



EXECUTIVE COMMITTEE OF COUNCIL

MINUTES

An Open meeting of the Executive Committee of Council was held in the Council Committee Room, main floor, City Hall, 4949 Canada Way, Burnaby, BC on Wednesday, 2015 December 02 at 5:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor Paul McDonell, Vice Chair

ABSENT: Councillor Dan Johnston, Member *(due to injury)*

STAFF: Ms. Geraldine Parent, Arts Services Manager
Ms. Margaret Manifold, Senior Social Planner
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:13 p.m.

2. MINUTES

- (a) [Minutes of the Executive Committee of Council
Open meeting held on 2015 October 15](#)

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALI WAL

THAT the minutes of the Open Executive Committee of Council meeting held on 2015 October 15 be adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALI WAL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

(a) [Correspondence from Rochelle Winterton,
Executive Director BC Lacrosse Association](#)
Re: Letter of Appreciation

Correspondence was received from Rochelle Winterton, Executive Director of BC Lacrosse Association expressing appreciation for a grant in support of travel expenses for five athletes to attend Canadian National Championships in 2015.

(b) [Correspondence from Moscrop Secondary
Senior Badminton Team](#)
Re: Letter of Appreciation

Correspondence was received from Steve Sung, Head Coach, Moscrop Badminton Team expressing appreciation for a grant in support of travel expenses for 19 athletes to attend BC High School Provincial Badminton Championships in 2015.

4. **REPORT**

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the report be received.

CARRIED UNANIMOUSLY

(a) [Report from Director Planning and Building](#)
**Re: Adjustment to the Allocation of Space
at Brentwood Community Resource Centre**

The Director Planning and Building submitted a report proposing an adjustment to the allocation of non-profit office/program space at the Brentwood Community Resource Centre.

The Director Planning and Building recommended:

1. THAT Council authorize an adjustment to Burnaby Community Services Society's lease space allocation to permit Burnaby Seniors Outreach Services Society to occupy 117 square feet (room L2 - meeting room 2) at the Brentwood Community Resource Centre, as outlined in Section 3.0 of this report.
2. THAT Council authorize the execution of adjusted 2016 lease grants for Burnaby Community Services Society and Burnaby Seniors Outreach Services Society, as outlined in Section 4.0 of this report.

3. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the tenants.

4. THAT Council authorize staff to issue a Request for Proposals to occupy space vacated by Burnaby Seniors Outreach Services Society at the Holdom Community Resource Centre.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

5. FESTIVALS BURNABY GRANTS APPROVED - \$75,750

6. NEW APPLICATIONS - FESTIVALS BURNABY

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the New Applications - Festivals Burnaby be received.

CARRIED UNANIMOUSLY

Small Scale Events

(a) #16-S-001 African Canadian Soccer and Cultural Association
African Soccer and Cultural Festival 2016

An application request for \$12,000 has been received from the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival 2015 August 12-14 at the Burnaby Lake Sports Complex. This three-day event, in its 22nd year, will showcase African Cultural through the sport of soccer, African cuisine and cultural dance with music. The goal of the festival is to promote volunteerism and community engagement with the African community, youth and the general public.

Request: \$12,000

CPA: 2015 - \$8,000 (Small Scale Event)
2014 - \$7,500 (Small Scale Event)
2013 - \$7,000 (Small Scale Event)

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT a Festivals Burnaby grant - Small Scale Event in the amount of \$8,000 be awarded to African Canadian Soccer and Cultural Association in support of the African Soccer and Cultural Festival to be held on 2016 August 12-14 at the Burnaby Lake Sports Complex.

CARRIED UNANIMOUSLY

(b) [#16-S-002 Vancouver Cantonese Opera](#)
Cantonese Opera - Princess Cheung Ping

An application request for \$7,000 has been received from the Vancouver Cantonese Opera for the Cantonese Opera - Princess Cheung Ping 2016 April 16 at the Michael J. Fox Theatre. Cantonese opera is a unique combination of performing arts including singing, dancing, acting, miming and acrobatic movements. The Princess Cheung Ping by Tong Dik San features highly refined and subtle lyrics, eulogizing the theme of love and devotion, and is hailed as a high point in Chinese literature. Three international and renowned Cantonese opera performers from Hong Kong and Seattle have been invited to perform with the local professional Cantonese artists for this performance.

Request: \$7,000

CPA: 2015 - \$3,500 (Small Scale Event)
2014 - \$5,000 (Small Scale Event)

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT a Festivals Burnaby grant - Small Scale Event in the amount of \$3,500 be awarded to the Vancouver Cantonese Opera for the Cantonese Opera - Princess Cheung Ping to be held on 2016 April 16 at the Michael J. Fox Theatre.

CARRIED UNANIMOUSLY

(c) [\\$16-S-003 National Congress of Black Women Foundation](#)
Black History Month

An application request for \$10,000 has been received from the National Congress of Black Women Foundation (NCBWF) for Black History Month activities 2016 January 31 to February 27 at the Metrotown Community Resource and Bonsor Community Centres. Using Black History Month as the forum, the NCBWF will focus its programs to promote a greater knowledge of and respect for the diverse heritage, culture and contribution of people of

African descent to the development of societies. To that end, the NCBWF is planning three events throughout the month.

Request: \$10,000	CPA: 2015 - \$7,000 (Small Scale Event)
	2014 - \$7,000 (Small Scale Event)
	2013 - \$7,000 (Small Scale Event)

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT a Festivals Burnaby grant - Small Scale Event in the amount of \$7,000 be awarded to the National Congress of Black Women Foundation for Black History Month activities in 2016.

CARRIED UNANIMOUSLY

Large Scale Events

(a) **[#16-L-001 Eurofest BC Society](#)**
European Festival

An application request for \$25,000 has been received from the Eurofest BC Society for the European Festival 2016 May 28-29 at Swangard Stadium. This annual two-day festival features a flag parade; on stage performances of authentic European music and dance; contemporary local musical artists; cultural displays of 32 participating countries; activities and games for children; a European food tent featuring traditional meals, desserts and snacks; artists demonstrating their craft in the Arts Plaza; a Market Place featuring souvenirs and popular products of Europe, and a live evening concert.

Request: \$25,000	CPA: 2015 - \$25,000 (Large Scale Event)
	2014 - \$25,000 (Large Scale Event)
	2013 - \$25,000 (Large Scale Event)

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT a Festivals Burnaby grant - Large Scale Event in the amount of \$25,000 be awarded to the Eurofest BC Society for the European Festival to be held on 2016 May 28-29 at Swangard Stadium.

CARRIED UNANIMOUSLY

7. PROGRESSIVE LIST OF GRANTS APPROVED - \$176,899

8. NEW APPLICATIONS

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) #15/59 - Volunteer Burnaby
Gift Wrap Program 2015

An application was received from Volunteer Burnaby requesting an in-kind grant to cover printing costs of Gift Wrapping Services for the Christmas Season 2015 at Brentwood Town Centre.

Request:	\$1,000 in-kind printing	CPA:	2014 - \$1,000 (in-kind printing)
			2013 - \$1,000 (in-kind printing)
			2012 - \$1,000 (in-kind printing)

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT an in-kind grant in the amount of \$1,000 for printing costs be awarded to Volunteer Burnaby to assist with the Gift Wrap Program for 2015.

CARRIED UNANIMOUSLY

(b) #15/60 - Moscrop Panthers Senior Boys Volleyball Team
2015 BC High School Provincial Volleyball Championships

An application was received from Moscrop Panthers Senior Boys Volleyball Team seeking a grant to assist with travel expenses for 15 players, Burnaby residents, to compete in the BC High School Provincial Volleyball Championships in Langley, BC on 2015 December 01 – 05.

Request:	\$1,000	CPA:	2014 - \$1,000 (Senior Girls Team)
			2013 - \$1,000 (Senior Girls Team)
			2012 - \$1,000 (Senior Boys Team)

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this grant application be denied.

CARRIED UNANIMOUSLY

9. TABLED MATTER

**(a) #15/55 - Children of the Street Society
School-Based Prevention Workshops
(Tabled 2015 October 15)**

An application was received from the Children of the Street Society requesting a grant to assist with the cost of providing workshops in Burnaby to share information and practical tools with children from elementary age to high-school on how to be safe from sexual exploitation in the community.

Request: Unspecified CPA: 2014 – No Application
2013 – No Application
2012 – No Application

Arising from discussion, Councillor McDonell introduced the following motion:

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the grant application be now TABLED.

CARRIED UNANIMOUSLY

This item of business was TABLED pending further review by the Committee.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the grant request be now LIFTED from the table.

CARRIED UNANIMOUSLY

The grant request was now before the meeting.

Arising from discussion, Councillor McDonell was granted leave by the Committee to introduce the following motion:

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this grant application be denied.

CARRIED UNANIMOUSLY

10. NEW BUSINESS

Geraldine Parent

Ms. Parent requested clarification from the Committee on the submission of the following two Festival Grant applications:

1. Multi-Cultural Ministries for Burnaby Temple Tour Festival; and
2. French for the Future for Local Youth Forum.

The Committee noted these applications do not meet the established criteria for awarding Festival Grants.

Ms. Manifold advised that Multi-Cultural Ministries can contact Burnaby Inter-Faith Committee through Ms. Rebecca Mahaffey, Social Planner.

11. INQUIRIES

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

12. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter](#)

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The meeting recessed at 5:42 p.m.

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The meeting reconvened at 5:54 p.m.

13. ADJOURNMENT

MOVED BY COUNCILLOR P. MCDONELL
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 5:54 p.m.

Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Sav Dhaliwal
CHAIR