



**REVISED**

## **EXECUTIVE COMMITTEE OF COUNCIL**

### *NOTICE OF OPEN MEETING*

**DATE:** WEDNESDAY, 2016 SEPTEMBER 21  
**TIME:** 5:00 PM  
**PLACE:** Clerk's Committee Room, Main Floor, City Hall

### **A G E N D A**

	<b><u>PAGE</u></b>
<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>MINUTES</u></b>	
(a) <a href="#"><u>Minute of the Executive Committee of Council Open meeting held on 2016 June 16</u></a>	1
<b>3. <u>CORRESPONDENCE</u></b>	
(a) <a href="#"><u>Correspondence from the Burnaby Hospice Society</u></a> Re: Letter of Appreciation (#16.02.)	9
(b) <a href="#"><u>Correspondence from Big Brothers of Greater Vancouver</u></a> Re: Letter of Appreciation (#16.33.)	10
(c) <a href="#"><u>Correspondence from the Burnaby Girls Soccer Club</u></a> Re: Letter of Appreciation (#16.35.)	11
(d) <a href="#"><u>Correspondence from the Cameron Seniors Society</u></a> Re: Grant for Seniors' Christmas Luncheons	12
(e) <a href="#"><u>Correspondence from the Canadian Cancer Society</u></a> Re: Expanding the Scope of BC's Tobacco and Vapour Products Control Act	13
(f) <a href="#"><u>Memorandum from the Administrative Officer</u></a> Re: Municipal Grant Comparison Research	17

#### 4. **REPORTS**

- (a) [Report from the Director Parks, Recreation and Cultural Services](#) 21  
Re: Burnaby District Youth Soccer Association - Request for Fee Discount

#### 5. **FESTIVALS BURNABY GRANTS APPROVED - \$81,500**

#### 6. **PROGRESSIVE LIST OF GRANTS APPROVED - \$132,996**

#### 7. **NEW APPLICATIONS**

- (a) [#16.36. - Burnaby Community Services](#) 24  
*Burnaby Beer Fest 2016*

An application was received from Burnaby Community Services requesting a grant in support of Burnaby Beer Fest 2016 to be held on 2016 November 12 at Spacekraft (201 - 4501 Kingsway), Burnaby. This is a fundraising event for the various outreach programs and services. The 2nd Annual Beer Fest will be hosting three Tasting Sessions, featuring more than 30 delicious beers, tasty appetizers and live entertainment.

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

- (b) [#16.37\(a\) - Christmas Lunch/Dinner Grants](#) 27  
*Seniors*

An application was received from the Chelsea Terrace Tenants' Social Committee requesting a grant to assist with the cost of providing a Christmas Dinner for 160 Burnaby seniors to be held at the Chelsea Terrace's Fran Walton Hall (5899 Kincaid Street) on 2016 December 16 at 5:00 p.m.

Request: Unspecified                      CPA: 2015 - \$7.00 per person  
2014 - \$7.00 per person  
2013 - \$7.00 per person

- (c) [#16.38. - BC Sustainable Energy Association](#) 28  
*Climate Change Showdown*

An application was received from the BC Sustainable Energy Association requesting a grant to assist with the cost of Climate Change Showdown educational program for elementary schools in Burnaby. The program is geared towards students in grades 4 through 7, and help to increase awareness of local sustainability initiatives amongst youth. It also includes a

four-week contest where students and their families are challenged to reduce their greenhouse gas emissions and embrace healthier, more sustainable lifestyles.

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

(d) **#16.39.p - Burnaby Arts Council** 30  
*45th Annual Deer Lake Craft Festival*

An application was received from the Burnaby Arts Council requesting an in-kind grant for printing of promotional materials and signage for the 45th Annual Deer Lake Craft Festival to be held on 2016 November 18 - 20. The festival is a 3 day artisan market and community event where visitors and shoppers alike enjoy beautiful art, live music and entertainment, kids' hands-on workshop and face painting. All proceeds from the event will go towards providing community support, resources and programming services to a diverse membership of individuals and arts groups, as well as improving and promoting the arts in the City of Burnaby.

Request: \$3,700 in-kind                      CPA: 2015 - No Application  
printing    2014 - No Application  
2013 - No Application

(e) **#16.40.f - Tourism Burnaby** 32  
*2016 WTF World Taekwondo Junior Championships*

An application was received from Tourism Burnaby requesting an in-kind grant to offset fees, to eliminate the costs of the venue rental and staff, in support of the 2016 WTF World Taekwondo Junior Championships to be held on 2016 November 16 – 20 at Bill Copeland Sport Centre.

Request: Facility Rental &                      CPA: 2015 - No Application  
Staff (\$13,359.04                                      2014 - No Application  
& \$6,696.39)    2013 - No Application

(f) **#16.41. - Saint Helen's Church** 33  
*Seasonal Farm Workers*

An application was received from St. Helen's Church requesting a grant to assist with the cost of providing dinner as well as gift bags for 300 seasonal farm workers to be held on Saturday, 2016 September 24 at the Church.

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

(g) **#16.42. - Volunteer Burnaby**  
*Community Programming*

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An application was received from Volunteer Burnaby requesting a grant to assist with the cost of community programming provided by the organization for 2016. This request is due to a funding challenge, as the United Way of the Lower Mainland moved away from funding member agencies, and as a result, Volunteer Burnaby has lost one-quarter of core funding.

Request:	\$12,000	CPA:	2015 - \$1,000 in-kind printing
			2014 - \$1,000 in-kind printing
			2013 - \$1,000 in-kind printing

(h) **#16.43. - Royal Canadian Legion No. 148**  
*Remembrance Day Ceremony*

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An application was received from the Royal Canadian Legion, North Burnaby Branch 148, requesting an in-kind grant for tents, chairs and PA system to be used at the Confederation Park Cenotaph on Remembrance Day, 2016 November 11.

Request:	In-kind equipment	CPA:	2015 - \$6,000 in-kind
			2015 - \$900 in-kind facility rental
			2014 - \$6,000 in-kind
			2013 - \$6,000 in-kind

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **CLOSED**

[Public excluded according to Sections 90 and 92 of the Community Charter](#)

11. **ADJOURNMENT**