



MANAGER'S REPORT

March 9, 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 DEVELOPMENT OF NON-MARKET HOUSING AND CHILD CARE FACILITY – 7409 HALIFAX STREET

PURPOSE: To seek Council approval to advance development of non-market housing and a child care facility, in partnership with senior government and/or other development partners.

02 FINALIZED TENANT ASSISTANCE POLICY

PURPOSE: To present an amended Tenant Assistance Policy for Council consideration based on stakeholder feedback received on the 2019 December 02 approved-in-principle policy.

03 PROPOSED INTER-MUNICIPAL BUSINESS LICENCE BYLAWS RELATED TO TRANSPORTATION NETWORK SERVICES (AKA RIDE-HAILING)

PURPOSE: To recommend that Council approve bylaws that authorize the City to participate in an Inter-Municipal Business Licence scheme for Transportation Network Services.

Item

**04 BUILDING PERMIT TABULATION REPORT NO.1 AND 2
FROM 2020 JANUARY 01 – 2020 JANUARY 31 AND
FROM 2020 FEBRUARY 01 – 2020 FEBRUARY 29**

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

05 ROAD CLOSURE – SHIRLEY AVENUE

PURPOSE: To seek Council approval for a road closure.

06 MURAL GRANT FUNDING FOR 4000 HASTINGS STREET

PURPOSE: To approve funding for the mural at 4000 Hastings Street as part of the 2020 Burnaby Mural Grant Program.

**07 BURNABY LAKE AQUATIC AND ARENA FACILITY –
RECOMMENDATION OF CONTRACT AWARD (PHASE TWO)**

PURPOSE: To obtain Council's approval to enter into a Client/Architect Agreement with HCMA Architecture + Design ("HCMA") to undertake the second phase of work for the Burnaby Lake Aquatic and Arena Facility project, which includes detailed design, City development approvals, tender documents, and preliminary site and off-site servicing design.

**08 CONTRACT AWARD
CA-3006 LOUGHEED HIGHWAY UPGRADES
UNDERHILL AVENUE AND AUSTIN ROAD**

PURPOSE: To obtain Council approval to award a contract for the Lougheed Highway Upgrades project.

Item

**09 CONTRACT AWARD
SUPPLY, DELIVERY AND MAINTENANCE OF TURNOUT GEAR AND
ACCESSORIES**

PURPOSE: To obtain Council approval to award a contract for the supply, delivery and maintenance of turnout gear and accessories.

**10 CONTRACT AWARD
2020 SANITARY SEWER MAINLINE GROUT**

PURPOSE: To obtain Council approval to award a contract for the 2020 Sanitary Sewer Mainline Grout Project.

**11 CONTRACT INCREASE - SCOPE
EA-3031 BROADWAY STREET IMPROVEMENTS
BAINBRIDGE TO UNDERHILL AVENUE**

PURPOSE: To obtain Council approval to award a contract increase for Additional construction services for the Broadway Street Improvements project.

**12 CONTRACT INCREASE - SCOPE
WATER METER SETTERS**

PURPOSE: To obtain Council approval to award a contract increase for the supply and delivery of water meter setters.

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

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

**14 CONTRACT EXTENSION
SUPPLY AND DELIVERY OF FOOD PRODUCTS – GORDON FOOD
SERVICES CANADA LTD.**

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

Item

**15 CONTRACT EXTENSION
 2020 CCTV INSPECTION AND CLEANING OF SANITARY SEWERS**

PURPOSE: To obtain Council approval to award a contract extension for closed-circuit television (CCTV) inspection and cleaning of sanitary sewers.

Yours respectfully,



Lambert Chu
City Manager