



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2017 JANUARY 26
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) <u>Minutes of the Executive Committee of Council
Open meeting held on 2016 December 07</u> | 1 |
| 3. <u>2017 FESTIVALS BURNABY GRANTS AUTHORIZED
ANNUAL BUDGET - \$250,000</u> | |
| 4. <u>NEW APPLICATIONS - FESTIVALS BURNABY</u> | |
| <u>Neighbourhood Events</u> | |
| (a) <u>#17-N-001 - Scandinavian Cultural Society</u>
<i>Leif Erikson Day Festival</i> | 7 |

An application was received from the Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2017 September 30 to October 1 at the Scandinavian Cultural Centre. The festival will feature Finland as the country of focus showcasing its history, current endeavours and the contributions made to Canada by its immigrants. Other components of the festival include presentations, music and folk dance performances, craft workshops, photography and art displays, film screenings, cultural foods and children's activities.

Request: \$2,000

CPA: 2016 - \$2,500 (Neighbourhood Grant)
2015 - \$2,500 (Neighbourhood Grant)
2014 - No Application

(b) **#17-N-004 - South Burnaby Lawn Bowls Club** 9
Centennial Celebrations

An application was received from the South Burnaby Lawn Bowls Club for their Centennial Celebrations to be held 2017 February to July at their Clubhouse at Kingsway and Inman. The club celebrations include a member luncheon, an official opening luncheon and two celebrations related to Canada's 150.

Request: \$6,000

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

Small Scale Events

(a) **#17-S-004 - Vancouver Cantonese Opera** 11
Reunion of a White Hare

An application was received from the Vancouver Cantonese Opera for the performance of the Reunion of a White Hare to be held on 2017 July 22 at the Michael J. Fox Theatre. Cantonese opera is a unique combination of performing arts including singing, dancing, acting, miming and acrobatic movements. The Reunion of a White Hare by Tong Dik San is a challenging musical that eulogizes the theme of love and devotion. Three international and renowned Cantonese opera performers from Hong Kong and Seattle have been invited to participate with the local professional Cantonese artists for this performance.

Request: \$8,000

CPA: 2016 - \$3,500 (Neighbourhood Grant)
2015 - \$3,500 (Small Scale Grant)
2014 - \$5,000 (Small Scale Grant)

Large Scale Events

(a) **#17-L-003 - Ocean Canada Inc.** 13
Kariktan Festival

An application was received from Ocean Canada Inc. for the Kariktan Festival to be held on 2017 August 27 at the Central Park Triangle Playing Fields at Patterson and Kingsway. The one day festival will showcase multicultural, ethnic and traditional culture and arts including dance, music and cuisine in celebration of Burnaby's 125th anniversary. The Festival goals include promoting unity, showcasing pride and the various traditions of Ethnic communities, and delivering a high impact family oriented festival.

Request: \$25,000

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

5. **2017 PROGRESSIVE LIST OF GRANTS AUTHORIZED**
ANNUAL BUDGET - \$159,340

6. **NEW APPLICATIONS**

- (a) **#17.01.p - Burnaby Hospice Society** 15
Hike for Hospice Burnaby

An application was received from the Burnaby Hospice Society requesting an in-kind grant for printing of promotional materials (brochures, posters, banners, etc.) for the 15th annual Hike for Hospice Burnaby to be held on 2017 May 07 in Central Park. Event proceeds support the Society's hospice palliative care and bereavement support programs, offered at no cost to Burnaby residents and their families and friends.

Request: \$1,500 in-kind
printing

CPA: 2016 - \$1,500 (in-kind printing)
2015 - \$1,500 (in-kind printing)
2014 - \$1,500 (in-kind printing)

- (b) **#17.02.p - The Society to End Homelessness in Burnaby** 16
Coldest Night of the Year

An application was received from the Society to End Homelessness in Burnaby requesting an in-kind grant for printing two banners – one for the Society, to raise the awareness of homelessness in Burnaby and services provided to citizens living in extreme poverty and homelessness, and one for the first annual Coldest Night of the Year Walk to be held on 2017 February 25. The Coldest Night of the Year event is a fun, family-friendly fundraiser to raise money in support and provide services for Burnaby's homeless citizens.

Request: \$520 in-kind
printing

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

- (c) **#17.03. - BullyingCanada Inc.** 17
Programming Support

An application was received from BullyingCanada Inc. requesting a grant to assist with the cost of services and programs provided by the organization for 2017. Programs and services include: national 24/7 telephone support network, and youth voices speaking program, and workshops.

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

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

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

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

(g) **#17.07.p - Rotary Club of Burnaby Metrotown** 27
2017 Wine, Food and Music Festival

An application was received from Rotary Club of Burnaby Metrotown requesting a grant in support of the 2017 Wine, Food and Music Festival scheduled to take place on 2017 April 22 at the Nikkei National Museum and Cultural Centre. Proceeds raised support the charitable work in Burnaby, as well as contributing funds to build an outdoor fitness circuit at Fraser Foreshore Park.

Request: \$3,000 in-kind	CPA: 2016 - \$2,500 (in-kind printing)
printing	2015 - \$2,500 (in-kind printing)
	2014 - \$2,000 (in-kind printing)

(h) **#17.08. - Burnaby Community Services** 29
Core Programs and Publications

An application was received from Burnaby Community Services requesting a grant to assist with the cost of services and programs provided by the Society for 2017. Programs and services include: the Burnaby Camping Bureau (\$6,000), various publications (\$9,000), Seniors Transportation (\$8,000), the Burnaby Christmas Bureau (\$5,000).

Request: \$28,000	CPA: 2016 - \$28,000
	2015 - \$28,000
	2014 - \$28,000

(i) **#17.09.p - Burnaby Community Services** 32
Various Publications

An application was received from Burnaby Community Services requesting an in-kind grant to assist with the printing cost of various publications provided by the Society. These publications include: Seniors Outreach Cards in multiple languages (\$2,500), Ready, Set, Learn brochures (\$3,250), and Community Outreach Cards (\$2,000).

Request: \$7,750 in-kind	CPA: 2016 - No Application
printing	2015 - No Application
	2014 - No Application

(j) **#17.10. - Burnaby Community Services** 34
Burnaby Recreation Credit Program (2017 and 2016 Supplemental)

An application was received from Burnaby Community Services requesting a grant to assist with the fixed costs (\$17,000) of administering the Burnaby Parks, Recreation and Cultural Services Recreation Credit Program for 2017,

as well as a supplemental balance of \$7,912 for 2016. The Recreation Credit program provides low-income residents with credits that can be used towards Burnaby Parks, Recreation and Cultural Services programs and admissions.

Request: \$24,912

CPA: 2016 - \$17,000
2015 - \$17,000
2015 - \$8,720 Supplemental Grant
2014 - \$17,000
2014 - \$9,260 Supplemental Grant

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**