



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

- |                                                                                                                                                                                                | <u>PAGE</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. <u>CALL TO ORDER</u>                                                                                                                                                                        |             |
| 2. <u>MINUTES</u>                                                                                                                                                                              |             |
| (a) <a href="#"><u>Minutes of the Executive Committee of Council Open meeting held on 2016 April 21</u></a>                                                                                    | 1           |
| 3. <u>PRESENTATIONS</u>                                                                                                                                                                        |             |
| a) <a href="#"><u>Burnaby Community Services</u></a><br>Re: Core Programs and Publications<br>Speaker: Stephen D'Souza, Executive Director<br>(see Item 9(a))                                  |             |
| 4. <u>DELEGATIONS</u>                                                                                                                                                                          |             |
| (a) <a href="#"><u>Volunteer Burnaby</u></a><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) <a href="#"><u>Correspondence from City of Cranbrook</u></a><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>                                                                                                                                       |             |

## 8. **NEW APPLICATIONS**

- (a) **#16.26. - Burnaby Family Life** 22  
*Community Grant - Support for Burnaby Citizens*

An application was received from Burnaby Family Life requesting a grant in support of services provided by the organization to all Burnaby citizens.

Request:	\$20,000	CPA:	2015 - \$16,000
			2014 - \$16,000
			2013 - \$16,000

- (b) **#16.27. - Odyssey of the Mind** 24  
*World Finals (Montecito Elementary & Buckingham Elementary Schools)*

An application was received from Ms. Holly Lloyd, Head Teacher/Coach, Montecito Elementary School, and Mr. Kurt Gurney, Principal/Fan, Buckingham Elementary School, requesting a grant to assist with travel expenses for four teams from two schools to participate at the Odyssey of the Mind World Finals competition to be held on 2016 May 25 – 29 in Ames, Iowa.

Request:	Unspecified	CPA:	2015 - \$2,000 (\$1,000 per school)
			2014 - \$2,000 (\$1,000 per school)
			2013 - \$3,000 (\$1,000 per school)

- (c) **#16.28.g - Burnaby Civic Employees' Union** 25  
*CUPE Local 23 Open Golf Tournament*

An application was received from the Burnaby Civic Employees' Union requesting an in-kind grant for a green fee waiver in support of the CUPE Local 23 Open Golf Tournament to be held on 2016 June 04 at Burnaby Mountain Golf Course.

Request:	Green Fee Waiver	CPA:	2015 - Green Fee Waiver (\$1,200)
			2014 - Green Fee Waiver (\$1,200)
			2013 - Green Fee Waiver (\$1,000)

- (d) **#16.29. - Crisis Intervention and Suicide Prevention Centre of BC** 26  
*Distress Services Program*

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)	<a href="#"><u>#16.20 - Burnaby Community Services</u></a> Core Programs and Publications (see Item 3(a))	37
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### **13. ADJOURNMENT**