



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 MARCH 17

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 February 16</u> | 1 |
| 3. <u>CORRESPONDENCE</u> | |
| (a) <u>Moscrop Panthers Senior Girls Volleyball Team</u>
Re: Letter of Appreciation (#16.04.) | 8 |
| 4. <u>REPORTS</u> | |
| (a) <u>Report from the Director Planning & Building</u>
Re: Community Resource Centres - 2017 Lease Rates and Grants | 9 |
| 5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$15,500</u> | |
| 6. <u>PROGRESSIVE LIST OF GRANTS APPROVED - \$34,411</u> | |
| 7. <u>NEW APPLICATIONS</u> | |
| (a) <u>#16.14. - Scouts Canada</u>
Scouting Programs | 13 |

An application was received from Scouts Canada Pacific Coast Council requesting a grant to support Burnaby based scouting programs for Beavers, Cubs, Scouts, Venturers and Rovers for 2016.

Request: \$6,000 CPA: 2015 - \$5,000
 2014 - \$5,000
 2013 - \$5,000

(b) #16.15. - British Columbia Youth Parliament

14

Obsequium

An application was received from the British Columbia Youth Parliament (BCYP), a non-profit, non-partisan and non-denominational organization comprised of youth between the ages of 16 to 21, seeking support for Obsequium (an evening gala event to raise funds for Camp Phoenix) to be held at the Abdul Ladha Hall Science Student Centre at UBC on 2016 April 08. Camp Phoenix is a subsidized sleep-away camp for underprivileged, First Nations, disabled, and at-risk youth aged 8-12.

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

(c) #16.16. - The Maple Leaf Singers

18

Annual Spring Show

An application was received from the Maple Leaf Singers requesting a grant to assist with the cost of funding the Maple Leaf Singers Annual Spring Show 'Movie Magic' to be held at the Massey Theatre, New Westminster on 2016 May 28 and 29.

Request: \$200

CPA: 2015 - \$200
2014 - \$200
2013 - \$200

(d) #16.17. - Burnaby Seniors Outreach Services Society

22

Peer Counselling

An application was received from Burnaby Seniors Outreach Services Society requesting a grant to fund the services and programs provided by the organization. The Society provides counselling, outreach and referral services to bereaved and lonely seniors or those with health problems.

Request: \$3,000 CPA: 2015 - \$3,000
 2014 - \$3,000
 2013 - \$3,000

8. NEW BUSINESS

9. INQUIRIES

10. CLOSED

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

11. ADJOURNMENT