

EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE:	THURSDAY	, 2015 SEP	TEMBER 17
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TIME: 5:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

AGENDA

1.	CALL	TO ORDER	PAGE	
2.	MINUTES			
	(a)	Minutes of the Executive Committee of Council meeting held on 2015 June 18	1	
3.	. <u>DELEGATION</u>			
	(a)	Emon Bari, General Manager Bonny's Taxi Ltd. Re: Bonny's Taxi Ltd. Passenger Transportation Board Application for 17 further identifiers Speakers: Harinder Gill, President, Balinder Sahota, Board Secretary and Emon Bari, General Manager	11	
4.	. <u>CORRESPONDENCE</u>			
	(a)	Correspondence from Burnaby Civic Employees' Union CUPE Local 23 Re: Letter of Appreciation (#15/32)	12	
	(b)	Correspondence from the Ethiopian Community Association of B.C. Re: Request for Refund (#15-S-011)	13	
	(c)	Correspondence from Valerie Lambert, Executive Director Big Brothers of Greater Vancouver Foundation Re: Letter of Appreciation	14	

5.	REP	ORT	S
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(a) Report from the Director Planning & Building

15

Re: 2016 Lease Grants - Community Resource Centres

6. FESTIVALS BURNABY GRANTS APPROVED - \$75,750

7. PROGRESSIVE LIST OF GRANTS APPROVED - \$156,959

8. <u>NEW APPLICATIONS</u>

(a) #15/50 - Michael J Fox Foundation for Parkinson's Research
'Back to the Future to Make Parkinson's History' Fundraiser

18

An application was received from Tony Hampton on behalf of the Michael J. Fox Foundation for Parkinson's Research requesting a grant to assist with a fundraiser to be held on 2015 October 21 at the Michael J. Fox Theatre.

Request: Unspecified CPA: 2014 - No Application

2013 - No Application 2012 - No Application

(b) #15/51 - Big Sisters of BC Lower Mainland

21

Mentoring Programs

An application was received from Big Sisters of BC Lower Mainland requesting a grant in support of mentoring services provided by the organization to girls in Burnaby for 2015.

Request: \$10,000 CPA: 2014 - \$4,000

2013 - \$4,000 2012 - \$4,000

(c) #15/52(a) - Christmas Luncheon/Dinner Grants Seniors

29

An application was received from the Edmonds Senior Society requesting a grant to assist with the cost of providing a Christmas Lunch for eighty (80) Burnaby seniors to be held at the Edmonds Community Centre, Arts room on 2015 December 10 at 12 p.m.

Request: Unspecified CPA: 2014 – \$7.00 per person

2013 – \$7.00 per person 2012 – \$7.00 per person

(d) #15/53 - BC Lacrosse Association

31

2015 Canadian Lacrosse National Championships- Team BC Box and Field Lacrosse

An application was received from the BC Lacrosse Association requesting a grant to assist with travel expenses for five (5) Burnaby residents to compete in the 2015 Canadian Lacrosse National Championships (Box and Field Lacrosse). The athletes will participate in 2015 Team BC Lacrosse programs as follows:

Request: Unspecified CPA: 2014 – \$875 (5x\$175)

2013 – \$525 (3x\$175) 2012 – \$350 (2x\$175)

(e) #15/56 - Royal Canadian Legion No. 148

33

35

Remembrance Day Ceremony – Confederation Park

An application was received from the Royal Canadian Legion, North Burnaby Branch 148 requesting an in-kind grant for the use of the Confederation Park Banquet Hall for the traditional reception held after the ceremony at the Cenotaph on Remembrance Day, 2015 November 11.

Request: Facility Rental CPA: 2014 – \$1,142 in-kind

2013 – No Application 2012 – No Application

(f) #15/57 - Royal Canadian Legion No. 148

Remembrance Day Ceremony

An application was received from the Royal Canadian Legion, North Burnaby Branch 148 requesting an in-kind grant for tents, chairs and PA system to be used at the Confederation Park Cenotaph on Remembrance Day, 2015 November 11.

Request: In-Kind equipment CPA: 2014 – \$6,000 in-kind

2013 – \$6,000 in-kind

2012 – No Application (referred to Parks)

9. **NEW BUSINESS**

10. INQUIRIES

11. ADJOURNMENT