



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

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 Open meeting held on 2016 January 21</u> | 1 |
| 3. <u>REPORTS</u> | |
| (a) <u>Report from the Director Planning & Building</u>
Re: McKercher Community Resource Centre - Remainder 2016
Lease Grant | 8 |
| 4. <u>FESTIVALS BURNABY GRANTS APPROVED - \$43,500</u> | |
| 5. <u>NEW APPLICATIONS - FESTIVALS BURNABY</u> | |
| <u>Neighbourhood Events</u> | |
| (a) <u>#16-N-001 - Scandinavian Cultural Society</u>
Leif Erikson Day Festival | 12 |

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,

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** 16
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**

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**
2016 World Ball Hockey Championships

28

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. **NEW BUSINESS**

9. **INQUIRIES**

10. **CLOSED**

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

11. **ADJOURNMENT**