



## **MANAGER'S REPORT**

### **July 29, 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 FINAL REPORT  
MAYOR'S TASK FORCE ON COMMUNITY HOUSING**

**PURPOSE:** To provide Council with recommendations regarding the Final Report of the Mayor's Task Force on Community Housing.

**02 METRO VANCOUVER WASTE-TO-ENERGY – DISTRICT ENERGY  
SYSTEM**

**PURPOSE:** To seek Council approval for staff to work with Metro Vancouver on district energy system business analysis and ownership model using the heat source from Metro Vancouver Waste-to-Energy Facility based on the proposed guiding principles.

**03 COMMUNITY GRANTING POLICY REVISIONS**

**PURPOSE:** To revise the Community Granting Policy to allow award of grants to organizations that fundraise for other Burnaby-based non-profit organizations.

**04 AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH  
TENNIS CANADA FOR THE WESTERN CANADA TRAINING CENTRE**

**PURPOSE:** To seek Council authorization to amend the Memorandum of Understanding with Tennis Canada to develop a Western Canada Training Centre in Burnaby.

**Item**

**05            AMENDMENTS TO SOLID WASTE AND RECYCLING BYLAW  
AND BYLAW NOTICE ENFORCEMENT BYLAW**

**PURPOSE:** To provide more details on the revised bylaw amendments to the City's Solid Waste and Recycling Bylaw 12875 (2010) and Bylaw Notice Enforcement Bylaw 12657 in order to reflect changes with service delivery, strengthen enforcement provisions and improve readability.

**06            AMENDMENTS TO SUPPLEMENTARY UTILITY FEES PROGRAM AND  
REGULATION OF HOUSE RENTAL BUSINESSES**

**PURPOSE:** To obtain Council approval for amending the City's supplementary utility fees program and regulations relating to house rental businesses.

**07            2<sup>ND</sup> ANNUAL BURNABY PRIDE EVENT**

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

**08            ADDITIONAL RAINBOW CROSSWALK**

**PURPOSE:** To seek Council approval for the installation of an additional rainbow crosswalk on Deer Lake Parkway and to request the use of Gaming Reserve funds to finance this project.

**09            BUILDING PERMIT TABULATION REPORT NO. 6  
FROM 2019 JUNE 01 – 2019 JUNE 30**

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

**10            METROTOWN EVENT CENTRE (MEC)  
METROTOWN DOWNTOWN PLAN**

**PURPOSE:** To request the use of Community Benefit Reserves to finance consulting services for the new Metrotown Performance/Events and Conference Centre.

**Item**

**11            2019 JULY – COVERED SPORTS BOXES FEASIBILITY STUDY –  
COMMUNITY BENEFIT RESERVES REQUEST**

**PURPOSE:** To request the use of Community Benefit Reserves to finance the project outlined in this report.

**12            BURNABY VILLAGE MUSEUM PAVILION PROJECT FUNDING**

**PURPOSE:** To request a Capital Reserve Fund Bylaw to finance the Burnaby Village Museum Pavilion project.

**13            CONFEDERATION PARK COMMUNITY CENTRE – AWARD OF  
CONTRACT FOR CONSULTING SERVICES**

**PURPOSE:** To obtain Council's approval to enter into a Client/Architect Agreement with Revery Architecture ("Revery") to undertake the first phase of work for the Confederation Park Community Centre Project (CPCCP), which includes the preliminary project development, feasibility and schematic design study scopes of work, and costing.

**14            CONTRACT INCREASE  
VALVES AND HYDRANTS**

**PURPOSE:** To request Council approval to award a contract increase for the supply and delivery of valves and hydrants.

**15            CONTRACT INCREASE  
LAUREL STREET WORKS YARD REDEVELOPMENT PROJECT -  
PHASE 1**

**PURPOSE:** To obtain Council approval to increase the value of the existing contract for Laurel Street Works Yard Redevelopment Project – Phase 1.

**16            CONTRACT INCREASE CA-3057  
BETA PUMP STATION REPLACEMENT**

**PURPOSE:** To obtain Council approval to award a contract increase for the Beta Pump Station Replacement project.

**Item**

**17        CONTRACT EXTENSION  
             SUPPLY OF ASPHALT**

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

**18        CONTRACT AWARD  
             FIBRE OPTIC CONDUIT REMEDIATION PROGRAM**

**PURPOSE:** To obtain Council approval to award a contract for the Fibre Optic Conduit Remediation Program.

**19        CONTRACT AWARD  
             EDMONDS PARK WASHROOM**

**PURPOSE:** To obtain Council approval for the construction of public washroom facilities at Edmonds Park.

**20        AWARD OF CONTRACT – BURNABY VILLAGE MUSEUM PAVILION  
             PROJECT**

**PURPOSE:** To award a contract for the construction of the Burnaby Village Museum Pavilion project.

**21        AWARD OF CONTRACT – SOUTH BURNABY ARENA PROJECT**

**PURPOSE:** To award a contract for the construction of the South Burnaby Arena project.

**22        LIQUOR LICENCE APPLICATION #19-01  
             RESPONSE TO PUBLIC CONSULTATION PROCESS  
             CACTUS CLUB CAFÉ  
             6090 SILVER DRIVE**

**PURPOSE:** To provide Council with recommendations regarding the subject food primary liquor licence.

**Item**

**23        REZONING REFERENCE #19-04  
            LICENSEE RETAIL STORE (PRIVATE LIQUOR STORE)**

**PURPOSE:** To seek Council authorization to forward this application to a  
Public Hearing on 2019 September 17.

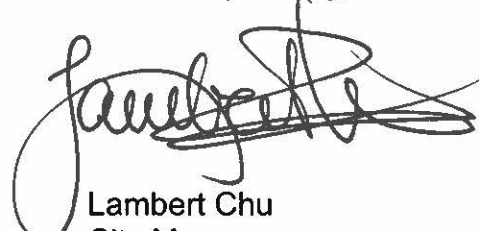
**24        REZONING APPLICATIONS**

**PURPOSE:** To submit the current series of new rezoning applications for the  
information of Council.

**25        RETIREMENTS**

**PURPOSE:** To inform Council of the following retirements from January to  
June 2019.

Yours respectfully,



Lambert Chu  
City Manager