



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 FEBRUARY 19

TIME: 5:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

A G E N D A

- | 1. <u>CALL TO ORDER</u> | <u>PAGE</u> |
|--|--------------------|
| 2. <u>MINUTES</u> | |
| (a) <u>Minutes of the Executive Committee of Council Open meeting held on 2015 January 20</u> | 5 - 11 |
| 3. <u>PRESENTATION</u> | |
| (a) <u>Craig Collis, Assistant Director – Recreation</u>
Re: City of Burnaby Recreation Credit Program
<u>Speakers:</u> Craig Collis
Leslie White | |
| 4. <u>CORRESPONDENCE</u> | |
| (a) <u>Correspondence from Volunteer Burnaby</u>
Re: Letter of Appreciation (#14/49) | 12 |
| (b) <u>Correspondence from Kwantlen Polytechnic University</u>
Re: Letter of Appreciation (#13-14-15/00) | 13 |
| 5. <u>REPORTS</u> | |
| (a) <u>Report from the City Clerk</u>
Re: Coquitlam Search and Rescue Society - Mobile Command Centre Replacement Project | 14 - 18 |
| (b) <u>Report from the Chief Election Officer</u>
Re: 2014 Local Government Election Review and Future Recommendations | 19 - 23 |

6. **FESTIVALS BURNABY GRANTS APPROVED TO DATE - \$10,500**

7. **PROGRESSIVE LIST OF GRANTS APPROVED TO DATE - \$29,260**

8. **NEW APPLICATIONS**

- (a) **#15/09 - 2015 Burnaby Empty Bowl Project** 24 - 25
2015 Empty Bowls Gala

An application was received from the 2015 Empty Bowls Committee requesting an in-kind grant for printing of promotional materials (posters, tickets, thank you cards, bookmarks and banners) for the annual Empty Bowls Gala event to be held on 2015 April 23 at the Hilton Metrotown Hotel.

Request:	\$1,500 in-kind printing	CPA:	2014 - No Application 2013 - \$1,500 in kind printing (\$394) 2012 - No Application
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- (b) **#15/10 - Richard Major Art Group** 26
Sharing Artistic Skills to Encourage Others

An application was received from Richard Major Art Group (RMAG) requesting a grant to assist with the cost of funding a Burnaby based art program. The RMAG provides members with an opportunity to demonstrate their artistic skills by participating at various events including the Rhododendron Festival and Discovery Days, as well as showing their work at the Deer Lake Gallery, Burnaby Art Gallery, Showcases, and Culture Days.

Request:	\$300	CPA:	2014 - \$300 2013 - \$300 2012 - \$300
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- (c) **#15/11 - Ecole Alpha Secondary School** 27
Dry Grad 2015

An application was received from École Alpha Secondary School requesting a grant in support of the Annual Dry Grad event for 2015.

Request:	Unspecified	CPA:	2014 - No Application 2013 - \$200 2012 - No Application
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- (d) **#15/12 - Scouts Canada** 28
Scouting Programs

An application was received from Scouts Canada Pacific Coast Council

Request: \$6,000 CPA: 2014 - \$5,000
2013 - \$5,000
2012 - \$5,000

- An application was received from the Community Centred College for the Retired requesting a grant to assist with the cost of courses and programs provided by the College.

An application was received from the Afghan Women's Sewing and Craft Co-Operative requesting a grant to assist with three months rental (\$474.77 a month) for Room 206 at the Edmonds Neighbourhood Resource Centre. (N.B. at the Open Council meeting 2014 October 27, Council approved a 2015 lease grant for the co-operative for \$5,425.92, representing a 50% lease rate offset.)

An application was received from the Nikkei National Museum and Cultural Centre requesting a grant to assist with the cost of Hokori, an event commemorating the 100th anniversary of participation in WWI by Japanese Canadian soldiers.

Request:	Unspecified	CPA:	2014 - No Application
			2013 - No Application
			2012 - \$1,000 cash
			& \$1,500 in-kind (\$1,594)

37 - 40

Request: \$200

CPA: 2014 - \$200
2013 - \$200
2012 - \$200

41 - 43

Request: \$3,000 CPA: 2014 - No Application
2013 - No Application
2012 - No Application

44 - 45

Request: \$200 CPA: 2014 - No Application
2013 - No Application
2012 - No Application

a) [#15/06 - Rivershed Society of BC](#)
Fraser River Swim Relay
(Tabled 2015 January 20)

12. ADJOURNMENT