



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 JUNE 16
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) <u>Minutes of the Executive Committee of Council Open meeting held on 2016 May 19</u> | 1 |
| 3. <u>DELEGATIONS</u> | |
| (a) <u>Mae Quan, Parent/Coach, Buckingham Elementary School</u>
Re: Odyssey of the Mind World Finals
Speaker: Mae Quan | 9 |
| 4. <u>CORRESPONDENCE</u> | |
| (a) <u>Correspondence from Scouts Canada</u>
Re: Letter of Appreciation (#16.14.) | 11 |
| 5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$73,000</u> | |
| 6. <u>NEW APPLICATIONS - FESTIVALS BURNABY</u> | |
| <u>Neighbourhood Events</u> | |
| (a) <u>#16-N-012 - Permai BC Association</u>
Alun-Alun, Indonesian Archipelago Night | 12 |

An application was received from the Permai BC Association for the Alun-Alun, Indonesian Archipelago Night to be held at the Burnaby Lake Clubhouse on 2016 August 13. Alun-Alun is a Javanese Word for a large

open common space found in villages, towns or cities in Indonesia that functions as the heart of the city were public spectacle, celebrations and entertainment are usually held. With the spirit of unity and sense of community, the Permai BC Association is planning a night market to celebrate the 71st anniversary of Indonesia's Independence (typically held on August 17). Activities will include cultural performances, entertainment, food and market place.

Request: \$4,000

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

- (b) **#16-N-013 - Friends of Alta Vista** 14
Alta Vista Playground Community Picnic

An application was received from the Friends of Alta Vista for the annual Alta Vista Playground Community Picnic to be held at Alta Vista Playground on 2016 September 10. The picnic started in 1994 to celebrate the installation of new playground equipment in the park and has become a community tradition. Neighbours gather to have fun, meet and socialize with food, entertainment, information and community displays and crafts along with children's entertainment and activities.

Request: \$600

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

- (c) **#16-N-014 - Korean Traditional Arts Society** 16
International Traditional Drum and Dance Festival

An application was received from the Korean Traditional Arts Society (KTAS) for the International Traditional Drum Dance Festival to be held at the James Cowan Theatre, Shadbolt Centre for the Arts on 2016 June 29. The festival celebrates both Canada Day and the 30th anniversary of Expo '89 and will feature a program of multicultural drum and dance performances.

Request: \$4,000

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

- (d) **#16-N-015 - Burnaby North Road BIA** 18
Korean Community Day

An application was received from the Burnaby North Road BIA for the Korean Community Day to be held at the North Road Centre Mall, 4501 North Road on 2016 September 10. This 3rd annual event will showcase

some of the exciting aspects of traditional Korean artistry including drumming and martial arts; the popular K-Pop singing contest, a tea garden and an art walk. Demonstrations, food sampling, interactive displays, a market place and children's performers and activities will also be part of the day.

Request: \$4,000

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

7. PROGRESSIVE LIST OF GRANTS APPROVED - \$128,996

8. NEW APPLICATIONS

- (a) [#16.32. - parkrun](#) 20
Deer Lake parkrun Events

An application was received from parkrun requesting a grant to assist with hosting free, weekly running events for one year in Deer Lake Park.

Request: \$4,000

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

- (b) [#16.33. - Big Brothers of Greater Vancouver](#) 24
In-School & Teen Mentoring Programs

An application was received from Big Brothers of Greater Vancouver requesting a grant to assist with Burnaby prevention-based In-School Mentoring and Teen Mentoring Programs.

Request: \$5,200

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

- (c) [#16.34. - Big Sisters of BC Lower Mainland](#) 25
Mentoring Programs

An application was received from Big Sisters of BC Lower Mainland requesting a grant in support of mentoring services provided by the organization to girls in Burnaby for 2016.

Request: \$12,000

CPA: 2015 - \$4,000
2014 - \$4,000
2013 - \$4,000

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Request: Unspecified CPA: 2015 - \$1,000
2014 - No Application
2013 - No Application

12. ADJOURNMENT