



EXECUTIVE COMMITTEE OF COUNCIL A G E N D A

Tuesday, May 5, 2020, 10:00 a.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

1. CALL TO ORDER

2. MINUTES

2.1 Minutes of the Executive Committee of Council Open meeting held on 2020 March 04

3. CORRESPONDENCE

3.1 Correspondence from Bonsor 55+ Society - Re: Letter of Appreciation (#20.06.a)

3.2 Correspondence from Vancouver Cantonese Opera - Re: Letter of Appreciation and 2020 Cantonese Opera Festival Cancellation (#20-S-002)

3.3 Correspondence from Burnaby MoreSports Society - Re: Letters of Appreciation (#20.09.)

3.4 Correspondence from Dutch Liberation 2020 Canadian Society - Re: Letter of Appreciation and Activity Update (#19.51.)

Council Correspondence Package 2020.04.23.

3.5 Memorandum from the Deputy City Clerk - Re: Community Grant Application #20.10. - Cameray Child and Family Services

3.6 Memorandum from the Deputy City Clerk - Re: Federal Funding to Stabilize Public Transport

(X-ref: Item 4.2.)

4. REPORTS

4.1 Report from the Director Planning and Building - Re: Community Resource Centres - 2021 Lease Rates and Grants

4.2 Report from the Director Planning and Building - Re: Federal Financial Support for Transit Operations

5. FESTIVALS BURNABY GRANTS AVAILABLE BUDGET - \$250,000

5.1 Festivals Burnaby Grants Approved to Date - \$15,500

Note: Festivals Burnaby grants #20-S-001, #20-S-002, and #20-L-001 approved by Council on 2020 February 10 and 2020 March 09 were returned to the City as a result of festivals cancellation due to COVID-19.

6. COMMUNITY GRANTS AVAILABLE BUDGET (PROGRAM AND OPERATING) - \$338,298

6.1 Program Grants Approved to Date - \$24,800

Note: Approved grants amount does not include green fee waiver #20.07.g. Unused portion of in-kind printing grant #20.03.p, approved by Council on 2020 February 10, and full green fee waiver #20.07.g, approved by Council on 2020 March 09, will not be expensed as a result of events cancellation due to COVID-19.

Staff will follow-up with additional grant recipients two months prior to their 2020 event date to confirm upcoming events, or request return of funds in case of cancellation.

6.2 Operating Grants Approved to Date - \$38,000

7. NEW APPLICATIONS - COMMUNITY GRANTS

7.1 #20.14. - BC Pets and Friends

BC Pets and Friends Children's Program

An application was received from BC Pets and Friends requesting a grant in support of planning, designing, implementing and evaluating a program offering pet therapy to children in Burnaby from 2020 June 01 to 2021 May 31. The project includes selection of a children's program training expert; identification of facility partners and venues (i.e. libraries, bookstores, etc.); development and purchase of marketing materials; volunteers' screening and training; and identification of successes and opportunities for growth. Twenty-five volunteer teams (owners and their pets) will be trained to provide one-hour of visitation to 25 children (625 children in total). During the visit children will read to a pet, practicing their reading and life skills (i.e. self-esteem and self-confidence). The newly proposed program is based on a demand from volunteers and facilities involved in provision of a similar program to seniors in

25 Burnaby long-term and senior care facilities.

Request: \$5,000

CPA: 2019 - No Application / 2018 - No Application / 2017 - No Application*

**In 2018, Council awarded \$1,000 one-time grant in support of pet therapy for seniors living in Burnaby care facilities.*

7.2 #20.15. - Voices of Burnaby Seniors Society

Program Coordinator and Portable Microphone System

An application was received from Voices of Burnaby Seniors Society requesting an operating grant in support of a part-time coordinator position and a portable microphone system. The volunteer-based Society organizes monthly guest speakers' presentations (i.e. housing options for seniors and CarFit Program), educational workshops (i.e. prescription medication), walkability and transit projects, and other resources (i.e. online newsletter and information cards for seniors' services). The Society's distribution list includes 130 members, 95 of whom are seniors. Members pay a low-cost fee (i.e. \$5 per individual and \$25 per organization). The grant allows the Society to broaden its advocacy work, expand its capacity, programs and membership, and continue building connections with senior residents. The coordinator is responsible for organizing yearly events, and a portable microphone system ensures provided information is audible to senior participants.

Request: \$10,000

CPA: 2019 - No Application/ 2018 - No Application/ 2017 - No Application

8. NOTICE OF MOTION

8.1 His Worship, Mayor Mike Hurley - Re: City of Burnaby Policy on Consultation Fees

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 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.

12. ADJOURNMENT