



## EXECUTIVE COMMITTEE OF COUNCIL

### NOTICE OF OPEN MEETING

**DATE:** WEDNESDAY, 2020 FEBRUARY 05

**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) <a href="#">Minutes of the Executive Committee of Council Open meeting held on 2019 December 04</a>	1
3. <u>DELEGATIONS</u>	
(a) <a href="#">Descendants of the Komagata Maru Society</a> Re: Recognition of Komagata Maru <u>Speaker:</u> Raj Singh Toor, Vice President and Spokesperson	9 <i>X-ref: Item 4(a)</i>
(b) <a href="#">The Fortius Foundation</a> Re: Fortius Community Programs <u>Speakers:</u> Andy Price, Executive Director Dani Langford, Physiotherapist and Program Lead, BACK in the Game Program Jermaine John-Archer, Strength and Conditioning Coach and Program Lead, LifelongSTRONG Program	10 <i>X-ref: Item 9(b)</i>
4. <u>CORRESPONDENCE</u>	
(a) <a href="#">Correspondence from Descendants of the Komagata Maru Society</a> Re: Recognition of Komagata Maru	11 <i>X-ref: Item 3(a)</i>
(b) <a href="#">Correspondence from Amrita Narciso</a> Re: Burnaby School Bursary	14

- An application was received from the Vancouver Cantonese Opera for the Bamboo Theatre: A Cantonese Opera Festival to be held on 2020 May 30 at the Michael J. Fox Theatre. The Bamboo Theatre is inspired by the historic festivals held in China, where travelling opera troupes performed on open-air bamboo stages and strengthened community bonds through their performances. Cantonese opera is a unique combination of performing arts including singing, dancing, acting, miming and acrobatic movements. Since 2000 the Vancouver Cantonese Opera has produced more than 23 performances in Metro Vancouver.

Request: \$6,000

CPA: 2019 - No Application  
2018 - No Application  
2017 - \$3,500 (Small Scale Grant)\*

\*Due to unforeseen circumstances the 2017 festival was cancelled and the grant was returned to the City.

**8. COMMUNITY GRANTS APPROVED BUDGET - \$400,000**

a) **Program Grants Approved Budget - \$300,000**

b) **Operating Grants Approved Budget - \$100,000**

**9. NEW APPLICATIONS**

a) **#20.01. - Cumberland Place Community** 26  
*Block Party*

An application was received from Cumberland Place Community requesting a grant in support of a block party in the Burnaby neighbourhood to be held on Saturday, 2020 July 18. Festivities include games and inflatables for children, popcorn, hot dogs, and neighbourhood potluck, informational booths, Indigenous art displays, and a "Celebrate Burnaby" sidewalk chalk competition.

Request: \$500

CPA: 2019 - \$300  
2018 - \$300  
2017 - \$300

b) **#20.02. - Pro Motion Research Institute and the Fortius Foundation** 33  
*Operating Costs*

*X-ref:  
Item 3(b)*

An application was received from the Pro Motion Research Institute and the Fortius Foundation requesting an operating grant in support of their capacity to deliver programs to Burnaby residents. In 2020, the Institute's and the Foundation's goals include: expanding delivery of the KidsMove Schools program to local schools in addition to sessions currently held at the Fortius Sport and Health Centre; attaining financial sustainability; and seeking funding from the Federal and Provincial Governments. The KidsMove program provides inclusive physical and health education to Burnaby elementary school students; builds skills, confidence and enjoyment in physical activity; and furthers teachers' knowledge to deliver schools' physical and health education programs.

Request: \$10,000

CPA: 2019 - \$15,000\*  
2018 - No Application  
2017 - Denied

\*In 2019, Council awarded a \$15,000 program grant in support of the KidsMove Schools.

c) **#20.03.p - Burnaby Hospice Society** 39  
*Hike for Hospice Burnaby*

An application was received from the Burnaby Hospice Society requesting an in-kind grant for printing of promotional materials (brochures, posters, banners, etc.) for the 18th annual Hike for Hospice Burnaby to be held on Sunday, 2020 May 3 in Central Park, Burnaby. The event includes a barbeque, silent auction, children's activities and 50/50 draw. Event proceeds assist the Society's hospice palliative care and bereavement support programs, offered at no cost to Burnaby residents and their families and friends. In 2019, palliative care volunteers visited more than 3,000 residents and 639 residents received bereavement support.

Request:	\$1,500 in-kind printing	CPA:	2019 - \$1,500 (in-kind printing)
			2018 - \$1,500 (in-kind printing)
			2017 - \$1,500 (in-kind printing)

d) **#20.04. - Crisis Intervention and Suicide Prevention Centre of BC** 45  
*Operating Costs*

An application was received from the Crisis Intervention and Suicide Prevention Centre of BC requesting an operating grant in support of increased demand for services and programs provided to Burnaby residents. Services and programs 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. In 2019, at least 1,686 unique calls and chats originated in Burnaby with approximately 1,505 residents accessing the online chat. In 2020, the organization's goals include: recruitment of approximately 280 new volunteers; enrollment of approximately 140 new volunteers in training programs; and securing funding for more paid crisis services responders and/or training facilitators.

Request:	\$5,000	CPA:	2019 - \$4,000
			2018 - \$4,000
			2017 - \$4,000

e) **#20.05. - Cameray Child and Family Services** 51  
*Burnaby ECD Community Table's Program Coordinator*

An application was received from the Cameray Child and Family Services on behalf of the Burnaby Early Childhood Development (ECD) Community Table requesting a grant in support of the Program Coordinator position. The Table is a coalition of 46 non-profit and public partners providing programs and services to children under the age of six and their families in Burnaby.

The coordinator collaborates with partnering agencies regarding planning and delivery of programs, services, activities and educational support.

Request: \$10,000

CPA: 2019 - \$7,000  
2018 - No Application  
2017 - No Application

**10. NEW BUSINESS**

**11. INQUIRIES**

**12. ADJOURNMENT**