



FINANCIAL MANAGEMENT COMMITTEE

M I N U T E S

Wednesday, January 20, 2021, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT: His Worship, Mayor Mike Hurley, Chair
Councillor Sav Dhaliwal, Vice Chair
Councillor Pietro Calendino, Member
Councillor Joe Keithley, Member
Councillor James Wang, Member

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Ed Kozak, Director Planning and Building
Mr. Dave Critchley, Director Public Safety and Community Services
Mr. Tim Van Driel, Manager Civic Building Projects
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Monica Macdonald, Administrative Officer
Ms. Samantha Thompson, Council Support Assistant

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:03 p.m. and conducted the roll call.

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hənq̓əmiñəm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. **MINUTES**

2.1 **Minutes of the Financial Management Committee Open meeting held on 2020 December 09**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Financial Management Committee meeting held on 2020 December 09 be now adopted.

CARRIED UNANIMOUSLY

3. **REPORTS**

3.1 **Report from the Director Engineering - Re: 2021 January Engineering Capital Facilities Management Bylaw Funding Request**

The Director Engineering submitted a report seeking authorization for the use of a Capital Reserve Fund Bylaw to finance 2021 - 2022 Engineering capital Facilities Management improvement projects.

The Director Engineering recommended:

1. THAT the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital reserve Fund Bylaw in the amount of \$5,370,000 to finance the Engineering capital Facilities Management improvement projects, as outlined in this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Director Engineering be adopted.

CARRIED UNANIMOUSLY

3.2 **Report from the Director Engineering - Re: 2021 January Engineering Capital Transportation Bylaw Funding Request**

The Director Engineering submitted a report seeking authorization for the use of a Capital Reserve Fund Bylaw to finance 2021 Engineering capital transportation projects.

The Director Engineering recommended:

1. THAT the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,454,100 to finance Engineering capital transportation improvement projects, as outlined in this report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Director Engineering be adopted.

CARRIED UNANIMOUSLY

3.3 Report from the Director Engineering - Re: 2021 January Engineering Capital Infrastructure Bylaw Funding Request

The Director Engineering submitted a report seeking authorization for the use of Waterworks Utility and Sanitary Sewer Fund Reserves; as well as a Capital Reserve Fund Bylaw to finance 2021 - 2022 Engineering capital infrastructure projects.

The Director Engineering recommended:

1. THAT the Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$21,149,000, the use of Sanitary Sewer Fund Capital Reserves in the amount of \$5,690,000 and the use of Waterworks Utility Capital Reserves in the amount of \$1,275,000 to finance Engineering capital infrastructure improvement projects, as outlined in this report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Director Engineering be adopted.

CARRIED UNANIMOUSLY

3.4 Report from the Director Parks, Recreation and Cultural Services - Re: 2021 January - Parks, Recreation and Cultural Services Gaming Reserve Projects

The Director Parks, Recreation and Cultural Services submitted a report seeking authorization for the use of the Gaming Reserve to finance the Burnaby Mountain Park - Trail Development and Eagles Estate Landscape Restoration projects in 2021.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT the Financial Management Committee recommend Council authorize the use of the Gaming Reserve in the amount of \$525,000 to finance the projects, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Director Parks, Recreation and Cultural Services be adopted.

CARRIED UNANIMOUSLY

3.5 Report from the Major Civic Building Project Coordination Committee - Re: Major Civic Building Projects Status Update

The Major Civic Building Project Coordination Committee submitted a report providing an update on the current status of major civic building projects.

The Major Civic Building Project Coordination Committee recommended:

1. THAT the Committee forward this report to Council for information.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Major Civic Building Project Coordination Committee be adopted.

CARRIED UNANIMOUSLY

The Committee inquired regarding the impact of the purchase of 3713 Kensington Avenue on the Burnaby Lake Aquatic and Arena Facility project design, and requested information on changes to the design of the new facility due to the acquisition.

Staff advised that they will not be replicating services in both facilities, and noted the amount of dry (non-aquatics) indoor recreation space has been reduced. Staff will report back on the amended design once it is completed.

Staff undertook to provide a memorandum to the Committee outlining changes on the amended design.

With reference to the Willingdon Community Centre Redevelopment and Confederation Park Community Centre projects, the Committee expressed concern regarding the amount of programmable space in the project designs and requested an opportunity for further discussion and review.

Staff undertook to facilitate a workshop.

3.6 Report from the Major Civic Building Project Coordination Committee - Re: Purchase of 3713 Kensington Avenue

The Major Civic Building Project Coordination Committee submitted a report seeking authorization for the use of Community Benefit Reserves to finance the purchase of 3713 Kensington Avenue.

The Major Civic Building Project Coordination Committee recommended:

1. THAT the Financial Management Committee recommend Council authorize the use of Community Benefit Reserves in the amount of \$30,000,000 to finance the purchase of 3713 Kensington Avenue, as outlined in this report.
2. THAT a copy of the report be forward to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Major Civic Building Project Coordination Committee be adopted.

CARRIED UNANIMOUSLY

4. NEW BUSINESS

There was no new business brought before the Committee at this time.

5. INQUIRIES

There were no inquiries brought before the Committee at this time.

6. CLOSED

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to consider matters concerning the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

Without objection, the Open Committee meeting recessed at 5:31 p.m. and, following the conclusion of the Closed portion of the meeting, reconvened at 5:33 p.m.

7. ADJOURNMENT

Without objection, the Financial Management Committee Open meeting adjourned at 5:34 p.m.

CHAIR

ADMINISTRATIVE OFFICER