EXECUTIVE COMMITTEE OF COUNCIL

M I N U T E S

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 Tuesday, 2016 February 16 at 5:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor Paul McDonell, Vice Chair
Councillor Dan Johnston, Member

STAFF: Ms. Geraldine Parent, Arts Services Manager
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:10 p.m.

2. MINUTES

(a) Minutes of the Executive Committee of Council Open meeting held on 2016 January 21

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open meeting of the Executive Committee of Council held on 2016 January 21 be adopted.

CARRIED UNANIMOUSLY

3. REPORT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the report be received.

CARRIED UNANIMOUSLY

(a) **Report from the Director Planning & Building**
Re: McKercher Community Resource Centre - Remainder 2016 Lease Grant

The Director Planning and Building submitted a report proposing a remainder 2016 lease grant for the non-profit tenant of McKercher Community Resource Centre.

The Director Planning and Building recommended:

1. THAT the Committee request Council to approve the proposed remainder 2016 lease grant for the non-profit tenant (Burnaby Family Life) of McKercher Community Resource Centre, as outlined below in Section 4.0.

2. THAT a copy of this report be forwarded for information, following Council approval, to Mr. Michel Pouliot, Executive Director of Burnaby Family Life at 102 - 2101 Holdom Avenue, Burnaby, BC V5B 0A4.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

4. FESTIVALS BURNABY GRANTS APPROVED - $43,500

5. NEW APPLICATIONS - FESTIVALS BURNABY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the New Applications - Festivals Burnaby be received.

CARRIED UNANIMOUSLY

Neighbourhood Events

(a) **#16-N-001 - Scandinavian Cultural Society**
Leif Erikson Day Festival

An application was received from the Scandinavian Cultural Society requesting a grant to support the Leif Erikson Day Festival to be held on 2016 October 15-16 at the Scandinavian Community Centre. This festival celebrates Leif Erikson Day and annually features the history, current endeavours and contributions that one particular Nordic Country has made to

Canada by its emigrants. Sweden is the featured country for 2016. Activities include talks and presentations by experts, music and folkdance, craft workshops, displays and exhibitions, film, children's programming and cultural foods.

Request: $3,020

CPA: 2015 - $2,500 (Neighbourhood Grant)
2014 - No Application
2013 - No Application

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT a Festival grant in the amount of $2,500 be awarded to the Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2016 October 15-16.

CARRIED UNANIMOUSLY

(b) **#16-N-002 - Vancouver Inter-Cultural Orchestra Society (VICO)**
Smooth as Silk: VICO in Concert

An application was received from the Vancouver Inter-Cultural Orchestra Society (VICO) requesting a grant to support the Smooth as Silk: VICO in Concert event on 2016 May 1 at Garden Village Church (4950 Barker Crescent). The proposed concert will feature the 14 member VICO ensemble, with an all Canadian programme including five world premieres by Canadian composers, and will showcase international guest artists and Chinese and Vietnamese plucked instruments.

Request: $4,000

CPA: 2015 - No Application
2014 - $3,000 (Neighbourhood Grant)
2013 - $3,000 (Neighbourhood Grant)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(c) **#16-N-003 - Burnaby International Folk Dancers Club**
Lyrids Folk Dance Festival

An application was received from the Burnaby International Folk Dancers Club requesting a grant in support of the Lyrids Folk Dance Festival to be held on 2016 April 22-24 at the Gizeh Centre (2550 Wayburne Drive). The Lyrids Folk Dance festival is intended to be a multi-faceted experience to share cultures

from the Balkans and its neighbours and to foster understanding and interest in the cultures through music and dance. The festival will feature workshops with internationally recognized teachers - this year focusing on Balkan, Ukrainian and Moldovan dances - along with cultural sessions focused on singing and drumming.

Request: $4,000 CPA: 2015 - $2,000 (Small Scale Grant)
2014 - $4,000 (Small Scale Grant)
2013 - $4,000 (Small Scale Grant)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT a Festival grant in the amount of $1,000 be awarded to the Burnaby International Folk Dancers Club for the Lyrids Folk Dance Festival on 2016 April 22-24.

CARRIED UNANIMOUSLY

6. PROGRESSIVE LIST OF GRANTS APPROVED - $23,791

7. NEW APPLICATIONS

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) #16.10. - Community Centred College for the Retired

Courses and Programs

An application was received from the Community Centred College for the Retired requesting a grant to assist with the cost of courses and programs provided by the College.

Request: $2,500 CPA: 2015 - $2,500
2014 - $2,500
2013 - No Application

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of $1,500 be awarded to the Community Centred College for the Retired to assist with the cost of courses and programs.

CARRIED UNANIMOUSLY

(b) **#16.11. - MOSAIC**
Home Instruction for Parents of Preschool Youngsters (HIPPY)

An application was received from MOSAIC requesting a grant to assist with the costs of 100 t-shirts for HIPPY program graduates (mothers and children), as well as a guest attendance at their graduation event in March 2016. HIPPY is an evidence-based program that works with families in the home to support parents, primarily mothers, in their critical role as their child's first teacher.

Request: Unspecified

CPA: 2015 - No Application
2014 - denied (Neighbourhood Event)
2013 - No Application

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(c) **#16.12. - Burnaby Community Services**
Recreation Credit Program Supplemental for 2015

An application was received from Burnaby Community Services requesting a grant toward the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for the balance of 2015. The Recreation Credit program provides low-income residents with credits that can be used towards Burnaby Parks, Recreation and Cultural Services programs and admissions.

Request: $8,720

CPA: 2015 - $17,000
2014 - $17,000
2014 - $9,260 Supplemental Grant
2013 - $17,000
2013 - $8,484 Supplemental Grant

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT a supplemental grant in the amount of $8,720 be awarded to the Burnaby Community Services in support of the Recreation Credit Program for 2015.

CARRIED UNANIMOUSLY

(d) **#16.13. - Canadian Ball Hockey Association**
2016 World Ball Hockey Championships

An application was received from the Canadian Ball Hockey Association requesting a grant in support of travel expenses for two players, Burnaby residents, selected to represent Canada at the 2016 World Ball Hockey Championships in Sheffield, England on 2016 July 6 – 12.

Request: $500

CPA: 2015 - No Application
2014 - No Application
2013 - No Application

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT a grant in the amount of $400 be awarded to the Canadian Ball Hockey Association for travel expenses for two Burnaby players to represent Canada at the 2016 World Ball Hockey Championships in Sheffield, England on 2016 July 6-12.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

There was no new business brought before the Committee at this time.

9. INQUIRIES

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

10. CLOSED

Public excluded according to Sections 90(1)(i)(j)(k) & 92 of the Community Charter.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:48 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 5:49 p.m.

11. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 5:49 p.m.

_____	_____
BLANKA ZEINABOVA ADMINISTRATIVE OFFICER	COUNCILLOR SAV DHALIWAL CHAIR