



## **FINANCIAL MANAGEMENT COMMITTEE**

### *NOTICE OF OPEN MEETING*

**DATE:** THURSDAY, 2018 FEBRUARY 15  
**TIME:** 5:00 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

### **A G E N D A**

<b>1. <u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2. <u>MINUTES</u></b>	
a) <a href="#"><u>Minutes of the Financial Management Committee Open meeting held on 2018 January 16</u></a>	1
<b>3. <u>CORRESPONDENCE</u></b>	
a) <a href="#"><u>Correspondence from Anthony Juo (Team Canada Dance)</u></a> Re: Letter of Appreciation (#17.54.)	9
b) <a href="#"><u>Correspondence from the Union of BC Municipalities</u></a> Re: 2017 Emergency Social Services - Approval and Terms & Conditions	10
c) <a href="#"><u>Memorandum from the City Clerk</u></a> Re: Tabled Matter - Grant Application #18.03. - Moscrop Secondary School	14
<b>4. <u>REPORTS</u></b>	
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f)	<a href="#"><u>Report from the Director Finance</u></a> Re: Amendment to the Burnaby Business Improvement Area (Burnaby North Road) Bylaw 2013	37
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h)	<a href="#"><u>Report from the Burnaby Festival of Learning Steering Committee</u></a> Re: Burnaby Festival of Learning	42
i)	<a href="#"><u>Report from the Director Public Safety &amp; Community Services</u></a> Re: Security System Projects Capital Funding Request	45
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k)	<a href="#"><u>Report from the Director Public Safety &amp; Community Services</u></a> Re: Deer Lake Renovation Projects Capital Funding Request	51
l)	<a href="#"><u>Report from the Major Civic Building Project Coordination Committee</u></a> Re: South Burnaby Ice Arena	<b>ON TABLE</b>

## 5. **NEW APPLICATIONS - FESTIVALS BURNABY**

### **Neighbourhood Events**

a)	<a href="#"><u>#18-N-001 - Scandinavian Cultural Society</u></a> <i>Leif Erikson Day Festival</i>	53
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An application was received from the Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2018 September 29 at the

Scandinavian Community Centre. This annual festival highlights a different Nordic country by showcasing its history and current endeavours and the contributions to Canadian society made by its people. This year the Festival will showcase Iceland. There will be presentations by experts, concerts, workshops, ethnic foods, videos, arts and crafts for children, and something on Leif Erikson himself.

Request: \$2,000

CPA: 2017 - \$2,000 (Neighbourhood Grant)  
2016 - \$3,500 (Neighbourhood Grant)  
2015 - \$3,000 (Neighbourhood Grant)

b) **#18-N-002 - Culture Chats BC Association** 55  
*Intercultural Community Arts Festival*

An application was received from the Culture Chats BC Association for the Intercultural Community Arts Festival to be held on 2018 June 30 at Burnaby Neighbourhood House. This one day community arts festival will celebrate and showcase multicultural arts and talents. Event activities will include an immigrant art exhibition, language based word games, a multicultural dialogue story creation and more.

Request: \$2,000

CPA: 2017 - \$1,000 (Neighbourhood Grant)  
2016 - No Application  
2015 - No Application

**Small Scale Events**

c) **#18-S-001 - Vancouver Tagore Society** 57  
*West Coast Tagore Festival 2018*

An application was received from the Vancouver Tagore Society for the West Coast Tagore Festival 2018 to be held on 2018 September 15-16 at the James Cowan Theatre, Shadbolt Centre for the Arts. The Festival will celebrate life and work of Nobel-laureate poet and world cultural icon Rabindranath Tagore, and showcase talented performing artists. Reputed scholars and multicultural poets will present work of Tagore through music, dance, lectures and exhibits.

Request: \$10,000

CPA: 2017 - No Application  
2016 - No Application  
2015 - No Application

## 6. NEW APPLICATIONS

- a) [#18.06.p - Volunteer Grandparents](#) 59  
*Anniversary Campaign*

An application was received from the Volunteer Grandparents requesting an in-kind printing grant in support of their 45th anniversary in 2018 of delivering programs in Burnaby. The Family Match Program and the School Grandparent Program create true extended families, providing positive benefits for senior volunteers and children.

Request:	\$1,000	CPA:	2017 - No Application
	in-kind printing		2016 - No Application
			2015 - No Application

- b) [#18.07.p - Burnaby Arts Council](#) 60  
*2018 Arts BC Conference*

An application was received from the Burnaby Arts Council requesting an in-kind grant for printing costs for the 2018 Arts BC Conference (co-hosted by Arts BC and the Burnaby Arts Council) to be held on 2018 May 10-12 at the Nikkei National Museum and Cultural Centre. The annual conference brings together hundreds of arts and cultural leaders from across the Province for a weekend of learning, networking, and skill development.

Request:	\$2,000	CPA:	2017 - \$1,000 in-kind printing
	in-kind printing		(Summer Arts Festival)
			2016 - \$1,000 in-kind printing
			(Deer Lake Craft Festival)
			2015 - No Application

- c) [#18.08. - Community Centred College for the Retired](#) 61  
*Courses and Programs*

An application was received from the Community Centred College for the Retired requesting a grant to assist with the cost of courses and programs provided by the College.

Request:	Unspecified	CPA:	2017 - \$1,500
			2016 - \$1,500
			2015 - \$2,500

- d) [\*\*#18.09. - Consulate General of the Republic of Korea\*\*](#) 63  
*"Ayla: The Daughter of War" Movie Screening*

An application was received from the Consulate General of the Republic of Korea, in cooperation with the Consulate General of the Republic of Turkey, requesting a grant to assist with screening of the Turkish film "Ayla: The Daughter of War" to be held at the Michael J. Fox Theatre on 2018 March 28. This film showcases the true story of the relationship between a young Korean girl saved by a Turkish sergeant during the Korean War.

Request: \$2,500                      CPA: 2017 - No Application  
2016 - No Application  
2015 - No Application

- e) [\*\*#18.10. - Burnaby Mountain Secondary School\*\*](#) 64  
*Oxford Cup Finals International Debating Championship*

An application was received from the Burnaby Mountain Secondary School requesting a grant to assist with travel expenses for two (2) students, Miranda Collett and Carolyn Chen, to participate at the Oxford Cup Finals International Debating Championship to be held on 2018 March 10 in Oxford, England.

Request: Unspecified                      CPA: 2017 - No Application  
2016 - \$1,000 (Improv Games)  
2015 - No Application

7. **NEW BUSINESS**

- a) [Terms of Reference Update](#)

8. **INQUIRIES**

9. **ADJOURNMENT**