



EXECUTIVE COMMITTEE OF COUNCIL

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2020 MARCH 04

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) Minutes of the Executive Committee of Council Open meeting held on 2020 February 05 | 1 |
| 3. <u>DELEGATION</u> | |
| (a) Burnaby MoreSports Society
Re: Burnaby MoreSports Society
Speaker: Glenn Boyle, Executive Director | 12
<i>X-ref:
Item 9(c)</i> |
| 4. <u>CORRESPONDENCE</u> | |
| (a) Correspondence from W.P.J. McCarthy and Company Ltd.
Re: The McCarthy Properties Invitational Chainsaw Competition in Support of Charities | 13 |
| 5. <u>REPORT</u> | |
| (a) Report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services
Re: City Involvement in Burnaby Pride | 28 |
| 6. <u>FESTIVALS BURNABY GRANTS APPROVED TO DATE - \$5,500</u> | |

7. NEW APPLICATIONS - FESTIVALS BURNABY

Large Scale Events

- (a) [#20-L-001 - Shri Guru Ravidass Sabha](#) 33
Nagar Kirtan Parade

An application was received from the Shri Guru Ravidass Sabha for the Guru Ravidass Ji Birthday Celebration-Nagar Kirtan Parade in Burnaby to be held on 2020 April 11. The parade will start from the temple at 7271 Gilley Avenue, and follow the City approved route on Gilley Avenue, Rumble Street, Royal Oak Avenue, Imperial Street, and McPherson Avenue. The festival includes free food and singers.

Request: \$21,235 CPA: 2019 - \$10,000 (Small Scale Event)
2018 - No Application
2017 - No Application

8. COMMUNITY GRANTS APPROVED TO DATE - \$16,800

- a) [Program Grants Approved to Date - \\$3,800](#)
b) [Operating Grants Approved to Date - \\$13,000](#)

9. NEW APPLICATIONS - COMMUNITY GRANTS

- a) [#20.07.g - Nikkei Seniors Health Care and Housing Society](#) 35
15th Annual 2020 Nikkei Place Golf Tournament and Fundraiser

An application was received from the Nikkei Senior's Health Care and Housing Society requesting an in-kind green fee waiver in support of the 15th Annual 2020 Nikkei Place Golf Tournament and Fundraiser to be held on 2020 May 29 at Burnaby's Riverway Golf Course. The Fundraiser includes a silent action, raffle and 50/50 draw, with proceeds supporting the Society's dementia-friendly programs and outreach activities. Approximately 200 Burnaby residents who live with dementia and Parkinson's disease, and are socially isolated due physical abilities or language barriers, benefit from the programs.

Request: Green Fee Waiver CPA: 2019 - Green Fee Waiver
(\$8,913.60 value)
2018 - No Application
2017 - No Application

- b) **#20.08.f - Vancouver Sangeetopasana Sabha** 42
Carnatic Music Concert by Sapasa

An application was received from the Vancouver Sangeetopasana Sabha requesting an in-kind facility fee waiver in support of the Carnatic Music Concert by Sapasa to be held on 2020 August 16 at the James Cowan Theatre, Shadbolt Centre for the Arts. The world renowned and the Lower Mainland musicians present a variety of Indian classical music, including compositions using vocal, string and percussion instruments, during the three hour free concert. Inclusion of western jazz music depicts the unity in diversity in music and culture. Approximately 250 individuals are expected to attend the event, which is anticipated to be streamed on the social media.

Request: Facility Fee Waiver	CPA: 2019 - No Application
(\$2,092.77 value)	2018 - No Application
	2017 - No Application

- c) **#20.09. - Burnaby MoreSports Society** 49
Out of School Sports Program

X-ref:
Item 3(a)

An application was received from the Burnaby MoreSports Society (BMS) requesting a grant in support of Out of School Sports Program from 2019 September 03 to 2020 August 07 at Armstrong, Cameron, Kitchener, Morley, Second Street and Stride Elementary Schools in Burnaby. BMS is a Burnaby-based non-profit delivering free sports, recreation, mentoring and leadership opportunities to approximately 500 local youth per year attending grades two through 12. The eight-week per school term Program provides a safe and inclusive space for youth to play team sports and develop physical literacy, as well as volunteer opportunities for junior coaches, and training for senior coaches. The Program fosters healthier lifestyles and development of connections within the community (i.e. term-end sports festival).

Request: \$10,000	CPA: 2019 - No Application
	2018 - No Application
	2017 - No Application

10. **NEW BUSINESS**

11. **INQUIRIES**

12. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter for the Committee to consider matters concerning personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.](#)

13. ADJOURNMENT