farmer's Market Season at Burnaby City Hall – North Parking Lot.

Item

05 ANNUAL YOUTH WEEK BLOCK PARTY

PURPOSE: To seek Council approval for a road closure.

06 HATS OFF DAY PARADE – SATURDAY, 2019 JUNE 01

PURPOSE: To seek Council approval for the Hats Off Day Parade.

**07 BURNABY LAKE AQUATIC AND ARENA CENTRE –
RECOMMENDATION AND AWARD OF CONTRACT FOR CONSULTING
SERVICES**

PURPOSE: To obtain Council's approval to enter into a Client/Architect Agreement with HCMA Architecture + Design ("HCMA") to undertake the first phase of work for the Burnaby Lake Aquatic and Arena Centre project, which includes the preliminary project development, feasibility and schematic design study scopes of work, and costing.

**08 ALTA VISTA RESERVOIR SITE – PRE-SCHOOL PLAYGROUND
EXPANSION PLAN**

PURPOSE: To obtain authorization for the expansion of interim pre-school play equipment at the Alta Vista Reservoir site.

**09 PLAYGROUND DEVELOPMENT GRANT REQUESTS FROM ECOLE
AUBREY, CHAFFEY BURKE AND GILPIN ELEMENTARY SCHOOLS**

PURPOSE: To request Council's authorization to enter into an agreement with the Burnaby School District for the contribution to the cost of the playground upgrades at Ecole Aubrey, Chaffey Burke and Gilpin Elementary Schools.

**10 2019 MARCH – PARKS, RECREATION AND CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

PURPOSE: To request a Capital Reserve Fund Bylaw to finance the projects outlined in this report.

Item

**11 CONTRACT AWARD
CA-3137 METRO VANCOUVER DRM2 CITY WORKS**

PURPOSE: To obtain Council approval to award a contract for the upgrade of City works alongside Metro Vancouver's 1500mm water main in the Vancouver Heights area.

**12 CONTRACT AWARD
CA-3149 PRICE PRV & WATERMAIN REPLACEMENT**

PURPOSE: To obtain Council approval to award a contract for the Price PRV station and watermain replacement.

**13 CONTRACT EXTENSION
SUPPLY AND DELIVERY OF FOOD PRODUCTS
GORDON FOOD SERVICE CANADA LTD.**

PURPOSE: To obtain Council approval for a one year contract extension for the supply and delivery of food products.

**14 CONTRACT EXTENSION
SUPPLY AND DELIVERY OF FOOD PRODUCTS – SYSCO VANCOUVER**

PURPOSE: To obtain Council approval for a one year contract extension for the supply and delivery of food products.

**15 REZONING REFERENCE #18-09
TOWNHOUSE DEVELOPMENT WITH UNDERGROUND PARKING
EDMONDS TOWN CENTRE, SUB-AREA 3**

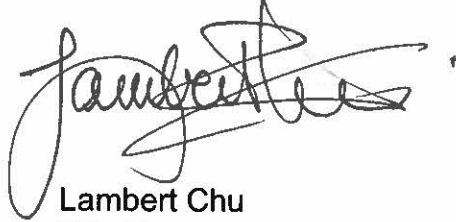
PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2019 April 30.

Item

**16 REZONING REFERENCE #18-11
 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 2019 April 30.

Yours respectfully,

A handwritten signature in black ink, appearing to read 'Lambert Chu', with a stylized flourish at the end.

Lambert Chu
City Manager