



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2017 MAY 24

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 Financial Management Committee
Open meeting held on 2017 April 26</u> | 1 |
| 3. <u>DELEGATION</u> | |
| a) <u>Volunteer Burnaby</u>
Re: Community Programming
<u>Speakers:</u> Jeffrey Scheffel, Community Developer
Mackenzie Hoff-Bell, Special Events Coordinator
Jessica Wall, VB Hive Program Manager
Puloma Kaushal & Olivia Leyser, Volunteers | 15 |
| 4. <u>PRESENTATION</u> | |
| a) <u>Strategic Direction for the City's Data Network</u>
<u>Speaker:</u> Shari Wallace, Chief Information Officer | |
| 5. <u>CORRESPONDENCE</u> | |
| a) <u>Correspondence from the Heights Merchants Association BIA</u>
Re: 2017-2018 HMA Budget and BIA Levy | 16 |
| b) <u>Memorandum from the City Clerk</u>
Re: Climate Accountability | 19 |

6. REPORTS

- a) [Report from the Chief Information Officer](#) 26
Re: Microsoft Software Licensing Agreement
- b) [Report from the Chief Librarian](#) **ON TABLE**
Re: Library Capital Bylaw Request May 2017
- c) [Report from the Director Engineering](#) 28
Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request May
- d) [Report from the Director Finance](#) 31
Re: Gaming Funds and Density Bonus Funds
- e) [Report from the Fire Chief](#) **(THIS ITEM HAS BEEN WITHDRAWN)** 32
Re: 2017 May - Fire Department Capital Funding Bylaw

7. NEW APPLICATIONS - FESTIVALS BURNABY

Neighbourhood Events

- a) [#17-N-006 - Culture Chats BC Association](#) 34
Intercultural Community Reading Festival

An application was received from the Culture Chats BC Association for the Intercultural Community Reading Festival to be held on 2017 September 21-23 at Tommy Douglas Library. This three day festival is comprised of workshops, readings and presentations to promote literary arts and English language literacy. This festival aims to reach diverse community members in Burnaby, and newcomers and their families. The activities include Intercultural Book Reviews, Intercultural Story Time and Learning through Games: Language and Literature, and will focus on the history of Burnaby 125 and Canada 150 celebrations.

Request: \$2,700

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

- b) [#17-N-009 - North Burnaby Community Association](#) 36
Burnaby North Community Fair

An application was received from the Burnaby North Community Association for the North Burnaby Community Fair to be held on 2017 July 22 at 740 Hammaraskjold Drive, Burnaby. The fair promotes and celebrates community involvement in the Kensington neighbourhood. This free family friendly event

will include entertainment, demonstrations, games, activities, a BBQ and promotion of local businesses and not-for-profits.

Request: \$4,000

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

Small Scale Events

- c) **#17-S-011 - Permai BC Association** 38
Festival Alun-Alun 2017

An application was received from the Permai BC Association for the Festival Alun-Alun 2017 to be held on 2017 October 14 at Nikkei National Museum & Cultural Centre. Alun-Alun is a Javanese word for a large open common space found in villages, towns or cities in Indonesia that functions as the heart of the city where public spectacle, celebrations and entertainment are usually held. This festival will showcase traditional Indonesian dances, music, arts and crafts and cuisine. To celebrate the large ethnic diversity, the Association will extend invitations to engage other community/ethnic groups to participate at the festival through performances, booths and exhibits.

Request: \$8,200

CPA: 2016 - \$2,500 (Neighbourhood Grant)
2015 - \$3,000 (Neighbourhood Grant)
2014 - No Application

Large Scale Events

- d) **#17-L-006 - CCSA Canada Community Service Association** 40
2017 Chinese Cultural Heritage Festival & Vancouver Water-Splashing Festival

An application was received from the CCSA Canada Community Service Association for the 2017 Chinese Culture Heritage Festival & the 9th Vancouver Water-Splashing Festival to be held on 2017 July 30 at Swangard Stadium. This one day free festival will showcase Chinese painting and calligraphy, cuisine, plays, choirs and dance performances, and martial arts. This festival connects and incorporates other multicultural community groups.

Request: \$25,000

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

e) [#17-L-007 - Eurofest BC Society](#) 42
European Festival

An application was received from the Eurofest BC Society for the European Festival to be held on 2018 May 26-27 at Swangard Stadium. The festival features diverse activities and entertainment for visitors of all ages and cultural backgrounds. 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 food tent. The festival continues to focus on zero waste and is recognized for achieving a 95% diversion rate.

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

f) [#17-L-008 - Korean Cultural Heritage Society](#) 44
Korean Cultural Heritage Festival

An application was received from the Korean Cultural Heritage Society for the 16th Annual Korean Cultural Heritage Festival to be held on 2017 August 5 at Swangard Stadium. This full day event includes an opening ceremony with special guest performances, live entertainment, food and souvenirs, and celebrates multiculturalism in Metro Vancouver.

Request: \$25,000 CPA: 2016 - \$17,000 (Large Scale Grant)
2015 - \$16,000 (Large Scale Grant)
2014 - \$15,000 (Large Scale Grant)

8. **NEW APPLICATIONS**

a) [#17.28.p - Burnaby Arts Council](#) 46
3rd Annual Summer Arts Festival & 2nd Annual Park's Edge Paint Off

An application was received from the Burnaby Arts Council requesting an in-kind grant for printing of signage for the 3rd Annual Summer Arts Festival and 2nd Annual Park's Edge Paint Off. The Annual Summer Festival is a one day community event held outside at the Deer Lake Gallery on Saturday, 2017 July 8. The event includes an artisan market, outdoor sculpture exhibition, live painting competition, kids' hand-on workshop and face painting. The Annual Park's Edge Paint Off is a wonderful addition to the festival which features local artists competing to win. All proceeds from the events will go towards providing community support, resources and programming services to a diverse membership of individuals and arts groups, as well as improving and promoting the arts in the City of Burnaby.

Request: \$1,000 in-kind printing
CPA: 2016 - \$1,000 in-kind printing (Deer Lake Craft Festival)
2015 - No Application
2014 - No Application

b) **#17.29. - Burnaby Family Life** 47
Community Grant - Support for Burnaby Citizens

An application was received from Burnaby Family Life requesting a grant in support of services provided by the organization to all Burnaby citizens.

Request: \$20,000
CPA: 2016 - \$17,000
2015 - \$16,000
2014 - \$16,000

c) **#17.30. - South Burnaby Metro Club U18 Strikers** 50
Provincial Championship

An application was received from the South Burnaby Metro Club U18 Strikers soccer team requesting a grant to assist with travel expenses for 18 players and Burnaby residents to participate at the Provincial Championship to be held on 2017 July 6 - 9 in Vernon, BC.

Request: Unspecified
CPA: 2016 - No Application
2015 - \$1,000 (U16 Strikers)
2014 - No Application

d) **#17.31.p - Burnaby North Community Association** 51
North Burnaby Community Fair

An application was received from the Burnaby North Community Association requesting an in-kind grant for printing of promotional material and signage for the North Burnaby Community Fair to be held on 2017 July 22 at Kensington Park. This neighbourhood event, celebrating community involvement, is a family friendly affair including a barbecue, games, entertainment and promotion of local businesses and non-profit organizations.

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

- e) **#17.32. - Odyssey of the Mind** 52
World Finals (Buckingham, Montecito & Parkcrest Elementary)

An application was received from Ms. Holly Lloyd, Head Teacher/Coach, Montecito Elementary School, requesting a grant to assist with travel expenses for three teams from three schools to participate at the Odyssey of the Mind World Finals competition to be held on 2017 May 24 – 27 at Michigan State University.

Request: Unspecified CPA: 2016 - \$2,000 (\$1,000 per school)
2015 - \$2,000 (\$1,000 per school)
2014 - \$2,000 (\$1,000 per school)

- f) **#17.33. - Burnaby Residents Opposing Kinder Morgan Expansion (BROKE)** 54
Fossil Fuel Freedom Fest - Celebrate Resistance

An application was received from the Burnaby Residents Opposing Kinder Morgan Expansion (BROKE) requesting a grant in support of the Fossil Fuel Freedom Fest – Celebrate Resistance festival to be held on Sunday, 2017 May 28. The festival is part of the Walk 4 the Salish Sea! event (2017 May 25 – 28) which includes a march from Grandview Park, East Vancouver to the Kinder Morgan Westridge Marine Terminal and Westridge Park. The grant is to cover the site fees (\$50 for liability insurance and \$300 for the rental of two port-o-potties).

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

- g) **#17.34. - Burnaby Meals on Wheels** 55
Meal Delivery Service

An application was received from Burnaby Meals on Wheels requesting a grant to assist with the cost of providing home delivery service of nutritious hot and/or frozen meals to Burnaby residents who cannot prepare meals for themselves.

Request: \$9,000 CPA: 2016 - \$9,000
2015 - \$9,000
2014 - \$9,000

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 2017.

Request: \$8,000 CPA: 2016 - \$5,000
2015 - \$4,000
2014 - \$4,000

An application was received from the Wesburn Youth Soccer Club Galaxy U14 team requesting a grant to assist with travel expenses for 12 players and Burnaby residents to participate at the Provincial Championship to be held on 2017 July 6 - 9 in Vernon, BC.

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

An application was received from Volunteer Burnaby requesting a grant to assist with the cost of community programming provided by the organization to the citizens of Burnaby.

Request: \$12,000 CPA: 2016 - \$12,000
 2015 - \$12,000
 2014 - \$12,000

An application was received from the South Burnaby Metro Club FC U14 team requesting a grant to assist with travel expenses for 14 players and Burnaby residents to participate at the Provincial Championship to be held on 2017 July 6 - 9 in Vernon, BC.

Request:	Unspecified	CPA:	2016 - No Application 2015 - \$1,000 (U16 Strikers) 2014 - No Application
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l) [#17.39. - Fortius Foundation](#) 62
Kids Move

An application was received from the Fortius Foundation requesting a grant to assist with 'KidsMove' Burnaby Schools program. The program is free to attend, and uses cutting-edge sport science to help children aged 9-12 develop an active, healthy lifestyle. In collaboration with the Burnaby School District, the Foundation aims to bring 12 groups of 60 high vulnerability students (720 total) to Fortius to participate as part of their school day in the fall 2017. In addition, the Fortius will be providing professional development opportunities to Burnaby teachers to build the Physical and Health Education capacity in schools.

Request: \$5,000 CPA: 2016 - No Application
2015 - No Application
2014 - No Application

m) [#17.40. - Big Brothers of Greater Vancouver](#) 64
In-School & Teen Mentoring Programs

An application was received from Big Brothers of Greater Vancouver requesting a grant to assist with Burnaby prevention-based In-School Mentoring and Teen Mentoring Programs.

Request: \$5,000 CPA: 2016 - \$3,000
2015 - \$3,000
2014 - \$3,000

n) [#17.41. - South Burnaby Metro Club U13 Spartans](#) 65
Provincial Championship

An application was received from the South Burnaby Metro Club U13 Spartans team requesting a grant to assist with travel expenses for 12 players and Burnaby residents to participate at the Provincial Championship to be held on 2017 July 6 - 9 in Vernon, BC.

Request: Unspecified CPA: 2016 - No Application
2015 - \$1,000 (U16 Strikers)
2014 - No Application

9. **NEW BUSINESS**

10. **INQUIRIES**

11. CLOSED

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

12. ADJOURNMENT