



FINANCIAL MANAGEMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 JUNE 13

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) Minutes of the Financial Management Committee Open meeting held on 2018 May 23 | 1 |
| 3. <u>DELEGATION</u> | |
| a) Burnaby Community Services
Re: In-kind Printing Grant Application #18.22.p
<u>Speaker:</u> Stephen D'Souza, Executive Director | 17
<i>x-ref.</i>
4(a) & 10(a) |
| 4. <u>CORRESPONDENCE</u> | |
| a) Correspondence from Burnaby Community Services
Re: 2018 Community In-kind Printing Grant Application | 18
<i>x-ref. 10(a)</i> |
| b) Memorandum from the Director Parks, Recreation and Cultural Services
Re: Request to Dedicate Delta-Halifax Park in Honour of Freeman James Barrington | 22 |
| 5. <u>REPORTS</u> | |
| a) Report from the Chief Information Officer
Re: City Fibre Network Strategy: Authority to Enter into Third Party Exchange Agreements | 28 |

- | | | |
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| b) | Report from the Director Engineering
Re: 2018 June Engineering Capital Infrastructure
Gaming Reserve Request | 31 |
| c) | Report from the Director Engineering
Re: Street Use Permits | 33 |
| d) | Report from the Director Engineering
Re: 2018 June Engineering Capital Infrastructure
Bylaw Funding Request | 40 |
| e) | Report from the Director Finance
Re: Establishment of Off-Street Parking Reserve Funds | 43 |
| f) | Report from the Director Finance
Re: 2017 Gas Tax Program | 47 |
| g) | Report from the Director Public Safety & Community Services
Re: Portable Radio Repeaters Capital Funding Request | 50 |

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **CLOSED**

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

9. **NEW APPLICATIONS - FESTIVALS BURNABY**

Neighbourhood Events

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|----|--|----|
| a) | <u>#18-N-008 - Pandit Jasraj School of Music Foundation</u>
<i>Celebration of a Legend on his 88th Birthday:</i>
<i>Pandit Jasraj Live in Concert</i> | 52 |
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An application was received from the Pandit Jasraj School of Music Foundation for the Celebration of a Legend on his 88th Birthday: Pandit Jasraj Live in Concert event to be held on 2018 August 26 at the James Cowan Theatre (Shadbolt Centre for the Arts). This concert is to celebrate the 88th birthday of Pandit Jasraj. The Pandit Jasraj School of Music Foundation would like to bring Pandit Jasraj and his foremost disciples for a live Indian classical vocal concert.

Request: \$5,000

CPA: 2017 - No Application
2016 - \$3,000 (Neighbourhood Grant)
2015 - No Application

Large Scale Events

- b) **#18-L-006 - CCSA Canadian Community Service Association** 54
2018 Chinese Cultural Heritage Festival and the 10th Vancouver Water-Splashing Festival
(Deferred on 2018 May 23)

An application was received from the CCSA Canadian Community Service Association for the Chinese Cultural Heritage Festival & the 10th Vancouver Water-Splashing Festival to be held on 2018 July 29 at Swangard Stadium. This free, one day large scale public event promotes Chinese heritage and culture not only to Chinese people but to all people from different ethnic backgrounds.

Request: \$25,000

CPA: 2017 - \$6,000 (Large Scale Grant)
2016 - No Application
2015 - No Application

10. NEW APPLICATIONS

- a) **#18.22.p - Burnaby Community Services** 56
Various Publications
(Deferred on 2018 May 23)

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: the Community Resource Guide; Ready, Set, Learn brochure; As We Age Seniors Resource Guide; Seniors Resource Card; and Community Outreach Resources Card.

Request: \$7,750
in-kind printing

CPA: 2017 – \$3,875 in-kind printing
2016 – No Application
2015 – No Application

- b) **#18.28. - Volunteer Burnaby** 58
Community Programming

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 for 2018.

Request: \$12,000 CPA: 2017 - \$12,000
 2016 - \$12,000
 2015 - \$12,000

c) #18.29. - Metro Minor Ball Hockey Association 60
2018 Western Challenge Cup

An application was received from the Metro Minor Ball Hockey Association requesting a grant to assist with travel expenses for twelve (12) Burnaby residents on the U13 Team to compete in the 2018 Western Challenge Cup to be held on 2018 July 12-15 in Victoria, British Columbia.

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

d)	<u>#18.30. - Burnaby Girls Soccer Club - "U17 Blaze"</u> <i>Provincial "B" Cup Tournament</i>	62
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An application was received from the Burnaby Girls Soccer Club “U17 Blaze” team requesting a grant to assist with travel expenses for fourteen (14) players and Burnaby residents to participate at the Provincial “B” Cup Tournament to be held on 2018 July 4-8 in Kamloops, BC.

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

11. ADJOURNMENT