



## EXECUTIVE COMMITTEE OF COUNCIL

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2015 JUNE 18  
**TIME:** 5:00 PM  
**PLACE:** Council Committee Room, Main Floor, City Hall

### A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
(a) <a href="#">Minutes of the Executive Committee of Council</a> 'Open' meeting held on 2015 May 21	1
3. <u>CORRESPONDENCE</u>	
(a) <a href="#">Correspondence from Richard Major Art Group</a> Re: Returned Cheque (#15/10)	12
4. <u>REPORTS</u>	
(a) <a href="#">Report from the Executive Committee of Council</a> Re: Donation of Surplus Bicycles to Bicycles for Humanity	13
5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$67,750</u>	
6. <u>NEW APPLICATIONS - FESTIVALS BURNABY</u>	
<u>Neighbourhood Events</u>	
(a) <a href="#">#15-N-009 - Burnaby North Road Business Improvement Association</a> <i>Korean Community Day</i>	16

An application request was received from the Burnaby North Road Business Improvement Association (BIA) for the Korean Community Day event to be

held on 2015 September 26 at 4501 North Road, North Road Centre Mall. This second annual Korean Community Day coincides with Korean thanksgiving and will showcase Korean culture and artistry and includes displays of dolls, original paintings and costumes, performances and demonstrations of Korean dancing and signing and a Kim Chi Tasting competition at participating restaurants.

Request: \$4,000

CPA: 2014 - No Application  
2013 - No Application  
2012 - No Application  
2011 - \$3,000 (Neighbourhood Grant)

(b) **#15-N-010 - Burnaby North Community Association** 18  
*Kensington Community Fair*

An application request was received from the Burnaby North Community Association for the Kensington Community Fair to be held on 2015 August 1 at Kensington Park. This annual family fair features about 50 community businesses and non-profit groups showcasing their activities; local entertainment, interactive displays, food and beverage, a children's midway and creative activities.

Request: \$4,000

CPA: 2014 - \$2,000 (Neighbourhood Grant)  
2013 - \$2,000 (Neighbourhood Grant)  
2011 - \$2,000 (Neighbourhood Grant)

(c) **#15-N-011 Permai BC Association** 20  
*Indonesian Day*

An application request was received from the Permai BC Association for Indonesian Day to be held on 2015 August 29 at the Scandinavian Centre. This event "The New Spirit of Indonesia" celebrates Indonesia's 70th Independence Day and will mark the day with a party offering an Indonesian cultural experience through traditional dance, food, games and music.

Request: \$4,000

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

**7. PROGRESSIVE LIST OF GRANTS APPROVED - \$167,166**

## 8. **NEW APPLICATIONS**

- (a) **#15/41 - Green Teams of Canada** 22  
*Environmental Education Events in Local Parks*

An application was received from Green Teams of Canada requesting an annual grant in support of hands-on activities educating volunteers about local parks and ecosystems, local food production and environmental conservation.

Request: \$4,000 annually      CPA: 2014 - No Application  
2013 - No Application  
2012 - No Application

- (b) **#15/42 - Volunteer Burnaby** 24  
*Programs and Services*

An application was received from Volunteer Burnaby requesting a grant to assist with the cost of providing programs and services to the citizens of Burnaby.

Request: \$15,000      CPA: 2014 - \$12,000  
2013 - \$14,000  
2012 - \$14,000

- (c) **#15/43 - Burnaby Meals on Wheels** 31  
*Meal Delivery Service*

An application was received from Burnaby Meals on Wheels requesting a grant to assist with the cost of providing home delivery service of nutritious hot and/or frozen meals to Burnaby residents who cannot prepare meals for themselves.

Request: \$9,000      CPA: 2014 - \$9,000  
2013 - \$9,000  
2012 - \$9,000

- (d) **#15/44 - Burnaby Community Services** 34  
*Burnaby Recreation Credit Program*

An application was received from Burnaby Community Services requesting a grant to assist with the fixed costs of administering the Burnaby Parks, Recreation and Cultural Services Recreation Credit Program for 2015. 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:	Unspecified	CPA:	2014 - No Application 2013 - \$1,000 (U14 Strikers) 2012 - No Application
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- (h) [#15/48 - The Firefighters Public House](#) 45  
*Firefighters Chili Cook Off - Road Closure*

An application was received from the Firefighters Public House requesting an in-kind grant for the road closure costs for Firefighters Chili Cook Off to be held on Sunday, 2015 September 27 on Bonsor Avenue.

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

9. **TABLED MATTER**

- (a) [#15/34 - Moscrop Secondary School](#) 47  
BC High School Provincial Badminton Championships  
(Tabled 2015 May 21)

10. **NEW BUSINESS**

11. **INQUIRIES**

12. **ADJOURNMENT**