



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 APRIL 21

TIME: 5:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
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5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$15,500</u>	

Request: \$3,000 CPA: 2015 - \$3,000 (Neighbourhood Grant)
2014 - \$3,000 (Neighbourhood Grant)
2013 - \$3,000 (Small Scale Grant)

- (d) **#16-N-007 - Burnaby Neighbourhood House** 26
Burnaby National Aboriginal Day Celebration

An application was received from the Burnaby Neighbourhood House for the Burnaby National Aboriginal Day Celebration to be held on 2016 June 21 at Byrne Creek Community School. This event is a Canada-wide opportunity to celebrate the heritage, culture and achievements of First Nations, Inuit and Metis people in Canada. The free event will consist of various activities, performances, ceremonies and speakers.

Request: \$3,000 CPA: 2015 - No Application
2014 - No Application
2013 - No Application

- (e) **#16-N-008 - Burnaby Arts Council** 28
45th Annual Deer Lake Craft Festival

An application was received from the Burnaby Arts Council for the 45th Annual Deer Lake Craft Festival to be held on 2016 November 18 - 20 at the Shadbolt Centre for the Arts. This free three-day festival features 50 artisan vendors and a schedule of entertainment and musical performances. This event provides an opportunity for local and regional artisans and performers to showcase their wares and their talent.

Request: \$4,000 CPA: 2015 - \$4,000 (Small Scale Grant)
2014 - \$4,000 (Small Scale Grant)
2013 - \$4,000 (Small Scale Grant)

- (f) **#16-N-009 - Southside Community Church** 30
Inclusion Festival

An application was received from the Southside Community Church for the Inclusion Festival to be held on 2016 June 18 at Ernie Winch Park. This year marks the 3rd event by the group with the goal to engage the neighbourhood with a message of inclusion, multiculturalism and diversity.

Request: \$2,195 CPA: 2015 - \$750 (Neighbourhood Grant)
2014 - No Application
2013 - No Application

- (g) **#16-N-010 - Burnaby North Community Association** 32
Kensington Community Fair

An application was received from the Burnaby North Community Association for the Kensington Community Fair to be held on 2016 July 23 at 740 Hammarksjold Drive, Burnaby. The fair promotes and celebrates community involvement in the neighbourhood.

Request: \$4,000

CPA: 2015 - \$2,000 (Neighbourhood Grant)
2014 - \$2,000 (Neighbourhood Grant)
2013 - \$2,000 (Neighbourhood Grant)

(h) **#16-N-011 - Korean Writers Association of Canada**
Canada-Korea Literary Festival

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An application was received from the Korean Writers Association of Canada for the Canada-Korea Literary Festival to be held on 2016 September 10 at the Shadbolt Centre for the Arts. The literary festival attempts to create an understanding between the Canadian and Korean cultures by forging a bond through poetry and multicultural performances.

Request: \$4,000

CPA: 2015 - \$2,000 (Neighbourhood Grant)
2014 - \$2,500 (Neighbourhood Grant)
2013 - \$2,500 (Neighbourhood Grant)

Small Scale Events

(a) **#16-S-004 - Scandinavian Community Centre**
2016 Scandinavian Midsummer Festival

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An application was received from the Scandinavian Community Centre for the 2016 Scandinavian Midsummer Festival to be held on 2016 June 18 - 19 at the Scandinavian Community Centre. The 21st annual event celebrating Swedish, Norwegian, Finnish, Iceland and Danish countries will showcase cultural song, dance, entertainment, food and events for kids over the two-day festival.

Request: \$10,000

CPA: 2015 - \$6,000 (Small Scale Grant)
2014 - \$6,000 (Small Scale Grant)
2013 - \$6,000 (Small Scale Grant)

(b) **#16-S-005 - Edmonds City Fair and Classic Car & Motorcycle Show Committee**

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Edmonds City Fair and Classic Car & Motorcycle Show

An application was received from the Edmonds City Fair and Classic Car & Motorcycle Committee for the Edmonds City Fair and Classic Car & Motorcycle Show to be held on 2016 July 17 along Edmonds Street from Canada Way to Kingsway. The local event focuses on community building in the Edmonds Town Centre area and transformed into a street party and car show in 2011. The fair and car show provide an opportunity for area residents to experience a day filled with entertainment, activities, interactive displays, food and fun.

Request: \$6,000

CPA: 2015 - \$5,000 (Small Scale Grant)
2014 - \$5,000 (Small Scale Grant)
2013 - No Application

- (c) **#16-S-006 - Bosnian and Herzegovinian Cultural Center** 40
Vancouver Canada Society
2016 Bosnia Fest International - Burnaby Cultural Diversity Celebration

An application was received from the Bosnian and Herzegovinian Cultural Center Vancouver Canada Society for the 2016 Bosnia Fest International - Burnaby Cultural Diversity Celebration to be held on 2016 May 21 at 6540 Thomas Street, Burnaby. This one day festival is envisioned to celebrate Burnaby diversity and community spirit through arts and culture, music and dance, sports and fun activities. Local performers and exhibitors are featured along with a marketplace with souvenirs, food and beverage.

Request: \$8,040

CPA: 2015 - No Application
2014 - \$2,500 (Neighbourhood Grant)
2013 - \$2,500 (Neighbourhood Grant)

- (d) **#16-S-007 - Heights Merchants Association BIA** 42
Hats Off Day 2016

An application was received from the Heights Merchants Association for Hats Off Day 2016 to be held on 2016 June 04 on Hastings Street between Boundary and Gamma. Hats Off Day is the City's largest parade and street festival featuring music, entertainment, performers, kids activities, a vintage car show, multicultural food and much more. Begun in 1984, the event has been voted Best Festival in Burnaby by readers of the community papers every year since 2005.

Request: \$10,000

CPA: 2015 - \$8,000 (Small Scale Grant)
2014 - \$8,000 (Small Scale Grant)
2013 - \$8,000 (Small Scale Grant)

- (e) **#16-S-008 - Ethiopian Community Association of BC** 44
Ethiopian Summer Festival

An application was received from the Ethiopian Community Association of BC for the Ethiopian Summer Festival to be held on 2016 July 09 at Wesburn Park. This annual event includes an Ethiopian coffee ceremony, Ethiopian cultural dance, live entertainment, a market place, cultural displays, food sampling and vendors, and a children's activity zone.

Request: \$5,000

CPA: 2015 - \$2,500 (Small Scale Grant)
2014 - \$3,000 (Small Scale Grant)
2013 - \$3,000 (Neighbourhood Grant)

Large Scale Events

- (a) **#16-L-002 - Korean Cultural Heritage Society** 46
Korean Cultural Heritage Festival

An application was received from the Korean Cultural Heritage Society for the 15th annual Korean Cultural Heritage Festival to be held on 2016 August 06 at Swangard Stadium. This full day event includes an opening ceremony with special guest performances (both local and foreign), live entertainment, food and souvenirs, and celebrates multiculturalism in Metro Vancouver.

Request: \$25,000

CPA: 2015 - \$16,000 (Large Scale Grant)
2014 - \$15,000 (Large Scale Grant)
2013 - No Application

- (b) **#16-L-003 - Nikkei National Museum & Cultural Centre** 48
2016 Nikkei Place Matsuri Family Festival

An application was received from the Nikkei National Museum & Cultural Centre for the 2016 Nikkei Place Matsuri Family Festival to be held on 2016 September 03 - 04 at Nikkei Place, Burnaby. The two-day family festival, one of the largest in Metro Vancouver, features Japanese entertainers, ethnic food offerings and family oriented games.

Request: \$24,190

CPA: 2015 - \$10,000 (Large Scale Grant)
2014 - \$18,000 (Large Scale Grant)
2013 - No Application

7. **PROGRESSIVE LIST OF GRANTS APPROVED - \$34,411**

8. **NEW APPLICATIONS**

- (a) **#16.14. - Scouts Canada** 50
Scouting Programs

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** 51
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** 55
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** 59
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

(e) **#16.18. - Burnaby Meals on Wheels** 61
Meal Delivery Service

An application was received from Burnaby Meals on Wheels requesting a grant to assist with the cost of providing home delivery service of nutritious hot and/or frozen meals to Burnaby residents who cannot prepare meals for themselves.

Request: \$1,500 CPA: 2015 - Denied
2014 - No Application
2013 - No Application

(i) **#16.22. - Burnaby Mountain Secondary School** 71
Canadian Improv Games National Finals

An application was received from Burnaby Mountain Secondary School requesting a grant in support of travel expenses for six students, Burnaby residents, to compete in the Canadian Improv Games National Finals to be held in Ottawa on 2016 March 23 –26. The team placed first in the Lower Mainland Finals on 2016 February 12.

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

(j) **#16.23. - United Way of the Lower Mainland** 72
Street Banner Program

An application was received from United Way of the Lower Mainland requesting a grant in support of the 2016 United Way Fall Campaign in the amount of \$15,000 to cover banner installation and removal costs along Kingsway, between Boundary Road and Royal Oak Avenue. The banners would be installed 2016 September and removed at the end of December. (NOTE: request for \$15,000 is due to unforeseen circumstance such as the need for hardware replacement)

Request: \$15,000 CPA: 2015 - \$15,000 (used \$3,615)
2014 - \$15,000 (used \$5,725)
2013 - \$15,000 (used 12,826)

(k) **#16.24.o - F.I.T.T. Cardiac Association** 73
Rhythm of Life Run Event

An application was received from the F.I.T.T. Cardiac Association requesting an in-kind grant for a park fee waiver in support of the Rhythm of Life Run Event to be held on 2016 September 11 at Burnaby Lake. Funds raised from the event go towards Burnaby Hospital Foundation and the Healthy Heart program in Burnaby.

Request: Park Fee Waiver CPA: 2015 - No Application
2014 - No Application
2013 - No Application

(l) **#16.25. - Saaz Institute of Indian Music** 74
Pandit Harvinder Sharma Concert

An application was received from Saaz Institute of Indian Music requesting a grant in support of their signature event to showcase internationally

renowned sitar maestro Pandit Harvinder Sharma in concert with Shri Sunny Matharu to be held on 2016 May 15 at Burnaby Hall. This event is a celebration of the Asian Heritage Month and an opportunity for attendees to experience exceptional presentation of Indian classical sitar music.

Request: Unspecified

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

9. NEW BUSINESS

10. INQUIRIES

11. CLOSED

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

12. ADJOURNMENT