



## EXECUTIVE COMMITTEE OF COUNCIL

### *NOTICE OF OPEN MEETING*

**DATE:** THURSDAY, 2015 MARCH 19

**TIME:** 5:00 PM

**PLACE:** Council Committee Room, Main Floor, City Hall

### **A G E N D A**

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|--|--------------------|
| <b>1. <u>CALL TO ORDER</u></b>   |                    |
| <b>2. <u>MINUTES</u></b>   |                    |
| (a) <a href="#"><u>Minutes of the Executive Committee of Council Open meeting held on February 19</u></a>  | 1 - 10             |
| <b>3. <u>DELEGATIONS</u></b>   |                    |
| (a) <a href="#"><u>Chris Schafer, Uber Public Policy Manager - Canada</u></a><br>Re: Uber Ride-Sharing Service<br>Speaker: Chris Schafer   | 11 - 26            |
| (b) <a href="#"><u>Emon Bari, General Manager, Bonny's Taxi</u></a><br>Mohan Kang, President of BC Taxi Association<br>Re: Uber Ride-Sharing Service<br>Speakers: Emon Bari and Mohan Kang | 27 -<br>260        |
| <b>4. <u>CORRESPONDENCE</u></b>  |                    |
| (a) <a href="#"><u>Correspondence from Scouts Canada</u></a><br>Pacific Coast Council Grant Approval<br>Re: Letter of Appreciation (#15/12)  | 261 -<br>261       |
| (b) <a href="#"><u>Correspondence received from Steve McConnell</u></a><br>Re: UBER<br>X-Ref Item 3. a)  | 262 -<br>262       |
| (c) <a href="#"><u>Correspondence received from Harry Randhawa</u></a>   | 263 -              |

Re: Uber Ride-Share Service 264  
X-Ref. Item 3. a)

- (d) [Correspondence from Deputy City Clerk](#) 265 -  
Item D) Council Correspondence Received to March 05 268  
Re: Municipal Boardband

## 5. **REPORTS**

- (a) [Report from the Director Planning and Building](#) 269 -  
Re: Community Resource Centres - 2015 Grants and 2015 Lease 273  
Rates and Grants

## 6. **2015 FESTIVALS BURNABY GRANTS EXPENDITURE TO DATE - \$10,500**

## 7. **NEW APPLICATIONS - FESTIVALS BURNABY**

### **Small Scale Events**

- (a) [#15-S-006 - Bula! Fiji Association of British Columbia](#) 274 -  
275  
*2015 Fiji Festival*

An application was received from the Fiji Association of British Columbia for the 2015 Fiji Festival on 2015 July 18 at Swangard Stadium. The annual festival includes traditional Fijian ceremonies and entertainment, multi-ethnic cuisine and celebrates Fijian culture, heritage and lifestyle.

Request: \$7,500                      CPA: 2014 - \$4,000 Small Scale Grant  
2013 - \$4,000 Neighbourhood Grant  
2012 - \$4,000 Small Scale Grant

### **Large Scale Events**

- (a) [#15-L-002 Nikkei National Museum & Cultural Centre](#) 276 -  
277  
*Nikkei Place Matsuri Family Festival*

An application was received from the Nikkei National Museum & Cultural Centre for the Nikkei Place Matsuri Family Festival on 2015 September 5 & 6 to be held at their facility at 6688 Southoaks Crescent in Burnaby. A traditional matsuri or festival combines artistic performance, festive foods and symbolic events. Now in its third year, the Nikkei Place Family Matsuri will blend traditional Japanese arts (taiko drumming, odori dancing, tea ceremony, materials arts) with pop-culture highlights (anime screenings, food

trucks).

Request: \$24,911

CPA: 2014 - \$18,000 Large Scale Grant 2013 -  
\$4,000 Small Scale Grant 2012 - \$5,000  
Small Scale Grant

8. **2015 PROGRESSIVE LIST OF GRANTS**  
**EXPENDITURE TO DATE - \$38,884**

9. **NEW APPLICATIONS**

(a) **#15/19 - Volunteer Burnaby** 278 -  
279

*12th Annual Festival of Volunteers*

An application was received from Volunteer Burnaby requesting an in-kind grant to assist with the cost of printing posters and handbills for the annual Festival of Volunteers, to be held on Saturday, 2015 April 18 at Brentwood Town Centre.

Request: \$1,000 in-kind  
printing

CPA: 2014 - \$1,000 in-kind printing 2013 -  
\$1,000 in-kind printing 2012 - \$1,000 in-  
kind printing

(b) **#15/20 - BC School for the Deaf** 280 -  
281

*Alumni Association*

An application was received from the BC School for the Deaf requesting a grant to assist with the cost of hosting the 15th Reunion Open House to be held at South Slope Elementary School/ Burnaby South Secondary (BCSD) in Burnaby from June 30 – July 4. The Open House will have approximately 400 in attendance to celebrate the event.

Request: Unspecified

CPA: 2014 - No Application 2013 - No  
Application 2012 - No  
Application

(c) **#15/21 - Burnaby Neighbourhood House** 282 -  
283

*Neighbourhood House Week*

An application was received from Burnaby Neighbourhood House requesting a grant in support of Neighbourhood House Week from May 4 – 10. This celebration will include 13 other Neighbourhood Houses throughout the Lower Mainland to promote community engagement and to provide a

welcoming place for community members.

Request:	\$1,500 In-Kind Printing	CPA:	2014 – \$5,000 Daycare start up 2013 – TABLED (Gilpin Daycare Site) 2012 – No Application
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(d) **#15/22 - Nikkei Place Foundation** 284 -  
287

*2015 Golf Tournament*

An application was received from the Nikkei Place Foundation requesting a green fee waiver in support of seniors living at the Nikkei Home in Burnaby and their fight against dementia. This 10th Annual Golf Tournament will be held for the third time at the Riverway Golf Course on Friday 2015 May 29.

Request:	Green Fee Waiver	CPA:	2014 - No Application 2013 - No Application 2012 - No Application
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(e) **#15/23 - BC Sports Hall of Fame** 288 -  
295

*Sponsorship for Christine Sinclair*

An application was received from the BC Sports Hall of Fame requesting a grant for sponsorship of Christine Sinclair's induction into the BC Sports Hall of Fame as a member of the 2012 Olympic Women's Soccer Team. The Banquet of Champions will be held at the Vancouver Convention Centre on 2015 May 28.

Request:	\$6,000	CPA:	2014 - No Application 2013 - No Application 2012 - No Application
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(f) **#15/24 - Heights Garden Society** 296 -  
297

*Maintenance*

An application was received from Heights Garden Society requesting a grant in support of maintenance costs for utilities, fencing, composting and the installation of an irrigation system to assist with the beautification and community stewardship of the neighbour garden.

Request:	Unspecified	CPA:	2014 - No Application
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2013 - No Application  
2012 - No Application

**10. TABLED MATTER**

- |     |  |              |
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| (a) | <a href="#">Report from the City Clerk</a><br>Re: Coquitlam Search and Rescue Society - Mobile Command<br>Centre Replacement Project | 298 -<br>299 |
|-----|--|--------------|

**11. NEW BUSINESS**

**12. INQUIRIES**

**13. CLOSED**

[Public excluded in accordance with Sections 90 and 92 of the Community  
Charter Act of BC.](#)

**14. ADJOURNMENT**