



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 MARCH 22

TIME: 5:30 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) <u>Minutes of the Executive Committee of Council Open meeting held on 2017 February 16</u>	1
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3. <u>CORRESPONDENCE</u>	
a) <u>Crisis Intervention and Suicide Prevention Centre of BC</u> Re: Letter of Appreciation (#17.14.)	14
4. <u>REPORTS</u>	
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c) <u>Report from the Director Engineering</u> Re: 2017 Engineering Capital Infrastructure New Vehicle and Equipment Acquisition Bylaw Funding Request	23

- d) [Report from the Acting Director Finance](#) 25
Re: 2017 Gaming Fund Requests
- e) [Report from the Acting Director Finance](#) 28
Re: Taxation of Employer-Provided Health Benefit Plans
- f) [Report from the Director Planning and Building](#) 33
Re: Community Resource Centres - 2018 Lease Rates and Grants
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Re: Insurance Contract Renewals - Nine Programs
- h) [Report from the Major Civic Building Project Coordination Committee](#) 39
Re: Emergency Power at Select Key City Facilities - Feasibility Study

5. **NEW APPLICATIONS - FESTIVALS BURNABY**

Neighbourhood Events

- a) [#17-N-005 - Korean Writers' Association of Canada](#) 42
Canada-Korean Literary Festival

An application was received from the Korean Writers' Association of Canada for the Canada-Korean Literary Festival to be held on 2017 July 9 at the Shadbolt Centre for the Arts. This annual event is held to create an understanding between the Canadian and Korean cultures and forge a bond through multi-cultural performances, readings and interpretation of foreign language poems.

Request: \$8,000

CPA: 2016 - \$1,500 (Neighbourhood Grant)
2015 - \$2,000 (Neighbourhood Grant)
2014 - \$2,500 (Neighbourhood Grant)

Small Scale Events

- b) [#17-S-006 - Bula! Fiji Association of British Columbia](#) 44
2017 Fiji Festival

An application was received from the Bula! Fiji Association of British Columbia for the Fiji Festival to be held on 2017 July 15 at Swangard Stadium. This free annual festival in its 16th year will showcase a traditional Fijian ceremony and welcome remarks, entertainment, talent and a fashion show, ethnic foods, cultural display and soccer tournament.

Request: \$6,340

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

c) **#17-S-007 - Malakurd Association**
Newroz Kurdish New Year Celebration

46

An application was received from the Malakurd Association for the Newroz Kurdish New Year Celebration to be held on 2017 March 19 at Barnet Marine Park. This free event will celebrate the Kurdish New Year through entertainment, food, kids' activities and a cultural dance around fire.

Request: \$8,000

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

d) **#17-S-008 - Edmonds City Fair and Classic Car Show Committee**
Edmonds City Fair and Classic Car Show

48

An application was received from the Edmonds City Fair and Classic Car Show Committee for the Edmonds City Fair and Classic Car Show to be held on 2017 July 16 along Edmonds Street, from Canada Way to Kingsway. The local event will highlight Burnaby's 125th anniversary with free activities, entertainment and food. The event will feature an old fashion City Fair with rides, petting zoo, children and family activities, International Village and community displays and the Classic Car Show for the public to view and enjoy.

Request: \$6,000

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

6. **NEW APPLICATIONS**

a) **#17.15. - Scouts Canada**
Scouting Programs

50

An application was received from Scouts Canada Pacific Coast Council requesting a grant to support Burnaby based scouting programs for Beavers, Cubs, Scouts, Venturers and Rovers for 2017.

Request: \$6,000

CPA: 2016 - \$5,000
2015 - \$5,000
2014 - \$5,000

b) [#17.16. - Cumberland Place Community](#) 52
Canada 150th Cumberland Place Block Party

An application was received from Cumberland Place Community requesting a grant to celebrate Canada's 150th birthday with a block party in the neighbourhood. Festivities will include a bouncy castle for the kids, barbeque hot dogs, popcorn, performances as well as a petting zoo.

Request: \$2,350 CPA: 2016 - No Application
2015 - No Application
2014 - No Application

c) [#17.17. - The Maple Leaf Singers](#) 54
Annual Spring Show

An application was received from the Maple Leaf Singers requesting a grant to assist with the cost of funding their Annual Spring Show 'From the Heart' to be held at the Massey Theatre, New Westminster on 2017 May 27 and 28.

Request: \$200 CPA: 2016 - \$200
2015 - \$200
2014 - \$200

d) [#17.18. - Inclusion BC](#) 58
Canada 150 Celebrations

An application was received from Inclusion BC requesting a grant to help celebrate Canada's 150th birthday, inclusively. This year, Inclusion BC will present the first ever Disability Pride celebration including a parade in BC as part of Canada 150th. As well, throughout 2017 the foundation will be giving grants to individuals, families and community organizations to participate in existing celebrations, parades and marches in their own communities. As an Inclusive Communities Partner, the City will get included on the geo map with local events featured.

Request: \$1,000 CPA: 2016 - No Application
2015 - No Application
2014 - No Application

e) [#17.19. - Burnaby Neighbourhood House](#) 59
North House

An application was received from Burnaby Neighbourhood House requesting a grant to assist with expenses associated with the organization's expansion and creation of a second location (North House) in North Burnaby. Burnaby Neighbourhood House provides programs and services to Burnaby residents

of all ages and backgrounds, and promotes volunteering with meaningful experiences that help residents gain employment skills.

Request: \$20,000 CPA: 2016 - No Application
2015 - Denied (\$1,500 in-kind printing)
2014 - \$5,000 (Gilpin Daycare)

f) **#17.20. - Burnaby Minor Hockey Association** 62
Provincial Tournament

An application was received from the Burnaby Minor Hockey Association (Bantam A1 Team) requesting a grant to assist with travel expenses for 17 players, Burnaby residents, to attend the BC Hockey Provincial tournament to be held on 2017 March 18 – 23 in Kamloops, BC.

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

g) **#17.21. - Variety - The Children's Charity of BC** 63
Variety Kids Campaign 2017/2018

An application was received from Variety – The Children’s Charity of BC requesting a grant to assist with their new Variety Kids Campaign in 2017/2018. Variety’s goal is to improve the quality of life for children who have special needs and to support them in their development. The organization helps over 1,600 children each year, spending an average of \$2,500 per child.

Request: \$10,000 CPA: 2016 - No Application
2015 - No Application
2014 - No Application

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **ADJOURNMENT**