



## FINANCIAL MANAGEMENT COMMITTEE

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2018 JULY 11

**TIME:** 5:30 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 June 13</u></a>	1
<b>3. <u>DELEGATION</u></b>	
a) <a href="#"><u>BC Pets and Friends</u></a> Re: Supporting Seniors' Mental Health Through Pet Therapy <u>Speaker:</u> Lauren Salmon, Program Manager	14 <i>x-ref. 10(b)</i>
<b>4. <u>CORRESPONDENCE</u></b>	
a) <a href="#"><u>Correspondence from the Crisis Intervention and Suicide Prevention Centre of British Columbia</u></a> Re: Letter of Appreciation (#18.27.)	15
b) <a href="#"><u>Correspondence from Big Sisters of BC Lower Mainland</u></a> Re: Letter of Appreciation (#18.24.)	16
c) <a href="#"><u>Correspondence from Montecito Elementary School</u></a> Re: Card of Appreciation (#18.18.)	17
d) <a href="#"><u>Memorandum from the City Clerk</u></a> Re: Burnaby North Road Business Improvement Area 2018 Advance	19

## 5. **REPORTS**

- a) [Report from the Director Parks, Recreation & Cultural Services and the Chief Information Officer](#) 21  
Re: Parks and Recreation Management System Replacement Project
- b) [Report from the Director Engineering](#) 24  
Re: Informational Report - Metro Vancouver and City Works Agreements
- c) [Report from the Director Finance](#) 28  
Re: Three Compartment Units and Advertising
- d) [Report from the Director Finance and the Director Public Safety & Community Services](#) 30  
Re: Traffic Fine Revenue Sharing Program

## 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**

- a) [#18-N-009 - Burnaby North Road Business Improvement Association](#) 39  
*Korean Community Day*

An application was received from the Burnaby North Road Business Improvement Association for the Korean Community Day 2018 event to be held on 2018 September 15 at 4501 North Road (Korean Town Centre Mall). This annual event showcases Korean business in the area and invites the neighbourhood to join in the day of activities that consist of drumming groups, K Pop dance, martial arts demos, art walks, a tea garden, and a family carnival area.

Request: \$5,000

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

b) **#18-N-010 - My Artist's Corner** 41  
*9th Annual Art Show*

An application was received from My Artist's Corner for the organization's 9th Annual Art Show to be held on 2018 October 13 at the Shadbolt Centre for the Arts. The art show will showcase the work of member artists, engage with visitors to help combat mental health stigma, and connect artists with the community at large. The My Artist's Corner program supports 25-30 artists each year through open studio time, instruction, annual show, and visits to local galleries. The Society's mission is to empower individuals to explore their artistic potential on their journey of mental health and wellness.

*Note: a request for a General Grant in 2017 was denied.*

Request: \$972	CPA: 2017 - No Application
	2016 - No Application
	2015 - No Application

10. **NEW APPLICATIONS**

a) **#18.31. - Big Brothers of Greater Vancouver** 43  
*Mentoring and Youth Leadership Programs*

An application was received from Big Brothers of Greater Vancouver requesting a grant to assist with prevention-based In-School Mentoring and Teen Mentoring Programs, and Youth Leadership Program for boys in Burnaby for 2018.

Request: \$5,000	CPA: 2017 - \$3,000
	2016 - \$3,000
	2015 - \$3,000

b) **#18.32. - BC Pets and Friends** 44  
*Burnaby Seniors' Mental Health - Pet Therapy Program*

An application was received from BC Pets and Friends requesting a grant in support of a project to expand their pet therapy program to seniors living in Burnaby. Currently about 390 seniors in the care of 13 Burnaby-based senior care facilities receive weekly visits from a Pets and Friends pet therapy team. Seven other facilities in the City have asked for visits; however, Pets and Friends have been unable to accommodate these requests due to a lack of resources. Funding will go towards developing ten new volunteer pet/handler teams to deliver pet therapy visits to these waitlisted facilities which will provide mental health support to an additional 270 seniors.

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

11. **ADJOURNMENT**