



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 JANUARY 21
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) <u>Minutes of the Executive Committee of Council</u>
Open meeting held on 2015 December 02 | 1 |
| 3. <u>2016 FESTIVALS BURNABY GRANTS AUTHORIZED</u>
<u>ANNUAL BUDGET - \$250,000</u> | |
| 4. <u>2016 PROGRESSIVE LIST OF GRANTS AUTHORIZED</u>
<u>ANNUAL BUDGET - \$159,340</u> | |
| 5. <u>NEW APPLICATIONS</u> | |
| (a) <u>#16.01.p - Rotary Club of Burnaby Metrotown</u>
2016 Wine, Food and Music Festival | 10 |

An application was received from Rotary Club of Burnaby Metrotown requesting a grant in support of the 2016 Wine, Food and Music Festival scheduled to take place on 2016 April 23 at the Nikkei National Museum and Cultural Centre. Proceeds raised support the charitable work in Burnaby, as well as the outdoor fitness circuit at Fraser Foreshore Park.

Request:	\$3,000 in-kind printing	CPA:	2015 - \$2,500 (in-kind printing) 2014 - \$2,000 (in-kind printing) 2013 - \$2,000 (in-kind printing)
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(b) **#16.02.p - Burnaby Hospice Society** 13
Hike for Hospice Palliative Care

An application was received from the Burnaby Hospice Society requesting an in-kind grant for printing of promotional materials (brochures, posters, banners, etc.) for the 14th annual Hike for Hospice Burnaby to be held on 2016 May 01 in Central Park. Event proceeds support the Society's hospice palliative care and bereavement support programs, offered at no cost to Burnaby residents and their families and friends.

Request:	\$1,500 in-kind printing	CPA:	2015 - \$1,500 (in-kind printing)
			2014 - \$1,500 (in-kind printing)
			2013 - \$1,500 (in-kind printing)

(c) **#16.03.g - Michael J. Fox Theatre** 15
Golf Tournament

An application was received from Michael J. Fox Theatre requesting an in-kind grant for a green fee waiver in support of the Michael J. Fox Theatre's Annual Golf Tournament to be held on 2016 May 26 at Riverway Golf Course.

Request:	Green Fee Waiver	CPA:	2015 - Green Fee Waiver (\$8,976)
			2014 - Green Fee Waiver (\$8,640)
			2013 - Green Fee Waiver (\$8,640)

(d) **#16.04. - Moscrop Secondary School** 17
2015 BC High School Provincial Volleyball Championships

An application was received from the Moscrop Panthers Senior Girls Volleyball team requesting a grant in support of travel expenses for 12 players, Burnaby residents, who competed in the 2015 BC High School AAAA Volleyball Championships in Nanaimo held on 2015 December 3 – 5.

Request:	\$1,000	CPA:	2015 - denied (Senior Boys Team)
			2014 - \$1,000 (Senior Girls Team)
			2013 - \$1,000 (Senior Girls Team)

(e) **#16.05. - Ecole Alpha Secondary School** 20
Dry Grad 2016

An application was received from École Alpha Secondary School requesting a grant in support of their Annual Dry Grad event for 2016.

Request:	Unspecified	CPA:	2015 - \$200
			2014 - No Application
			2013 - \$200

(f) **#16.06. - Moscrop Secondary School** 22
2016 BC Provincial High School Gymnastics Championships

An application was received from Moscrop Secondary School requesting a grant towards hosting the 2016 BC High School Gymnastics Championships to be held on 2016 March 10 – 12.

Request: Unspecified CPA: 2015 - No Application
2014 - No Application
2013 - No Application

(g) **#16.07.p - Nikkei National Museum & Cultural Centre** 25
Kibou: Hope - Commemorating the 75th Anniversary of the Forced Dispersal of Japanese Canadians in 2017

An application was received from the Nikkei National Museum and Cultural Centre requesting a grant to assist with the cost of Kibou: Hope, an event commemorating the 75th anniversary of the forced dispersal of Japanese Canadians in 2017.

Request: Unspecified CPA: 2015 - \$1,000 (in-kind printing for 2016)
2014 - No Application
2013 - No Application
2012 - \$1,000 cash & \$1,500 in-kind
(\$1,594)

(h) **#16.08. - Ecole Brantford School** 30
Silent Auction

An application was received from Ecole Brantford School requesting a grant to assist with their annual community Silent Auction event/fundraiser on Friday, 2016 May 27. Funds raised will support a number of projects for students from kindergarten to grade seven.

Request: Unspecified CPA: 2015 – No Application
2014 – No Application
2013 – No Application

(i) **# 16.09 - Tourism Burnaby** 32
Burnaby Food Truck Festival

An application was received from Tourism Burnaby requesting a grant and road closure (Beresford Street between Telford and Silver Avenue) to assist with hosting the 1st Tourism Burnaby Food Truck Festival (TBC). The event will be held on a Saturday, 2016 July or September from 11 a.m. to 7 p.m.

depending on the availability of the road closure. The TBC will be a free community event with 10 – 20 food trucks and live music.

Request: \$5,000 & Road
Closure

CPA: 2015 – No Application
2014 – No Application
2013 – No Application

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **CLOSED**

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

9. **ADJOURNMENT**