

**EXECUTIVE COMMITTEE OF COUNCIL***NOTICE OF OPEN MEETING*

**DATE:** THURSDAY, 2015 SEPTEMBER 17

**TIME:** 5:00 PM

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

**A G E N D A**

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

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  
*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 <i>in-kind</i>
	2013 – No Application
	2012 – No Application

- (f) **#15/57 - Royal Canadian Legion No. 148** 35  
*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 <i>in-kind</i>
	2013 – \$6,000 <i>in-kind</i>
	2012 – No Application ( <i>referred to Parks</i> )

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **ADJOURNMENT**