

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

Small Scale Events

- (a) **#17-S-003 - National Congress of Black Women Foundation** 12
Black History Month

An application was received from the National Congress of Black Women Foundation (NCBWF) for Black History Month programming. The 2017 programming includes three events: a free full day children's event on BC Family Day, bringing the rhythms of Africa and the Caribbean to life, with traditional storytelling, interactive history and games, music, food and fashion; a full day youth symposium for high school students on the theme of social justice; and a closing event celebrating 35 years of the NCBWF in BC with an evening celebration of arts and music, and a tribute to BC African Canadians in politics.

Request: \$7,000

CPA: 2016 - \$7,000 (Small Scale Grant)
2015 - \$7,000 (Small Scale Grant)
2014 - \$7,000 (Small Scale Grant)

6. PROGRESSIVE LIST OF GRANTS APPROVED - \$188,332

7. NEW APPLICATIONS

- (a) **#16.45. - AIESEC SFU** 14
Coastal Conference 2017

An application was received from AIESEC SFU requesting a grant to assist with the costs of organizing the Coastal Conference 2017. This three-day annual conference gathers the local AIESEC committees at SFU, UBC and UVic for a weekend of professional and personal development.

Request: \$700

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

8. TABLED MATTER

- (a) **#16.34. - Big Sisters of BC Lower Mainland - Mentoring Programs** 15
(Tabled 2016 November 15)

9. NEW BUSINESS

10. INQUIRIES

11. ADJOURNMENT



EXECUTIVE COMMITTEE OF COUNCIL

MINUTES

An Open meeting of the Executive Committee of Council was held in the Council Committee Room, main floor, City Hall, 4949 Canada Way, Burnaby, BC on Tuesday, **2016 November 15** at 5:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor Dan Johnston, Member

ABSENT: Councillor Paul McDonell, Vice Chair *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Ms. Geraldine Parent, Arts Services Manager
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:00 p.m.

2. MINUTES

(a) **Minutes of the Executive Committee of Council
Open meeting held on 2016 October 20**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALI WAL

THAT the minutes of the Executive Committee of Council Open meeting held on 2016 October 20 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALI WAL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- (a) **Latin Summer Fest**
Re: Joint Fusion Event (August 2017)
Speaker: Ana David, Founder

Ms. Ana David, Founder, Latin Summer Fest, **Mr. Cady Fatnassi**, Kady Talent Agency, **Mr. Ivan Martinez** and **Ms. Juana Domingo** from iGroup Media Communications, appeared before the Committee presenting plans for a Joint Fusion event at Swangard Stadium to be held in 2017 August.

The organizers advised that they are moving the Latin Summer Festival from Trout Lake Park to a more central location in Burnaby. It was noted that 'Latin Raggae Summer Fest' will be a great community and family oriented event.

In conclusion, the speakers requested the City's consideration of the Latin Raggae Summer Fest grant request.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:21 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 5:36 p.m.

4. **CORRESPONDENCE**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

(a) **Memorandum from the Director Engineering**
Re: Banning Smoking and Vapour Smoking in Public Spaces

A memorandum was received from the Director Engineering in response to correspondence from the Canadian Cancer Society requesting Council support to ban smoking including electronic smoking devices in restaurants and bar patios, outdoor public spaces, parks, beaches, trails and playgrounds.

Staff has completed a review of the no-smoking policy in other municipalities in the Lower Mainland and noted that the restrictions with respect to smoking in public spaces continue to vary amongst communities. With regards to vapour smoking, five communities in the Lower Mainland (City of Vancouver, City of Coquitlam, City of North Vancouver, Corporation of Delta and City of Maple Ridge) have included vapour smoking into their smoking bylaw.

It is to be noted that the City did have a Smoking Regulation Bylaw which was enforced by the Fraser Health Authority; however, given that banning of smoking in public spaces arises as a Provincial function, the City repealed its Smoking Bylaw in 2013.

(b) **Memorandum from the City Clerk**
Re: Grant Applications

A memorandum was received from the City Clerk advising that Council, at its Open meeting held on 2016 November 07, REFERRED grant request #16.34. - Big Sisters of BC Lower Mainland back to the Executive Committee.

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

6. **NEW APPLICATIONS – FESTIVALS BURNABY**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the New Applications - Festivals Burnaby be received.

CARRIED UNANIMOUSLY

Neighbourhood Event

(a) **#17-N-002 - Burnaby International Folk Dancers Club**
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 festival brings highly regarded international teachers together in a multifaceted

experience to share cultures from the Balkans and its neighbours, and to foster an 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)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant - *Neighbourhood Event* in the amount of \$1,000 be awarded to the Burnaby International Folk Dancers Club for the Lyrids Folk Dance Festival to be held on 2017 April 21-23, subject to finding a location in Burnaby.

CARRIED UNANIMOUSLY

Small Scale Events

(a) **#17-S-001 - African Canadian Soccer and Cultural Association**
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)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$6,500 be awarded to the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival to be held on 2017 August 11-13 at Burnaby Lake Sports Centre.

CARRIED UNANIMOUSLY

(b) #17-S-002 - Scandinavian Community Centre
Scandinavian Midsummer Festival

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.

Request: \$10,000

CPA: 2016 - \$6,000 (Small Scale Grant)
2015 - \$6,000 (Small Scale Grant)
2014 - \$6,000 (Small Scale Grant)MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$6,000 be awarded to the Scandinavian Community Centre for the Scandinavian Midsummer Festival to be held on 2017 June 17-18 at Scandinavian Community Centre.

CARRIED UNANIMOUSLY

Large Scale Event**(a) #17-L-001 - Eurofest BC Society**
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)MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$25,000 be awarded to the Eurofest BC Society for the European Festival to be held on 2017 May 27-28 at Swangard Stadium.

CARRIED UNANIMOUSLY

(b) #17-L-002 - Latinos in Action Society
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 ApplicationMOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$12,500 be awarded to the Latinos in Action Society for the Latin Reggae Summer Fest to be held on 2017 August 12-13 at Swangard Stadium.

CARRIED UNANIMOUSLY

7. PROGRESSIVE LIST OF GRANTS APPROVED - \$187,812**8. NEW APPLICATIONS**MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) #16.34. - Big Sisters of BC Lower Mainland
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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this grant request be now **TABLED**.

CARRIED UNANIMOUSLY

This grant request was **TABLED** to the 2016 December 7th meeting to allow the Committee members a further opportunity to review the matter.

9. NEW BUSINESS

Staff advised that the Kariktan Festival is being proposed for 2017 July 01, and a grant request will be submitted in March 2017.

10. INQUIRIES

There were no inquiries brought before the Committee at this time.

11. CLOSED

Public excluded according to Sections 90 and 92 of the Community Charter.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 6:32 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 6:33 p.m.

12. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:33 p.m.

Blanka Zeinabova
Administrative Officer

Councillor Sav Dhaliwal
Chair



To: CHAIRS AND MEMBERS
Executive Committee of Council
Burnaby City

RE: PROPOSED KARIKTAN FESTIVAL

Dear Sir,

GREETINGS!

This letter is to request the Executive Committee of Council to allow us to appear at the council's meeting that will be held on Wednesday December 07, 2016 at 3:00 p.m. in the Clerk's Committee Room, ground floor, Burnaby City Hall, 4949 Canada Way.

The purpose of our appearance is to formally present to you our proposed "KARIKTAN FESTIVAL" in conjunction with the celebration of our city's 125th year of establishment since September 22, 1892. This occasion marks a milestone that deserves community recognition and fun-filled celebration.

Our proposed festival will not hinder any activities the city may have been planning for the said important occasion but rather compliment them - using "Swangard stadium" as our main venue.

This will be a bright family-oriented festival designed to entertain the crowd and instill pride in their community's sensational celebration of 125 years. The event will promote unity amongst completely diversified cultures here in Burnaby through a showcase of different ethnic costumes, traditions and talents, highlighting their background and ingenuity. We aim to accomplish this through a vibrant street parade and costume display that will create lasting impact & exposure for our city.

We hope for an exhilarating production level that exceeds crowd expectations, and entices audiences to visit our city for more fun and family enjoyment.

Please do not hesitate to contact us if you have any questions regarding this proposal.

We hope to hear from you at your earliest convenience to let us know if our request merits your approval.

Respectfully yours,

Rey Calinisan
Kariktan Festival
Cell - 604.377.5895
Email - califern@msn.com



Meeting 2016 Dec 7

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
EXECUTIVE COMMITTEE OF COUNCIL

DATE: 2016 Nov 25

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: FESTIVALS BURNABY PROGRAM - NEIGHBOURHOOD EVENT
17-N-003 ROTARY CLUB OF BURNABY

PURPOSE: Grant Approval Request

RECOMMENDATION:

1. **THAT** the Festivals Burnaby grant request from Rotary Club of Burnaby for the Rotary Gravity Grand Prix 2017 on 2017 June 10 be received.

REPORT

Festivals and Special Events: Neighbourhood Event

Grant File 17-N-003: Rotary Club of Burnaby

Application Received:	2016 October 31
Project Budget:	\$10,150
Project Request:	\$ 4,000

Previous Support: new Festivals Burnaby Grant applicant

An application request for \$4,000 has been received from the Rotary Club of Burnaby for the Rotary Gravity Grand Prix 2017 on 2017 June 10 on Sterling Avenue around Deer Lake Park. After a 16 year hiatus, the Rotary Club of Burnaby is resurrecting the Gravity Grand Prix, a one day community event featuring soap box derby races, family activities, entertainment, concessions and community displays.

Rotary International is the world's first service club organization, with more than 1.2 million members in 33,000 plus clubs worldwide. Rotary club members are volunteers who work locally, regionally, and internationally to combat hunger, improve health and sanitation, provide education and job training, promote peace, and eradicate polio under the motto Service Above Self.

To: *Executive Committee of Council*
From: *Director Parks, Recreation & Cultural Services*
Re: *Festivals Burnaby Program - Neighbourhood
Event*

2016 Nov 25 Page 2

On May 23, 1947 the Rotary Club of Burnaby was established. Today it is the largest service club in Burnaby, having impacted countless lives locally as well as abroad. It has a diverse make up of men and women all striving to improve the quality of lives of individuals.

The application has been completed in full and the applicant has shown evidence that they have the capacity to coordinate the event. Festivals Burnaby funds would be allocated toward eligible project expenses related to programming, marketing/promotions and administration.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:gp:tc
17-N-003 ROTARY CLUB OF BURNABY



Meeting 2016 Dec 7

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
EXECUTIVE COMMITTEE OF COUNCIL

DATE: 2016 Nov 25

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES

SUBJECT: **FESTIVALS BURNABY PROGRAM - SMALL SCALE EVENT**
17-S-003 NATIONAL CONGRESS OF BLACK WOMEN FOUNDATION

PURPOSE: Grant Approval Request

RECOMMENDATION:

1. **THAT** the Festivals Burnaby Grant request from the National Congress of Black Women Foundation (NCBWF) for Black History Month during 2017 February be received.

REPORT

Festivals and Special Events: Small Scale Event

Grant File 17-S-003: National Congress of Black Women Foundation

Application Received:	2016 October 17
Project Budget:	\$34,102
Project Request:	\$ 7,000

Previous Support: 2016 Small Scale Festivals Burnaby Grant \$7,000
 2015 Small Scale Festivals Burnaby Grant \$7,000
 2014 Small Scale Festivals Burnaby Grant \$7,000
 2013 Small Scale Festivals Burnaby Grant \$7,000
 2012 Small Scale Festivals Burnaby Grant \$7,000

An application request for \$7,000 has been received from the National Congress of Black Women Foundation for Black History Month programming. The 2017 programming includes three events: a free full day children's event on BC Family Day bringing the rhythms of Africa and the Caribbean to life, with traditional storytelling, interactive history and games, music, food and fashion; a full day youth symposium for high school students on the theme of social justice; and a closing event celebrating 35

To: *Executive Committee of Council*
From: *Director Parks, Recreation & Cultural Services*
Re: *Festivals Burnaby Program - Small Scale Event*
2016 Nov 25 Page 2

years of the NCBWF in BC with an evening celebration of arts and music, and a tribute to BC African Canadians in politics.

The National Congress of Black Women Foundation promotes and facilitates activities and model programs, which foster advancement, recognition, health and education of black women and their families. Formed in 1992 the Foundation has since developed and delivered a number of programs and projects designed to support the communities in Burnaby and around metro Vancouver.

The application has been completed in full and the applicant has shown evidence that they have the capacity to coordinate the event. Festivals Burnaby funds would be allocated toward eligible project expenses related to programming, marketing/promotions and administration.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:gp:tc
17-S-003 NATIONAL CONGRESS OF BLACK WOMEN FOUNDATION

November 29, 2016

c/o Administrative Officer I
Executive Committee of Council (Grants)
Clerk's Department
Burnaby City Hall
4949 Canada Way
Burnaby, B.C. V5G 1M2

RE: Grant Application for Coastal Conference 2017

Dear Executive Committee,

On behalf of AIESEC SFU and the Coastal Conference 2017 Organizing Committee, I would like to extend an invitation to the City of Burnaby to support our upcoming student leadership conference. We are requesting your support in the form of a grant of \$700 to help cover audio-visual and printing costs.

AIESEC is the world's largest non-profit, student-run organization. AIESEC develops today's youth through challenging leadership experiences, international internships, and interactions with the global network. In partnership with businesses, government, and institutions of higher education, AIESEC has over 65 years of experience in developing students into globally-minded responsible leaders.

Coastal Conference is a three-day annual conference that gathers the local AIESEC committees at SFU, UBC, and UVic for a weekend of professional and personal development. By the end of the conference, students are equipped with the necessary skills to become global leaders, and are ready to make an impact in the world, through facilitating exchange and beyond.

With your support, Coastal Conference will be accessible to as many AIESEC members as possible by keeping the delegate fee low while still delivering a quality learning experience. This will contribute to social sustainability in the community by ensuring the diversity and inclusiveness of the conference delegation, and supporting the development of globally-aware youth leaders. In recognition of your support, City of Burnaby will have an opportunity to host a workshop at the conference, as well as receive verbal and written recognition on our website, social media and delegate package.

Please find attached below further details about our organization, event, and grant request. If you have any questions or concerns, please feel free to reach out to me at jgu.aiesec@gmail.com or by phone at (778) 865-9398. Thank you for your consideration and we look forward to hearing from you.

Sincerely,



Judy Gu
Organizing Committee Vice President Finance
Coastal Conference 2017
AIESEC SFU

TABLED MATTER
2016 December 07

Item 8 (c) – NEW APPLICATIONS
Executive Committee of Council Open Meeting
held on 2016 November 15

(c) #16.34. – Big Sisters of BC Lower Mainland
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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this grant request be now TABLED.

CARRIED UNANIMOUSLY

This grant request was **TABLED** to the 2016 December 7th meeting to allow the Committee members a further opportunity to review the matter.



Big Sisters
of BC Lower Mainland

34 East 12th Avenue, Vancouver, BC V5T 2G5
P: 604.873.4525 F: 604.873.2122 www.bigsisters.bc.ca

8.(a)

#16.34.

June 2, 2016

Burnaby City Hall
Executive Committee of Council
c/o Administrative Officer I, Executive Committee Council (grants), Clerk's Department
4949 Canada Way
Burnaby, BC V5G 1M2

Dear Burnaby City Council,

"Big Sisters of BC Lower Mainland has had a profound impact on my life – not only as a Little Sister, but also as a maturing adult. The support of this organization and the friendship of my Big Sister have meant the world to me. Without Big Sisters and my Big Sister, I can tell you that I would not be where I am today. I would not have had the drive to enroll in university, I would not be able to say that I now have a healthy and loving relationship with my mum, and I would not have developed confidence in myself to push through life's daily struggles." – Jenny, Little Sister

Vulnerable girls throughout the Lower Mainland of BC, just like Jenny, are waiting for a Big Sister of their very own. Someone in their corner, who supports them, listens to them and helps build their confidence. Big Sisters of BC Lower Mainland facilitates mentoring relationships that champion a girl's potential.

Each time Big Sisters of BC Lower Mainland pairs a young girl with a role model, we start something incredible: a one-to-one relationship built on trust and friendship that can blossom into a future of unlimited potential. At a time in their lives when even small choices can change the course of their future, having a Big Sister can help at-risk girls avoid a life riddled with low self-esteem, trauma, substance abuse and poverty.

On behalf of all our Big Sisters, Little Sisters, Board of Directors and staff we wish to thank you for the City of Burnaby's past support of our mentoring programs. We would be honored if you would consider renewing your support by investing in our Burnaby Big Sisters Program. A gift of \$12,000 will make a positive difference in the lives of six vulnerable girls from Burnaby in 2016.

Your gift can help us to build more than just productive mentoring relationships – you can help us create brighter futures for young women. Big Sisters is a volunteer-based organization aimed at prevention and intervention, as research shows that a supportive relationship with a caring adult is a major factor in helping children overcome challenges in their lives.

Thank you for taking the time to consider our proposal. Your financial support will enable Big Sisters to provide vital mentorship to vulnerable girls and help build brighter futures. Should you have any questions, please contact Fleur Cooper our Senior Manager, Corporate Giving, at the coordinates below.

Sincerely,

Brenda Gershkovitch
Executive Director

Contact:
Fleur Cooper, Senior Manager, Corporate Giving
Email: fcooper@bigsisters.bc.ca
Direct: 604 873 4525 ext 317