



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2015 OCTOBER 15

TIME: 5:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

A G E N D A

- | | <u>PAGE</u> |
|--|-------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| (a) Minutes of the Executive Committee of Council Open meeting held on 2015 September 17 | 1 |
| 3. <u>DELEGATIONS</u> | |
| (a) Maura Fitzpatrick, Children of the Street Society
Re: Sexual Exploitation Affecting Children and Families in Burnaby
<u>Speaker(s):</u> Maura Fitzpatrick, Fundraising Manager | 9 |
| 4. <u>DISCUSSION</u> | |
| a) Lease Grants, Tax Exemptions and Other City Contributions to Service / Non-Profit Organizations | |
| 5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$75,750</u> | |
| 6. <u>PROGRESSIVE LIST OF GRANTS APPROVED - \$173,801</u> | |

7. **NEW APPLICATIONS**

- (a) **#15/54 Dynamo Swim Club** 10
Provincial AA Championships

An application was received from the Dynamo Swim Club requesting a grant in support of travel expenses for six (6) athletes and Burnaby residents to participate at the Provincial AA Championships held on 2015 June 26 – 28 in Kamloops, BC.

Request: \$1,000 CPA: 2014 - \$1,000
2013 – No Application
2012 – No Application

- (b) **#15/55 - Children of the Street Society** 12
School-Based Prevention Workshops

An application was received from the Children of the Street Society requesting a grant to assist with the cost of providing workshops in Burnaby to share information and practical tools with children from elementary age to high-school on how to be safe from sexual exploitation in your community.

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

- (c) **#15/58 - Open World for Kids Foundation** 31
Christmas Celebrations for Children

An application was received from the Open World for Kids Foundation requesting a grant to assist with the cost of providing a Christmas celebration for children in an effort to preserve the cultural, historical and national heritage of nationalities within Canada. Performances will be held at the Serbian Cultural Centre on 2015 December 26 and December 27 with an expected audience of 2,000.

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

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**



EXECUTIVE COMMITTEE OF COUNCIL

MINUTES – 2015 SEPTEMBER 17

An 'Open' meeting of the Executive Committee of Council was held in the Council Committee Room, Main Floor, City Hall, 4949 Canada Way, Burnaby, BC on Thursday, 2015 September 17 at 5:00 PM.

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor Paul McDonell, Vice Chair
Councillor Dan Johnston, Member

STAFF: Ms. Geraldine Parent, Arts Services Manager
Mr. Dan Layng, Chief Licence Inspector
Ms. Lynne Axford, Administrative Officer

The Chair called the Open meeting to order at 5:11 p.m.

2. MINUTES

(a) Minutes of the Executive Committee of Council 'Open' meeting held on 2015 June 18

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Executive Committee of Council 'Open' meeting held on 2015 June 18 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- (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, Secretary, Harjit Bains, Treasurer and Emon Bari, General Manager

Harinder Gill, President, **Balinder Sahota**, Secretary, **Harjit Bains**, Treasurer and **Emon Bari**, General Manager, Bonny's Taxi, appeared before the Committee seeking Council approval on their proposed application to the Passenger Transportation Board (PTB) for 17 additional vehicles.

Mr. Bari highlighted that Bonny's has consistently led the taxi industry in developing important initiatives and standards in the quality of service being provided in Burnaby which includes:

- first company to offer wheelchair accessible taxis
- one of the founding members of the Tourism BC/Taxi Industry Partnership that resulted in the formation of the very successful Super Host Program
- developed a safety program endorsed by Ministry of Public Safety under the National Safety Code Program
- introduced vehicle camera security
- instrumental in the Provincial initiative requiring mandatory use of security cameras in all Lower Mainland taxis

The speaker advised in addition to Burnaby's population growth, Burnaby's economic growth is also a strong factor which has pushed the demand for taxi usage. In light of this demand, the PTB application will go forward in the next two weeks seeking approval for 12 sedans, along with 5 wheelchair accessible taxis to comply with the City bylaw of 15%.

Mr. Bari noted Bonny's commitment to the community to provide the best, most complete, safe and professional "on demand" taxi service to all the residents of Burnaby.

The Chair suggested that Bonny's continues to work closely with the Chief Licence Inspector and was pleased with the proposed increase to wheelchair taxis.

In closing, the Chair expressed appreciation to the delegation for informing the City of their intention to apply to the PTB, and on behalf of the Committee expressed support for their application.

3. CORRESPONDENCE

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

(a) **Correspondence from Burnaby Civic Employees' Union CUPE Local 23**
Re: Letter of Appreciation (#15/32)

Correspondence was received from CUPE Local 23 expressing appreciation to Council for the grant assistance provided in support of the annual golf tournament.

(b) **Correspondence from the Ethiopian Community Association of B.C.**
Re: Request for Refund (#15-S-011)

Correspondence was received from the Ethiopian Community Association of BC seeking a refund to assist with the cost of equipment that was lost due to damage caused by the windstorm. A grant of \$2,500 was originally approved to cover the facility rental and other miscellaneous costs.

Arising from discussion, the Committee introduced the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the request for a refund of \$1,241.92 for the facility charges be denied.

CARRIED UNANIMOUSLY

The Committee noted that the damage deposit of \$250 would be returned to the Ethiopian Community Association of BC leaving a balance of \$1,258.08 already received to offset any costs incurred by the windstorm.

(c) **Correspondence from Big Brothers**
Re: Letter of Appreciation

Correspondence was received along with a framed thank you certificate from Valerie Lambert, Executive Director, Big Brothers expressing gratitude for Council support of the In-School Mentoring and Teen Mentoring programs.

4. REPORT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the report be received.

CARRIED UNANIMOUSLY

(a) Report from the Director Planning and Building
Re: 2016 Lease Grants - Community Resource Centres

A report was received from the Director Planning and Building proposing 2016 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown and Pioneer Community Resource Centres.

1. THAT Council be requested to approve the proposed 2016 lease grants for community resource centre tenants, as outlined in Table 1, attached, of this report.
2. THAT Council be requested to authorize staff to make the appropriate 2016 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown and Pioneer Community Resource Centre tenants.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the Committee made reference to a memo received from the Director Finance entitled '2014 Lease Grants, Tax Exemptions and Other City Contributions to Service/Non-Profit Organization'. Committee members expressed concern that the City's generous contributions are largely going unrecognized.

Further, the Committee requested that staff be invited to attend the Executive Committee meeting to be held on Thursday, 2015 October 15. The meeting is intended to provide a forum for discussion regarding how grant recipients can better inform their clients and the public on the City's support of their programs and how best to share this information with Burnaby taxpayers.

5. FESTIVALS BURNABY GRANTS APPROVED - \$75,750**6. PROGRESSIVE LIST OF GRANTS APPROVED - \$156,959****7. NEW APPLICATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the New Applications be received.

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant application be denied.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$4,000 be awarded to Big Sisters of BC Lower Mainland in support of mentoring services provided by the organization.

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$7.00 per person be awarded to seniors groups applying for their 2015 Christmas Dinner grants.

CARRIED UNANIMOUSLY

(d) #15/53 - BC Lacrosse Association
*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 resident/players 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:

- *Ellie Delich – Junior (Female) Team – Nationals in Calgary, July 21-25*
- *Tea Cecic – Midget (Female) Team – Nationals in Calgary, July 21-25*
- *Nicole Kuhn – Bantam (Female) Team – Nationals in Calgary, July 21-25*
- *Tyler Schweitzer – PeeWee (Male) Team – Nationals in Whitby Aug. 2-8*
- *Johnny Edin – U15 Field (Male) Team – Nationals in Halifax Aug. 28-39*

Request: Unspecified

CPA: 2014 – \$875 (5x\$175)
2013 – \$525 (3x\$175)
2012 – \$350 (2x\$175)MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT a grant in the amount of \$875 be awarded to the BC Lacrosse Association in support of travel expenses for five Burnaby resident/players to compete in the 2015 Canadian Lacrosse National Championships.

CARRIED UNANIMOUSLY

(e) #15/56 - Royal Canadian Legion No. 148
Remembrance Day Ceremony – Confederation Park Reception

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 to host a reception following the ceremony at the Cenotaph on Remembrance Day, 2015 November 11.

Request: Facility Rental

CPA: 2014 – \$1,142 *in-kind facility rental*
2013 – No Application
2012 – No ApplicationMOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT an in-kind grant up to the amount of \$990 be awarded to the Royal Canadian Legion No. 148 to cover facility rental costs at Confederation Park for a reception following the ceremony at the Cenotaph on Remembrance Day 2015.

CARRIED UNANIMOUSLY

(f) #15/57 - Royal Canadian Legion No. 148
Remembrance Day Ceremony – Confederation Park Cenotaph

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*)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT an in-kind grant up to the amount of \$6,000 be awarded to the Royal Canadian Legion, North Burnaby Branch 148 to assist with the cost of obtaining tents, chairs and PA system for use at the Confederation Park Cenotaph on Remembrance Day 2015.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

No items of New Business were brought before the Committee at this time.

9. INQUIRIES

No inquiries were brought before the Committee at this time.

10. ADJOURNMENT**MOVED BY COUNCILLOR JOHNSTON**
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:37 p.m.

L. AXFORD
ADMINISTRATIVE OFFICER

COUNCILLOR S. DHALIWAL
CHAIR

Axford, Lynne

From: Maura Fitzpatrick <mfitzpatrick@childrenofthestreet.com>
Sent: August-17-15 3:43 PM
To: Axford, Lynne
Subject: Funding Request for the Executive Committee of Council
Attachments: 2015 Funding Request From Children of the Street Society for Executive Committee of Council.pdf; Signed FY14 Financial Statements.pdf

Good afternoon Lynne,

Thank you so much for taking time to speak to me recently regarding grant opportunities from the City of Burnaby. I've attached a grant request for the members of the Executive Committee of Council and our most recent financial statements for their review.

I would be pleased to attend a meeting and make a presentation to the committee members to help them understand how sexual exploitation in all forms can (and is) affecting children and families in Burnaby. Please let me know if there is still a date available.

Thanks again, Lynne, for taking time to explain the process to me.

--Maura

maura fitzpatrick

fundraising manager

Children of the Street Society

208 – 1130 Austin Avenue, Coquitlam, BC Canada V3K 3P5

T 604 777 7510 ext. 105 F 604 525 0024 TF 1 877 551 6611

E mfitzpatrick@childrenofthestreet.com

www.childrenofthestreet.com

Transform a Life. Stop sexual exploitation of youth.



27-10340-156 STREET, SURREY, BC, V3R4L8, CANADA, TEL.778-866-6604, www.dynamoswimclub.net

June 17th, 2015

Dear Chair of Burnaby Executive Committee Council,

The Dynamo Swim Club is an active not for profit organization operating in the City of Burnaby and we have qualified six athletes for the Provincial AA Championships this year. The championships are being held in Kamloops on June 26th, 27th and 28th. Our Team will be traveling there for the weekend and Dynamo Swim Club is requesting a grant of \$1,000.00 to assist us with our traveling expenses. On behalf of the families traveling with us I would like to thank you for your consideration in this matter.

My contact information is:

Steve Menzies, Dynamo Swim Club Administrator

27 10340 156th Street

Surrey, BC V3R 4L8

778-889-2139

Email: stevevmenzies@gmail.com

Best Regards,

Steve Menzies

#15/54 – Dynamo Competitive Swim Club
Provincial AA Championships

An application was received from the Dynamo Swim Club requesting a grant in support of travel expenses for six (6) athletes and Burnaby residents to participate at the Provincial AA Championships held on 2015 June 26 – 28 in Kamloops, BC.

Request: \$1,000

CPA: 2014 – \$1,000
2013 – No Application
2012 – No Application

Turpin, Chad

From: Maura Fitzpatrick <mfitzpatrick@childrenofthestreet.com>
Sent: June-16-15 10:34 AM
To: Turpin, Chad
Subject: Your Advice
Attachments: Executive Committee of Council Terms of Reference and Guidelines Document.pdf

Good morning Chad,

I hope my email finds you well, and I hope you don't mind me asking you a question about the City of Burnaby's grant process for non-profits.

I'm loving my new position at Children of the Street Society, we are small, but provide a province-wide service through our school-based prevention workshops that give kids (from elementary age to high-school) the information and practical tools they need to learn how to be safe from sexual exploitation. Last school year, we saw almost 1,400 kids through 48 workshops in Burnaby alone; province wide we saw over 26,000 kids.

In addition to our prevention programs, we also provide support and referral services to children and families already affected by this issue. My new boss, Diane Sowden tells me a city employee, Joan Selby, knows us well and could tell you more about what we do.

While we are receiving support from other cities (Coquitlam, Langley, Richmond, Vancouver), for the workshops we provide in those communities, I wondered if we might qualify for one of the grant categories (C, D, or E ? attached) to provide our workshops in Burnaby.

Chad, I realize we missed the grant deadline for this year, but we'd be interested in applying next year. Do you know anything more about this process that might be helpful? Is there someone I could speak to that would explain the categories (C, D, E) in the attached document, so we can determine which one, if any, might fit our organization and the work we do in Burnaby?

Any advice would be helpful – thanks Chad!

--Maura

maura fitzpatrick

fundraising manager

Children of the Street Society

208 – 1130 Austin Avenue, Coquitlam, BC Canada V3K 3P5

T 604 777 7510 ext. 105 F 604 525 0024 TF 1 877 551 6611

E mfitzpatrick@childrenofthestreet.com

www.childrenofthestreet.com

CHILDREN OF THE STREET SOCIETY

Financial Statements
(Unaudited)

October 31, 2014

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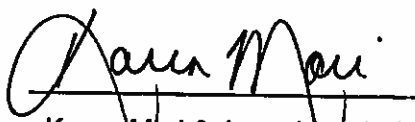
Review Engagement Report

To the Directors/Members of: **Children of the Street Society**

I have reviewed the statement of financial position of the **Children of the Street Society** as at October 31, 2014 and the statements of operations, changes in fund balances, and cash flows for the year then ended. My review was made in accordance with Canadian generally accepted standards for review engagements and accordingly consisted primarily of inquiry, analytical procedures, and discussion related to information supplied to me by the organization.

A review does not constitute an audit and consequently I do not express an audit opinion on these financial statements.

Based on my review, nothing has come to my attention that causes me to believe that these financial statements are not, in all material respects, in accordance with Canadian accounting standards for not-for-profit organizations.


Karen Mori & Associates Ltd.
Certified General Accountant

Coquitlam, B.C.
February 26, 2015

**CHILDREN OF THE STREET SOCIETY
STATEMENT OF FINANCIAL POSITION
AT OCTOBER 31, 2014
(Unaudited)**

STATEMENT 1

ASSETS**Current assets**

	<u>2014</u>	<u>2013</u>
Cash	\$ 170,424	\$ 49,487
Term deposits	25,371	71,132
Gaming funds (Note 5)	17,405	7,669
Accounts receivable	5,860	5,833
GST/HST Public Services Bodies' Rebate receivable	2,014	4,426
	<u>221,074</u>	<u>138,547</u>

Tangible capital assets (Note 3)	5,314	9,676
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	<u>\$ 226,388</u>	<u>\$ 148,223</u>
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LIABILITIES & FUND BALANCES**Current liabilities**

Accounts payable & accrued liabilities	\$ 5,700	\$ 6,293
Employee wages payable	-	14,273
W.C.B. payable	340	85
	<u>6,040</u>	<u>20,651</u>

Deferred contributions (Note 6)	187,106	122,088
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Fund balances

Unrestricted	27,928	(4,192)
Invested in tangible capital assets	5,314	9,676
	<u>33,242</u>	<u>5,484</u>

	<u>\$ 226,388</u>	<u>\$ 148,223</u>
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The accompanying notes are an integral part of these financial statements.

Approved by: _____
Director

Approved by: _____
Director

STATEMENT 2

**CHILDREN OF THE STREET SOCIETY
STATEMENT OF OPERATIONS
FOR THE YEAR ENDED OCTOBER 31, 2014
(Unaudited)**

	<u>2014</u>	<u>2013</u>
Revenues		
Grants	\$ 369,640	\$ 351,383
Gaming	85,530	103,225
Donations	24,260	27,306
Others	39,275	14,807
	<u>518,705</u>	<u>496,721</u>
Expenditures		
Amortization	4,362	8,488
Bank charges and interest	725	236
Care & nutrition	420	450
Communications and printing	1,786	18,387
Honorarium	700	825
Insurance, licenses and fees	8,876	7,157
Office and miscellaneous	14,324	19,836
Professional fees	10,225	13,753
Program expenses	6,552	2,826
Rent (Note 4)	28,911	28,876
Repairs and maintenance	299	5,016
Salaries and benefits	387,407	366,499
Special events	11,222	10,092
Telephone	5,594	6,036
Travel	7,845	7,279
Vehicle - operating	1,699	7,072
	<u>490,947</u>	<u>502,828</u>
Excess/(deficiency) of revenues over expenditures	<u>\$ 27,758</u>	<u>\$ (6,107)</u>

The accompanying notes are an integral part of these financial statements.

* Professional corporation

STATEMENT 3

**CHILDREN OF THE STREET SOCIETY
STATEMENT OF CHANGES IN FUND BALANCES
FOR THE YEAR ENDED OCTOBER 31, 2014
(Unaudited)**

	Invested in Tangible		<u>2014</u>	<u>2013</u>
	<u>Capital Assets</u>	<u>Unrestricted</u>	<u>Net</u>	<u>Net</u>
Fund balances, beginning of year	\$ 9,676	\$ (4,192)	\$ 5,484	\$ 11,591
Excess/(deficiency) of revenues over expenditures	(4,362)	32,120	27,758	(6,107)
Fund balances, end of year	\$ 5,314	\$ 27,928	\$ 33,242	\$ 5,484

The accompanying notes are an integral part of these financial statements.

STATEMENT 4

**CHILDREN OF THE STREET SOCIETY
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED OCTOBER 31, 2014
(Unaudited)**

	<u>2014</u>	<u>2013</u>
Cash flows relating to operating activities:		
Grants	\$ 437,188	\$ 224,449
Provincial government - Gaming	93,000	103,545
Donations	14,260	33,402
Miscellaneous	39,275	14,807
Administrative and program expenditures	(498,811)	(487,382)
	<u>84,912</u>	<u>(111,179)</u>
Change in cash and cash equivalents during the year	<u>84,912</u>	<u>(111,179)</u>
Cash and cash equivalents, beginning of year	<u>128,288</u>	<u>239,467</u>
Cash and cash equivalents, end of year	<u>\$ 213,200</u>	<u>\$ 128,288</u>
 Cash and cash equivalents consist of:		
Bank - Operating	\$ 170,424	\$ 49,487
Bank - Gaming	17,405	7,669
Term deposits	25,371	71,132
	<u>\$ 213,200</u>	<u>\$ 128,288</u>

The accompanying notes are an integral part of these financial statements.

**CHILDREN OF THE STREET SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
AT OCTOBER 31, 2014
(Unaudited)**

1. PURPOSE OF ORGANIZATION

Children of the Street Society was incorporated under the British Columbia Society Act in 1995 and is a registered charity under the Income Tax Act. The Society is dedicated to increasing public awareness in order to prevent the sexual exploitation of children and youth. The Society provides education and awareness workshops to various groups each year throughout the province of British Columbia. The workshop participants include: students, teachers, school administrators, Parent Advisory Councils, parents, foster parents, Aboriginal communities, multi-cultural groups, police, social workers, drug and alcohol counselors, nurses, hospital staff, government officials and other community members.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting

The Society prepares its financial statements in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO).

Revenue Recognition

The Society uses the deferral method of accounting for contributions under which restricted contributions related to expenses of future periods are deferred and recognized as revenue in the period in which the related expenses are incurred. All other contributions are reported as revenue of the current period.

Investment income is recognized as it is earned.

The accounts of the Society are maintained on the accrual basis with respect to grant related expenditures. Other sources of revenue, such as donations, are recorded on a cash basis.

Tangible Capital Assets

Tangible capital assets are stated at cost less accumulated amortization. Amortization is provided annually at rates and methods over their estimated useful lives as follows, except in the year of acquisition when one half of the rate is used. Estimates of useful lives of the assets are reviewed every year and adjusted on a prospective basis, if needed.

Automotive	5 years	straight-line method
Office Equipment	5 years	straight-line method
Computer Equipment	3 years	straight-line method

**CHILDREN OF THE STREET SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
AT OCTOBER 31, 2014
(Unaudited)**

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Use of Estimates

When preparing financial statements according to ASNPO, the Society makes estimates and assumptions relating to:

- Reported amounts of revenue and expenses
- Reported amounts of assets and liabilities
- Disclosure of contingent assets and liabilities

Management's assumptions are based on a number of factors including historical experience, current events and actions that the Society may undertake in future, and other assumptions believed reasonable under the circumstances. Actual results could differ from those estimates under different conditions and assumptions.

Contributed Materials and Services

Volunteers contribute an undetermined number of hours per year to assist the Society in the delivery of programs and services. Because of the difficulty of recording and determining their fair market value, contributed services are not recognized in the financial statements.

3. TANGIBLE CAPITAL ASSETS

	Cost	Accumulated Amortization	2014 Net book value	2013 Net book value
Automobile	\$ 37,153	\$ 34,158	\$ 2,995	\$ 4,193
Computer Equipment	18,482	17,749	733	3,195
Office Equipment	31,527	29,941	1,586	2,288
	<u>\$ 87,162</u>	<u>\$ 81,848</u>	<u>\$ 5,314</u>	<u>\$ 9,676</u>

4. RENT

The premises are leased on a month to month basis. There is an agreement in place where the Society will give the landlord a donation receipt for a reduction in rent. This donation receipt is recorded as income and as a rent expense. The receipt given for the current year was \$5,920 (prior year = 5,920).

**CHILDREN OF THE STREET SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
AT OCTOBER 31, 2014
(Unaudited)**

5. GAMING FUNDS

Gaming funds are received in the form of a Community Gaming Grant from the B.C. government. These grants are provided to eligible organizations for direct delivery of approved ongoing programs to their communities. One of the conditions of the grant is that the funds must be kept separate from other money raised by the Society. The funds are restricted to expenditures identified in the application, but those funds not spent during the year are recorded by the organization as deferred contributions.

	2014	2013
Gross proceeds	\$ 96,597	\$ 105,821
Transfer from prior year deferred allocation	5,392	5,071
Net proceeds available to disburse	<u>101,989</u>	<u>110,892</u>
Disbursements for the year	(89,127)	(105,500)
Balance allocated to deferred contributions (Note 6)	<u>\$ 12,862</u>	<u>\$ 5,392</u>

6. DEFERRED CONTRIBUTIONS

Funding is received from various sources and they are restricted by the funder as they are to be used for a specific purpose. Restricted contributions are recognized in revenue once they are spent. The funds not spent at the end of the year are as follows:

	2014	2013
Gaming	\$ 12,862	\$ 5,392
Government grants	15,795	180
Private foundations/Charities	158,449	106,516
Corporation donations	-	10,000
Total	<u>\$ 187,106</u>	<u>\$ 122,088</u>

7. FINANCIAL INSTRUMENTS

The Society's financial instruments consist of cash, receivables and payables. Unless otherwise noted, it is management's opinion that the Society is not exposed to significant credit, interest rate, or liquidity risks arising from these financial instruments.

Credit Risk

The Society's credit risk consists principally of cash and cash equivalents and receivable. The Society maintains cash and cash equivalents with reputable and major financial institutions, and receivable was received in the subsequent period.



208-1130 Austin Avenue, Coquitlam, BC Canada V3K 3P5
T 604 777 7510 F 604-525 0024 TF 1 877 551 6611

August 17th, 2015

Councillor Sav Dhaliwal, Chair
Executive Committee of Council
City of Burnaby
4949 Canada Way
Burnaby, B.C. V5G 1M2

Dear Councillor Dhaliwal,

I am pleased to submit a request for grant support for consideration by the members of the Executive Committee of Council.

For over 20 years, our Society has been working to keep children and teens safe from sexual exploitation and human trafficking (forced prostitution). Of course, no one likes to think about a child or teenager being sexually exploited, but the sad fact is, it happens, every single day, in communities all around B.C. No community is immune.

Every year, we present over 600 workshops for children (aged 10 to 18) in schools all around B.C. **Over the years, we have presented over 270 workshops for more than 9,600 children in Burnaby.** Our workshops are delivered by young adults, who use skits, multi-media, and engaging activities which makes the information very relatable to students.

As a non-profit organization, we are only able to provide our programs and services through the funds we can raise in the communities we serve. **We are hoping the City of Burnaby will help us protect its young residents by providing a grant to support four of our Burnaby workshops this school year.**

In addition to education and prevention, our workshops give children a safe space to share what is or has happened to them. Every year, our workshop facilitators receive between 30-50 disclosures from children. We make sure they receive the support and referral services they need.

Our Society is the only organization in B.C. providing prevention education in schools. Each year we have more schools wanting workshops, and every year, due to lack of funds, we are forced to create wait lists. A grant from the City of Burnaby would help us reach more children and teens in Burnaby schools. We hope we can count on your support.

Sincerely,

Maura Fitzpatrick, Fundraising Manager

FUNDING REQUEST – PRESENTED TO:

The Executive Committee of Council: Councillor Sav Dhaliwal, Chair, Councillor Paul McDonnell, and Councillor Dan Johnston.



The colour fuchsia, found in our logo, our printed materials, and used in our public awareness campaigns, symbolizes our efforts to prevent the sexual exploitation of children and youth.

Fuchsia is a combination of red, for the red light districts, and purple, which is the provincial colour for violence prevention.

Maura Fitzpatrick, Fundraising Manager, Children of the Street Society
 208 - 1130 Austin Avenue Coquitlam, BC V3K 3P5 T: 604.777.7510
www.childrenofthestreet.com Charitable Business Number: 883947442 RR 0001

Executive Summary

The issue

The statistics are shocking, but true. In North America, 300,000 children are sexually exploited each year. As many cases go unreported, most experts agree, this astonishing number is actually many, many times higher.

The facts are equally disturbing. Canada remains 2nd in the world (U.S.A. is 1st) to hosting the most child sexual abuse images online. Metro Vancouver has been identified as a ‘destination’ for travelling sex offenders who come primarily from the U.S.A.

Sexual exploitation is a direct form of human trafficking and is the sexual abuse of children and youth. It involves the exchange of a sexual act for money, drugs, food, shelter, transportation, love, acceptance or any other consideration.

“I was like a dog. I sat when I was supposed to sit. I barked when I was supposed to bark.”

Victim’s testimony at Reza Moazami’s trial

Exploiters and child predators are now using the internet as a tool to identify and lure children.

In September of 2014, Vancouverite Reza Moazami, received B.C.’s first ever conviction for human trafficking. He used social media tools like Facebook to lure 11 female victims, some as young as 14, to his home where they became his prisoners, forced into a life of sexual slavery.

“I just want to meet someone to take care of me and buy me nice things. . .my mom doesn’t make much money and he seems like a nice guy.”

16 year old Burnaby girl’s comment about meeting her online ‘Sugar Daddy.’

Last year, just two days before she was set to leave, we were able to prevent a Burnaby teen from boarding a plane to meet a young man she had met on Sugardaddy.com. The man had paid for her plane ticket to New York and promised her a shopping trip, and if they got along, he’d take her on a vacation to the Dominican Republic. We met with her and helped her realize and understand the danger in this situation – like most 16 year olds she wasn’t thinking things through.

Many media reports of bullying, are actually related to child sexual exploitation. Increasingly, children and youth are talked into sending sexual images of themselves (called ‘sexting’), only to later find out that these images have been sent to others, and can never be totally ‘erased’ from the internet. **One poor decision can stalk a child for their lifetime.**

Our work

Children of the Street Society is a non-profit organization formed in 1995 by a group of concerned community members who wanted to develop programs and services to help deal with the growing number of children and youth being sexually exploited.

Now, 20 years after our inception, our Society is still the only organization in B.C. that provides preventative education for children, youth, and adults on the issue of child sexual exploitation and human trafficking. In B.C., we are the recognized leader on this issue, and often provide educational workshops and services for other organizations who work with children and youth.

We work in collaboration with a wide variety of organizations. In fact, the following groups provide annual training for our workshop facilitators, providing them with the most up-to-date information available regarding child/youth sexual exploitation and human trafficking:

- **PLEA Society**
- **Experiential survivors (those who have exited sexually exploitive situations),**
- **Family Services of Greater Vancouver, Youth Detox Program,**
- **Office to Combat Trafficking in Persons (OCTIP) - B.C. Ministry of Justice,**
- **Lower Mainland Purpose Society,**
- **RCMP Human Trafficking & Internet Child Exploitation Units,**
- **Salvation Army - Deborah's Gate,**
- **Vancouver Police Department Counter Exploitation Unit (CEU), Transit Police Gang Crime Unit, and Yankee 20 - High Risk Youth Car.**

The Critical Importance of Children of the Street Society

With the advancement of technology, online sexual exploitation of children and youth is exploding. In fact, many recent cases that have been identified by the media as “bullying”, are actually related to sexual exploitation. Here are some startling facts:

- **Four million children post content to the internet each and every day.**
- **49% of teens who post pictures to the internet report being contacted by a stranger.**
- **75% of youth have received an online solicitation for sex and DID NOT tell a parent.**
- **12-14 years of age, is the average age of children who have been sexually exploited.**

Children of the Street Society must expand our programs and services in order to meet the growing demand from communities throughout B.C. for our services. From our inception, our work has always been guided by our vision:

**“A world where children and youth are safe and
free from all forms of sexual exploitation.”**

The programs we create and the services we provide are all designed with this vision in mind. We take a proactive approach through providing awareness, education, and early intervention

strategies with the goal of preventing sexual exploitation. In addition, we provide support to children and their families who have already been affected. Specifically:

- **We educate and raise awareness** through our TCO² workshops (Taking Care of Ourselves and Taking Care of Others) and training sessions delivered in schools to students, parents, teachers, and caregivers. Our workshops are tailored to the needs of the audience, are age appropriate, and provide clear examples and useful tools that help children and youth learn how to be safe from sexual exploitation.
- **We advocate for change** by working with all levels of government to ensure laws are created or changed to protect young people, and prevent sexual exploitation in all forms.
- **We support youth and families** through early intervention services for at risk youth. We will always be there for children and families who have already been affected by sexual exploitation, by providing non-judgemental support, resources, and referrals for intervention and other services.

The Opportunity – Help Us Reach More Kids in Burnaby

During the last school year, our Society conducted over 600 TCO² workshops for over 27,000 kids in communities all around B.C. **Specific to Burnaby, we provided 31 workshops for almost 800 children and teens. We visited four secondary schools (Burnaby Central, Burnaby South, Byrne Creek, and Cariboo Hill), went to two elementary schools (Cameron, and Clinton) and also presented workshops at Burnaby Youth Hub and Burnaby Youth Custody Centre.**

Our workshop facilitators use monologues, role-plays and multimedia to interact with the children (ages 10-18) in meaningful discussions about what sexual exploitation is, how to recognize it and how to prevent it from happening to themselves and their peers.

Every year, at the end of our workshops, we have kids who linger, waiting for their classmates to leave, then they approach our workshop facilitators and share what is or has happened to them. We always make sure they get the support and referral services they need. **Last school year, we received 48 disclosures during workshops.**

Despite the number of children and youth we reach annually, every year we have a significant wait list of groups and organizations requesting our workshops. Unfortunately, we never have enough resources to meet the demand.

We don't want to turn anyone away or tell students we will put their school at the top of the list for next year's workshops. Many kids need help now.

Your Investment Changes Everything

A grant from the City of Burnaby would help us provide our workshops and reach more children and youth in Burnaby to give them the information and practical tools they need to be safe and free from sexual exploitation. The costs for one TCO² workshops is \$500.

Will the members of the Executive Committee of Council consider giving their endorsement for a grant to assist with funding some of our workshops in Burnaby?

We would be happy to work with you to acknowledge your support in a way that most appropriately reflects your generosity and leadership in the community.

Examples could include:

- **Acknowledgement on our Donor Wall, which is located on our website.**
- **Recognition in our newsletters and annual report.**
- **Media releases to recognize and publicize the City of Burnaby's support.**
- **An invitation to our annual *Celebration of Success* event held in March.**

In addition, we will provide you with annual reporting of your donation, so that you can clearly see the impact your investment has had on children, youth and families in Burnaby.

We can provide you with specific information on the schools we reached and the number of students we were able to educate. As students and staff fill out evaluation forms and provide comments and feedback, we can provide you with measurements with respect to the effectiveness of our workshops.

We are pleased to answer any questions you may have, and hope the City of Burnaby can help us prevent the sexual exploitation and trafficking of Burnaby children and youth.

**CHILDREN OF THE STREET SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
AT OCTOBER 31, 2014
(Unaudited)**

7. FINANCIAL INSTRUMENTS (continued)

Interest Rate Risk

The Society is exposed to interest rate risk with respect to the following financial instruments: cash and cash equivalents. Changes in interest rates can affect the cash flows related to interest income and expense.

Liquidity Risk

The Society is exposed to liquidity risk in meeting its obligations associated with financial liabilities, which is dependent on receipt of funds from contributors and continued support by financial institutions providing sufficient operating lending facilities.

8. CONTRACTUAL OBLIGATIONS

On December 17, 2009, the Society engaged in a 5 years lease agreement of a copier machine. Monthly payment is \$272, and the lease expires in December 2014. In December 2014, this agreement expired, and the Society signed another 5 years lease agreement of a new copier machine. Monthly payment is \$250, and lease term is from November 2014 to November 2019.

* Professional corporation

#15/55 – Children of the Street Society*School-Based Prevention Workshops on Sexual Exploitation*

An application was received from the Children of the Street Society requesting a grant to assist with the cost of providing workshops in Burnaby to share information and practical tools with children from elementary age to high-school on how to be safe from sexual exploitation in your community.

Request: Unspecified

CPA: 2014 – No Application
2013 – No Application
2012 – No Application

To: Executive Committee of Council

4949 Canada way,

Burnaby, BC VGH 1M2

From: *Open World for Kids Foundation*



Dear Sir or Madam,

We are members of *Open World for Kids Foundation* (Founded in 2012). Our main mission of our Foundation is to keep and preserve cultural, historical and a national heritage of many nationalities within Canada.

We strive to educate and maintain different cultural and artistic traditions from previous generations through the form of performing arts. This helps children understand traditions from different generations in which their guardians have been brought up in and unites both generations in a celebratory manor which includes coming together and participating in events that have been apart of their heritage. For three consecutive years we have been doing annual Christmas celebrations for children of different age groups, which include artistic performances, traditional games, popular attractions and dances around the Christmas tree with sweet gifts for each child. Every season, we manage to raise funds from private investors and tickets sales (Considering that many tickets were given out for free or sold on 50% discount to those who hold a low income status) to organise a Christmas celebration for children. Through out the years, our show has become very popular. This year, to respond to public demand, we want to increase the number of performances and to do it two days instead of one.

We are kindly asking for a grant to make it possible to meet the public's request and to allow more children to visit our celebration, as well as share the traditions with their guardians. Our foundation believes that these actions help build a strong community spirit and maintains true values of multiculturalism.

Please review our attachment of our expenses for last year's Christmas celebration

Thank you for your consideration,

Larissa Klimova,

Director at large.

Axford, Lynne

From: Natasha Vasiluk <vasiluk@hotmail.com>
Sent: October-08-15 12:24 PM
To: Axford, Lynne
Cc: Larisa Klimova; Marina V
Subject: RE: Grant Application to the Executive Committee of Council

Hi Lynne,

Thank you for contacting us. Below is the information that you requested. I cc it to our Board Members.

- * Our basic event for the year 2015 is "The New Year Tale". Its a performance for kids, based on famous classical stories.
- * We are performing in a Serbian Cultural Centre, 7837 Canada Way, Burnaby, BC. Our rehearsals are starting from November (every Friday and Saturday) in a Bonsor Community Centre, 6550 Bonsor Ave, Burnaby, BC
- * Performances schedule: December 26th: 11:00 am, 1:30 pm and 4:00 pm and December 27th: 3:00 pm and 5:30 pm.
- * The approximate number of the audience should be 2000. Its based on the attendance from previous years.

We are looking forward for your support.

Sincerely,

Natalia Vasiluk , Board Member
Open World for Kids Foundation

OPEN WORLD FOR KIDS FOUNDATION
Statement of Revenue, Expenditures and Surplus
 For the year ended June 30, 2014
 (Un-audited - See Notice to Reader)

	2014
Revenue	
From sponsors	\$ 6,600
From tickets sales	7,149
Total Revenue	13,749
Expenditures	
Advertising and promotion	54
Auto expenses	61
Bank Charges and Interest	50
Costumes and materials	472
Decorations and props	407
Dues and fees	25
Equipment rental	435
Food for events	354
Insurance	276
Gift for volunteers	1,135
Office expenses	107
Payroll charges	218
Present for kids	1,395
Professional services	850
Rental	2,864
Total Expenses	8,702
Net Revenue (Loss)	5,047
Surplus (Deficit) beginning of the year	(108)
	-
Surplus (Deficit) end of the year	\$ 4,939

Accepted on behalf of the Board of Directors

Director



OPEN WORLD FOR KIDS FOUNDATION SOCIETY

Page 2 of 2

Date	January 12, 2015
Business Number	81371 0508 RC0001
Tax year-end	June 30, 2014

CORPORATION NOTICE OF ASSESSMENT

SUMMARY OF ASSESSMENT

	\$ Reported	\$ Assessed
Federal Tax:		
Part I	0.00	0.00
Total Federal Tax:		\$ 0.00
		Net balance: \$ 0.00
		Result of this assessment: \$ 0.00
		Prior balance: \$ 0.00
		Total balance: \$ 0.00

Andrew Trausch
Commissioner of Revenue

EXPLANATION

For general information regarding filing an objection, determining a corporation's losses, or reassessment periods, please refer to the "T2 Corporation Income Tax Guide" or visit our Web site at www.cra.gc.ca.

You can choose to receive CRA correspondence exclusively online. When you register for this new service, we will no longer print and mail most correspondence items to you. Instead, we will send you an email notification when we have mail for you to view in your secure online account. For more information regarding online services, go to www.cra.gc.ca/mybusinessaccount.

For information visit www.cra.gc.ca, phone or write to:

Business Enquiries: 1-800-959-5525
Surrey Tax Centre
9755 King George Boulevard
Surrey BC V3T 5E1
Fax 604-585-5772

Fraser Valley and Northern TSO

#15/58 – Open World for Kids Foundation*Christmas celebration for children*

An application was received from the Open World for Kids Foundation requesting a grant to assist with the cost of providing a Christmas celebration for children in an effort to preserve the cultural, historical and national heritage of nationalities within Canada. Performances will be held at the Serbian Cultural Centre on 2015 December 26 and December 27 with an expected audience of 2,000.

Request: Unspecified

CPA: 2014 – No Application

2013 – No Application

2012 – No Application