



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2019 MAY 01
TIME: 10:00 a.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 April 02</u> | 1 |
| 3. <u>CORRESPONDENCE</u> | |
| (a) <u>Correspondence from the Community Centered College for the Retired</u>
Re: Letter of Appreciation (#19.01) | 12 |
| (b) <u>Memorandum from the Deputy City Clerk</u>
Re: Complimentary Passes | 13 |
| 4. <u>FESTIVALS BURNABY GRANTS APPROVED TO DATE - \$15,500</u> | |
| 5. <u>NEW APPLICATIONS - FESTIVALS BURNABY</u> | |
| <u>Neighbourhood Events</u> | |
| (a) <u>#19-N-004 - Culture Chats BC Association</u>
<i>Intercultural Community Arts Festival</i> | 18 |

An application was received from the Culture Chats BC Association for the Intercultural Community Arts Festival, to be held on 2019 June 27 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 children's activities based on multicultural arts and crafts.

Request: \$5,500 CPA: 2018 - \$1,000 (Neighbourhood Grant)
2017 - \$1,000 (Neighbourhood Grant)
2016 - No Application

(b) **#19-N-005 - Korean Writers' Association of Canada** 20
Canada-Korean Literary Festival

An application was received from the Korean Writers' Association of Canada for the Canada-Korean Literary Festival to be held on 2019 September 28 at the Shadbolt Centre for the Arts, Studio Theatre. This annual event is held to create an understanding between the Canadian and Korean cultures, and forge a bond through multi-cultural performances, readings and interpreting poems written in other languages.

Request: \$4,000 CPA: 2018 - \$1,500 (Neighbourhood Grant)
2017 - \$1,500 (Neighbourhood Grant)
2016 - \$1,500 (Neighbourhood Grant)

(c) **#19-N-006 - Scandinavian Cultural Society** 22
Leif Erikson Day Festival

An application was received from the Scandinavian Cultural Society for Leif Erikson Day Festival to be held on 2019 October 05 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. The festival will display presentations by experts, concerts, workshops, ethnic foods, videos, arts and crafts for children and information on Leif Erikson himself. This year focus will be on Norse crafts, history and archaeology.

Request: \$2,000 CPA: 2018 - \$2,000 (Neighbourhood Grant)
2017 - \$2,000 (Neighbourhood Grant)
2016 - \$2,500 (Neighbourhood Grant)

(d) **#19-N-007 - Neil Squire Society** 24
Neil Squire Society's Anniversary Festival

An application was received from the Neil Squire Society for the Neil Squire Society's Anniversary Festival to be held on 2019 June 21 at 3999 Henning Drive, Burnaby. Celebrating its 35th Anniversary and 25 years in Burnaby, this festival will invite the larger community for a day-long family friendly celebration. The festival will include performances throughout the day, live bands with singers, face painting along with a caricature drawer, and a green screen where the public, particularly youth, can get dressed up in animated

outfits and take pictures with their family and friends. In addition, there will be food trucks and the public will have the opportunity to view the devices used by the Society's clients.

Request: \$4,000 CPA: 2018 - No Application
2017 - No Application
2016 - No Application

(e) **#19-N-008 - Chinese Taoism Kuan-Kung Association** 26
Tian Jin Festival

An application was received from the Chinese Taoism Kuan-Kung Association for the Tian Jin Festival to be held on 2019 May 04-05. The festival is a free public event which will showcase Chinese arts and culture through stage performances, exhibits, activities and food. The stage performances will incorporate performances from other Asian communities.

Request: \$3,000 CPA: 2018 - \$3,000 (Neighbourhood Grant)
2017 - \$3,000 (Neighbourhood Grant)
2016 - \$3,000 (Neighbourhood Grant)

Small Scale Events

(f) **#19-S-004 - Bula! Fiji Association of British Columbia** 28
Fiji Festival

An application request was received from the Bula! Fiji Association of British Columbia for the Fiji Festival to be held on 2019 July 13 at Swangard Stadium. This free annual festival, in its 18th year, will showcase a traditional Fijian ceremony and welcome remarks, entertainment, a talent and fashion show, ethnic foods, a cultural display and soccer tournament.

Request: \$7,000 CPA: 2018 - \$4,000 (Small Scale Grant)
2017 - \$4,000 (Small Scale Grant)
2016 - \$4,000 (Neighbourhood Grant)

(g) **#19-S-005 - Edmonds City Fair and Classic Car Show** 30
Committee
Edmonds City Fair and Classic Car Show

An application was received from the Edmonds City Fair and Classic Car Show Committee for the Edmonds City Fair and Classic Car Show to be held on 2019 July 15 along Edmonds Street, from Canada Way to Kingsway. The local event will highlight free activities, entertainment and food. The event will feature an old fashion City Fair with rides, petting zoo, children and family

activities, International Village and Community displays and the Classic Car Show.

Request: \$6,000 CPA: 2018 - \$5,500 (Small Scale Grant)
2017 - \$5,500 (Small Scale Grant)
2016 - \$5,500 (Small Scale Grant)

(h) **#19-S-006 - Philippine Cultural Heritage Society** 32
Seafood Music Festival

An application was received from the Philippine Cultural Heritage Society for the Seafood Music Festival to be held on 2019 August 10 at Swangard Stadium. The festival will showcase the Philippine culture through dance, food, music and cultural artifacts.

Request: \$12,000 CPA: 2018 - No Application
2017 - No Application
2016 - No Application

(i) **#19-S-007 - Edo Friends of British Columbia Association** 34
Africa Musical and Cultural Festival

An application was received from the Edo Friends of British Columbia Association for the Africa Musical and Cultural Festival to be held on 2019 August 03 at Confederation Park. The event will showcase African music and dance performances, a wide variety of cultural foods, unique arts and crafts, cultural information booths and crafts, games and storytelling.

Request: \$5,000 CPA: 2018 - \$3,500 (Small Scale Grant)
2017 - \$3,500 (Small Scale Grant)
2016 - No Application

(j) **#19-S-008 - Scandinavian Community Centre** 36
Scandinavian Midsummer Festival

An application was received from the Scandinavian Community Centre for the Scandinavian Midsummer Festival to be held on 2019 June 22-23 at the Scandinavian Community Centre. This annual festival, in its 23rd year, celebrates the Swedish, Norwegian, Finnish, Icelandic and Danish heritage. With a program showcasing cultural song, dance, entertainment, food and kids, the event is meant for the whole family. Highlights include the authentic Viking village and the traditional raising of the Maypole dance. This year's theme is Scandinavian Folklore.

An application was received from the Nikkei National Museum and Cultural Centre for the Nikkei Place Matsuri Family Festival 2019 to be held on 2019 August 31 and September 01 at Nikkei Place. This event, in its 7th year, is a celebration of Japanese culture that enables all of the diverse cultures in the City to join in. The festival has grown to be one of the largest festivals in Metro Vancouver with this year's projected attendance of over 12,000 people. The event will showcase Japanese entertainment, ethnic foods and family oriented games.

Request: \$25,000 CPA: 2018 - \$11,000 (Large Scale Grant)
2017 - \$11,000 (Large Scale Grant)
2016 - \$11,000 (Large Scale Grant)

- (n) **#19-L-003 - CCSA Canadian Community Service Association** 44
Chinese Cultural Heritage Festival & 11th Vancouver Water-Splashing Festival

An application was received from the CCSA Canadian Community Service Association for the Chinese Cultural Heritage Festival and the 11th Vancouver Water-Splashing Festival to be held on 2019 July 28 at Swangard Stadium. The free public events will promote Chinese heritage and culture to residents from different ethnic backgrounds.

Request: \$25,000 CPA: 2018 - \$10,000 (Large Scale Grant)
2017 - \$10,000 (Large Scale Grant)
2016 - No Application

- (o) **#19-L-004 - Korean Cultural Heritage Society** 46
18th Annual Korean Cultural Heritage Festival

An application was received from the Korean Cultural Heritage Society for the 18th Annual Korean Cultural Heritage Festival to be held on 2019 August 03 at Swangard Stadium. The full day event will include an opening ceremony with special guest performances (both local and foreign), live entertainment, food and souvenirs. The festival celebrates multiculturalism in Metro Vancouver.

Request: \$25,000 CPA: 2018 - \$20,000 (Large Scale Grant)
2017 - \$20,000 (Large Scale Grant)
2016 - \$17,000 (Large Scale Grant)

- (p) **#19-L-005 - UniverCity Community Association** 48
SFU Street Fest @ UniverCity 2019

An application was received from the UniverCity Community Association for the SFU Street Fest @ UniverCity 2019 to be held on 2019 September 13 at University High Street, Burnaby Mountain. The annual festival was created to further engage SFU students and staff, local businesses, elementary school, and residents. The free festival will include a music stage that will feature SFU dance clubs and busker performances, a kids' zone with bouncy castle and face painting, and participation from community partners and community groups (e.g., BC Lions and Vancouver Whitecaps).

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

- An application was received from the Height Merchants Association BIA for Hats Off Day 2019 to be held on 2019 June 01 at Hastings Street, between Boundary Road and Gamma Avenue. The event is the largest parade and street festival in Burnaby and features music, entertainment, performers, kids' activities, vintage car show, multicultural food and more.

CPA: 2018 - \$8,000 (Large Scale Grant)
2017 - \$8,000 (Large Scale Grant)
2016 - \$8,000 (Small Scale Grant)

7. NEW APPLICATIONS

- An application was received from Ms. Holly Lloyd, Head Teacher/Coach, Parkcrest Elementary School, requesting a grant to assist with travel expenses for six teams from three Burnaby schools to participate at the Odyssey of the Mind World Finals competition to be held on 2019 May 22-25 at Michigan State University.

CPA: 2018 - \$6,000 (\$1,000 per team)
2017 - \$4,000 (\$1,000 per school)
2016 - \$2,000 (\$2,000 per school)

(a)	<u>#19.02. - Burnaby Neighbourhood House</u>	60
	Re: Operating Costs	
	<i>(Tabled 2019 February 06)</i>	

- (b) [#19.04. - Burnaby ECD Community Table](#)
Re: Program Coordinator
(Tabled 2019 February 06)

61

9. **NEW BUSINESS**

10. **INQUIRIES**

11. **CLOSED**

[Public excluded according to Sections 90 and 92 of the Community Charter for the Committee to consider matters concerning labour relations or other employee relations and the proposed provision of a municipal service that are at their preliminary stages; and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.](#)

12. **ADJOURNMENT**