



REVISED

EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 DECEMBER 02
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 October 15 | 1 |
| 3. <u>CORRESPONDENCE</u> | |
| (a) Correspondence from Rochelle Winterton, Executive Director BC Lacrosse Association
Re: Letter of Appreciation | 6 |
| (b) Correspondence from Moscrop Secondary Senior Badminton Team
Re: Letter of Appreciation | 7 |
| 4. <u>REPORTS</u> | |
| (a) Report from Director Planning and Building
Re: Adjustment to the Allocation of Space at Brentwood Community Resource Centre | 8 |
| 5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$75,750</u> | |

An application request for \$10,000 has been received from the National Congress of Black Women Foundation (NCBWF) for Black History Month activities 2016 January 31 to February 27 at the Metrotown Community Resource and Bonsor Community Centres. Using Black History Month as the forum, the NCBWF will focus its programs to promote a greater knowledge of and respect for the diverse heritage, culture and contribution of people of African descent to the development of societies. To that end, the NCBWF is planning three events throughout the month.

Request: \$10,000

CPA: 2015 \$7,000 (Small Scale Event)
2014 \$7,000 (Small Scale Event)
2013 \$7,000 (Small Scale Event)

Large Scale Events

(a) #16-L-001 Eurofest BC Society 18
European Festival

An application request for \$25,000 has been received from the Eurofest BC Society for the European Festival 2016 May 28-29 at Swangard Stadium. This annual two-day festival features a flag parade; on stage performances of authentic European music and dance: contemporary local musical artists; cultural displays of 32 participating countries; activities and games for children; a European food tent featuring traditional meals, desserts and snacks; artists demonstrating their craft in the Arts Plaza; a Market Place featuring souvenirs and popular products of Europe, and a live evening concert.

Request: \$25,000

CPA: 2015 - \$25,000 (Large Scale Event)
2014 - \$25,000 (Large Scale Event)
2013 - \$25,000 (Large Scale Event)

7. PROGRESSIVE LIST OF GRANTS APPROVED - 176,899

8. NEW APPLICATIONS

(a) #15/59 - Volunteer Burnaby 20
Gift Wrap Program 2015

An application was received from Volunteer Burnaby requesting an in-kind grant to cover printing costs of Gift Wrapping Services for the Christmas Season 2015 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) #15/60 - Moscrop Panthers Senior Boys Volleyball Team 22
2015 BC High School Provincial Volleyball Championships

An application was received from Moscrop Panthers Senior Boys Volleyball Team seeking a grant to assist with travel expenses for 15 players, Burnaby residents, to compete in the BC High School Provincial Volleyball Championships in Langley, BC on 2015 December 01 – 05.

Request: \$1,000

CPA: 2014 - \$1,000 (Senior Girls Team)
2013 - \$1,000 (Senior Girls Team)
2012 - \$1,000 (Senior Boys Team)

9. TABLED MATTER

((a) #15/55 - Children of the Street Society
School-Based Prevention Workshops
(Tabled 2015 October 15)

25

10. NEW BUSINESS

11. INQUIRIES

12. CLOSED

Public excluded according to Sections 90 and 92 of the Community Charter

13. ADJOURNMENT

**EXECUTIVE COMMITTEE OF COUNCIL****MINUTES**

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 October 15 at 5:00 PM.

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor Paul McDonell, Vice Chair

ABSENT: Councillor Dan Johnston, Member

STAFF: Mr. Lou Pelletier, Director Planning & Building
Ms. Denise Jorgenson, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Ms. Margaret Manifold, Senior Social Planner
Ms. Geraldine Parent, Arts Services Manager
Ms. Lynne Axford, Administrative Officer

The Chair called the Open meeting to order at 5:07 p.m.

2. MINUTES

(a) **Minutes of the Executive Committee of Council Open meeting held on
2015 September 17**

MOVED BY COUNCILLOR P. MCDONELL

SECONDED BY COUNCILLOR S. DHALIWAL

THAT the minutes of the Open Executive Committee of Council meeting held on 2015 September 17 be adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- (a) **Maura Fitzpatrick, Children of the Street Society**
Re: Sexual Exploitation Affecting Children and Families in Burnaby
Speaker(s): Maura Fitzpatrick, Fundraising Manager

Maura Fitzpatrick, Fundraising Manager, Children of the Street Society appeared before the Committee providing information regarding workshops being offered in Burnaby schools that are bringing awareness to sexual exploitation and trafficking of children and youth. The speaker advised that prevention and early intervention toolkits are provided as a means of educating parents to help them recognize the warning signs to safeguard their children. Ms. Fitzpatrick noted that sexual exploitation is on the rise with 12 – 14 year old children reporting their first experience of being exploited through the sex trade.

The speaker advised their highly successful school-based program TCO² (*Taking Care of Ourselves, Taking Care of Others*) which focused on human trafficking was delivered 31 times to 800 children in Burnaby. In addition, TCO² Workshops were presented to every resident at the Burnaby Youth Custody Centre and groups considered high-risk, including alternate education programs, youth-groups, gang diversion programs, residents of youth custody, ESL and new immigrant youth. The speaker emphasized that these workshops are equally important for members of the community, parents and caregivers to help educate against these anonymous predators.

Ms. Fitzpatrick expressed concern with the advent of new technology as sexual exploitation has dramatically shifted online. Increased reports of child luring, bullying and online photos going viral have caused a great deal of pain and suffering. Numerous requests have been received for presentations to audiences starting as young as grade 5, with requests now being received from grade 4 teachers.

Ms. Fitzpatrick requested consideration by the Committee for a grant in support of funding four workshops in Burnaby at a cost of \$500 per workshop.

The Chair recognized the value of the work being carried out by the Children of the Street Society and thanked Ms. Fitzpatrick for her informative presentation.

4. DISCUSSION**a) Lease Grants, Tax Exemptions and Other City Contributions to Service / Non-Profit Organizations**

The Chair advised that the Committee would like to establish structure around the Terms of Reference, consistency for awarding grants and receive greater background detail to assist in their evaluation of support. In addition, the Chair requested that organizations be required to clearly communicate all funding support received from the City of Burnaby in their annual financial statement.

The Director of Planning advised that Council in 1992 set guidelines around Resource Centre applications and subsidies which are adjusted annually for inflation. Also, the lease renewal grant process stipulates that organizations must recognize the City of Burnaby and use the City logo in advertising. However, staff noted that the current process does not confirm if they are using the City logo though steps can be taken to mandate a more formal process.

The Director of Parks, Recreation and Cultural Services noted that Festival Grants recipients are given specific instructions they must adhere to with follow up. After each event, staff ensures they have met the required criteria.

The Chair requested that Finance create a spreadsheet that will ultimately publish subsidies and grants allocated annually by the City of Burnaby.

5. FESTIVALS BURNABY GRANTS APPROVED - \$75,750**6. PROGRESSIVE LIST OF GRANTS APPROVED - \$173,801****7. NEW APPLICATIONS**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) #15/54 Dynamo 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 ApplicationMOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT a grant in the amount of \$900 be awarded to Dynamo Swim Club to assist with travel expenses to the Provincial Championships.

CARRIED UNANIMOUSLY

(b) **#15/55 - Children of the Street Society**
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

Arising from discussion, Councillor McDonell introduced the following motion:

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the grant application be now **TABLED**.

CARRIED UNANIMOUSLY

This item of business was tabled pending further review by the Committee.

(c) **#15/58 - Open World for Kids Foundation**
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

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this grant application be denied.

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 P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:30 p.m.

L. AXFORD
ADMINISTRATIVE OFFICER

COUNCILLOR S. DHALIWAL
CHAIR



British Columbia Lacrosse Association

#101 - 7382 Winston Street, Burnaby, BC V5A 2G9 • Tel: (604) 421-9755 • Fax: (604) 421-9775

October 8, 2015

City of Burnaby
Executive Committee of Council
c/o Office of the City Clerk
4949 Canada Way
Burnaby, BC V5G 1M2

RE: Grant Request #15/53

Dear Councillor Dhaliwal:

On behalf of the Burnaby parents whose children participated in the 2015 Team BC Box and Field Lacrosse Programs and who traveled to various Canadian National Championships in 2015, we would like to thank the City of Burnaby Executive Committee of Council for your generous grant in support of travel expenses for these three athletes.

All of our Team BC programs represented BC very well on their journey to the 2015 National Championships. I'm certain that the Cecic, Delich, Kuhn, Schweitzer and Edin families are very grateful for your support.

Sincerely,
British Columbia Lacrosse Association

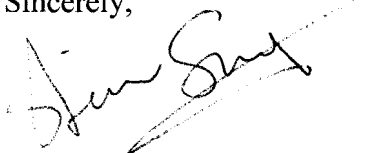
Rochelle Winterton
Executive Director

City of Burnaby
4949 Canada Way
Burnaby, BC
V5G 1M2

To the kind staff of Burnaby City Hall,

My name is Steve Sung, and I am one of the head coaches for Moscrop Secondary School's badminton team. Due to the hard work and perseverance from our team players, we built an incredibly successful 2015 team whom received excellent results during the 2015 BC High School Badminton Provincials. On behalf of our entire Moscrop Badminton Team we would like to take this opportunity to sincerely thank you for your generous monetary support. We are excited and look forward to another great season in 2016.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Sung", written over a faint dotted line.

Moscrop Secondary's Senior Badminton Team



Meeting 2015 Nov 19

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
EXECUTIVE COMMITTEE

DATE: 2015 November 09

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 12000 10

SUBJECT: ADJUSTMENT TO THE ALLOCATION OF SPACE AT BRENTWOOD
COMMUNITY RESOURCE CENTRE

PURPOSE: To propose an adjustment to the allocation of non-profit office/program space at the Brentwood Community Resource Centre.

RECOMMENDATIONS:

1. **THAT** Council authorize an adjustment to Burnaby Community Services Society's lease space allocation to permit Burnaby Seniors Outreach Services Society to occupy 117 square feet (room L2 – meeting room 2) at the Brentwood Community Resource Centre, as outlined in *Section 3.0* of this report.
2. **THAT** Council authorize the execution of adjusted 2016 lease grants for Burnaby Community Services Society and Burnaby Seniors Outreach Services Society, as outlined in *Section 4.0* of this report.
3. **THAT** Council authorize staff to undertake the necessary lease arrangements between the City and the tenants.
4. **THAT** Council authorize staff to issue a Request for Proposals to occupy space vacated by Burnaby Seniors Outreach Services Society at the Holdom Community Resource Centre.

REPORT**1.0 INTRODUCTION**

In 2015 September, Burnaby Seniors Outreach Services Society (BSOSS), through the Licence Department, submitted a letter of request to move from their allocated space at Holdom Community Resource Centre to a space in the Brentwood Community Resource Centre.

BSOSS has indicated to City staff that it is seeking a smaller space than it currently occupies at Holdom Community Resource Centre due to staffing decreases and a reduction in its funding. The proposed move to a space at the Brentwood Community Resource Centre is preferred due to the initiation of a long term partnership between Burnaby Seniors Outreach Services Society, Burnaby Community Services Society (BCSS) and Burnaby Meals on Wheels to deliver a

To: *Executive Committee*
 From: *Director Planning and Building*
 Re: *Adjustment to the Allocation of Space at Brentwood
 Community Resource Centre*
 2015 November 09.....Page 2

continuum of seniors' service. Through this partnership, BCSS is also seeking Council permission to provide BSOSS with the subject portion of its space, Room L2 – Meeting Room 2 and a portion of its common area, at Brentwood Community Resource Centre.

BSOSS currently occupies 570 square feet at Holdom Community Resource Centre, which, if its proposed move is approved, would then become available for lease to another organization.

2.0 GUIDELINES FOR THE USE OF SPACE

In 1990 July, Council established policy guidelines for the use of space at the City's resource centres. As indicated in the guidelines, the space is intended to accommodate community groups whose primary purpose is to provide facilities, services or programs intended to promote the physical, social and mental well-being of individuals and families in Burnaby. The guidelines also seek to encourage a broad range of services within each Resource Centre.

3.0 PROPOSED CHANGE IN OCCUPANCY AT BRENTWOOD COMMUNITY RESOURCE CENTRE

Room L2 – Meeting Room 2 is 117 square feet in size and located on the second floor of the Brentwood Community Resource Centre. It comprises a portion of the total floor area of 1,984 square feet leased to BCSS. The space was allocated to BCSS in 2013. As part of the new partnership between BCSS, BSOSS, and Burnaby Meals on Wheels, BCSS is requesting to release a small portion of its leased area to enable BSOSS to work with them from a common location. The combined floor area, including its share of common space of 71 square feet, proposed to be released to BSOSS is 188 square feet. The move to a smaller space would also better meet the needs of BSOSS's reduction in staff and funding.

If the proposed changes were adopted, new lease agreements would be required for BCSS and BSOSS. The joint operating agreement between all tenants at Brentwood Community Resource Centre would also need to be amended to include BSOSS as a tenant.

4.0 LEASE GRANT CHANGES

In 1992 April, Council approved guidelines for the issuance of grants to offset lease rates for non-profit groups allocated space at the City's Community Resource Centres. In general, tenants at the resource centres can qualify for a grant to offset their lease costs depending on the extent of service provided to Burnaby residents. Where 75 percent or more of the recipients of programs or services of the non-profit group are Burnaby residents, a tenant can qualify for a full lease grant to offset lease costs by 50 percent. Where 25 to 75 percent of service recipients are Burnaby residents, a group can qualify for a partial lease grant to offset costs by 25 percent.

At its meeting of 2015 March 30, Council approved a 2016 lease rate for City-owned non-profit office/program space of \$12.81/square foot per annum. In addition, at its meeting of 2015 September 28, Council approved lease grants for eligible tenants, based upon the above guidelines.

To: Executive Committee
 From: Director Planning and Building
 Re: Adjustment to the Allocation of Space at Brentwood
 Community Resource Centre
 2015 November 09.....Page 3

Based on the proposed space reallocation described above, BSOSS and BCSS have both, through their lease grant applications, successfully demonstrated eligibility for a 50% lease grant.

As such, Table 1 *below* indicates the proposed adjusted lease grants for BSOSS's 188 square feet of space in Room L2 – Meeting Room 2 and BCSS's adjusted lease area of 1,796 square feet at Brentwood Community Resource Centre, based on the approved guidelines.

Table 1
Proposed Lease Grant (2016)
Burnaby Community Services and Burnaby Seniors Outreach Services Society -
Brentwood Community Resource Centre

RESOURCE CENTRES	2016	2016	2016
	Lease Cost (before grant)	Proposed Lease Grant – 50%	Resulting Lease Costs (after grant)
<i>Brentwood Community Resource Centre</i>			
Burnaby Community Services Society 1,796 sq. ft.	\$23,006.76	\$11,503.38	\$11,503.38
Burnaby Seniors Outreach Services Society 188 sq. ft.	\$ 2,408.28	\$ 1,204.14	\$ 1,204.14

5.0 NEXT STEPS

With Council approval of the proposed adjusted allocation and 2016 lease grants, staff will begin preparations of the lease documents and arrangements for the tenants to be able to occupy the spaces. The anticipated occupation date would be 2016 January.

If given approval, the Finance Department will adjust the monthly lease charges for the benefiting organizations to reflect the approved grant amount.

In addition, should Council approve the proposed changes, staff request Council's authorization to issue a Request for Proposals to find a new non-profit tenant to occupy space vacated at the Holdom Community Resource Centre by BSOSS.

To: *Executive Committee*
 From: *Director Planning and Building*
 Re: *Adjustment to the Allocation of Space at Brentwood
 Community Resource Centre*
 2015 November 09.....Page 4

6.0 CONCLUSION

Burnaby Seniors Outreach Services Society (BSOSS), in consultation with Burnaby Community Services Society (BCSS), has requested to move from its allocated space at the Holdom Community Resource Centre to the Brentwood Community Resource Centre to facilitate a new partnership between BSOSS, BCSS and Burnaby Meals on Wheels, as outlined in Section 1.0 of this report. Both BCSS and BSOSS are current tenants in the City's Community Resource Centres and meet all of the City's guidelines for allocating space within these facilities.

It is recommended that Council be requested to approve the adjusted allocation of space at Brentwood Community Resource Centre, reducing BCSS's allocated space and authorizing BSOSS to occupy Room L2 – Meeting Room 2. The requested space adjustment would require new lease agreements and approval of adjusted 2016 lease grants as outlined in Section 4.0 of this report. It is therefore recommended that Council authorize staff to undertake the necessary lease and lease grant arrangements between the City and the tenants. Finally, it is also recommended that Council authorize staff to issue a Request for Proposals to find a new tenant for the resulting vacancy at the Holdom Community Resource Centre.


 Lou Pelletier, Director
 PLANNING AND BUILDING

CS:sa/sla

cc: City Manager
 Deputy City Managers
 Director Engineering
 Director Finance
 Director Parks, Recreation and Cultural Services
 City Solicitor
 Chief License Inspector
 City Clerk

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Meeting 2015 Nov 19

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
EXECUTIVE COMMITTEE OF COUNCIL

DATE: 2015 November 06

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

**SUBJECT: FESTIVALS BURNABY PROGRAM - SMALL SCALE EVENT
16-S-001 AFRICAN SOCCER AND CULTURAL ASSOCIATION**

PURPOSE: Grant Approval Request

RECOMMENDATION:

1. **THAT** the Festivals Burnaby grant request from the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival 2016 August 12-14 be received.

REPORT

Festivals and Special Events: Small Scale Event

Grant File 16-S-001: African Canadian Soccer and Cultural Association

Application Received: 2015 September 02

Project Budget: \$45,885

Project Request: \$12,000

Previous Support:

- 2015 Small Scale Festivals Burnaby Grant \$8,000
- 2014 Small Scale Festivals Burnaby Grant \$7,500
- 2013 Small Scale Festivals Burnaby Grant \$7,000
- 2012 Small Scale Festivals Burnaby Grant \$7,000
- 2011 Small Scale Festivals Burnaby Grant \$4,000

An application request for \$12,000 has been received from the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival 2016 August 12-14 at the Burnaby Lake Sports Complex. This three-day event, in its 22nd year, will showcase African Culture through the sport of soccer, African cuisine and cultural dance and music. The goal of the festival is to promote volunteerism and community engagement with the African community, youth and the general public.

To: Executive Committee of Council
From: Director Parks, Recreation & Cultural Services
Re: Festivals Burnaby Program - Small Scale Event
2015 November 06..... Page 2

In 2013, the association piloted a youth soccer program and has now fully implemented the Africa United Youth Training Centre. This program, accommodating kids between the ages of 5 and 18, is offered from April to August; encourages kids and youth to play and engage in active sports twice weekly; and coordinates invitational soccer tournaments and exhibition games. The grand finale of the program occurs during the annual festival.

The African Canadian Soccer and Cultural Association (ACSCA) is a community non-profit organization that serves the African Community and Friends of Africa in Metro Vancouver through the organization of events that promote and preserve the African Culture and provide an avenue for socialization and the exchange of ideas.

The application has been completed in full and the applicant has shown evidence that they have the capacity to coordinate the event. Festivals Burnaby funds would be allocated toward eligible project expenses related to programming, marketing/promotions and administration.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:gp

Copied to: City Manager



Meeting 2015 Nov 19

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
EXECUTIVE COMMITTEE OF COUNCIL

DATE: 2015 November 06

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

**SUBJECT: FESTIVALS BURNABY PROGRAM - SMALL SCALE EVENT
16-S-002 VANCOUVER CANTONESE OPERA**

PURPOSE: Grant Approval Request

RECOMMENDATION:

1. **THAT** the Festivals Burnaby grant request from the Vancouver Cantonese Opera for the Cantonese Opera – *Princess Cheung Ping* 2016 April 16 be received.

REPORT

Festivals and Special Events: Small Scale Event

Grant File 16-S-002: Vancouver Cantonese Opera

Application Received: 2015 September 02

Project Budget: \$39,200

Project Request: \$ 7,000

Previous Support: 2015 Small Scale Festivals Burnaby Grant \$3,500
2014 Small Scale Festivals Burnaby Grant \$5,000

An application request for \$7,000 has been received from the Vancouver Cantonese Opera for the Cantonese Opera – *Princess Cheung Ping* 2016 April 16 at the Michael J. Fox Theatre. Cantonese opera is a unique combination of performing arts including singing, dancing, acting, miming and acrobatic movements. The *Princess Cheung Ping* by Tong Dik San features highly refined and subtle lyrics, eulogizing the theme of love and devotion, and is hailed as a high point in Chinese literature. Three international and renowned Cantonese opera performers from Hong Kong and Seattle have been invited to perform with the local professional Cantonese artists for this performance.

To: Executive Committee of Council
From: Director Parks, Recreation & Cultural Services
Re: Festivals Burnaby Program - Small Scale Event
2015 November 06 Page 2

The mission of the Vancouver Cantonese Opera is to present the unique traditional art of Cantonese opera at the highest level to both Chinese and non-Chinese audiences. As an organization they strive for artistic excellence; host educational seminars and workshops; offer accessible, affordable and entertaining performances; and provide employment opportunities to Cantonese opera artists, musicians and technicians. Vancouver Cantonese Opera produced their first Cantonese opera in 2000 and since then has produced over 22 Cantonese Opera long plays and other Cantonese based performances throughout Metro Vancouver.

The application has been completed in full and the applicant has shown evidence that they have the capacity to coordinate the event. Festivals Burnaby funds would be allocated toward eligible project expenses related to programming, marketing/promotions and administration.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:gp

Copied to: City Manager



Meeting 2015 Nov 19

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
EXECUTIVE COMMITTEE OF COUNCIL

DATE: 2015 November 06

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

**SUBJECT: FESTIVALS BURNABY PROGRAM - SMALL SCALE EVENT
16-S-003 NATIONAL CONGRESS OF BLACK WOMEN FOUNDATION**

PURPOSE: Grant Approval Request

RECOMMENDATION:

1. **THAT** the Festivals Burnaby grant request from the National Congress of Black Women Foundation for Black History Month activities 2016 January 31 to February 27 be received.

REPORT

Festivals and Special Events: Small Scale Event

Grant File 16-S-003: National Congress of Black Women Foundation

Application Received: 2015 October 15

Project Budget: \$39,250

Project Request: \$10,000

Previous Support: 2015 Small Scale Festivals Burnaby Grant \$7,000
2014 Small Scale Festivals Burnaby Grant \$7,000
2013 Small Scale Festivals Burnaby Grant \$7,000
2012 Small Scale Festivals Burnaby Grant \$7,000

An application request for \$10,000 has been received from the National Congress of Black Women Foundation (NCBWF) for Black History Month activities 2016 January 31 to February 27 at the Metrotown Community Resource and Bonsor Community Centres. Using Black History Month as the forum, the NCBWF will focus its programs to promote a greater knowledge of and respect for the diverse heritage, culture and contribution of people of African descent to the development of societies. To that end, the NCBWF is planning three events throughout the month:

To: Executive Committee of Council
 From: Director Parks, Recreation & Cultural Services
 Re: Festivals Burnaby Program - Small Scale Event
 2015 November 06 Page 2

- January 31 – *Opening Luncheon: Building Bridges* with key note speaker, folklore and musical performances.
- February 8 – *Family Day Children's Festival: Bring it On!* with traditional storytelling, book readings and signings; a fashion show; and entertaining educational performances and discussions.
- February 26 & 27 – *Youth Symposium: Generation "Y" and the Millennials on Racism* (catering to high school students and their teachers from grades 9-12) with key note speakers, student presenters, interactive workshops and film screenings.

The National Congress of Black Women Foundation (NCBWF) is a registered charity that promotes and facilitates activities and model programs which foster advancement, recognition, health and education of black women and their families through funding and research. The NCBWF is an organization whose mandate is fulfilled through community-based services, and personal and professional development programs.

The application has been completed in full and the applicant has shown evidence that they have the capacity to coordinate the event. Festivals Burnaby funds would be allocated toward eligible project expenses related to programming, marketing/promotions and administration.

Dave Ellenwood
 DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:gp

Copied to: City Manager



Meeting 2015 Nov 19

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
EXECUTIVE COMMITTEE OF COUNCIL

DATE: 2015 November 06

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

**SUBJECT: FESTIVALS BURNABY PROGRAM - LARGE SCALE EVENT
16-L-001 EUROFEST BC SOCIETY**

PURPOSE: Grant Approval Request

RECOMMENDATION:

1. **THAT** the Festivals Burnaby grant request from the Eurofest BC Society for the European Festival 2016 May 28-29 be received.

REPORT

Festivals and Special Events: Large Scale Event

Grant File 16-L-001: Eurofest BC Society

Application Received: 2015 October 15

Project Budget: \$260,250

Project Request: \$ 25,000

Previous Support: 2015 Large Scale Festivals Burnaby Grant \$25,000
2014 Large Scale Festivals Burnaby Grant \$25,000
2013 Large Scale Festivals Burnaby Grant \$25,000
2012 Large Scale Festivals Burnaby Grant \$10,000
2011 Large Scale Festivals Burnaby Grant \$10,000

An application request for \$25,000 has been received from the Eurofest BC Society for the European Festival 2016 May 28-29 at Swangard Stadium. This annual two-day festival features a flag parade; on stage performances of authentic European music and dance; contemporary local musical artists; cultural displays of 32 participating countries; activities and games for children; a European food tent featuring traditional meals, desserts and snacks; artists demonstrating their craft in the Arts Plaza; a Market Place featuring souvenirs and popular products of Europe, and a live evening concert.

To: Executive Committee of Council
From: Director Parks, Recreation & Cultural Services
Re: Festivals Burnaby Program - Large Scale Event
2015 November 06 Page 2

Since 2014 the European Festival has been a Zero Waste event, with all food served on compostable plates with compostable cutlery and cups. All other recyclable materials are collected separately. The festival received a certificate of recognition in 2015 for achieving a 95% diversion rate only 5% of the waste produced was actual garbage.

The Eurofest BC Society manages the European Festival, Europe Day and related events, and preserves and promotes European culture and customs with residents and visitors to the Greater Vancouver region.

The application has been completed in full and the applicant has shown evidence that they have the capacity to coordinate the event. Festivals Burnaby funds would be allocated toward eligible project expenses related to programming, marketing/promotions and administration.

Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:gp

Copied to: City Manager

#15/59 – Volunteer Burnaby
Gift Wrap Program 2015

An application was received from Volunteer Burnaby requesting an in-kind grant to cover printing costs of Gift Wrapping Services for the Christmas Season 2015 at Brentwood Town Centre.

Request: \$1,000 in-kind printing	CPA: 2014 – \$1,000 <i>in-kind printing</i>
	2013 – \$1,000 <i>in-kind printing</i>
	2012 – \$1,000 <i>in-kind printing</i>



October 26, 2015
 Executive Committee of Council
 Clerk's Office, City Hall
 City of Burnaby

Re/: Printing Grant for Volunteer Burnaby' Gift Wrap Program 2015

Dear Executive Committee of Council members,

Volunteer Burnaby is pleased to announce that Brentwood Town Centre has granted us the opportunity to organize and deliver Gift Wrapping Services for the Christmas Season 2015; the Gift Wrap Program engages the participation of over 150 Burnaby community volunteers, the majority of which are youth that experience community participation for the first time. Funds raised during the campaign are extremely crucial for the work of promoting volunteerism as a right and a responsibility of the citizens of Burnaby and facilitating community development through volunteering.

We would like to express our appreciation of your support of our program in the past four years. Once more we would like to apply for your support through a printing grant of \$1,000 for our promotional and recognition materials for Volunteer Burnaby and for the campaign. This year's campaign will run from December 4th to December 24th, however we would like to make a request for our grant to be active through to January 15th to allow for us to print certificates of recognition for our volunteers following the campaign. Volunteer Burnaby will include the City of Burnaby logo in all printed and published materials as one of the Sponsors of the program in exchange for your generous contribution.

Your generous contribution makes our work possible in the City of Burnaby to assist people to connect to meaningful volunteer opportunities and build capacity in organizations for local volunteering.

Sincerely,

Jeff Scheffel
 Community Developer
 Volunteer Burnaby
 jeff@volunteerburnaby.ca

#15/60 – Moscrop Panthers Senior Boys Volleyball Team*2015 BC High School Provincial Volleyball Championships*

An application was received from Moscrop Panthers Senior Boys Volleyball Team seeking a grant to assist with travel expenses for 15 players, Burnaby residents, to compete in the BC High School Provincial Volleyball Championships in Langley, BC on 2015 December 01 – 05.

Request: Unspecified

CPA: 2014 – \$1,000 (Senior Girls Team)
2013 – \$1,000 (Senior Girls Team)
2012 – \$1,000 (Senior Boys Team)

November 26, 2015

Executive Committee of Council
c/o Ms. Lynne Axford
City Clerk's Office
City of Burnaby
4949 Canada Way
Burnaby, BC
V5G 1M2

Dear Executive Committee of Council Members:

**Re: BC High School Provincial Volleyball Championships
Langley, BC, Dec 1 – Dec 5, 2015**

I am writing to you today on behalf of the Moscrop Panthers Senior Boys Volleyball team in the hopes of acquiring some funding for our team to travel and represent our school at the BC High School Provincial Volleyball Championships in Langley, BC from December 1 – Dec 5, 2015.

Moscrop Secondary school's senior boys volleyball program received a \$1000 grant from the Executive Committee of Council in 2011 and 2012 after qualifying for the Provincial championships in Kelowna and we are again seeking your support this year.

We are requesting a grant for the amount of \$1000 for our team.

Our 15 players are all Burnaby residents under the age of 21 and attending Moscrop Secondary School. The 15 players are:

1. Jerry Yan
2. Justin Yee
3. Calvin Jung
4. Eric Son
5. Benjamin Truong
6. Tatsuki Taylor
7. Tyler Murphy
8. Jodai Suzuki
9. Jorrod Genz
10. Evan Elsaesser
11. Aleksander Ristic
12. Stefan Bojanic
13. Sandeep Moore
14. Dasan Kim
15. Corey Ishii

Our team just finished a highly successful season of league play in the Burnaby/New Westminister district. We have been consistently ranked in the top 5 in the provincial high school AAA boys' volleyball rankings, currently ranked #4 and reaching as high as #3 in the Province. We entered UBC's annual Highschool tournament placing top in the 6 and placed 2nd in the Douglas college tournament. We were undefeated in league play, finishing in first place and not losing a set through the entire season of league play. The championship title match was played on November 10, 2015 versus the Burnaby North Vikings. Moscrop defeated Burnaby North in the best of 5 set final in 3 straight sets to win the Burnaby/New Westminister championship trophy on our home court.

As Burnaby/New Westminister champions, we earned a berth into the 8 team Lower Mainland Zone championship tournament and the right to host the tournament at Moscrop from November 17 – 19,

2015. The top 4 teams from this tournament advance to the Provincial championship tournament in Langley at the end of the month.

With the new tournament format, the 8 teams all immediately began competing in the quarterfinals of the playoffs. After day 1, Moscrop went had beaten Churchill 25-13, 25-18, 25-13 and as a result of advanced to the semi-finals, guaranteeing that we would not finish any lower than 4th place overall. Because we could finish no less than 4th place at this tournament, it also earned Moscrop one of the 4 available berths to the Provincial tournament.

The Moscrop Panthers continued the trend, beating McMath in the semi-finals 25-15, 25-7, 25-19, advancing to Moscrop's second ever Lower Mainland championship match.

In the best of 5 set final on the last day of the tournament, we defeated Van Tech (#1 seed from Vancouver) 25-15, 25-21, 25-22 final to win Moscrop's second senior boys lower mainland zone championship title without dropping a set.

We have reviewed the grant general policy and guideline document posted on the City of Burnaby website, and are applying for the grant under Section B iii) where it indicates "contributions will be considered for teams travelling to provincial tournaments outside the lower mainland" as a result of our qualifying for the Provincial championship tournament. We understand that the Provincial championships are located within the Lowermainland, yet we would like to ask if there are any additional funds available to support the team.

Your financial assistance was greatly appreciated in previous years and we hope that the Executive Committee of Council will again support our team this year as we travel to the provincial championship tournament in Langley.

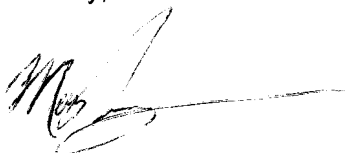
If you have any questions or require additional information, please do not hesitate to contact the undersigned at 604-438-9200 (home) or 778-968-8086 (cell).

Additionally, I can be reached at my email address which is Marcus.jung@shaw.ca. My mailing address is:

4791 Harley Court
Burnaby, BC
V5H 1M9

Thanking you in advance for considering this grant request and we look forward to hearing a positive response at your earliest convenience.

Yours truly,



Marcus Jung
Assistant Coach
Moscrop Panthers Senior Boys Volleyball Team

c.c. David Tam – Head Coach – Moscrop Panthers Senior Boys Volleyball Team

TABLED MATTER
Executive Committee of Council
2015 November 19

Item 7 (b) – NEW APPLICATIONS
Executive Committee of Council Open Meeting
held on 2015 October 15

(b) #15/55 Children of the Street Society
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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR DHALIWAL:

THAT this grant application be now TABLED.

CARRIED UNANIMOUSLY

This item of business was tabled pending further review by the Committee.

#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

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	
Statement of Financial Position	Statement 1
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Notes to Financial Statements	

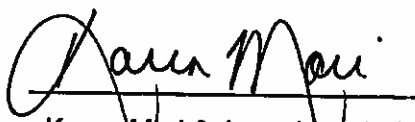
Review Engagement Report

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.

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