



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2015 JANUARY 20

TIME: 5:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

A G E N D A

- | | | <u>PAGE</u> |
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| 1. | <u>CALL TO ORDER</u> | |
| 2. | <u>MINUTES</u> | |
| (a) | <u>Minutes of the Executive Committee of Council 'Open' Meeting held on 2014 December 04</u> | 5 - 10 |
| 3. | <u>CORRESPONDENCE</u> | |
| (a) | <u>Correspondence from Burnaby New Westminster Ringette Association</u>
Re: Letter of Appreciation (#14/34) | 11 - 11 |
| 4. | <u>REPORTS</u> | |
| (a) | <u>Report from the City Clerk</u>
Re: Coquitlam Search and Rescue Society - Mobile Command Centre Replacement Project | 12 - 15 |
| 5. | <u>2015 FESTIVALS BURNABY GRANTS AUTHORIZED ANNUAL BUDGET - \$250,000</u> | |
| 6. | <u>2015 PROGRESSIVE LIST OF GRANTS AUTHORIZED ANNUAL BUDGET - \$250,000</u> | |
| 7. | <u>NEW APPLICATIONS</u> | |
| (a) | <u>#15/01 Burnaby Hospice Society</u>
Hike for Hospice Palliative Care | 16 - 17 |

An application was received from the Burnaby Hospice Society requesting an in-kind grant for printing of promotional materials (brochures, posters, banners, etc.) for the 13th annual Hike for Hospice Palliative Care to be held on 2015 May 03 in Central Park. Event proceeds support the Society's hospice palliative care and bereavement support programs, offered at no cost, to Burnaby residents and their families and friends.

Request:	\$1,500 in-kind printing	CPA:	2014 - \$1,500 in-kind printing 2013 - \$1,500 in-kind printing 2012 - No Application
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(b) **#15/02 Administrators of Volunteer Resources - BC (AVRBC)** 18 - 19
Annual Conference for Managers of Volunteers

An application was received from the Administrators of Volunteer Resources – BC (and Burnaby Citizen Support Services) requesting a grant to support the annual conference for managers of volunteer resources to be held on 2015 May 28-29 in Delta, BC. The conference will bring together professionals from across Canada representing diverse sectors including sports and recreation, police and justice, arts and culture, social services, healthcare, social development and housing.

Request:	Unspecified	CPA:	2014 - No Application 2013 - No Application 2012 - No Application 2011 - \$1,500 In-Kind Printing
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(c) **#15/03 Burnaby Family Life** 20 - 23
Community Grant - Support for Burnaby Citizens

An application was received from Burnaby Family Life requesting a grant in support of services provided by the organization.

Request:	\$20,000	CPA:	2014 - \$16,000 2013 - \$16,000 2012 - \$16,000
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(d) **#15/04 Burnaby Community Services** 24 - 26
Recreation Credit Program (Supplemental 2014)

An application was received from Burnaby Community Services requesting a supplemental grant toward the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for the balance of 2014. The Recreation Credit program provides low-income residents with credits that can be used towards Burnaby Parks, Recreation and Cultural Services

programs and admissions.

Request:	\$9,260	CPA:	2014 - \$17,000 2013 - \$17,000 2012 - \$8,484 Supplemental Grant 2012 - \$17,000 2012 - \$8,674 Supplemental Grant
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(e) **#15/05 Michael J. Fox Theatre** 27 - 28
Golf Tournament

An application was received from Michael J. Fox Theatre requesting an in-kind grant for a green fee waiver in support of the Michael J. Fox Theatre's Annual Golf Tournament to be held on 2015 May 28 at Riverway Golf Course.

Request:	In-Kind Assistance - Green Fee Waiver	CPA:	2014 - Green Fee Waiver (\$8,640) 2013 - Green Fee Waiver (\$8,640) 2012 - Green Fee Waiver (\$8,870)
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(f) **#15/06 Rivershed Society of BC** 29 - 33
Fraser River Swim Relay

An application was received from Rivershed Society of BC requesting an in-kind grant to assist with costs (e.g. tents, staging, promotions, etc.) associated with the river-side festival in Burnaby to be held on 2015 September 25th at Fraser Foreshore Park.

Request:	\$5,000	CPA:	2014 - No Application 2013 - No Application 2012 - No Application
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(g) **#15/07 Rotary Club of Burnaby Metrotown** 34 - 36
2015 Wine, Food and Music Festival

An application was received from Rotary Club of Burnaby Metrotown requesting a grant in support of the 2015 Wine, Food and Music Festival scheduled to take place on 2015 April 25 at the Nikkei National Museum and Cultural Centre. Proceeds raised support the outdoor fitness circuit at Fraser Foreshore Park, a software based literacy programs for children, the Down Syndrome Research Foundation, as well as a number of Burnaby charities and the worldwide eradication of polio.

Request:	\$1,500 in-kind printing	CPA:	2014 - \$2,000 2013 - \$2,000 2012 - \$2,000
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(h) [#15/08 Rotary Club of Burnaby Metrotown](#)
Rotary Free Public Skate

37 - 38

An application was received from Rotary Club of Burnaby Metrotown requesting an in-kind grant to cover printing cost of a banner for the Rotary Free Public Skate to be held on 2015 January 24 at Burnaby 8 Rinks.

Request: Unspecified in-kind printing CPA: 2014 - No Application 2013 - No Application 2012 - No Application

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**