

EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2016 FEBRUARY 16

TIME: 5:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

<u>A G E N D A</u>

1.	CALL TO ORDER					
2.	MINUTES					
	(a)	Minutes of the Executive Committee of Council Open meeting held on 2016 January 21	1			
3.	REPORTS					
	(a)	Report from the Director Planning & Building Re: McKercher Community Resource Centre - Remainder 2016 Lease Grant	8			
4.	<u>FESTI</u>	VALS BURNABY GRANTS APPROVED - \$43,500				
5	NEW	APPLICATIONS - FESTIVALS RURNARY				

Neighbourhood Events

(a) #16-N-001 - Scandinavian Cultural Society
Leif Erikson Day Festival

An application was received from the Scandinavian Cultural Society requesting a grant to support the Leif Erikson Day Festival to be held on 2016 October 15-16 at the Scandinavian Community Centre. This festival celebrates Leif Erikson Day and annually features the history, current endeavours and contributions that one particular Nordic Country has made to Canada by its emigrants. Sweden is the featured country for 2016. Activities include talks and presentations by experts, music and folkdance,

12

16

craft workshops, displays and exhibitions, film, children's programming and cultural foods.

Request: \$3,020 CPA: 2015 - \$2,500 (Neighbourhood Grant)

2014 - No Application 2013 - No Application

(b) #16-N-002 - Vancouver Inter-Cultural Orchestra Society (VICO) 14 Smooth as Silk: VICO in Concert

An application was received from the Vancouver Inter-cultural Orchestra Society (VICO) requesting a grant to support the Smooth as Silk: VICO in Concert event on 2016 May 1 at Garden Village Church (4950 Barker Crescent). The proposed concert will feature the 14 member VICO ensemble, with an all Canadian programme including five world premieres by Canadian composers, and will showcase international guest artists and Chinese and Vietnamese plucked instruments.

Request: \$4,000 CPA: 2015 - No Application

2014 - \$3,000 (Neighbourhood Grant) 2013 - \$3,000 (Neighbourhood Grant)

(c) #16-N-003 - Burnaby International Folk Dancers Club Lyrids Folk Dance Festival

An application was received from the Burnaby International Folk Dancers Club requesting a grant in support of the Lyrids Folk Dance Festival to be held on 2016 April 22-24 at the Gizeh Centre (2550 Wayburne Drive). The Lyrids Folk Dance festival is intended to be a multi-faceted experience to share cultures from the Balkans and its neighbours and to foster understanding and interest in the cultures through music and dance. The festival will feature workshops with internationally recognized teachers - this year focusing on Balkan, Ukrainian and Moldovan dances - along with cultural sessions focused on singing and drumming.

Request: \$4,000 CPA: 2015 - \$2,000 (Small Scale Grant)

2014 - \$4,000 (Small Scale Grant) 2013 - \$4,000 (Small Scale Grant)

6. PROGRESSIVE LIST OF GRANTS APPROVED - \$23,791

7. NEW APPLICATIONS

(a) #16.10. - Community Centred College for the Retired

18

Courses and Programs

An application was received from the Community Centred College for the Retired requesting a grant to assist with the cost of courses and programs provided by the College.

Request: \$2,500 CPA: 2015 - \$2,500

2014 - \$2,500

2013 - No Application

(b) #16.11. - MOSAIC

22

25

Home Instruction for Parents of Preschool Youngsters (HIPPY)

An application was received from MOSAIC requesting a grant to assist with the costs of 100 t-shirts for HIPPY program graduates (mothers and children), as well as a guest attendance at their graduation event in March 2016. HIPPY is an evidence-based program that works with families in the home to support parents, primarily mothers, in their critical role as their child's first teacher.

Request: Unspecified CPA: 2015 - No Application

2014 - denied (Neighbourhood Event)

2013 - No Application

(c) #16.12. - Burnaby Community Services

Recreation Credit Program Supplemental for 2015

An application was received from Burnaby Community Services requesting a grant toward the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for the balance of 2015. The Recreation Credit program provides low-income residents with credits that can be used towards Burnaby Parks, Recreation and Cultural Services programs and admissions.

Request: \$8,720 CPA: 2015 - \$17,000

2014 - \$17,000

2014 - \$9,260 Supplemental Grant

2013 - \$17,000

2013 - \$8,484 Supplemental Grant

(d) #16.13. - Canadian Ball Hockey Association

28

2016 World Ball Hockey Championships

An application was received from the Canadian Ball Hockey Association requesting a grant in support of travel expenses for two players, Burnaby residents, selected to represent Canada at the 2016 World Ball Hockey Championships in Sheffield, England on 2016 July 6 – 12.

Request: \$500 CPA: 2015 - No Application

2014 - No Application 2013 - No Application

8. <u>NEW BUSINESS</u>

9. <u>INQUIRIES</u>

10. CLOSED

Public excluded according to Sections 90(1)(i)(j)(k) & 92 of the Community Charter

11. ADJOURNMENT



EXECUTIVE COMMITTEE OF COUNCIL

<u>MINUTES</u>

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, 2016 January 21 at 5:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair

Councillor Dan Johnston, Member

ABSENT: Councillor Paul McDonell, Vice Chair

STAFF: Mr. Lambert Chu, Deputy City Manager

Ms. Pat Tennant, Director Human Resources Ms. Lynne Axford, Administrative Officer Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:26 p.m.

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT the Committee bring forward Item 8 Closed for consideration at this time.

CARRIED UNANIMOUSLY

8. CLOSED

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

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The meeting recessed at 5.27 p.m.

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The meeting reconvened at 6:49 p.m.

The normal order of the agenda resumed.

2. MINUTES

(a) Minutes of the Executive Committee of Council
Open meeting held on 2015 December 02

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the minutes of the Executive Committee of Council Open meeting held on 2015 December 02 be adopted.

CARRIED UNANIMOUSLY

- 3. <u>2016 FESTIVALS BURNABY GRANTS AUTHORIZED</u> ANNUAL BUDGET - \$250,000
- 4. <u>2016 PROGRESSIVE LIST OF GRANTS AUTHORIZED</u> ANNUAL BUDGET - \$159,340
- 5. **NEW APPLICATIONS**

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) #16.01.p - Rotary Club of Burnaby Metrotown 2016 Wine. Food and Music Festival

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 CPA: 2015 - \$2,500 (in-kind printing)

printing 2014 - \$2,000 (in-kind printing)

2013 - \$2,000 (in-kind printing)

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT an in-kind grant of \$2,500 be awarded to the Rotary Club of Burnaby Metrotown for the 2016 Wine, Food and Music Festival scheduled to take place on 2016 April 23 at the Nikkei National Museum and Cultural Centre.

CARRIED UNANIMOUSLY

(b) #16.02.p - Burnaby Hospice Society 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 CPA: 2015 - \$1,500 (in-kind printing) 2014 - \$1,500 (in-kind printing)

ting 2014 - \$1,500 (in-kind printing) 2013 - \$1,500 (in-kind printing)

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT an in-kind grant of \$1,500 be awarded to the Burnaby Hospice Society for the 14th annual Hike for Hospice Burnaby to be held on 2016 May 01 in Central Park.

CARRIED UNANIMOUSLY

(c) #16.03.g - Michael J. Fox Theatre 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)

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT an in-kind grant of a green fee waiver be awarded in support of the Michael J. Fox Theatre's Annual Golf Tournament to be held on 2016 May 26 at Riverway Golf Course.

CARRIED UNANIMOUSLY

(d) #16.04. - Moscrop Secondary School

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)

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT a grant in the amount of \$1,000 be awarded to Moscrop Panthers Senior Girls Volleyball Team for travel expenses for 12 players who attended 2015 BC High School AAAA Volleyball Championships in Nanaimo held on 2015 December 3 – 5.

CARRIED UNANIMOUSLY

(e) #16.05. - École Alpha Secondary School 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

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT a grant in the amount of \$200 be awarded to the École Alpha Secondary School in support of the annual Dry Grad event.

CARRIED UNANIMOUSLY

(f) #16.06. - Moscrop Secondary School

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

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(g) #16.07.p - Nikkei National Museum & Cultural Centre

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)

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT an in-kind grant of \$1,000 be awarded to the Nikkei National Museum & Cultural Centre to assist with printing costs of Kibou: Hope to be held in 2017.

CARRIED UNANIMOUSLY

(h) #16.08 - École Brantford School

Silent Auction

An application was received from École 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

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(i) #16.09 – Tourism Burnaby 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 & CPA: 2015 - No Application

Road Closure 2014 - No Application 2013 - No Application

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT a grant in the amount of \$5,000 be awarded to Tourism Burnaby in support of the Burnaby Food Truck Festival and staff work with the applicant on the feasibility for the date and location of a road closure to be held in July or September 2016 in South Burnaby.

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

No items of new business were brought before the Committee at this time.

7. <u>INQUIRIES</u>

No inquiries were brought before the Committee at this time.

8. CLOSED

This item was dealt with previously at the meeting.

9. <u>ADJOURNMENT</u>

MOVED BY COUNCILLOR D. JOHNSTON SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 7:02 p.m.

B. Zeinabova ADMINISTRATIVE OFFICER Councillor S. Dhaliwal CHAIR



Meeting 2016 February 18

COMMITTEE REPORT

TO:

CHAIR AND MEMBERS

DATE:

2016 February 01

EXECUTIVE COMMITTEE OF COUNCIL

FROM:

DIRECTOR PLANNING AND BUILDING

FILE:

12000 10

 ${\it Reference}:$

Lease Grants

SUBJECT:

MCKERCHER COMMUNITY RESOURCE CENTRE -

REMAINDER 2016 LEASE GRANT

PURPOSE:

To propose a remainder 2016 lease grant for the non-profit tenant of McKercher

Community Resource Centre.

RECOMMENDATIONS:

1. THAT the Committee request Council to approve the proposed remainder 2016 lease grant for the non-profit tenant (Burnaby Family Life) of McKercher Community Resource Centre, as outlined below in Section 4.0.

2. THAT a copy of this report be forwarded for information, following Council approval, to Mr. Michel Pouliot, Executive Director of Burnaby Family Life at 102 – 2101 Holdom Avenue, Burnaby, BC V5B 0A4.

REPORT

1.0 BACKGROUND

On 2015 December 07, Council approved the transfer of the McKercher Community Resource Centre (see *attached* Sketch #1) to the lease rate/grant model and the existing tenant, Burnaby Family Life (BFL) was again awarded the space to operate an Early Years Hub. This model builds upon the organization's experience to-date in the space, with the intent to provide a one-stop convenient access point for Early Childhood Development (ECD) programs and supports for children and families.

At its meeting of 2015 March 30, Council approved recommendations from the Executive Committee for 2016 lease rates and anticipated lease grant amounts for tenants at the City's other Community Resource Centres - Edmonds, Brentwood, Holdom, Metrotown and Pioneer Community Resource Centres. The approved 2016 lease rate is \$12.81/square foot per annum for program/office space.

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

To: Executive Committee of Council From: Director Planning and Building

Re: McKercher Community Resource Centre -

Remainder 2016 Lease Grant

2016 February 01...... Page 2

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 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.

2.0 MCKERCHER COMMUNITY RESOURCE CENTRE

At its meeting on 2000 February 08, Council allocated the then newly-constructed 2,500 square foot community amenity space at 6140 McKercher Avenue to Burnaby Family Life (BFL). This independent air space parcel was obtained by the City through a density bonus, provided through the 17-storey mixed-used, multi-family development on the site.

The subject space is accessed via the ground level and consists of a large community/meeting room, a children's activity room (designed specifically to the needs of children), and a number of small offices. Tenants also have access to five parking spaces in the building's underground parking garage.

The original occupancy agreement with BFL provided the non-profit society with a 5-year occupancy term, with the option for two lease renewals, at an annual licence fee of \$1. On 2006 March 27 and on 2011 January 20, Council activated the lease renewal option contained within the original agreement for a second and third five-year lease term to BFL for this space.

Under the newly approved Community Resource Centre lease, the renewed lease rate is set as noted above in Section 1.0, and is annually reviewed and approved by Council.

Under the Community Resource Centre lease, the tenant organization is responsible for providing interior janitorial services, supplies (e.g. paper towels), garbage/recycling removal, security and maintaining appropriate insurance. As well, the tenant is responsible for any tenant-initiated (and City approved) improvements to the space. The City retains responsibility for maintaining the structural elements of the space (e.g. mechanical elements, HVAC), while also undertaking the costs of all applicable utilities. This structure of responsibilities for Burnaby Family Life and the City is reflected in the lease which is currently being prepared.

The lease outlines a five-year occupancy term, with one option to renew for an additional 5-year period, subject to the annual lease rate/grant review, as is in place for other Resource Centre tenants. The lease is anticipated to begin effective 2016 March 1.

3.0 PROPOSED REMAINDER 2016 LEASE GRANT

Subsequent to Council's awarding of the space to Burnaby Family Life, the organization has applied for a 2016 lease grant. Through the application form and supporting information, BFL has successfully demonstrated eligibility for a lease grant based on the approved guidelines. BFL programs operated from the subject space provided services and supports to over 2,000 individuals, 90% of whom are Burnaby residents.

To: Executive Committee of Council From: Director Planning and Building

Re: McKercher Community Resource Centre -

Remainder 2016 Lease Grant

Table 1
Proposed Lease Grants for Remainder of 2016 (March – December 2016)
McKercher Community Resource Centre

	2016	2016	2016	2016
McKercher COMMUNITY RESOURCE CENTRE	Remainder Lease Cost (before grant / 10 months)	Proposed Lease Grants	Resulting Lease Revenue (after grant)	Resulting Lease Costs to Tenants (after grant)
Burnaby Family Life (2,500 sq.ft.)	\$26,687.50	\$13,343.75 (50%)	\$13,343,75	\$13,343.75

Should the Committee and Council approve the proposed lease grant, staff will finalize the necessary arrangements with the tenant.

4.0 CONCLUSION

Burnaby Family Life has operated the McKercher Community Resource Centre since its opening in 2000, offering a wide range of family-based education and support programming.

Accordingly, it is recommended that the Committee request Council to approve the proposed, remainder 2016 lease grant for the non-profit tenant (Burnaby Family Life) of McKercher Community Resource Centre, and that a copy of the report be forwarded for information to the Executive Director of Burnaby Family Life.

Lou Pelletier, Director

PLANNING AND BUILDING

RM:sa
Attachment

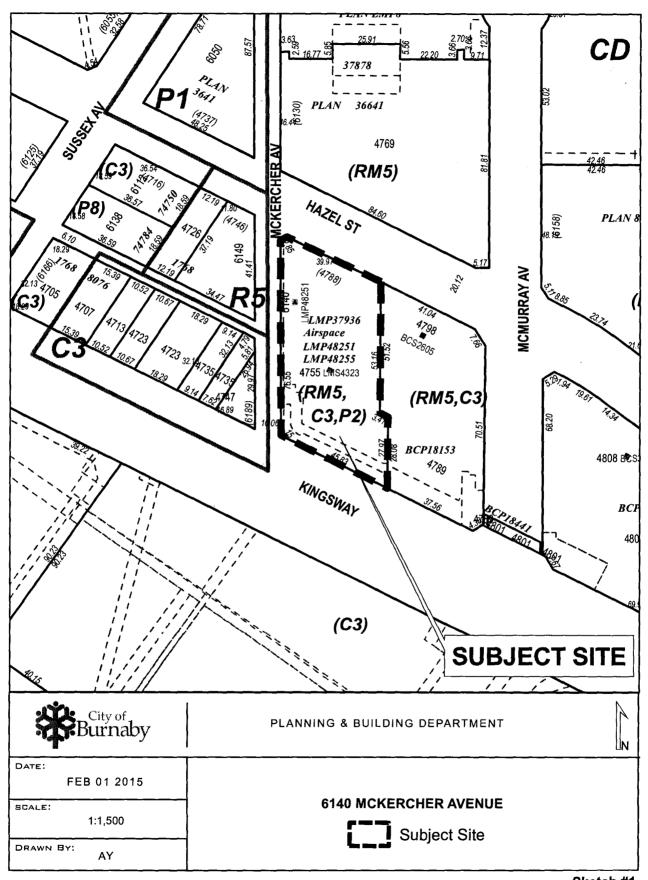
cc:

City Manager

Deputy City Managers Director Finance Chief Licence Inspector

City Clerk

R:\Long Range Clerical\DOCS\RM\Reports\2016\McKercher Comm Resource Centre-Remainder 2016 Lease Grant (2016.02.16).docx



Sketch #1



Meeting 2016 Feb 16

COMMITTEE REPORT

TO:

CHAIR AND MEMBERS

DATE:

2016 Feb. 10

EXECUTIVE COMMITTEE OF COUNCIL

FROM:

DIRECTOR PARKS, RECREATION &

CULTURAL SERVICES

SUBJECT: FESTIVALS BURNABY PROGRAM - NEIGHBOURHOOD EVENT

16-N-001 - SCANDINAVIAN CULTURAL SOCIETY

PURPOSE: Grant Approval Request

RECOMMENDATION:

1. THAT the Festivals Burnaby grant request from the Scandinavian Cultural Society for the Leif Erikson Day Festival on 2016 October 15-16 be received.

REPORT

Festivals and Special Events:

Neighbourhood Event

Grant File 16-N-001:

Scandinavian Cultural Society

Application Received:

2015 October 14

Project Budget:

\$7,550

Project Request:

\$3,020

Previous Support: 2015 Neighbourhood Festivals Burnaby Grant \$2,500

An application request for \$3,020 has been received from the Scandinavian Cultural Society for the Leif Erikson Day Festival on 2016 October 15-16 at the Scandinavian Cultural Centre. This festival celebrates Leif Erikson Day and annually focuses on one particular Nordic Country showcasing its history, current endeavours and contributions made to Canada by its emigrants. Sweden is the featured country for 2016. Activities include talks and presentations by experts, music and folkdance, craft workshops, displays and exhibitions, film, children's programming and cultural foods.

The Scandinavian Cultural Society - representing the cultures of Denmark, Finland, Iceland, Norway and Sweden - strives to promote and encourage learning about Scandinavian culture.

To: Executive Committee of Council

From: Director Parks, Recreation & Cultural Services
Re: Festivals Burnaby Program - Neighbourhood

Event

2016 Feb 16 Page 2

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

16-N-001 Scandinavian Cultural Society

Deroo



Meeting 2016 Feb 16

COMMITTEE REPORT

TO:

CHAIR AND MEMBERS

DATE:

2016 Feb. 10

FROM:

DIRECTOR PARKS, RECREATION &

EXECUTIVE COMMITTEE OF COUNCIL

CULTURAL SERVICES

SUBJECT:

FESTIVALS BURNABY PROGRAM - NEIGHBOURHOOD EVENT

16-N-002 - VANCOUVER INTER-CULTURAL ORCHESTRA SOCIETY

(VICO)

PURPOSE: Grant Approval Request

RECOMMENDATION:

THAT the Festivals Burnaby grant request from the Vancouver Inter-cultural Orchestra Society (VICO) for the Smooth as Silk: VICO in Concert event on 2016 May 01 be received.

REPORT

Festivals and Special Events:

Neighbourhood Event

Grant File 16-N-002:

Vancouver Inter-Cultural Orchestra Society (VICO)

Application Received:

2016 January 25

Project Budget:

\$16,470

Project Request:

\$ 4,000

Previous Support: 2014 Neighbourhood Festivals Burnaby Grant \$3,000

An application request for \$4,000 has been received from the Vancouver Inter-Cultural Orchestra Society (VICO) for the Smooth as Silk: VICO in Concert event on 2016 May 01 at Garden Village Church (4950 Barker Crescent). The proposed concert will feature the 14 member VICO ensemble, with an all Canadian programme including five world premieres by Canadian composers; and will showcase international guest artists and Chinese and Vietnamese plucked instruments.

To: Executive Committee of Council

From: Director Parks, Recreation & Cultural Services
Re: Festivals Burnaby Program - Neighbourhood

Event

2016 Feb 16 Page 2

The Vancouver Inter-Cultural Orchestra Society is a professional concert orchestra devoted to performing new intercultural music on a grand scale. Through composition, performance and educational outreach to music professionals, youth and the general public, the VICO serves as a voice for Canadian composers and musicians of diverse backgrounds, and fosters the creation of musical works that fuse and transcend cultural traditions.

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

16-N-002 - Vancouver Inter-Cultural Orchestra Society (VICO)



Meeting 2016 Feb 16

COMMITTEE REPORT

TO:

CHAIR AND MEMBERS

DATE:

2016 Feb. 10

EXECUTIVE COMMITTEE OF COUNCIL

FROM:

DIRECTOR PARKS, RECREATION &

CULTURAL SERVICES

SUBJECT:

FESTIVALS BURNABY PROGRAM - NEIGHBOURHOOD EVENT

16-N-003 – BURNABY INTERNATIONAL FOLK DANCERS CLUB

PURPOSE: Grant Approval Request

RECOMMENDATION:

THAT the Festivals Burnaby grant request from the Burnaby International Folk Dancers Club for the Lyrids Folk Dance Festival 2016 April 22-24 be received.

REPORT

Festivals and Special Events:

Neighbourhood Event

Grant File 16-N-003:

Burnaby International Folk Dancers Club

Application Received:

2016 February 5

Project Budget:

\$23,438

Project Request:

\$ 4,000

Previous Support: 2015 Small Scale Festivals Burnaby Grant, \$2,000

2014 Small Scale Festivals Burnaby Grant, \$4,000

An application request for \$4,000 has been received from the Burnaby International Folk Dancers Club for the Lyrids Folk Dance Festival 2016 April 22-24 at the Gizeh Centre (2550 Wayburne Drive). The Lyrids Folk Dance Festival is intended to be a multi-faceted experience to share cultures from the Balkans and its neighbours and to foster understanding and interest in the cultures through music and dance. The two and half day festival will feature workshops with Internationally recognized teachers - this year focusing on Balkan, Ukrainian and Moldovan dances - along with cultural sessions focused on singing and drumming.

To: Executive Committee of Council

From: Director Parks, Recreation & Cultural Services
Re: Festivals Burnaby Program - Neighbourhood

Event

2016 Feb 16 Page 2

The Burnaby International Folk Dancers Club has existed in Burnaby since the late 1970s with several purposes: to learn, teach and demonstrate folk dancing in order to preserve, promote and perpetuate the enjoyment of traditional dance; to provide a healthy and fun form of exercise; to encourage social interaction; to foster community spirit, and to provide community service.

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

16-N-003 - Burnaby International Folk Dancers Club

#16.10. Community Centred College for the Retired Courses and Programs

An application was received from the Community Centred College for the Retired requesting a grant to assist with the cost of courses and programs provided by the College.

Request: \$2,500 CPA: 2015 – \$2,500

2014 - \$2,500

2013 – No Application



6650 Southoaks Crescent Burnaby BC V5E 4M7 Ph 604-517-8732 Fax 604-517-8731 e-mail: cccr@telus.net www.cccrburnaby.org

January 28, 2016

Executive Committee of Council City of Burnaby 4949 Canada Way Burnaby, BC V5G 1M2

To Whom it may concern;

The City of Burnaby has generously provided a grant to help the Community Centred College for the Retired in past years. We appreciate the support you have given us and once again are seeking support in the amount of \$2,500.00.

In a city the size of Burnaby about 25% are over the age of 55. Acquiring new skills is the best way to keep a mind alert and active. We believe that we provide a needed and valued service for seniors.

In this Semester which started at the beginning of January, we have registered over 150 Students taking 46 Courses and Workshops and our volunteer Instructors give back to the Community over 470 hours at a value of \$12,000.00 per term. A Grant from the City would go a long way to help with items like computer supplies and maintenance, genealogy courses and basic College needs.

We continue to provide programs in response to interests expressed by our members and the community and look forward to hearing from you this year.

Best Regards

Dave Mannings

President

Encl.

JAN. 4-8, 2016

REGISTRATION

9:15 - 3:15

Doors: Open 9:15 / Close 3:15

Our In-Person-Only-Registration is "first come/first served"

CASH OR CHEQUE ONLY PLEASE!

No phone or on-line registrations

Reasonably priced courses and workshops vary in session length, quantity, and number of hours

Course supplies are not included \$3.00 charge for class notes may apply

Full course & workshop descriptions available on our website www.cccrburnaby.org

All instructors are volunteers

We gratefully acknowledge the financial assistance of:

Burnaby School District

City of Burnaby

Burnaby Arts Council

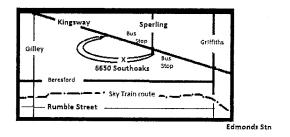
Arts Council of BC

BC Gaming Commission

Individuals

Community Centred
College for the Retired
(CCCR)

6650 Southoaks Crescent
Burnaby



<u>By bus</u>: # 106 Bus stops at Kingsway & Sperling/Southoaks going both east & west

By skytrain: Edmonds Station – connects with the westbound #106 bus or it's a 10-15 min. walk to the College from the Edmonds Station

Parking lot & on-street parking
Ground level entrance
A 'lift' for mobility aids

Closed on Statutory Holidays

Community Centred

College for the Retired



2016 Registration

Begins 9:15 am Jan.4/16

"Learn for Fun"

3 Semesters: Fall/Winter/Spring Weekday daytime classes Eligible: those 55+ years of age

6650 Southoaks Crescent Burnaby

(Kingsway & Sperling area)

www.cccrburnaby.org

604-517-8732

cccr@telus.net

A Registered Non-Profit Society established in 1973



Community Centred College for the Retired - 6650 Southoaks Crescent, Burnaby

7.(a)

Registration begins Monday January 4, 2016 at 9:15 ... In-person only; No phone or email registrations Course/Workshop Name Fee # of Prerequisite or mini description Day Time Session Dates THE ARTS & CREATIVITY SIMPLE ACRYLICS - workshop \$30 1:30 - 3:30 Jan 29, Feb 26, Mar. 11 W A 3 F Explore the world of acrylics J. Keayes **KNITTING & CROCHETING** \$46 w 8 All levels welcome 1:30 - 3:30 Jan 13,20,27 Feb.3,10,17,24, Mar. 2 M. Waddell All QUILTING \$40 10 W A 5 Just come and quilt! 11:15 - 3:30 Jan 13.20.27 Feb 3.10.17.24, Mar 2.9.16 ΑII \$56 CALLIGRAPHY 10 w A 6 All Learn the Art of Calligraphy 9:00 - 11:00 Jan 13,20,27, Feb 3,10,17,24, Mar 2,9,16 H Martin RAINBOW LOOM \$46 All 8 All levels welcome M/F 11:15-1:15 Jan 11,15,18,22,25,29,Feb. 1,5 Pauline Tse COMPUTERS W R LAPTOP workshop FOR PEOPLE NEW TO COMPUTERS \$20 2 w 11:15 - 1:15 Feb. 10th and 17th Pre-Beg 100% new to computers & laptop B. Ashong wc **KEEPING YOUR COMPUTER CLEAN** \$10 M 9:00-11:00 All 1 All levels welcome January 11th H. Vegh WL **Knowing your COMPUTER KEYBOARD** \$10 1 м 9:00-11:00 Al! All levels welcome February 1st H. Vegh \$70 F C 1 Beg DESKTOP BASICS - WINDOWS 7 & 8 10 Must have a home computer 9:00 - 11:00 Jan 15,22,29,Feb 5,12,19,26,Mar 4,11,18 H. Vegh \$70 C 2 Beg DESKTOP BASICS - WINDOWS 7 & 8 10 Must have a home computer F 11:15 - 1:15 Jan 15,22,29,Feb 5,12,19,26,Mar 4,11,18 H. Vegh C3 \$62 6 W/T Feb 24, Mar 2, 9, 16, 23, 24 Intro to INTERNET & E-MAIL for Newbies with Basic Window skills Must have C1, C2 or Windows skills 11:15 - 1:15 B. Ashone COMPUTER PHOTOHANDLING C 5 LOAD, FILE & EDIT your photos \$60 Tu Jan 12, 19, 26, Feb 2, 9, 16, 23 Prereg: C1, C2 or Windows skills 9:00 - 11:00 Into to H. Vegh \$60 C 6 Into to LOAD, FILE & EDIT your photos 7 Must have C1, C2 or Windows skills Tu 11:15-1:15 Jan 12, 19, 26, Feb 2, 9, 16, 23 H. Vegh **BEGINNER & INTERMEDIATE PHOTOSHOP** \$31 4 W C 7 Beg/In Must have C1 or C2 plus C5 or C6 11:15-1:15 Jan 13, 20, 27, Feb 3 B. Bingell C 9 Int/Ad IMAGINEERING - photo books, albums, slideshows \$62 8 Must have Int/Adv Photo skiils Th Jan 14,21,28,Feb 4,11,18,25, Mar 3 11:15 - 1:15 B. Daniel **iPAD** Gus & The Amazing iPAD BASICS Foundation Course iP 1 \$62 8 Must bring iPad & your Apple ID Th 9:00 - 11:00 Jan 14.21.28.Feb 4.11.18.25, Mar 3 Beg G Fraser **BEYOND IPAD BASICS** \$62 iP 2 8 Th 1:30-3:30 Jan 14,21,28,Feb 4,11,18,25, END TBD Firm Prerequisite: iP1 G. Fraser GENEALOGY & FAMILY HISTORY RESEARCH FAMILY TREES/GENEALOGY - OLIESTIONS & ANSWERS 1:30 - 3:30 w٦ \$10 1 Yes! There ARE records out there! w January 13th D. Rogers G 1 **GENEALOGY 202 - Unearth Your Family Tree** \$62 8 How to find unknown ancestors 1:30 - 3:30 Jan 15,22,29,Feb 5,12,19,26, Mar.4 Beg D. Rogers \$62 G 2 GENEALOGY 302 - Online Research 8 w 1:30 - 3:30 Jan 20,27, Feb 3,10,17,24, Mar 2, 9 int & Ad prereg: Genealogy experience D. Rogers computer & internet skills using Ancestry Library Edition LANGUAGES \$46 9:00 - 11:00 A. Tuan Yuchi L 1 Int. INTERMEDIATE MANDARIN Prev. course or Mandarin exp. Jan 11,18,25,Feb 1,15,22,29, Mar. 7 L 2 SPANISH III - A CONTINUATION OF SPANISH I & II \$46 8 Th 11:15-1:15 Jan 14,21,28,Feb 4,11,18,25,Mar.3 Previous Spanish I & II with Tatiana T. Oseguera 1.4 LIGHT/CASUAL SPANISH Conversation \$46 8 м 11:15-1:15 Beg/Inf Conversation for beginners & int. Jan 25, Feb 1, 15, 22, 29, Mar 7, 14, 21 A. De Santis L 6 **BEGINNER - FRENCH** \$46 8 Desire to learn French w 9:00 - 11:00 Jan 13,20,27, Feb 3,10,17,24, Mar 2 Beg G. Toso L6 or previous experience FRENCH - INTERMEDIATE \$46 8 Tu 11:15 - 1:19 Jan 12,19,26,Feb 2,9,16,23,Mar 1 Int G. Toso FRENCH - ORAL ADVANCED \$56 10 L 8 Adv L7 or expertise Tu 11:15 - 1:15 Jan 12,19,26,Feb 2,9,16,23,Mar 1,8,15 M. Ríou MUSIC UKULELE - Level 0 - "C" Tuning \$38 F 8:45-9:45 M O 8 Jan 22,29,Feb 5,12,19,26,Mar 4,11 Pre-Ber Ukulele: no music experience 5 Miller UKULELE - Level 1 - "C" Tuning \$38 F M 1 8 Level 0 or another ukulele class 9:45-11:00 Jan 22,29,Feb 5,12,19,26,Mar 4,11 S. Miller Beg UKULELE - Level 2 - "C" Tuning \$38 M 2 8 M1 or prev, ukulele experience 8:45-9:45 Jan 19,26,Feb 2,9,16,23,Mar 1,8 S. Miller Adv Be М 3 VOICE \$38 8 Tu 10:00-11:00 Jan 19,26, Feb 2,9,16,23, Mar 1,8 No singing experience necessary Αll S. Miller BEGINNING PIANO \$38 8 M5 Th 1:30-3:30 Jan 14.21,28,Feb 4.11,18.25, Mar 3 S.Frewing ΔII Basic knowledge, play a scale req. \$38 M6 TBD PIANO 8 A variety of skill levels in 1 class М 9:00 - 11:00 Jan 11,18,25,feb 1,15,22,29,Mar 7 INTERMEDIATE LEVEL PIANO \$38 10 M7 Int A variety of skill levels in 1 class F 9:00-11:00 Jan 15,22,29,Feb 5,12,19,26,Mar 4,11,18 READING & WRITING ΑII CREATIVE WRITING / MEMORIES INTO MEMOIRS \$46 8 Turn your memories into memoirs Th 11:15 - 1:19 Jan 14.21.28.Feb 4.11.18.25, Mar 3 J. Berkana \$36 R 4 Ali TELL & WRITE ABOUT YOUR PERSONAL TREASURES 6 How to pass along your history Th 1:30 - 3:30 Jan 14, 21, 28, Feb 4, 11, 18 S. Somiee SOCIAL \$3 "JUST PLAY BRIDGE" INTERMEDIATE \$30 10 Int Intermediate playing ability 1:30 - 3:30 Jan 11,18,25,Feb 1,15,22,29,Mar 7,14,21 S 4 Beg/int MORE-THAN-BEGINNER LEVEL MAHJONG \$56 10 w For those with previous experience 9:00 - 11:00 Jan 13.20.27.Feb 3.10.17.24.Mar 2.9.16 J. Bitting UNCONSCIOUS MOTIVATIONS:How they Shape Behaviours \$46 S 7 8 τ Αll Forces outside conscious awareness 1:30-3:30 Jan 12,19,26,Feb 2,9,16,23,Mar 1 D.Christoph WORKSHOPS W A \$30 F Jan 29, Feb 26, Mar. 11 All 3 SIMPLE ACRYLICS Explore the world of acrylic paints 1:30 - 3:30 J. Keaves \$30 WB ΔIJ 3 Cards for multiple occasions F Jan 15, 22, 29 **GREETING CARDS** 1:30-3:30 M. Crosby WC All **KEEPING YOUR COMPUTER CLEAN** \$10 1 м 9:00-11:00 January 11th All levels welcome H. Vegh **ENTERTAINING BRAINS WITH DIGITAL GAMES** \$20 2 w W F All 11:15 - 1:15 February 3rd & 24th Explore a variety of digital games M. Seddaghatio WI Knowing your COMPUTER KEYBOARD \$10 1 м 9:00-11:00 February 1st All All levels welcome \$20 2 w W R Pre-Be LAPTOP workshop FOR PEOPLE NEW TO COMPUTERS 100% new to computers & laptop 11:15 - 1:15 Feb. 10th and 17th \$10 W K All DRIVER SAFETY - TIPS & RULE CHANGES 1 F 1:30 - 3:30 Learn the new rules & debunk fears March 4th N. Elliot All \$10 1 w W T FAMILY TREES/GENEALOGY - QUESTIONS & ANSWERS D. Rogers Yes! There ARE records out there! 1:30 - 3:30 January 13th

For any changes to the schedule after the brochure was printed and _21 _ se or workshop descriptions please visit our website: cccrburnaby.org

No classes Feb.8(Family Day), Mar.25 and Mar.28(Easter)

\$3.00 charge for photocopying applies in some courses

#16.11. MOSAIC

Home Instruction for Parents of Preschool Youngsters (HIPPY)

An application was received from MOSAIC requesting a grant to assist with the costs of 100 t-shirts for HIPPY program graduates (mothers and children), as well as a guest attendance at their graduation event in March 2016. HIPPY is an evidence-based program that works with families in the home to support parents, primarily mothers, in their critical role as their child's first teacher.

Request: Unspecified CPA: 2015 – No Application

2014 – denied (Neighbourhood Event)

2013 – No Application

Axford, Lynne

Subject:

FW: HIPPY Newcomers mothers and children event

----Original Message-----

From: Tatiana Nunez [mailto:tnunez@mosaicbc.com]

Sent: January-30-16 11:42 PM

To: Mayor

Subject: HIPPY Newcomers mothers and children event

Mayor Derek Corrigan City of Burnaby

Dear Mayor Corrigan,

MOSAIC - HIPPY (Home Instruction for Parents of Preschool Youngsters) will have our graduation event on March, 2016, and on behalf of our new immigrants mothers and their children, I would like to ask you for your kind support and assistance with a donation of T-shirts for our graduates (mothers and children), as well as if you could give us the honour to be our guest.

(HIPPY) is an evidence-based program that works with families in the home to support parents, primarily mothers, in their critical role as their child's first and most important teacher. HIPPY strengthens families and communities by empowering mothers to actively prepare their children for success in school.

Over the past 15 years, HIPPY Canada has reached out to provide more than 6,200 low-income newcomer, Aboriginal and other Canadian mothers with structured lessons and practical information that develop their own and their children's personal skills, ensuring both children and families a better opportunity to succeed in school and society.

I would kindly request a donation of 100 T-shirts (50 for kinds, and 50 for our parents). The T-shirts should be of black colour with the following legend: I Love HIPPY, and the logo of MOSAIC, HIPPY Canada, and your organization.

If this special request is possible, I would deeply appreciate it.

Kind regards and thank you so much for your considerations,

Tatiana Nunez

Team Lead. HIPPY HUB Canada Burnaby, BC (778) 706-4358

Tatiana Nunez Team Lead. HIPPY HUB Canada Burnaby, BC

#16.12. Burnaby Community Services

Recreation Credit Program Supplemental for 2015

An application was received from Burnaby Community Services requesting a grant toward the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for the balance of 2015. The Recreation Credit program provides low-income residents with credits that can be used towards Burnaby Parks, Recreation and Cultural Services programs and admissions.

Request: \$8,720 CPA: 2015 - \$17,000

2014 - \$17,000

2014 - \$9,260 Supplemental Grant

2013 - \$17,000

2013 - \$8,484 Supplemental Grant



December 21st, 2015

Councilor Sav Dhaliwal, Chairman Executive Committee of Council City of Burnaby 4949 Canada Way Burnaby, BC, V5G 1M2

Re: 2015 Supplemental Grant Request for Burnaby Recreation Credit Program

Dear Councilor Sav Dhaliwal and Members of the Executive Committee,

As indicated in our June 1st, 2015 grant request, we have agreed to a new funding formula with Burnaby Parks, Recreation and Cultural Services. This formula acknowledges the fixed and variable expenses with an annual \$17,000 grant paid early in the year and a supplemental grant at the end of the year of \$4 per approved application.

Based on a projected 2,244 approved applications for this year, and adjusted for a \$256 overpayment last year, we are requesting a supplemental grant of \$8,720.

CHANGE STARTS WITH YOU

Burnaby Community Services is a charitable society providing people in need with a voice, resources, and opportunities. We believe that given the right tools, the necessary support, and access to a team of understanding, innovative, and positive people, every one of us has the ability to make changes in our lives and in our community.

If you are a family that is struggling, a senior without a support network, or are simply trying to move forward, we understand. Since 1971 Burnaby Community Services has provided programs and publications to support you and others in our community.

LET'S LIFT EACH OTHER UP

Since the fall of 1996, Burnaby Community Services has assisted Burnaby Parks, Recreation and Cultural Services by administering income verification services for the Burnaby Recreation Credit program. The Recreation Credit program provides low-income residents with credits that can be used towards any Burnaby Parks, Recreation, and Cultural Services' facility for various programs and admissions.



Burnaby Community Services is responsible for:

- providing intake of application forms for low income individuals, families, and those on Long Term Disability or Canada Pension Plan;
- processing relevant documents (e.g. T1 Generals, Notice of Assessments, proof of Burnaby residency, Child Tax Benefit & BC Family Bonus Notice); and
- determining eligibility based on approved criteria.

OUR GRANT REQUEST

This supplemental request is based on \$4 per approved application. From January 1st to November 30th we have approved 2,066 applications and are projecting 178 additional applications before the end of the year (based on last year's numbers).

Last year we received a grant for 2,271 approved applications, but approved 2,207 applications.

Therefore, we are requesting a supplemental grant of \$8,720, based on $((2,066 + 178) + (2,207 - 2,271)) \times 4 .

Furthermore, as part of our ongoing partnership Burnaby Parks, Recreation and Cultural Services has agreed that, given our ongoing contribution to the Burnaby Recreation Credit program, Burnaby Community Services will be recognized in major promotional materials.

Thank you for your continuous support and consideration. If you require any additional information, please feel free to contact me at 604-292-3904.

Sincerely,

Stephen D'Souza, Executive Director

#16.13. Canadian Ball Hockey Association 2016 World Ball Hockey Championships

An application was received from the Canadian Ball Hockey Association requesting a grant in support of travel expenses for two players, Burnaby residents, selected to represent Canada at the 2016 World Ball Hockey Championships in Sheffield, England on 2016 July 6-12.

Request: \$500 CPA: 2015 – No Application

2014 – No Application 2013 – No Application

Zeinabova, Blanka

Subject:

FW: Two Burnaby Athletes Named to Junior Team Canada

From: Upper, Sandra [mailto:Sandra.Upper@fraserhealth.ca]

Sent: February-05-16 11:42 AM

To: Mayor

Cc: 'Richard.Lee@leg.bc.ca'; Battistel, Sandra; Dhaliwal, Satvinder; 'gary.wong@sd41.bc.ca';

'Larry.Hayes@sd41.bc.ca'

Subject: Two Burnaby Athletes Named to Junior Team Canada

Dear Members,

I am sending this email to notify you that there are two members from the Burnaby area that have been selected to represent Canada at the 2016 World Ball Hockey Championships in Sheffield, England, July 6-12. The Burnaby athletes hand-selected to make up Junior Team Canada not only for their sporting skill, but also that they embody integrity, a relentless work ethic, perseverance, humility and respect in sport are for the U16 Nick Upper and to the U20 Keagan Fedorko. Both young men have played for the Metro Ball Hockey Association and Burnaby Minor Hockey Association and attended school at Burnaby North Secondary. They are very proud to not only represent their country but also the City of Burnaby on their quest for "Gold."

I am writing to you because out of the 22,000 young Canadian Ball Hockey Association players, two athletes of the sixty-six chosen to represent Junior team Canada is connected to you and the City of Burnaby, and I am requesting your support. While the cost of sending these athletes internationally is partly subsidized by the CBHA, each athlete is tasked to finance the remainder of their trip to the cost of approximately \$3,100. Consequently I am searching for athlete sponsors. Your contribution of \$500 or more could be the determining factor in whether Nick and Keagan will be able to pull on the Canadian jersey.

On behalf of these athletes and their families I extend you my most sincere gratitude for any support you may be in a position to extend.

Thank you,

Sandy Upper
Sandra Upper, Secretary
Canadian Ball Hockey Association
8661-201 Street-2nd Floor
Langley, BC, V2Y 0G9
604-546-7658