

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

AGENDA

1.	CALL	TO ORDER	PAGE	
2.	<u>MINUTES</u>			
	(a)	Minutes of the Executive Committee of Council Open meeting hele on 2016 October 20	<u>d</u> 1	
3.	DELEGATIONS			
	(a)	<u>Latin Summer Fest</u> Re: Joint Fusion Event (August 2017) <u>Speaker:</u> Ana David, Founder	7	
4.	CORRESPONDENCE			
	(a)	Memorandum from the Director Engineering Re: Banning Smoking and Vapour Smoking in Public Spaces (additional material under separate cover)	9	
	(b)	Memorandum from the City Clerk Re: Grant Applications	11 see Item 8(a)	

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

6. FESTIVALS BURNABY NEW APPLICATIONS

Neighbourhood Events

(a) <u>#17-N-002 - Burnaby International Folk Dancers Club</u> Lyrids Folk Dance Festival

An application was received from the Burnaby International Folk Dancers Club for the Lyrids Folk Dance Festival to be held on 2017 April 21-23. The two and half day festival brings highly regarded international teachers in a multifaceted experience to share cultures from the Balkans and its neighbours and to foster understanding and interest in the cultures through music and dance.

Request:	\$4,000	CPA:	2016 - \$1,000 (Neighbourhood Grant)
•			2015 - \$2,000 (Small Scale Grant)
			2014 - \$4,000 (Small Scale Grant)

Small Scale Events

(a) <u>#17-S-001 - African Canadian Soccer and Cultural Association</u> 14 African Soccer and Cultural Festival

An application was received from the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival to be held on 2017 August 11-13 at the Burnaby Lake Sports Complex. The festival showcases African culture through sports and cultural activities promoting volunteerism and community engagement within the African community. Highlights include a soccer tournament, cultural performances, musical entertainment, ethnic food and children's activities and play area.

Request:	\$10,000	CPA:	2016 - \$8,000 (Small Scale Grant)
•			2015 - \$8,000 (Small Scale Grant)
			2014 - \$7,500 (Small Scale Grant)

(b) <u>#17-S-002 - Scandinavian Community Centre</u> Scandinavian Midsummer Festival

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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.

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Request:
\$10,000
CPA:
2016 - \$6,000 (Small Scale Grant)
2015 - \$6,000 (Small Scale Grant)
2014 - \$6,00

Large Scale Events

(a) <u>#17-L-001 - Eurofest BC Society</u> European Festival

An application was received from the Eurofest BC Society for the European Festival to be held on 2017 May 27-28 at Swangard Stadium. The festival features diverse activities and entertainment for the whole family. Key activities include a flag parade and opening ceremony, heritage cultural performances, authentic costumes, cultural displays, a market place, activities and games for children, workshops, demonstrations and a European style beer garden and food tent.

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

(b) <u>#17-L-002 - Latinos in Action Society</u> Latin Reggae Summer Fest

An application was received from the Latinos in Action Society for the Latin Reggae Summer Fest to be held on 2017 August 12-13 at Swangard Stadium. The two day festival will bring a new celebration of international artists (from Mexico, Jamaica and Spain), national artists, local bands, market vendors and food trucks together in Metro Vancouver.

Request: \$20,000 CPA: 2016 - No Application 2015 - No Application 2014 - No Application

7. PROGRESSIVE LIST OF GRANTS APPROVED - \$187,812

8. <u>NEW APPLICATIONS</u>

(a) <u>#16.34. - Big Sisters of BC Lower Mainland</u> 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.

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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