



MANAGER'S REPORT

July 6, 2015

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 REZONING REFERENCE #13-20
CONCEPTUAL MASTER PLAN AND PHASE 1a WOODLANDS SITE
BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2015 July 21.

02 PAYDAY LOAN AND SIMILAR SERVICES

PURPOSE: To propose amendments to the Burnaby Zoning Bylaw to implement Council direction regarding payday loan and similar services.

03 STREET LIGHTING WITHIN THE RIVERSIDE COMMUNITY

PURPOSE: To seek Council's approval on the installation of additional lease lights within the Riverside Community.

**04 2015 CAPITAL INFRASTRUCTURE BYLAW FUNDING
REQUEST WATERMAIN RENEWALS**

PURPOSE: To request approval and funding for remainder of 2015 capital infrastructure programs for watermains.

Item

05 22ND ANNUAL ALTA VISTA PARK CELEBRATION

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

**06 2015 JUNE – PARKS, RECREATION & CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

PURPOSE: To request approval for the expenditure of \$261,680 (inclusive of GST) to allow for four projects from the 2015 Annual Financial Plan.

**07 CONTRACT AWARD 2015-17
CARIBOO ROAD – STORMONT AVENUE MODIFICATION**

PURPOSE: To obtain Council approval to award a contract for Cariboo Road – Stormont Avenue Modification.

**08 CONTRACT AWARD – 2015 MAJOR ROAD NETWORK (MRN)
MINOR CAPITAL – SIDEWALK AND STREET LIGHTING PROGRAM**

PURPOSE: To obtain Council approval to award a contract for the MRN Sidewalk and Street Lighting Program.

09 CONTRACT AWARD – WALK-IN STEP VANS

PURPOSE: To obtain Council approval to award contracts for the supply and delivery of two walk-in step vans.

10 CONTRACT EXTENSION – DUCTILE IRON WATER PIPE

PURPOSE: To obtain Council approval for a one year contract extension for the supply and delivery of ductile iron water pipe.

Item

**11 CONTRACT AMENDMENT – E15/2014
CIVIL ENGINEERING AND CONSTRUCTION SERVICES**

PURPOSE: To obtain Council approval for a contract amendment for engineering design and construction services related to Riverside Area Road Improvements.

Yours respectfully,

A handwritten signature in black ink, appearing to read "R. H. Moncur", written over a horizontal line.

Robert H. Moncur
City Manager