



MANAGER'S REPORT

January 27, 2020

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 PETITION RESULTS – 2020 BURNABY NORTH ROAD BIA RENEWAL

PURPOSE: To provide Council with the petition results regarding the Burnaby North Road Business Improvement Area renewal.

02 MEMORANDUM OF UNDERSTANDING FOR HOLDOM OVERPASS PROJECT

PURPOSE: To convey Council's decision on the Memorandum of Understanding for the Holdom Overpass Project.

03 APPLICATION TO THE UBCM COMMUNITY EMERGENCY PREPAREDNESS FUND 2020

PURPOSE: To seek Council's endorsement of a grant application to the Union of BC Municipalities (UBCM) for the Community Emergency Preparedness Fund on a flood mitigation planning study that will explore nature-based solutions along Byrne Creek.

04 BUILDING PERMIT TABULATION REPORT NO. 12 FROM 2019 DECEMBER 01 – 2019 DECEMBER 31

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 2020 JANUARY – COVERED SPORTS BOXES – COMMUNITY BENEFIT
RESERVE FUNDS REQUEST**

PURPOSE: To request the use of Community Benefit Reserves to finance the Covered Sports Boxes Project.

**06 2020 JANUARY – PARKS, RECREATION AND CULTURAL SERVICES
CAPITAL FUNDING BYLAW**

PURPOSE: To request a Capital Reserve Fund Bylaw to finance 2020 projects outlined in the attached report.

**07 CONTRACT AWARD
KENSINGTON PARK RINK – REFRIGERATION PLANT ROOM UPGRADE**

PURPOSE: To obtain Council approval to award a contract for the Kensington Park Rink Refrigeration Plant Room Upgrade.

**08 CONTRACT AWARD
FRONT LOAD REFUSE TRUCKS**

PURPOSE: To obtain Council approval to award a contract for the supply and delivery of two front load refuse trucks.

**09 CONTRACT INCREASE - SCOPE
SOUTH BURNABY ICE ARENA PROJECT**

PURPOSE: To obtain Council approval to award a contract increase for additional BC Hydro offsite civil works for the South Burnaby Ice Arena project.

**10 CONTRACT INCREASE - SCOPE
CA-3076 GENERATOR REPLACEMENT PROGRAM**

PURPOSE: To obtain Council approval to award a contract increase for additional work and equipment requirements for the Generator Replacement Program.

Item

**11 CONTRACT EXTENSION
MOBILE PAYMENT SERVICES - PARKING**

PURPOSE: To obtain Council approval for a two year contract extension for mobile payment services for parking.

**12 CONTRACT EXTENSION
SUPPLY AND DELIVERY OF SAND AND GRAVEL**

PURPOSE: To obtain Council approval for a one year contract extension for supply and delivery of sand and gravel aggregates.

**13 CONTRACT EXTENSION
LOCKSMITH SERVICES AND SUPPLIES**

PURPOSE: To obtain Council approval for a one year contract extension for locksmith services and supplies.

**14 REZONING REFERENCE #16-34
TWO-STOREY LIGHT INDUSTRIAL AND OFFICE DEVELOPMENT
BIG BEND DEVELOPMENT PLAN**

PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2020 February 25.

**15 REZONING REFERENCE #18-25
RESIDENTIAL TOWER 5 OF GILMORE PLACE PHASE II
BRENTWOOD TOWN CENTRE PLAN**

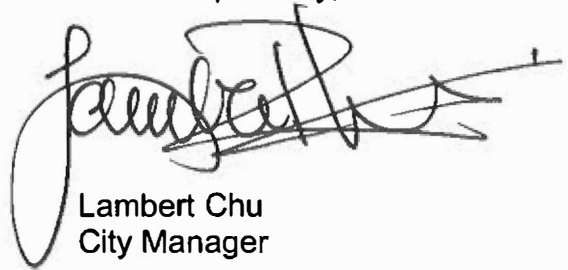
PURPOSE: To seek Council authorization to forward this application to a Public Hearing on 2020 February 25.

Item

**16 REZONING REFERENCE #18-26
RESIDENTIAL TOWER 6 OF GILMORE PLACE PHASE II
BRENTWOOD TOWN CENTRE PLAN**

PURPOSE: To seek Council authorization to forward this application to a
Public Hearing on 2020 February 25.

Yours respectfully,

A handwritten signature in black ink, appearing to read 'Lambert Chu', with a large, sweeping flourish extending from the bottom left.

Lambert Chu
City Manager