



## EXECUTIVE COMMITTEE OF COUNCIL

### NOTICE OF OPEN MEETING

**DATE:** TUESDAY, 2016 NOVEMBER 15

**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="#">Minutes of the Executive Committee of Council Open meeting held on 2016 October 20</a>  | 1                          |
| 3. <u>DELEGATIONS</u>   |                            |
| (a) <a href="#">Latin Summer Fest</a><br>Re: Joint Fusion Event (August 2017)<br><u>Speaker:</u> Ana David, Founder   | 7                          |
| 4. <u>CORRESPONDENCE</u>  |                            |
| (a) <a href="#">Memorandum from the Director Engineering</a><br>Re: Banning Smoking and Vapour Smoking in Public Spaces<br>(additional material under separate cover) | 9                          |
| (b) <a href="#">Memorandum from the City Clerk</a><br>Re: Grant Applications  | 11<br><i>see Item 8(a)</i> |
| 5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$81,500</u>  |                            |

an application was received from the Scandinavian Community Centre for the Scandinavian Midsummer Festival to be held on 2017 June 17-18 at the Scandinavian Community Centre. This annual two-day festival celebrates the Swedish, Norwegian, Finnish, Icelandic and Danish countries. With a program showcasing cultural songs, dance, entertainment, food and kids, the event is meant for the whole family. Key highlights include the authentic Viking village and the traditional raising of the Maypole dance.

CPA: 2016 - \$6,000 (Small Scale Grant)  
2015 - \$6,000 (Small Scale Grant)  
2014 - \$6,000 (Small Scale Grant)

(a) #17-L-001 - Eurofest BC Society 18  
*European Festival*

CPA: 2016 - \$25,000 (Large Scale Grant)  
2015 - \$25,000 (Large Scale Grant)  
2014 - \$25,000 (Large Scale Grant)

CPA: 2016 - No Application  
2015 - No Application  
2014 - No Application

## 8. NEW APPLICATIONS

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

**9. NEW BUSINESS**

**10. INQUIRIES**

**11. CLOSED**

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

**12. ADJOURNMENT**