



## **FINANCIAL MANAGEMENT COMMITTEE**

### **MINUTES**

An Open meeting of the Financial Management Committee was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, **2017 May 24** at 5:30 p.m.

#### **1. CALL TO ORDER**

PRESENT: Councillor Dan Johnston, Chair  
Councillor Colleen Jordan, Vice Chair  
Councillor Pietro Calendino, Member  
Councillor Anne Kang, Member (*arrived at 5:43 p.m.*)  
Councillor Paul McDonell, Member

STAFF: Mr. Lambert Chu, City Manager  
Mr. Leon Gous, Director Engineering  
Ms. Noreen Kassam, Director Finance  
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. Lou Pelletier, Director Planning & Building  
Ms. Shari Wallace, Chief Information Officer  
Ms. Sheri Jack, Special Events Officer  
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open Committee meeting to order at 5:40 p.m.

#### **2. MINUTES**

##### **a) Minutes of the Financial Management Committee Open meeting held on 2017 April 26**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Financial Management Committee Open meeting held on 2017 April 26 be adopted.

CARRIED UNANIMOUSLY

### 3. **DELEGATION**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JORDAN

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- a) **Volunteer Burnaby**  
**Re: Community Programming**  
**Speakers: Jeffrey Scheffel, Community Developer**  
**Puloma Kaushal & Navid Kumar, Volunteers**

**Mr Jeffrey Scheffel**, Community Developer, Volunteer Burnaby, appeared before the Committee accompanied by volunteers Miss Puloma Kaushal and Mr. Navid Kumar. Mr. Scheffel thanked the City for support provided to the organization over the years.

*\*\*Councillor Kang arrived at the meeting at 5:43 p.m.\*\**

The speaker noted that programming offered by Volunteer Burnaby has seen a significant growth and a positive impact on the City of Burnaby. Volunteers participate at a number of special events, i.e. Hats Off Day, Inclusion Festival, Edmonds City Fair, North Burnaby Community Fair, and many more.

**Ms. Kaushal** advised that she has been volunteering since 2014 with many organizations, at different events, and accumulated 250 hours. Staff at Volunteer Burnaby care about volunteers and provide a unique experience.

**Mr. Kumar** advised that he has also been volunteering since 2014 and accumulated 206 hours. Volunteering gives him a sense of pride and the ability to help new immigrants in the community.

Mr. Scheffel noted that Volunteer Burnaby provides robust volunteerism in Burnaby by having a special event team comprised of trained volunteers. Volunteers are provided with training, orientations, tools and resources in order to be able to provide high quality support to organizations at all events. VB HIVE – Special Event Team - was formed in May 2016. Volunteers are aged 16 – 25 years and must commit to at least three events over the year. To date, VB HIVE has 43 volunteers, contributed 826 hours and served at 22 community events.

In conclusion, the speaker advised that the website 'www.govolunteer.ca' has 41,500 unique visitors per months. It is the most active online database for volunteer opportunities in BC, and approximately 120 volunteer positions are listed in Burnaby on any given day.

#### 4. **PRESENTATION**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR CALENDINO

THAT the presentation be heard.

CARRIED UNANIMOUSLY

a) **Strategic Direction for the City's Data Network**  
**Speaker: Shari Wallace, Chief Information Officer**

**Ms. Shari Wallace**, Chief Information Officer, appeared before the Committee to review the City data network demands over the next 10+ years, and ways to address them as cost effectively as possible.

The speaker noted that the City increasingly relies on technology to operate and deliver services. The City needs a network to transport data quickly and cost effectively, otherwise it will slow down operations and frustrate citizens and businesses.

Ms. Wallace advised that the City's current network is comprised of 77 main network sites which includes 22 major sites (i.e. City Hall Complex, Fire Halls, Libraries, Works Yard) and 55 mid-sized sites (i.e. Parks facilities, malls, CPOs), as well as multiple network access points.

The speaker provided a brief overview of other Lower Mainland municipalities, as well as three options for the City: buy, build, or hybrid. It was noted that the best-fit approach seems to be hybrid, for the following reasons:

- City-owned fibre for facilities that are high traffic and/or of strategic importance;
- adopt a cost-effective approach to building City capacity by leveraging cost sharing opportunities as they arise; and
- retain commercial network services for non-critical or non-economic sites.

The Committee requested cost comparisons for three options (buy, build, hybrid) for a period of 25 years.

#### 5. **CORRESPONDENCE**

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**a) Correspondence from the Heights Merchants Association BIA  
Re: 2017-2018 HMA Budget and BIA Levy**

Correspondence was received from Ms. Isabel Kolic, Executive Director, Heights Merchants Association, providing a budget summary for the coming year and requesting a partial advance payment of the levy, which assists in high cash flow period for Hats Off Day spending (May-July).

The Committee noted that a report from the Director Finance will be appearing on the Council agenda on 2017 May 29 to approve an advance of \$100,000 to the Heights Merchants Association to facilitate the 2017 Hats Off Day celebration.

**b) Memorandum from the City Clerk  
Re: Climate Accountability**

A memorandum was received from the City Clerk advising that Council, at the Open Council meeting held on 2017 May 1, heard a delegation from Ms. Elsie Dean, BROKE, and Mr. Andrew Gage, West Coast Environmental Law regarding the impacts of climate change locally and globally, and REFERRED this matter to the Committee for further review and consideration.

The delegation noted that municipal infrastructure will need to adapt to accommodate environmental changes due to climate changes. Currently, the infrastructure costs are being born by taxpayers and not the corporations responsible for creating the pollution. The speakers advocated for a polluter-pay model reflective of the true cost of oil production, refinement and use. The speakers requested Council consider sending a letter to 20 of the world's largest fossil fuel companies asking them to pay for the climate costs that are being incurred by the City of Burnaby.

Arising from discussion and further review, the Committee noted no action to be taken at this time.

**6. REPORTS**

MOVED BY COUNCILLOR KANG  
SECONDED BY COUNCILLOR JORDAN

THAT the reports be received.

CARRIED UNANIMOUSLY

**a) Report from the Chief Information Officer  
Re: Microsoft Software Licensing Agreement**

The Chief Information Officer submitted a report seeking approval to renew a three (3) year contract with Microsoft Inc. for desktop, server and database software licences.

The Chief Information Officer recommended:

1. THAT the Committee recommend Council approve the award of a three (3) year contract to Microsoft Inc. for a total cost of \$2,149,378.96 including GST and PST in the amount of \$230,290.60, as outlined in this report.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Information Officer be adopted.

CARRIED UNANIMOUSLY

**b) Report from the Chief Librarian**  
**Re: Library Capital Bylaw Request May 2017**

The report was not provided at this time.

**c) Report from the Director Engineering**  
**Re: 2017 Engineering Capital Infrastructure Bylaw Funding Request May**

The Director Engineering submitted a report seeking approval and funding for multi-year Engineering capital infrastructure improvement projects.

The Director Engineering recommended:

1. THAT Financial Management Committee recommend Council authorize the City Solicitor to bring forward a Capital Reserves bylaw in the amount of \$2,102,355.14 (inclusive of GST of \$93,855.14), and authorize staff to draw from the Sanitary Sewer Capital Fund the amount of \$732,710.28 (inclusive of GST of \$32,710.28) to finance Engineering capital infrastructure improvement projects, as outlined in this report.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Director Engineering be adopted.

CARRIED UNANIMOUSLY

**d) Report from the Director Finance**  
**Re: Gaming Funds and Density Bonus Funds**

The Director Finance submitted a report seeking approval for the use of Gaming Funds and Density Bonus Funds for four capital projects (Burnaby Village Museum

Heritage Building Upgrades, Laurel Street Works Yard On-Site Contamination Cleanup, Brentwood Amenity Feasibility Study, Willingdon Linear Park).

The Director Finance recommended:

1. THAT Financial Management Committee recommend Council approve the use of \$859,400 in Gaming Funds and \$6,600,000 in Density Bonus Funds to fund four capital projects, as outlined in this report.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Director Finance be adopted.

CARRIED UNANIMOUSLY

e) **Report from the Fire Chief**  
**Re: 2017 May - Fire Department Capital Funding Bylaw**

This item was **WITHDRAWN** from the agenda prior to the meeting.

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the Committee bring forward Item 9 – New Business for consideration at this time.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

**Councillor Jordan**

Councillor Jordan advised that on Moscrop boulevard/median there are dead trees and shrubs, and requested staff to review recommended tree species.

Staff undertook to investigate.

**Councillor Calendino**

Councillor Calendino noted that at Confederation Park, a large cedar tree was cut down, as well as another five trees were cut down over the period of 5 to 7 years, and requested replacement of the evergreen trees as shade is needed.

Staff undertook to investigate.

Normal order of the agenda resumed.

**7. NEW APPLICATIONS - FESTIVALS BURNABY**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT the New Applications – Festivals Burnaby be received.

CARRIED UNANIMOUSLY

**Neighbourhood Events**

**a) #17-N-006 - Culture Chats BC Association**  
*Intercultural Community Reading Festival*

An application was received from the Culture Chats BC Association for the Intercultural Community Reading Festival to be held on 2017 September 21-23 at Tommy Douglas Library. This three day festival is comprised of workshops, readings and presentations to promote literary arts and English language literacy. This festival aims to reach diverse community members in Burnaby, and newcomers and their families. The activities include Intercultural Book Reviews, Intercultural Story Time and Learning through Games: Language and Literature, and will focus on the history of Burnaby 125 and Canada 150 celebrations.

Request: \$2,700

CPA: 2016 - No Application  
2015 - No Application  
2014 - No Application

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR CALENDINO

THAT a Festivals Burnaby grant – Neighbourhood Event in the amount of \$1,000 be awarded to the Culture Chats BC Association for the Intercultural Community Reading Festival to be held on 2017 September 21-23 at Tommy Douglas Library.

CARRIED UNANIMOUSLY

**b) #17-N-009 - North Burnaby Community Association**  
*Burnaby North Community Fair*

An application was received from the Burnaby North Community Association for the North Burnaby Community Fair to be held on 2017 July 22 at 740 Hammarskjold Drive, Burnaby. The fair promotes and celebrates community involvement in the Kensington neighbourhood. This free family friendly event

will include entertainment, demonstrations, games, activities, a BBQ and promotion of local businesses and not-for-profits.

Request: \$4,000

CPA: 2016 - \$1,000 (Neighbourhood Grant)  
2015 - \$2,000 (Neighbourhood Grant)  
2014 - \$2,000 (Neighbourhood Grant)

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT a Festivals Burnaby grant – Neighbourhood Event in the amount of \$1,000 be awarded to the North Burnaby Community Association for the Burnaby North Community Fair to be held on 2017 July 22 at 740 Hammarskjold Drive.

CARRIED UNANIMOUSLY

### Small Scale Events

c) **#17-S-011 - Permai BC Association**  
*Festival Alun-Alun 2017*

An application was received from the Permai BC Association for the Festival Alun-Alun 2017 to be held on 2017 October 14 at Nikkei National Museum & Cultural Centre. Alun-Alun is a Javanese word for a large open common space found in villages, towns or cities in Indonesia that functions as the heart of the city where public spectacles, celebrations and entertainment are usually held. This festival will showcase traditional Indonesian dances, music, arts and crafts and cuisine. To celebrate the large ethnic diversity, the Association will extend invitations to engage other community/ethnic groups to participate at the festival through performances, booths and exhibits.

Request: \$8,200

CPA: 2016 - \$2,500 (Neighbourhood Grant)  
2015 - \$3,000 (Neighbourhood Grant)  
2014 - No Application

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT a Festivals Burnaby grant – Small Scale Event in the amount of \$2,500 be awarded to the Permai BC Association for the Festival Alun-Alun 2017 to be held on 2017 October 14 at Nikkei National Museum & Cultural Centre.

CARRIED UNANIMOUSLY



## **Large Scale Events**

- d) **#17-L-006 - CCSA Canada Community Service Association**  
*2017 Chinese Cultural Heritage Festival & Vancouver Water-Splashing Festival*

An application was received from the CCSA Canada Community Service Association for the 2017 Chinese Culture Heritage Festival & the 9th Vancouver Water-Splashing Festival to be held on 2017 July 30 at Swangard Stadium. This one day free festival will showcase Chinese painting and calligraphy, cuisine, plays, choirs and dance performances, and martial arts. This festival connects and incorporates other multicultural community groups.

Request: \$25,000

CPA: 2016 - No Application  
2015 - No Application  
2014 - No Application

**MOVED BY COUNCILLOR JORDAN**  
**SECONDED BY COUNCILLOR CALENDINO**

THAT this grant request be now **DEFERRED**.

CARRIED UNANIMOUSLY

This grant request was DEFERRED to the June 20<sup>th</sup> meeting to allow Committee members the opportunity for further review.

- e) **#17-L-007 - Eurofest BC Society**  
*European Festival*

An application was received from the Eurofest BC Society for the European Festival to be held on 2018 May 26-27 at Swangard Stadium. The festival features diverse activities and entertainment for visitors of all ages and cultural backgrounds. Key activities include a flag parade and opening ceremony, heritage cultural performances, authentic costumes, cultural displays, a market place, activities and games for children, workshops, demonstrations and a European style food tent. The festival continues to focus on zero waste and is recognized for achieving a 95% diversion rate.

Request: \$25,000

CPA: 2016 - \$25,000 (Large Scale Grant)  
2015 - \$25,000 (Large Scale Grant)  
2014 - \$25,000 (Large Scale Grant)

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR CALENDINO

THAT a Festivals Burnaby grant – Large Scale Event in the amount of \$25,000 be awarded to Eurofest BC Society for the European Festival to be held on 2018 May 26-27 at Swangard Stadium.

CARRIED UNANIMOUSLY

f) **#17-L-008 - Korean Cultural Heritage Society**  
*Korean Cultural Heritage Festival*

An application was received from the Korean Cultural Heritage Society for the 16th Annual Korean Cultural Heritage Festival to be held on 2017 August 5 at Swangard Stadium. This full day event includes an opening ceremony with special guest performances, live entertainment, food and souvenirs, and celebrates multiculturalism in Metro Vancouver.

Request: \$25,000

CPA: 2016 - \$17,000 (Large Scale Grant)  
2015 - \$16,000 (Large Scale Grant)  
2014 - \$15,000 (Large Scale Grant)

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT a Festivals Burnaby grant – Large Scale Event in the amount of \$20,000 be awarded to the Korean Cultural Heritage society for the 16<sup>th</sup> Annual Korean Cultural Heritage Festival to be held on 2017 August 5 at Swangard Stadium.

CARRIED UNANIMOUSLY

8. **NEW APPLICATIONS**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

a) **#17.28.p - Burnaby Arts Council**  
*3rd Annual Summer Arts Festival & 2nd Annual Park's Edge Paint Off*

An application was received from the Burnaby Arts Council requesting an in-kind grant for printing of signage for the 3rd Annual Summer Arts Festival and

2nd Annual Park's Edge Paint Off. The Annual Summer Festival is a one day community event held outside at the Deer Lake Gallery on Saturday, 2017 July 8. The event includes an artisan market, outdoor sculpture exhibition, live painting competition, kids' hand-on workshop and face painting. The Annual Park's Edge Paint Off is a wonderful addition to the festival which features local artists competing to win. All proceeds from the events will go towards providing community support, resources and programming services to a diverse membership of individuals and arts groups, as well as improving and promoting the arts in the City of Burnaby.

Request: \$1,000  
in-kind printing

CPA: 2016 - \$1,000 in-kind printing  
(Deer Lake Craft Festival)  
2015 - No Application  
2014 - No Application

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JORDAN

THAT an in-kind grant up to the amount of \$1,000 be awarded to the Burnaby Arts Council for printing of signage for the 3<sup>rd</sup> Annual Summer Arts Festival and 2<sup>nd</sup> Annual Park's Edge Paint Off.

CARRIED UNANIMOUSLY

**b) #17.29. - Burnaby Family Life**  
*Community Grant - Support for Burnaby Citizens*

An application was received from Burnaby Family Life requesting a grant in support of services provided by the organization to all Burnaby citizens in 2017.

Request: \$20,000

CPA: 2016 - \$17,000  
2015 - \$16,000  
2014 - \$16,000

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$17,000 be awarded to Burnaby Family Life in support of services provided by the organization in 2017.

CARRIED UNANIMOUSLY



**e) #17.32. - Odyssey of the Mind**  
*World Finals (Buckingham, Montecito & Parkcrest Elementary)*

An application was received from Ms. Holly Lloyd, Head Teacher/Coach, Montecito Elementary School, requesting a grant to assist with travel expenses for three teams from three schools to participate at the Odyssey of the Mind World Finals competition to be held on 2017 May 24 - 27 at Michigan State University.

Request:	Unspecified	CPA:	2016 - \$2,000 (\$1,000 per school)
			2015 - \$2,000 (\$1,000 per school)
			2014 - \$2,000 (\$1,000 per school)

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$1,000 be awarded to the Buckingham Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2017 May 24 – 27 in Michigan.

THAT a grant in the amount of \$1,000 be awarded to the Montecito Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2017 May 24 – 27 in Michigan.

THAT a grant in the amount of \$1,000 be awarded to the Parkcrest Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2017 May 24 – 27 in Michigan.

CARRIED UNANIMOUSLY

**f) #17.33. - Burnaby Residents Opposing Kinder Morgan**  
**Expansion (BROKE)**  
*Fossil Fuel Freedom Fest - Celebrate Resistance*

An application was received from the Burnaby Residents Opposing Kinder Morgan Expansion (BROKE) requesting a grant in support of the Fossil Fuel Freedom Fest – Celebrate Resistance festival to be held on Sunday, 2017 May 28. The festival is part of the Walk 4 the Salish Sea! event (2017 May 25 – 28) which includes a march from Grandview Park, East Vancouver to the Kinder Morgan Westridge Marine Terminal and Westridge Park. The grant is to cover the site fees (\$50 for liability insurance and \$300 for the rental of two port-o-potties).

Request:	\$350	CPA:	2016 - No Application
			2015 - No Application
			2014 - No Application

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR CALENDINO

THAT a grant in the amount of \$350 be awarded to the Burnaby Residents Opposing Kinder Morgan Expansion (BROKE) for the Fossil Fuel Freedom Fest – Celebrate Resistance festival to be held on 2017 May 28 at Westridge Park.

CARRIED UNANIMOUSLY

**g) #17.34. - Burnaby Meals on Wheels**  
*Meal Delivery Service*

An application was received from Burnaby Meals on Wheels requesting a grant to assist with the cost of providing home delivery service of nutritious hot and/or frozen meals to Burnaby residents who cannot prepare meals for themselves.

Request: \$9,000	CPA: 2016 - \$9,000
	2015 - \$9,000
	2014 - \$9,000

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR CALENDINO

THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to provide home delivery service of nutritious meals to Burnaby residents in 2017.

CARRIED UNANIMOUSLY

**h) #17.35. - Big Sisters of BC Lower Mainland**  
*Mentoring Programs*

An application was received from Big Sisters of BC Lower Mainland requesting a grant in support of mentoring services provided by the organization to girls in Burnaby for 2017.

Request: \$8,000	CPA: 2016 - \$5,000
	2015 - \$4,000
	2014 - \$4,000

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR CALENDINO

THAT a grant in the amount of \$5,000 be awarded to Big Sisters of BC Lower Mainland in support of mentoring services provided by the organization in 2017.

CARRIED UNANIMOUSLY

**i) #17.36. - Wesburn Youth Soccer Club Galaxy U14**  
*Provincial Championship*

An application was received from the Wesburn Youth Soccer Club Galaxy U14 team requesting a grant to assist with travel expenses for 12 players and Burnaby residents to participate at the Provincial Championship to be held on 2017 July 6 - 9 in Vernon, BC.

Request: Unspecified                                          CPA: 2016 - No Application  
2015 - No Application  
2014 - No Application

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$1,000 be awarded to the Wesburn Youth Soccer Club Galaxy U14 team for travel expenses for 12 players to participate at the Provincial Soccer Championship to be held on 2017 July 6 - 9 in Vernon, BC.

CARRIED UNANIMOUSLY

**j) #17.37. - Volunteer Burnaby**  
*Community Programming*

An application was received from Volunteer Burnaby requesting a grant to assist with the cost of community programming provided by the organization to the citizens of Burnaby in 2017.

Request: \$12,000                                                  CPA: 2016 - \$12,000  
2015 - \$12,000  
2014 - \$12,000

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$12,000 be awarded to Volunteer Burnaby for programs and services to the citizens of Burnaby in 2017.

CARRIED UNANIMOUSLY

**k) #17.38. - South Burnaby Metro Club United FC U14**  
*Provincial Championship*

An application was received from the South Burnaby Metro Club FC U14 team requesting a grant to assist with travel expenses for 14 players and Burnaby

residents to participate at the Provincial Championship to be held on 2017 July 6 - 9 in Vernon, BC.

Request: Unspecified      CPA: 2016 - No Application  
2015 - \$1,000 (U16 Strikers)  
2014 - No Application

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JORDAN

THAT a grant in the amount of \$1,000 be awarded to the South Burnaby Metro Club United FC U14 team for travel expenses for 14 players to participate at the Provincial Soccer Championship to be held on 2017 July 6 - 9 in Vernon, BC.

CARRIED UNANIMOUSLY

**I) #17.39. - Fortius Foundation**  
*Kids Move*

An application was received from the Fortius Foundation requesting a grant to assist with 'KidsMove' Burnaby Schools program. The program is free to attend, and uses cutting-edge sport science to help children aged 9-12 develop an active, healthy lifestyle. In collaboration with the Burnaby School District, the Foundation aims to bring 12 groups of 60 high vulnerability students (720 total) to Fortius to participate as part of their school day in the fall 2017. In addition, the Fortius will be providing professional development opportunities to Burnaby teachers to build the Physical and Health Education capacity in schools.

Request: \$5,000      CPA: 2016 - No Application  
2015 - No Application  
2014 - No Application

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JORDAN

THAT this grant request be denied.

CARRIED UNANIMOUSLY

**m) #17.40. - Big Brothers of Greater Vancouver**  
*In-School & Teen Mentoring Programs*

An application was received from Big Brothers of Greater Vancouver requesting a grant to assist with Burnaby prevention-based In-School Mentoring and Teen Mentoring Programs in 2017.



Request: \$5,000

CPA: 2016 - \$3,000  
2015 - \$3,000  
2014 - \$3,000

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR CALENDINO

THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver to assist with Burnaby In-School and Teen Mentoring Programs in 2017.

CARRIED UNANIMOUSLY

n) **#17.41. - South Burnaby Metro Club U13 Spartans**  
*Provincial Championship*

An application was received from the South Burnaby Metro Club U13 Spartans team requesting a grant to assist with travel expenses for 12 players and Burnaby residents to participate at the Provincial Championship to be held on 2017 July 6 - 9 in Vernon, BC.

Request: Unspecified

CPA: 2016 - No Application  
2015 - \$1,000 (U16 Strikers)  
2014 - No Application

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$1,000 be awarded to the South Burnaby Metro Club U13 Spartans team for travel expenses for 12 players to participate at the Provincial Soccer Championship to be held on 2017 July 6 - 9 in Vernon, BC.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

This item of business was dealt with previously in the meeting.

10. **INQUIRIES**

There were no inquiries brought before the Committee at this time.

11. **CLOSED**

Public excluded according to Sections 90 and 92 of the Community Charter.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open Committee meeting recessed at 7:18 p.m.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JORDAN

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Committee meeting reconvened at 7:25 p.m.

**12. ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR JORDAN

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 7:25 p.m.

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Blanka Zeinabova  
Administrative Officer

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Councillor Dan Johnston  
Chair