



REVISED

## EXECUTIVE COMMITTEE OF COUNCIL

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2016 MAY 19  
**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>   |             |
| (a) Minutes of the Executive Committee of Council Open meeting held on 2016 April 21  | 1           |
| 3. <u>PRESENTATIONS</u>   |             |
| a) Burnaby Community Services<br>Re: Core Programs and Publications<br><u>Speaker:</u> Stephen D'Souza, Executive Director<br>(see Item 9(a))                           |             |
| 4. <u>DELEGATIONS</u>   |             |
| (a) Volunteer Burnaby<br>Re: Work in the Community<br>Speakers: Stephen Sjoberg, President<br>Dave Baspaly, Executive Director<br>Jeffrey Scheffel, Community Developer | 19          |
| 5. <u>CORRESPONDENCE</u>  |             |
| (a) Correspondence from City of Cranbrook<br>Re: Resolution - Fort McMurray   | 20          |
| 6. <u>FESTIVALS BURNABY GRANTS APPROVED – \$73,000</u>  |             |
| 7. <u>PROGRESSIVE LIST OF GRANTS APPROVED - \$80,996</u>  |             |

- An application was received from the Crisis Intervention and Suicide Prevention Centre of BC requesting a grant in the amount of \$4,000 in support for technology upgrades for the 2016 Distress Services Program.

Request: \$4,000                  CPA: 2015 – Denied  
2014 - \$4,000  
2013 - \$4,000

- An application was received from Burnaby Girls Soccer Club “U15 Blaze” requesting a grant in support of travel expenses for 11 players, Burnaby residents and students to attend the Provincial “B” Cup Tournament to be held on 2016 July 7 to 10 in Penticton, BC.

An application was received from Burnaby District Youth Soccer Association requesting a grant in support of hosting 2016 Provincial “A” Cup Soccer Tournament to be held on 2016 July 07 – 11 at the Burnaby Lakes West Complex.

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

(a)	#16.20 - Burnaby Community Services Core Programs and Publications (see Item 3(a))	37
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**12. CLOSED**

### **13. ADJOURNMENT**



## **EXECUTIVE COMMITTEE OF COUNCIL**

### **MINUTES**

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 April 21** at 5:00 p.m.

#### **1. CALL TO ORDER**

PRESENT: Councillor Sav Dhaliwal, Chair  
Councillor Paul McDonell, Vice Chair  
Councillor Dan Johnston, Member

STAFF: Ms. Geraldine Parent, Arts Services Manager  
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:18 p.m.

#### **2. MINUTES**

(a) **Minutes of the Executive Committee of Council  
Open meeting held on 2016 February 16**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Executive Committee of Council Open meeting held on 2016 February 16 be adopted.

CARRIED UNANIMOUSLY

#### **3. CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

(a) **Scandinavian Community Centre Society**  
**Re: Federal Canadian Heritage Grant for**  
**Scandinavian 2017 Midsummer Festival**

Correspondence was received the Scandinavian Community Centre Society seeking the City's support of their Canadian Heritage Grant application for the 2017 Midsummer Festival.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a letter of support for the 2017 Midsummer Festival be sent to the Scandinavian Community Centre Society.

CARRIED UNANIMOUSLY

(b) **Moscrop Panthers Senior Girls Volleyball Team**  
**Re: Letter of Appreciation (#16.04.)**

Correspondence was received from Ms. Pandora Cheung, Team Manager, Moscrop Secondary School, expressing appreciation to the City for funding in support of the Moscrop Seniors Girls Volleyball team's travel expenses.

(c) **Big Sisters of BC Lower Mainland**  
**Re: Letter of Appreciation and 2015 Program Report (#15.51)**

Correspondence was received from Ms. Fleur Cooper, Manager of Corporate & Foundation Giving, Big Sisters of BC Lower Mainland, expressing appreciation to the City for funding support of their programs in 2015. The Big Sisters Mentoring Program 2015 Funding Report was received for information.

4. **REPORT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the report be received.

CARRIED UNANIMOUSLY

(a) **Report from the Director Planning & Building**  
**Re: Community Resource Centres - 2017 Lease Rates and Grants**

The Director Planning and Building submitted a report proposing 2017 lease rates and anticipated lease grants for non-profit tenants at all City-owned Community Resource Centres.

The Director Planning and Building recommended:

1. THAT Council be requested to approve the proposed 2017 lease rates for Resource Centre tenants, as presented in Section 3.0 of this report.
2. THAT information on the approved 2017 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
3. THAT Resource Centre tenants which meet the grant eligibility criteria established by Council be invited to make an application for 2017 lease grants.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

**5. FESTIVALS BURNABY GRANTS APPROVED - \$15,500**

**6. NEW APPLICATIONS FESTIVALS BURNABY**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the New Applications Festivals Burnaby be received.

CARRIED UNANIMOUSLY

**Neighbourhood Events**

**(a) #16-N-004 - Pandit Jasraj School of Music Foundation**  
*Living Legend Pandit Jasraj Live in Concert*

An application was received from the Pandit Jasraj School of Music Foundation for the Living Legend Pandit Jasraj Live in Concert event to be held on 2016 July 02 at the Michael J. Fox Theatre. This concert is to celebrate the Silver Jubilee of Pandit Jasraj School of Music Foundation and to bring Pandit Jasraj, now in his 80's, and his foremost disciples for a live Indian vocal concert as this may be the last year he will be able to perform.

Request: \$4,000

CPA: 2015 - No Application  
2014 - No Application  
2013 - \$3,000 (Small Scale Grant)

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$3,000 be awarded to the Pandit Jasraj School of Music Foundation for the Living Legend Pandit Jasraj Live in Concert event to be held on 2016 July 02 at the Michael J. Fox Theatre.

CARRIED UNANIMOUSLY

**(b) #16-N-005 - Bula! Fiji Association of BC**  
*2016 Fiji Festival*

An application was received from the Bula! Fiji Association of BC for the 2016 Fiji Festival to be held on 2016 July 23 at Swangard Stadium. This annual free cultural event in its 15th year includes traditional Fijian ceremonies and entertainment, a kids' zone and soccer tournament, multi-ethnic cuisine and community displays.

Request: \$4,000

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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$4,000 be awarded to the Bula! Fiji Association of BC for the 2016 Fiji Festival to be held on 2016 July 23 at Swangard Stadium.

CARRIED UNANIMOUSLY

**(c) #16-N-006 - Chinese Taoism Kuan Kung Association**  
*2016 Tian Jin Festival*

An application was received from the Chinese Taoism Kuan Kung Association for the 2016 Tian Jin Festival to be held on 2016 May 07 - 08 at 3426 Smith Avenue in Burnaby. This free family oriented event will promote an understanding of Chinese and Taoism arts and culture through stage performances, exhibits, interactive activities and food.

Request: \$3,000

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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$3,000 be awarded to the Chinese Taoism Kuan Kung Association for the 2016 Tian Jin Festival to be held on 2016 May 07 – 08 at 3426 Smith Avenue in Burnaby.

CARRIED UNANIMOUSLY

**(d) #16-N-007 - Burnaby Neighbourhood House**  
*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 ApplicationMOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant request be denied.

CARRIED UNANIMOUSLY

**(e) #16-N-008 - Burnaby Arts Council**  
*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)



MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$4,000 be awarded to the Burnaby Arts Council for the 45<sup>th</sup> Annual Deer Lake Craft Festival to be held on 2016 November 18 – 20 at the Shadbolt Centre for the Arts.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$500 be awarded to the Southside Community Church for the Inclusion Festival to be held on 2016 June 18 at Ernie Winch Park.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$1,000 be awarded to the Burnaby North Community Association for the Kensington Community Fair to be held on 2016 July 23 at 740 Hammarksjold Drive, Burnaby.

CARRIED UNANIMOUSLY

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

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)

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$1,500 be awarded to 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.

CARRIED UNANIMOUSLY

**Small Scale Events**

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

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)MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$6,000 be awarded to the Scandinavian Community Centre for the 2016 Scandinavian Midsummer Festival to be held on 2016 June 18 – 19 at the Scandinavian Community Centre.

CARRIED UNANIMOUSLY

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

*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 ApplicationMOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$5,500 be awarded to the Edmonds City Fair and Classic Car & Motorcycle Show 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.

CARRIED UNANIMOUSLY

**(c) #16-S-006 - Bosnian and Herzegovinian Cultural Center 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)

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$2,500 be awarded to 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.

CARRIED UNANIMOUSLY

**(d) #16-S-007 - Heights Merchants Association BIA**  
*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)

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$8,000 be awarded to the Heights Merchants Association for Hats Off Day 2016 to be held on 2016 June 04 on Hastings Street between Boundary and Gamma.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$2,500 be awarded to the Ethiopian Community Association of BC for the Ethiopian Summer Festival to be held on 2016 July 09 at Wesburn Park.

CARRIED UNANIMOUSLY

**Large Scale Events****(a) #16-L-002 - Korean Cultural Heritage Society**  
*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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$17,000 be awarded to the Korean Cultural Heritage Society for the 15th annual Korean Cultural Heritage Festival to be held on 2016 August 06 at Swangard Stadium.

CARRIED UNANIMOUSLY

**(b) #16-L-003 - Nikkei National Museum & Cultural Centre**  
*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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$11,000 be awarded to 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.

CARRIED UNANIMOUSLY

**7. PROGRESSIVE LIST OF GRANTS APPROVED - \$34,411****8. NEW APPLICATIONS**MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the New Applications be received.

CARRIED UNANIMOUSLY

**(a) #16.14. - Scouts Canada**  
*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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$5,000 be awarded to Scouts Canada to support their scouting programs.

CARRIED UNANIMOUSLY

**(b) #16.15. - British Columbia Youth Parliament**  
*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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

**(c) #16.16. - The Maple Leaf Singers**  
*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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a grant in the amount of \$200 be awarded to the Maple Leaf Singers to assist with the cost of funding of their Annual Spring Show.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$3,000 be awarded to Burnaby Seniors Outreach Services Society for a Seniors Peer Counselling Training Course in 2016.

CARRIED UNANIMOUSLY

**(e) #16.18. - Burnaby Meals on Wheels**  
*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: \$9,000

CPA: 2015 - \$9,000  
2014 - \$9,000  
2013 - \$9,000



MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to provide home delivery service of nutritious meals to Burnaby residents in 2016.

CARRIED UNANIMOUSLY

(f) **#16.19. - Burnaby Community Services**  
*Burnaby Recreation Credit Program*

An application was received from Burnaby Community Services requesting a grant to assist with the fixed costs of administering the Burnaby Parks, Recreation and Cultural Services Recreation Credit Program for 2016. 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:	\$17,000	CPA:	2015 - \$17,000
			2014 - \$17,000
			2013 - \$17,000

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a grant in the amount of \$17,000 be awarded to Burnaby Community Services for Burnaby Recreation Credit Program for 2016.

CARRIED UNANIMOUSLY

(g) **#16.20. - Burnaby Community Services**  
*Core Programs and Publications*

An application was received from Burnaby Community Services requesting a grant to assist with the cost of services and programs provided by the Society for 2016. Programs and services include: the Burnaby Camping Bureau (\$6,000), various publications (\$9,000), Seniors Transportation (\$8,000), the Burnaby Christmas Bureau (\$5,000).

Request:	\$28,000	CPA:	2015 - \$28,000
			2014 - \$28,000
			2013 - \$27,000

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this grant request be now TABLED.

CARRIED UNANIMOUSLY

This grant request was TABLED to provide the applicant an opportunity to appear as a delegation before the Committee on 2016 May 19 and to provide an update on the programs and publications offered by the organization.

(h) **#16.21. - Autism Speaks Canada**  
*Celebration for the Autism Community*

An application was received from Autism Speaks Canada requesting a grant in the amount of \$1,500 in support of a free family festival of celebration for the Autism Community. Funds will be used to increase participation levels and provide enhanced kids areas with more interactive programs.

Request: \$1,500

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(i) **#16.22. - Burnaby Mountain Secondary School**  
*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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$1,000 be awarded to Burnaby Mountain Secondary School for travel expenses for six Burnaby students to represent the Lower Mainland in the Canadian Improv Games National Finals to be held in Ottawa on 2016 March 23-26.

CARRIED UNANIMOUSLY

**(j) #16.23. - United Way of the Lower Mainland**  
*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)

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT an in-kind grant up to the amount of \$15,000 for labour costs be awarded to the United Way of the Lower Mainland in support of the 2016 United Way Fall Campaign to cover banner installation and removal costs along Kingsway within the Metrotown Town Centre.

CARRIED UNANIMOUSLY

**(k) #16.24. - F.I.T.T. Cardiac Association**  
*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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant request be denied.

CARRIED UNANIMOUSLY

**(I) #16.25. - Saaz Institute of Indian Music**  
*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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant request be denied.

CARRIED UNANIMOUSLY

**9. NEW BUSINESS****Councillor McDonell – Terms of Reference**

Councillor McDonell noted that 'labour relations' should be added to the Terms of Reference, and requested that the Terms of Reference for the Executive Committee of Council be circulated between the Committee members as well as Mayor for their review.

**10. INQUIRIES**

There were no inquiries brought before the Committee at this time.

**11. CLOSED**

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 6:49 p.m.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 6:59 p.m.

**12. ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:59 p.m.

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Blanka Zeinabova  
Administrative Officer

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Councillor Sav Dhaliwal  
Chair



Executive Committee of Council (Community Grants)  
C/o Clerk's Department  
The City of Burnaby  
4949 Canada Way  
Burnaby, BC  
V5G 1M2

May 4<sup>th</sup>, 2016

**RE: 2016 City of Burnaby Grant for Volunteer Burnaby**

Dear Executive Committee,

Please accept this request to appear as a delegation at the Executive Committee of Council meeting on May 19<sup>th</sup>, 2016. We would like to use this time to discuss the status of the City of Burnaby Grant for Volunteer Burnaby. Additionally we would like to highlight the meaningful work that Volunteer Burnaby is conducting in the community, and also show our appreciation of the support the City of Burnaby has given our organization over the years.

In attendance for Volunteer Burnaby at this meeting we will have the following representatives:

Stephen Sjoberg  
President of the Board  
[Stephen.Sjoberg@gov.bc.ca](mailto:Stephen.Sjoberg@gov.bc.ca)

Dave Baspaly  
Executive Director  
[dave@volunteerburnaby.ca](mailto:dave@volunteerburnaby.ca)

Jeff Scheffel  
Community Developer  
[jeff@volunteerburnaby.ca](mailto:jeff@volunteerburnaby.ca)

If possible we would like to have a projector made available for our presentation to display a collection of images and graphics to the Council. Thank you in advance for any consideration you give to this request, we greatly look forward to the opportunity to discuss these matters in person.

Warm regards,

Volunteer Burnaby

Jeff Scheffel, Community Developer  
Volunteer Burnaby

SECTION 2 COUNCIL CORRESPONDENCE Acting City Manager Deputy City Manager Dir. Finance Executive Committee of Council (May 19)
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**From:** Kelly Thorsteinson [mailto:Kelly.Thorsteinson@cranbrook.ca]  
**Sent:** Tuesday, May 10, 2016 8:06 AM  
**To:** BC Local Governments  
**Subject:** City of Cranbrook Resolution re: Fort McMurray

The attached Resolution was approved by Cranbrook City Council at their Regular Council meeting on May 9, 2016, encouraging province-wide support from all BC Local Governments for Fort McMurray residents.

Sending on behalf of Cranbrook City Council,

**Kelly Thorsteinson**

Executive Assistant

Office of the Mayor

Phone: 250-489-0209

Fax: 250-426-7264

E-mail: [thorsteinson@cranbrook.ca](mailto:thorsteinson@cranbrook.ca)

Address: 40 – 10<sup>th</sup> Avenue South

Cranbrook BC V1C 2M8

[WWW.CRANBROOK.CA](http://WWW.CRANBROOK.CA)

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Resolution is provided on the following page.
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Resolution – Councillor I. Hockley

May 9, 2016 Regular Mtg.

WHEREAS, on Sunday, May 1, a forest fire of about 1,250 hectares menaced the southwest entrance to Fort McMurray, located about 435 kilometres northwest of Edmonton, putting pockets of the city on evacuation alert. By Tuesday, May 3, the entire population of Fort McMurray was ordered to evacuate as the wildfire threatened the whole community, creating the largest fire evacuation in Alberta's history; and

AND WHEREAS many families across the Province of British Columbia have relocated to Fort McMurray over the years to pursue employment opportunities and are now seeking refuge in their home communities and elsewhere until the crisis is over; and

WHEREAS the devastation caused by the wildfire in Fort McMurray has a far-reaching effect on many Cranbrook citizens and people throughout the Province of British Columbia, who have loved ones in Fort McMurray;

THEREFORE BE IT RESOLVED, that Council approve a donation from Council Contingency to the City of Fort McMurray in the amount of \$1,000 to be used at the City's discretion to benefit its residents in the aftermath of this disaster; and further, that staff be directed to forward a copy of this resolution to all BC Local Governments through UBCM and encourage province-wide support for Fort McMurray residents.





**BURNABY  
FAMILY LIFE**  
A PLACE TO GO... A PLACE TO GROW!

Address: 102 – 2101 Holdom Avenue, Burnaby, BC V5B 0A4  
Phone: 604-659-2200 Fax: 604-299-9731  
Email: [bfl\\_info@burnabyfamilylife.org](mailto:bfl_info@burnabyfamilylife.org)  
Web: [www.burnabyfamilylife.org](http://www.burnabyfamilylife.org)

#16.26

April 28th, 2016

City of Burnaby  
4949 Canada Way  
Burnaby, B.C.

**Re: Application for Community Grant**

Dear Executive Committee of Council:

Please accept our application for a community grant in the amount of \$20,000 for 2016.

In 1971 the City of Burnaby gave Burnaby Family Life (BFL) \$200 to run its programs, thanks to Marguerite Dixon, a past Social Planner. Since then we have enjoyed a strong partnership with the City in making Burnaby one of the best cities to live.

The City's generosity in providing annual lease subsidies and an annual community grant demonstrates your historical partnership with BFL, its compassion and commitment to provide support to *all* Burnaby citizens.

Today, Burnaby families are facing a lack of affordable housing, increased levels of poverty, mental illness, homelessness, and several barriers for the integration of refugees in our city. Right here in Burnaby almost 30% of Burnaby's children live in poverty and most of the struggling families are working families where parents have a low paying job. This makes finding affordable quality child care a real challenge. With your support we provide quality child care and child minding to over 172 children every day. Not only that, you have enabled us to become advocates for the most disadvantaged families in our community.

Burnaby is one of the most diverse cities in all of Canada. Approximately 55% of residents speak English as a second language and 51% of citizens are foreign born. This incredible cultural diversity is both an asset and a challenge and BFL has had to adapt its services to meet the varied needs. We are fortunate to have an incredibly diverse staff team that speak 47 different first languages. This allows us to execute all our programs effectively while meeting the needs of clients here at Burnaby.

We have a key role on the Burnaby Board of Trade (BBOT) Social Development Committee, particularly in the area of immigrant integration. Working with the BBOT has opened many doors for us and they have done a great job of getting our key messages out to the business community.

We are also the proud founder and leading organization of the Burnaby Intercultural Planning Table (BIPT), a dynamic community co-ordination network in which government and community service



organizations work together to improve service collaboration and a more effective community based response to newcomer families. Through the BIPT we have brought together more than 30 organizations and currently manage the implementation of a newly developed Local Immigration Partnership Strategic plan.

With BFL's commitment to continuous quality improvement processes and accreditation standards, the positive impact of our organization never stagnates. BFL maintains remarkable, award winning accreditation standards with CARF, including two exemplary awards for the role we have taken in community development initiatives and responsiveness to the changing demographics of our community.

We are dedicated to collaborating with Burnaby based groups and companies to ensure the maintenance and development of the quality services which we provide. We work in formal partnerships and sub-contracts with 25+ different community based agencies. These efforts have resulted in a more effective social safety net for Burnaby families. BFL provides other organizations with mentoring, best practice models, assistance with policy development, and preparation for accreditation and plays a key role in regional, provincial and national advocacy efforts.

Many services depend on private donations and grants. We have an amazing team of 65 volunteers to complement our diverse staff team in each program. The Health Region dedicates community health nurses, a dietitian and dental hygienist to our programs supporting parents, high risk pre & post-natal mothers and vulnerable children.

Thousands of children and families have found comfort, meaning, growth and learning at BFL because of visionary, effective governance combined with committed and highly trained employees who have the expertise to intervene with skills and compassion that really make a difference. Families are strengthened and the quality of life is better in Burnaby because of the exceptional work provided. Services are filled to overflowing and families are sometimes turned away because we do not have the capacity to meet the increasingly complex and demanding needs of our community.

I have enclosed our most recent Annual Report and Audited Financial Statements. The Chair of our Board of Directors and I would welcome the opportunity to meet with you to address any questions or concerns that you might have regarding this application and may be reached at 604-659-2208.

In closing, Burnaby Family Life gives thanks to Mayor Corrigan and members of Council for your ongoing commitment to making Burnaby one of the best and most welcoming cities to live, work and play.

Yours sincerely,



Michel Pouliot  
Executive Director

c.c. John Crawford, President

Encl: 2015-2016 Annual Report and Audited Financial Statements





# Montecito Elementary School

2176 DUTHIE AVENUE, BURNABY, B.C. V5A 2S2 (604)664-8766 FAX (604)664-8734

#16.27.

May 6, 2016

To The Executive Committee,

I am writing to inform you that we have had four teams from Burnaby win the gold medal at the Provincial level in the creative problem solving competition, Odyssey of the Mind. Our teams come from two schools: Buckingham Elementary had three gold medal teams this year and Montecito Elementary had one gold medal team. This win enables these students to compete at the World Finals in Ames, Iowa May 25 – 29<sup>th</sup>.

The Montecito Elementary division two team won their gold medal for the structural problem, Stack Attack. They designed and built a structure out of balsa to hold as much weight as possible. Their structure held 195 lbs, a feat as they had many challenges during the competition. One division one team at Buckingham Elementary also won the gold medal in the structural problem. Their structure held just over 400 lbs! The other division one team at Buckingham won the gold medal for the technical problem, Something Fishy. They had to design a way to retrieve items from across the room without walking out to get them. The other gold medal team at Buckingham was a division two team in the classics problem, Aesop's Fable Gone Viral.

We have appreciated your generosity in the past and are hopeful that you will once again support these fine young minds as they proceed to the world stage with over 200 other teams from around the world. If you would like further information, we are happy to share our success further and can be reached at [holly.lloyd@sd41.bc.ca](mailto:holly.lloyd@sd41.bc.ca) or [kurt.gurney@sd41.bc.ca](mailto:kurt.gurney@sd41.bc.ca)

Sincerely,

Holly Lloyd  
Head Teacher/Coach  
Montecito Elementary

Kurt Gurney  
Principal/Fan  
Buckingham Elementary



# BURNABY CIVIC EMPLOYEES' UNION

## C.U.P.E. LOCAL 23

FF 16.28

#114 -- 4940 Canada Way, BC V5G 4K6 Phone: 604-298-0200 email: admin@cupe23.ca

April 28, 2016

Chair and Members  
Executive Committee of Council  
Burnaby City Hall  
4949 Canada Way  
Burnaby, BC V5G 1M2

Dear Chair and Members:

**Re: CUPE LOCAL 23 OPEN GOLF TOURNAMENT – SATURDAY, JUNE 4, 2016**

---

On behalf of CUPE23 and the organizing committee for the upcoming CUPE Local 23 Open Golf Tournament, I respectfully submit this request for a grant of \$3,000.00 in lieu of green fees for this tournament.

The golf tournament is to be held on **Saturday, June 4, 2016** at Burnaby Mountain Golf Course and is a major fundraiser for Cupe Local 23's lunch program benefiting Burnaby children and our ongoing support of seniors events. Our members are excited and looking forward to our tournament returning to Burnaby Mountain Golf Course.

The tournament is open to all members of CUPE Local 23, management staff, commission members and members of City Council.

I would like to thank you for your support and consideration of this request.

Sincerely,

Simon Challenger  
President

SC/sm





24 Hour Distress Line  
604-872-3311  
Toll Free: 1-866-661-3311

Web-Based Hotline for You  
www.youthinbc.com

Community Education  
604-872-1811

#16.29.

May 4, 2016

C/O Administrative Officer 1  
Executive Committee of Council (Grants), Clerk's Department  
Burnaby City Hall, 4949 Canada Way  
Burnaby, BC V5G 1M2

Dear Committee of Council Members,

Please find enclosed a request for funding from the Crisis Intervention and Suicide Prevention Centre of British Columbia (Crisis Centre) presented to the City of Burnaby in the amount of \$4,000 to help fund the technology upgrades of our 2016 Distress Services Program.

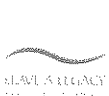
For over 46 years, the Crisis Centre has been committed to empowering individuals to help themselves and others, in times of distress. **In 2015, the Crisis Centre impacted the lives of over 108,000 individuals through our Distress Services and Community Education Programs.** The Crisis Centre utilizes a holistic approach to suicide prevention in our communities, working to further our mandate to de-stigmatize suicide.

The Crisis Centre depends on the hard work of a dedicated group of 450+ volunteers to help deliver our life-saving programs and services to the community. We also depend on the generous support of our community to continue to reach out to people in need. When you donate to the Crisis Centre, you are providing life-saving phone calls that provide hope to people in crisis, eye-opening workshops which inspire young people to communicate about their feelings, opportunities for older adults to seek support from isolation and loneliness, or valuable training for community service providers to learn suicide intervention skills. **Your gift to the Crisis Centre saves lives.**

If you have any questions about the enclosed proposal, please do not hesitate to contact me directly at 604.872.1811 or by email at [rlipetz@crisiscentre.bc.ca](mailto:rlipetz@crisiscentre.bc.ca). Thank you for your time and consideration. I sincerely look forward to hearing from you.

In Best Health,

Rachael Lipetz  
Development Coordinator





**Distress Services Program – 2016 Technology Upgrade Project  
Request for Funding - Presented to the City of Burnaby**

**CONTACT:**

*For any questions regarding this proposal, please contact:*

Rachael Lipetz

Development Coordinator

Phone: 604.872.1811 ext. 222

Email: [rlipetz@crisiscentre.bc.ca](mailto:rlipetz@crisiscentre.bc.ca)

“

“I’m fine... how are you doing?” his voice was steady and calm. It did not reflect the fact that a few minutes earlier he told Crisis Centre volunteer Brian that he had immediate plans to kill himself. The caller identified himself only as Rob, a young Burnaby student from Alpha Secondary School. He had connected with the Crisis Centre by calling the Crisis Centre’s 1-800-SUICIDE phone line, and he told Brian that he had a plan to end his life that night.

Brian began to ask Rob about himself. Rob’s responses were flat and mechanical. He seemed hesitant to reveal anything else about himself. Brian persisted, wanting to keep Rob on the phone, wanting to keep Rob safe.

Brian could only hear Rob’s shallow breathing on the other end of the phone, but he continued to chat with him. Brian asked Rob about his family, hoping to find a spark of passion in Rob. Rob’s voice cracked. Rob explained that his family was the most important thing in his life. Brian continued to ask Rob about family, and slowly, Rob became more receptive to Brian’s questions. Brian noticed that Rob was now sobbing softly on the other end of the phone. Rob finally said “I know that I need help.”

With the help of the other volunteers at the Centre that evening, Brian alerted the proper authorities to help remove Rob from immediate danger. Brian stayed on the phone with Rob until he could hear the police arrive. Rob ended the call with a simple and resounding sentiment “thank you.”

”

## HISTORY OF THE CRISIS CENTRE

2014 marked the 45<sup>th</sup> anniversary of the Crisis Centre. Since 1969, we have tirelessly worked to ensure the continued evolution and innovation of our life-saving services and programs, never forgetting our original mission – to provide non-judgemental, confidential emotional support 24/7 to youth, adults and seniors in distress.

The Crisis Centre is operated by the assiduous work of more than 450 frontline volunteers, who are supported by a small team of professional staff. Our mission is to help build the strength and capacity of individuals allowing them to seek options for themselves and others in times of crisis; ultimately building resilient, empowered communities.

## DISTRESS SERVICES PROGRAM OVERVIEW

The Crisis Centre's Distress Services Program ensures that individuals receive life-saving support in times of crisis, and allows youth, adults and seniors to discover relevant, local resources about topics regarding mental health, suicide, and more.

Our Distress Services Program aims to create connected, supported individuals in the community of Burnaby and beyond, who are equipped with skills for enhanced emotional resiliency and knowledge of where they can turn for help when they need it most.

**In 2015, our Distress Services Program impacted the lives of 40,816 individuals, and the demand for our services increases each year.** In 2016, we aim to grow overall program impact by a minimum of 5% or almost 43,000 individuals.

## ABOUT THE DISTRESS SERVICES PROGRAM

### *Online Chat Services and Local Resources*

- **YouthInBC.com (Ages 12-25):** provides distressed youth, and those concerned about them, with an opportunity to receive private online chat support, and obtain information and resources from highly trained volunteers (noon – 1AM daily)
- **CrisisCentreChat.ca:** An online chat service for adults (ages 25+), available every day from noon – 1am, offering a transition from YouthInBC.com chatters who are developing as adults and need specific resources in their community that relate to their demographic – as well as for adults who may not otherwise connect with traditional crisis intervention counselling services by phone, or in person.

### *24/7 Crisis Phone Lines*

- **Regional Crisis Line and 1-800-SUICIDE:** allow youth, adults, and seniors across our province who experiencing thoughts of suicide, or who are in need of resources and information related to suicide and mental health, to seek free, confidential, non-judgmental phone line support from our highly trained volunteers (24/7)



## **IMPACT ON THE CITY OF BURNABY**

**9,014 Burnaby residents were impacted by the Crisis Centre's Distress Service Program in 2015, some of the highlights include:**

- **1,331** Burnaby residents contacted the Crisis Centre's Online Distress Service and 24/7 Phone Service during their greatest times of need.
- **3,132** unique Burnaby visitors to YouthInBC.com, who received real-time support chatting with a caring volunteer and accessed local resources.
- **4,551** unique Burnaby visitors to CrisisCentreChat.ca, offering an alternative chat support service for young people transitioning from YouthInBC.com, and adults who may not connect to traditional counselling services.

## **REQUEST FROM THE CITY OF BURNABY**

**The Crisis Centre is respectfully requesting a grant of \$4,000 to fund our 2016 Technology Upgrade Project.**

The project will fund the purchase of 5 computer workstations to replace our current aging computers in the Distress Service Phone Room. Our Distress Phone Services are operational 24 hours a day, 7 days a week, and 365 days a year. This means that our computer workstations are used on an almost non-stop basis to ensure quality care to our clients.

The drastic amount of use that our computers receive shortens the life span of our technology, and although we make every attempt to create partnerships to receive computer towers and monitors through technology donation programs, our Distress Service Program is still greatly in need of 5 new workstations to continue the uninterrupted operation of these life-saving services.

**It is vital that these stations are replaced to:**

- Continue the operation and delivery of our life-saving online chat services YouthInBC.com and CrisisCentreChat.ca to Burnaby residents;
- Maintain detailed call logs in our online chat database to ensure that each and every call/chat is handled with Crisis Centre and industry best practice;
- Update our YouthInBC.com website to provide thousands of Burnaby youth with current local resources.

## 2016 TECHNOLOGY UPGRADE PROJECT BUDGET

REVENUE	Total
Request to the City of Burnaby	\$4,000
EXPENSES	Total
5 new computer workstations (\$800 per unit X 5)	\$4,000

## RECOGNITION

The Crisis Centre strives to acknowledge the support of all generous funders through all means possible. Some examples of how we will recognize your amazing support include:

- The City of Burnaby listed on the Crisis Centre's website Donor Wall
- The City of Burnaby showcased in the Crisis Centre's 2016 Annual Report presented to our members and stakeholders in May 2017
- Opportunity for a cheque presentation photo
- Announcement of donation sent in to local newspapers for Kudos sections

At this very moment, the phone is ringing at the Crisis Centre.

We need your help to answer the call.

Dino and Maria Burtini  
4678 Southlawn Drive  
Burnaby, British Columbia  
V5C 3S4

(t) 604-291-0860

VIA E-MAIL: [clerks@burnaby.ca](mailto:clerks@burnaby.ca)

May 11, 2016

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

Attention: Chair and Members of the Committee

Dear Sirs/Mesdames:

**Re: Recreational Sports Grant Application  
Provincial "B" Cup Tournament – July 7 through 10, 2016, Penticton  
Burnaby Girls Soccer Club "U15 Blaze"**

My name is Maria Burtini. I am the manager for my daughter's soccer team, U15 Blaze, with the Burnaby Girls Soccer Club.

I am writing to the Executive Committee of Council to request grant funding of \$1,000, under the General Policy and Guidelines, for help with travel-related expenses that will be incurred by our girls to attend the Provincial "B" Cup Tournament in Penticton, British Columbia, July 7 through 10, 2016.

Our team comprises:

Coach: Jennifer Morrison (**lives in Vancouver and is a teacher at Burnaby Mountain Secondary**)

Assistant Coach: Arainn Atkinson (**lives in Vancouver and works in Vancouver, but grew up in Burnaby and played for Burnaby Girls Soccer Club**)

Team Members:

Alessia Manetta (**lives and goes to school in Burnaby**)

Angela Reis (**lives and goes to school in Burnaby**)

Bethany Lim (**lives and goes to school in Burnaby**)

Brigita Cecic (**lives and goes to school in Burnaby**)

Cristina Burtini (**lives and goes to school in Burnaby**)

Cristina Figueroa (**lives in New Westminster and goes to school in Burnaby**)

Elyse Wong (**lives and goes to school in Burnaby**)

Georgia Cheung (**lives and goes to school in Burnaby**)

Laura Powell (**lives and goes to school in Burnaby**)

Margot McCallion (lives and goes to school in Vancouver)  
 Nicole Kuhn (lives and goes to school in Burnaby)  
 Paige Heaslip (lives in Vancouver and goes to school in Burnaby)  
 Samantha Loutet (lives and goes to school in Burnaby)  
 Sophia Stivanakis (recently moved to Burnaby and goes to school in New Westminster)  
 Stephanie Ferriera Kay (lives and goes to school in Vancouver)  
 Thalia Hernandez-Depaoli (lives and goes to school in Burnaby)



This team is a group of 17 wonderful, energetic, vibrant, young ladies, some who have played soccer together since U6, and most of whom have played together since U11. It has been a pleasure to watch these girls grow into the young ladies they are today.

Let me explain to you their journey to get to the Provincial "B" Cup.

This soccer season has been a very difficult season. While this team carries a roster of 17 girls, the team has suffered numerous injuries, concussions, sprained ankles, strained/sprained knees and various other ailments throughout the year. This fact never stopped our girls from competing, sometimes with only 9 players and sometimes while sick. This is a team that just doesn't give up!

Their first game in the Coastal Cup was against the RGSC U15 Selects on April 3, 2016. Our girls won 3-0.

Their second game was against the PMO U15 Xtreme on April 10, 2016. Both teams battled hard and girls were injured. Our girls won 3-0.



Their third game was against Powell River U15 team on April 17, 2016. Again, due to injuries from the game the week before, our team was down a number of players, the remaining girls still fought valiantly. Unfortunately, our girls lost to Powell River 2-0.

While our girls were disappointed their journey had ended, they were proud of themselves to have made it that far.

Later that evening, we were contacted by the coach for the LUSA U15 Langley Couture team, telling us that our teams would get to play each other for the final spot to go to the Provincials.

On Sunday, May 1, 2016, the BGSC U15 Blaze played the LUSA U15 Langley Couture team for that final spot. It was a very exciting game to watch. Both teams battled hard. It was 1-0 for Langley at the end of the first half. In the second half, our girls battled back to tie the game. Both teams continued to battle back and forth and regular time ended with a 2-2 tie. The game went into double overtime, each team scored in overtime, and then into shoot out. Our girls won in shoot out.

Our families will be travelling over 400 kilometers to get to the tournament. This past week was filled with many challenges, trying to locate accommodations for the team, as there are other events happening in Penticton the same weekend, including the Grand Fondo (Penticton) and the Centre of Gravity (Kelowna), and keeping in mind each families' budget. We are all scattered throughout the region, at various accommodations in and out of Penticton, and there will be considerable driving for some families to and from all the games.

These girls have worked very hard to get here, and are very proud and excited to be moving forward to represent the City of Burnaby, Burnaby Girls Soccer Club, and Burnaby Soccer District at the Provincial B Cup Tournament in Penticton.

We kindly request the Council help us make this journey most memorable for these girls. The memories, friendships and bonds from this trip will be carried with each girl for a lifetime.

Thank you for considering this request. Please let me know if you need any additional information that may influence your decision to approve the funding of \$1,000 to support our girls.

Sincerely,



Maria Burtini,  
Manager, U15 Blaze



# Burnaby District Youth Soccer Association

[www.burnabysoccer.com](http://www.burnabysoccer.com)



*Burnaby District Metro Selects / Burnaby Girls Soccer Club / Cliff Avenue UFC /  
Royal City Youth Soccer Club / South Burnaby Metro Club / Westburn Soccer Club*

May 13, 2016

**To Honorable Mayor Derek Corrigan and the Honorable Burnaby Council;**

We trust that our letter finds you well amid your many different duties and obligations. We would like to present the following items for your review as respectful requests for our City's support for the upcoming **2016 Provincial 'A' Cup Soccer Tournament** that is being hosted by the Burnaby District Youth Soccer Association at the Burnaby Lakes West Complex this summer, from July 7 – 11. Teams from all over the province will be participating, in age groups U13 to U18, Boys and Girls (approximately 1000 players, with their families and coaches). Many of our teams have traveled to Kamloops, Langley, and South Surrey over the year, to name a few of the most recent host cities, and we were warmly welcomed by the hosts and Elected officials therein - we would like to do the same in our beautiful City of Burnaby.

**Thank you in advance for your kind consideration of the following requests:**

## City of Burnaby Official Participation

- Would it be possible to once again have the ***"Welcome from Mayor Corrigan"*** in our Tournament program? We were just informed that this **deadline is the 1<sup>st</sup> of June.** We apologize for the tight timeline, but the printers have told us that this date is firm. We believe that the last welcome letter may still be on file with the Mayor's office, as the Burnaby District hosted this tournament 2 years ago, and the same letter would still be applicable.
- We would be so honored if the Mayor could welcome the teams to Burnaby at the Opening Ceremonies on **Thursday, July 7<sup>th</sup>**. The ceremonies are between **5:00pm -6:00 pm, on Field # 1.**

## With respect to the on-site Food Concession Options:

- We would like to request special permission to set up a concession that would serve different types of food, such as hamburgers and sausages. This concession would be operated by Parent Volunteers with a Food Safe certificate. Proceeds from these food sales would go directly to the District Soccer Program.
- *If this option is unacceptable*, could extra concessions be set up by Burnaby Parks that would serve more food options, such as hamburgers, wraps, etc.? We had many concerns expressed two years ago about the food options available at the site, with respect to the variety and amount of food available. Families travel to the site and are often there for extended periods with many family members. There are no food outlets close to the Tournament venue. Water, Gatorade, snacks etc. would all be appreciated to be available for purchase in larger quantities; line ups were also very lengthy two years ago.

## Memorabilia from the City of Burnaby

- We wondered if the City would be able to gift the participating players (~1000) with City of Burnaby pins, t-shirts, or water bottles. We realize that this is a significant number of participants – we appreciate your support.

- The support for this tournament is by volunteers that dedicate countless hours to many, many details. If there are any opportunities for grants or bursaries towards the costs that are mounting, we would be so appreciative.

**Thank you once again for accepting our requests.** On behalf of the entire organizing, we so appreciate your kind consideration, guidance, support and understanding as we all prepare for this wonderful event in our City, an event that the children and their families will never forget!!!!

Suzana Prpic (Volunteer – Sponsorship Contact, 604-312-8774) and Douglas Ross (Chair, Local Organizing Committee)

**TABLED MATTER**  
**2016 May 19**

Item 8 (g) – NEW APPLICATIONS  
Executive Committee of Council Open Meeting  
held on 2016 April 21

**(g) #16.20. – Burnaby Community Services**  
***Core Programs and Publications***

An application was received from Burnaby Community Services requesting a grant to assist with the cost of services and programs provided by the Society for 2016. Programs and services include: the Burnaby Camping Bureau (\$6,000), various publications (\$9,000), Seniors Transportation (\$8,000), the Burnaby Christmas Bureau (\$5,000).

Request:	\$28,000	CPA:	2015 – \$28,000
			2014 – \$28,000
			2013 – \$27,000

**MOVED BY COUNCILLOR JOHNSTON**  
**SECONDED BY COUNCILLOR MCDONELL**

**THAT this grant request be now TABLED.**

**CARRIED UNANIMOUSLY**

This grant request was TABLED to provide the applicant an opportunity to appear as a delegation before the Committee on 2016 May 19 and to provide an update on the programs and publications offered by the organization.