



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**
European Festival

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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**
Gift Wrap Program 2015

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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**
2015 BC High School Provincial Volleyball Championships

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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)

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10. NEW BUSINESS

11. INQUIRIES

12. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter](#)

13. ADJOURNMENT