



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2018 JANUARY 16

TIME: 5:30 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Minutes of the Financial Management Committee Open meeting held on 2017 November 22	1
3. <u>CORRESPONDENCE</u>	
a) Correspondence from Fair Haven Super Seniors Re: Letter of Appreciation [17.53.(e)]	14
b) Correspondence from William Wiltse Re: Rideshare	15
4. <u>REPORTS</u>	
a) Report from the Director Planning and Building Re: Burnaby Access Advisory Committee - Capital Bylaw Funding Request and Overview of Activities	16
b) Report from the Director Planning and Building Re: 2018 Environmental Awards Program	21
c) Report from the Director Finance Re: City Investments - 2017 Year End Report	25

5. NEW APPLICATIONS

- a) [#18.01.p - Rotary Club of Burnaby Metrotown](#) 29
2018 Wine, Food and Music Festival

An application was received from the Rotary Club of Burnaby Metrotown requesting an in-kind printing grant in support of the 2018 Wine, Food and Music Festival scheduled to take place on Saturday, 2018 May 5 at the Nikkei National Museum and Cultural Centre. Proceeds raised support the Rotary Club's charitable work in Burnaby.

Request:	\$3,000	CPA:	2017 - \$2,500 (in-kind printing)
	in-kind printing		2016 - \$2,500 (in-kind printing)
			2015 - \$2,500 (in-kind printing)

- b) [#18.02.p - Burnaby Hospice Society](#) 30
Hike for Hospice Palliative Care

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 16th annual Hike for Hospice Burnaby to be held on Sunday, 2018 May 6 in Central Park. Event proceeds assist 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	CPA:	2017 - \$1,500 in-kind printing
	in-kind printing		2016 - \$1,500 in-kind printing
			2015 - \$1,500 in-kind printing

- c) [#18.03. - Moscrop Secondary School](#) 31
2018 BC Provincial High School Gymnastics Championships

An application was received from Moscrop Secondary School requesting a grant towards hosting the 2018 BC Provincial High School Gymnastics Championships to be held on 2018 March 7–10. Teams of boys and girls (Grades 8-12) from around BC will compete in apparatus and floor routines. Approximately 40 coaches, 250 competitors, 16 certified judges, and families and friends will attend the 69th annual event.

Request:	Unspecified	CPA:	2017 - No Application
			2016 - Denied
			2015 - No Application

d) #18.04. - Motivated by Wisdom Society
Core Programs

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An application was received from the Motivated by Wisdom Society requesting a grant to assist with the cost of programs provided by the organization in 2018. Motivated by Wisdom is a non-profit organization that empowers youth through developing good life coping skills. Their programs are for youth (ages 13–28), and includes families with teenagers transitioning into adulthood.

Request: \$10,000 CPA: 2017 - No Application
2016 - No Application
2015 - No Application

e) #18.05. - SFU Sustainable Development Club
Sustainable Communities Conference

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An application was received from the Simon Fraser University (SFU) Sustainable Development Club requesting a grant in support of the Sustainable Communities Conference to be held on 2018 January 27 at the Diamond Family Auditorium, SFU. The Sustainable Communities Conference connects youth with BC's sustainable development community to share knowledge and develop tools among seasoned and emerging leaders.

Request: \$550 CPA: 2017 - No Application
2016 - No Application
2015 - No Application

6. NEW BUSINESS

7. INQUIRIES

8. CLOSED

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

9. ADJOURNMENT