



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 APRIL 02

TIME: 4:00 p.m.

PLACE: Council Committee Room, Main Floor, City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
(a) <u>Minutes of the Executive Committee of Council Open meeting held on 2019 March 06</u>	1
3. <u>CORRESPONDENCE</u>	
(a) <u>Correspondence from the Moscrop Senior Girls Volleyball Team</u> Re: Letter of Appreciation (#19.06)	11
(b) <u>Correspondence form Big Brothers of Greater Vancouver</u> Re: Letter of Appreciation (#18.31)	12
(c) <u>Correspondence from the BC Wheelchair Floorball Association</u> Re: Letter of Appreciation (#19.15)	13
4. <u>REPORT</u>	
(a) <u>Report from the Director Finance</u> Re: Community Grants Policy	14
5. <u>FESTIVALS BURNABY GRANTS APPROVED - \$15,500</u>	
6. <u>COMMUNITY (GENERAL) GRANTS APPROVED TO DATE: \$12,800</u>	

7. **NEW APPLICATIONS**

- a) **#19.16. - Burnaby Minor Hockey Association – Midget A1 Team** 31
BC Hockey Provincial Championship

An application was received from the Burnaby Minor Hockey Association requesting a grant to assist with travel expenses for seventeen (17) Burnaby residents, aged 15 to 17 years old, on the Midget A1 Team to attend the BC Hockey Championship to be held in Kelowna on 2019 March 17-21.

Request: Unspecified CPA: 2018 - \$1,000 (Midget A1 Team)
2017 - \$1,000 (Bantam A1 Team)
2016 - No Application

- b) **#19.17. - Crisis Intervention & Suicide Prevention Centre of BC** 32
Programs and Services

An application was received requesting a grant to assist with funding the organization's 2019/2020 Crisis Intervention and Suicide Prevention Program for Burnaby residents. Programs and services include: a 24/7 distress line and online distress chat service; mental health and suicide support workshops for youth; and suicide prevention workshops for health care workers, school staff, police, emergency services staff, youth workers, and older adult care providers.

Request: \$8,000 CPA: 2018 - \$4,000
2017 - \$4,000
2016 - Denied

- c) **#19.18.o. - Nikkei Senior's Health Care and Housing Society** 33
14th Annual 2019 Nikkei Place Golf Tournament and Seniors with Dementia - 2019 Programs

An application was received from the Nikkei Senior's Health Care and Housing Society requesting two in-kind grants: 1) a green fee waiver in support of the 14th Annual 2019 Nikkei Place Golf Tournament and Fundraiser to be held on Friday, May 31st at Burnaby's Riverway Golf Course; and 2) a facility fee waiver for use of the Allan Emmott Centre, again in support of 2019 programs for seniors with dementia.

Request: Green Fee Waiver CPA: 2018 – No Application
Facility Rental Fee 2017 – No Application
Waiver 2016 – No Application

d) **#19.19. - Killarney Secondary School** 36
Killarney Secondary's Environmental Club

An application was received from the Killarney Secondary School's Environmental Club requesting a grant in support of the school's single use disposable initiatives including a Styrofoam and soft plastic recycling program and the promotion of compostable take-out containers.

Request: Unspecified CPA: 2018 - No Application
2017 - No Application
2016 - No Application

e) **#19.20. - New Westminster Environmental Partners** 38
Brunette River Projects

An application was received from New Westminster Environmental Partners requesting a grant in support of the organization's Brunette River Projects. The purpose of the projects is to increase awareness of the river, a natural resource that connects from Vancouver through Burnaby to Coquitlam/New Westminster. Projects include a survey, painting and photography by local artists, stories and poems by local writers, and newspaper articles and radio podcasts.

Request: \$3,000 CPA: 2018 - No Application
2017 - No Application
2016 - No Application

f) **#19.21. - Burnaby Community Services** 40
Core Programs and Publications

An application was received from Burnaby Community Services requesting a grant to assist with the cost of services and programs provided by the Society for 2019. Programs and services, which include: the Burnaby Camping Bureau (\$6,000), publications not included in the in-kind printing grant requested separately (\$9,000), Seniors Transportation (\$8,000), and the Burnaby Christmas Bureau (\$5,000).

Request: \$28,000 CPA: 2018 – \$28,000
2017 – \$28,000
2016 – \$28,000

g) **#19.22.p - Burnaby Community Services** 43
Various Publications

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:	2018 – \$7,750 in-kind printing 2017 – \$3,875 in-kind printing 2016 – No Application
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h) **#19.23. - Burnaby Community Services** 45
Burnaby Recreation Credit Program (2019 and 2018 Supplemental)

An application was received from Burnaby Community Services requesting a grant to assist with the fixed costs (\$17,000) of administering the Burnaby Parks, Recreation and Cultural Services Recreation Credit Program for 2019, as well as a supplemental balance of \$7,308 for 2018. The Recreation Credit Program provides low-income residents with credits that can be used towards Burnaby Parks, Recreation and Cultural Services programs and admissions.

Request:	\$24,308	CPA:	2018 – \$17,000 2018 – \$7,296 Supplemental Grant 2017 – \$17,000 2017 – \$7,296 Supplemental Grant 2016 – \$17,000 2016 – \$7,912 Supplemental Grant
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i) **#19.24. - Burnaby Meals on Wheels** 47
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 or frozen meals to Burnaby residents who cannot prepare meals for themselves.

Request:	\$9,000	CPA:	2018 – \$9,000 2017 – \$9,000 2016 – \$9,000
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8. **NEW BUSINESS**

9. **INQUIRIES**

10. **CLOSED**

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

11. **ADJOURNMENT**