



## EXECUTIVE COMMITTEE OF COUNCIL

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2019 NOVEMBER 06

**TIME:** 4:00 p.m.

**PLACE:** Council Committee Room, Main Floor, City Hall

### A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
(a) <a href="#">Minutes of the Executive Committee of Council Open meeting held on 2019 October 01</a>	1
3. <u>DELEGATIONS</u>	
(a) <a href="#">Claire Preston</a> Re: Leading the Way in Reconciliation with Indigenous Peoples	12
(b) <a href="#">Burnaby Neighbourhood House</a> Re: Burnaby Neighbourhood House - North House Update and Request <u>Speakers:</u> Antonia Beck, Executive Director Simone Brandl, North House Program Director Ted Wiens, Strategic Directors Chair, Board of Directors Kevin Rakhra, Member, Board of Directors	13
4. <u>CORRESPONDENCE</u>	
(a) <a href="#">Correspondence from the U18 Apex Xplosion Girls Volleyball Team</a> Re: Letter of Appreciation (#19.27)	15
(b) <a href="#">Correspondence from the Down Syndrome Resource Foundation</a> Re: Letter of Appreciation (#19.40)	16
(c) <a href="#">Correspondence from the Volunteer Grandparents</a> Re: Letter of Appreciation (#19.41.p)	17

- (d) [Correspondence from the Dutch Liberation Canadian Society 2020](#) 18  
Re: Letter of Appreciation (#19.51)

**5. REPORTS**

- (a) [Report from the Director Finance](#) 19  
Re: Bursary Award Policy and Program
- (b) [Report from the Director Planning and Building](#) 30  
Re: Truth and Reconciliation Commission of Canada 'Calls to Action' - for Local Government - Proposed Framework for Further Action

**6. FESTIVALS BURNABY GRANTS APPROVED - \$176,100**

**7. NEW APPLICATIONS - FESTIVALS BURNABY**

**Small Scale Events**

- (a) [#19-S-011 - Open World For Kids Foundation Society](#) 35  
*Annual Christmas Celebration For Kids*

An application was received from the Open World for Kids Foundation Society for their annual Christmas Celebration For Kids to be held on 2019 December 21 at Serbian Centre/St. Archangel Michael Serbian Church. The event showcases a traditional European theatrical performance, as well as traditional games, artisans, food vendors and gifts for children from Santa.

Request: \$2,900                      CPA: 2018 - No Application  
2017 - \$1,500 (Small Scale Grant)  
2016 - No Application

**8. PROGRESSIVE LIST OF GRANTS APPROVED - \$242,133**

- (a) [Program Grants Approved to Date - \\$225,133](#)
- (b) [Operating Grants Approved to Date - \\$17,000](#)

**9. NEW APPLICATIONS**

- (a) [#19.53.f Tourism Burnaby](#) 37  
*2019 World Ringette Championships*

An application was received from Tourism Burnaby requesting an in-kind grant to offset the cost of facility rental in support of the 2019 World Ringette Championships to be held on 2019 November 23 – December 4 at Bill

Copeland Sports Centre. The competition is held bi-annually, and this year eight teams from Canada, United States, Sweden, Finland and Czech Republic are participating. In addition to the main competition, the event features a staging competition, opening ceremonies, VIP receptions, coaching clinics, a school program, grassroots participation opportunities, and the International Ringette Federation's Annual General Meeting. At least 7,000 spectators are expected to attend the event.

Request: \$18,846                      CPA: 2018 - No Application  
2017 - No Application  
2016 - No Application\*

\*In 2016, Tourism Burnaby received a \$25,000 grant to assist with the cost of the facility rental and staff in support of the 2016 WTF World Taekwondo Junior Championships held at Bill Copeland Sports Centre.

(b) **#19.54. Burnaby Seniors Outreach Services Society** 45  
*Outreach Programs*

An application was received from the Burnaby Seniors Outreach Services Society requesting a grant in support of its outreach programs in 2019/2020. The Society is dedicated to promoting the emotional health and well-being of seniors and their caregivers through a number of programs including Peer Support, Caregiver Support, and Memory Café. Between 2018 April and 2019 March, 55 seniors participated in the Peer Support Program, 74 individuals participated in Caregiver Support Groups held on 38 occasions, 101 individuals attended the Caregiver Education Series, 200 individuals attended the annual Caregiver Expo, 240 caregivers received the Society's e-newsletter, and 103 individuals participated in the Memory Café.

Request: \$10,000                      CPA: 2018 - \$8,000\*  
2017 - \$3,000\*\*  
2016 - \$3,000\*\*

\*In 2018, the Society received a \$3,000 grant in support of its Seniors Peer Counselling Training Course and a \$5,000 one-time grant in support of Memory Café start-up costs.

\*\*In 2017 and 2016, the Society received a \$3,000 grant in support of its Seniors Peer Counselling Training Course.

10. **NEW BUSINESS**

11. **INQUIRIES**

12. **ADJOURNMENT**