



MANAGER'S REPORT

May 13, 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 MAYOR'S TASK FORCE ON COMMUNITY HOUSING

PURPOSE: To provide Council with a summary of the Phase 1 activities of the Mayor's Task Force on Community Housing and an overview of upcoming activities in Phase 2.

02 SIGNING OFFICERS - BANK

PURPOSE: To change signing officers on City bank accounts.

03 AGRICULTURAL LEASE – 7689 WILLARD STREET AND 6126 15TH AVENUE – LOTS 40 AND 42, DL 155 PLAN 38437

PURPOSE: To obtain Council authority for the City to enter into a five year lease, with one additional five year option, for 7689 Willard Street and 6126 15th Avenue.

04 BUILDING PERMIT TABULATION REPORT NO. 4 FROM 2019 APRIL 01 – 2019 APRIL 30

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

Item

05 ROAD CLOSURE – DO IT FOR DAD

PURPOSE: To seek Council approval for a road closure for the 21st Annual "Do It For Dad Walk/Run" for prostate cancer on Sunday, 2019 June 16.

06 WILLINGDON COMMUNITY CENTRE REDEVELOPMENT – AWARD OF CONTRACT FOR CONSULTING SERVICES

PURPOSE: To obtain Council's approval to enter into a Client/Architect Agreement with Taylor Kurtz Architecture + Design Inc. ("TKAD") to undertake the first phase of work for the Willingdon Community Centre Redevelopment Project (WCCRP), which includes the preliminary project development, feasibility and schematic design study scopes of work, and costing.

**07 CONTRACT AWARD
TURF REMOVAL AND CIVIL WORK – BURNABY LAKE
SPORTS COMPLEX WEST SYNTHETIC FIELD #4**

PURPOSE: To obtain Council approval to award a contract for turf removal and civil work at Burnaby Lake Sports Complex West Synthetic Field #4.

**08 CONTRACT AWARD
SUPPLY AND INSTALLATION OF SYNTHETIC TURF
BURNABY LAKE SPORTS COMPLEX WEST FIELD #4**

PURPOSE: To obtain Council approval to award a contract for the supply and installation of synthetic turf at Burnaby Lake Sports Complex West Field #4.

**09 CONTRACT AWARD
2019 SANITARY LATERAL GROUTING AND INSPECTION**

PURPOSE: To obtain Council approval to award a contract for sanitary lateral grouting and inspection.

Item

**10 CONTRACT AWARD
CA-3071 COMBINED SEWER SEPARATION AND WATER
PROGRAM – BOUNDARY & WILLINGDON**

PURPOSE: To obtain Council approval to award a contract for the combined sewer separation and water program at Boundary Road and Willingdon Avenue.

**11 CONTRACT AWARD
CONTRACT 209-1218 BARNET HIGHWAY MESH REPLACEMENT**

PURPOSE: To obtain Council approval to award a contract for the Barnet Highway mesh replacement.

**12 CONTRACT AWARD
CA-3056 REACH 8 DYKE**

PURPOSE: To obtain Council approval to award a contract for the construction of the Reach 8 Dyke.

**13 CONTRACT AWARD
CA-3156 STILL CREEK DRIVE AT EASTBROOK PARKWAY
ROUNDAABOUT**

PURPOSE: To obtain Council approval to award a contract for the construction of a roundabout at the intersection of Still Creek Drive and Eastbrook Parkway.

Yours respectfully,



Lambert Chu
City Manager