



EXECUTIVE COMMITTEE OF COUNCIL A G E N D A

Tuesday, July 14, 2020, 1:00 p.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 June 03

3. CORRESPONDENCE

3.1 Correspondence from South Burnaby Stratas LMS 4411, 3835, 4262, 4123, and 3722 - Re: Funding Request for Village Community Play Park Renewal Project

3.2 Correspondence from Burak Ozkan - Re: Letter of Appreciation (2020 Burnaby Bursary Award)

4. FESTIVALS BURNABY AVAILABLE BUDGET - \$225,500

4.1 Festivals Burnaby Grants Approved to Date - \$40,000

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.

5. COMMUNITY GRANTS AVAILABLE BUDGET - \$ 247,798 (Programs) and \$ 49,350 (Operating Costs)

5.1 Program Grants Approved to Date - \$53,300

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.

5.2 Operating Grants Approved to Date - \$50,650

6. NEW APPLICATIONS - COMMUNITY GRANTS

6.1 #20.22. - Western Community Centred College for the Retired Society

Courses and Workshops

An application was received from the Western Community Centred College for the Retired Society requesting an operating grant to assist with the administrative costs of courses and workshops provided by the College. The College is run by volunteers, and low program fees encourage senior residents to continue learning, socializing and being active. Due to the COVID-19 pandemic, all courses have been cancelled until 2021 January.

Request: \$1,500

CPA: 2019 - \$1,500 / 2018 - \$1,500 / 2017 - \$1,500

6.2 #20.23. - Helping Families in Need Society

Operating Costs

An application was received from the Helping Families in Need Society requesting an operating grant to assist with monthly expenses (i.e. rent, utilities, insurance, vehicle maintenance, etc.). The volunteer-based Society has been operating for 38 years, and assists low-income families in the community (i.e. women in transition, single moms and dads, and new immigrants and refugees) by providing used household items. Due to the COVID-19 pandemic, the organization closed its warehouse in 2020 March, and re-opened on July 01. As a result of the pandemic and costly re-opening protocols, the Society lacks sufficient operating funds. During the closure, the Society assisted residents by collecting donations and delivering \$25,000 in grocery gift cards.

Request: \$10,000

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

6.3 #20.24. - Social Diversity for Children Foundation

Building Bridges with Music Program

An application was received from the Social Diversity for Children Foundation requesting a grant in support of their creative therapy program, *Building Bridges with Music (BBM)*. The Foundation supports children with disabilities, particularly those

overstimulated by sound and movement. Through BBM, children who are comfortable with active social interaction receive music therapy (i.e. sing-alongs, rhythmic activities with drums, musical group games, dancing, etc.), and socialize with other children. A professional music therapist leads the after-school program during 10 weeks at approximately 10 Metro Vancouver locations. The two-hour sessions include one-on-one pairings between a child and a trained youth volunteer, allowing for a child-centred care and connection. The program's objective is to support children in becoming more well-adjusted and self-confident in their expressive abilities. Approximately 800 participants (i.e. families, volunteers, children and community members) will benefit from a locally delivered program.

Request: \$20,000

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

7. **NEW BUSINESS**

8. **INQUIRIES**

9. **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, and labour relations or other employee relations.

10. **ADJOURNMENT**