



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 Tuesday, **2016 November 15** at 5:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor Dan Johnston, Member

ABSENT: Councillor Paul McDonell, Vice Chair *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Ms. Geraldine Parent, Arts Services Manager
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:00 p.m.

2. MINUTES

- (a) [Minutes of the Executive Committee of Council
Open meeting held on 2016 October 20](#)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALI WAL

THAT the minutes of the Executive Committee of Council Open meeting held on 2016 October 20 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALI WAL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- (a) **Latin Summer Fest**
Re: Joint Fusion Event (August 2017)
Speaker: Ana David, Founder

Ms. Ana David, Founder, Latin Summer Fest, **Mr. Cady Fatnassi**, Kady Talent Agency, **Mr. Ivan Martinez** and **Ms. Juana Domingo** from iGroup Media Communications, appeared before the Committee presenting plans for a Joint Fusion event at Swangard Stadium to be held in 2017 August.

The organizers advised that they are moving the Latin Summer Festival from Trout Lake Park to a more central location in Burnaby. It was noted that 'Latin Raggae Summer Fest' will be a great community and family oriented event.

In conclusion, the speakers requested the City's consideration of the Latin Raggae Summer Fest grant request.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:21 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 5:36 p.m.

4. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

(a) **Memorandum from the Director Engineering**
Re: Banning Smoking and Vapour Smoking in Public Spaces

A memorandum was received from the Director Engineering in response to correspondence from the Canadian Cancer Society requesting Council support to ban smoking including electronic smoking devices in restaurants and bar patios, outdoor public spaces, parks, beaches, trails and playgrounds.

Staff has completed a review of the no-smoking policy in other municipalities in the Lower Mainland and noted that the restrictions with respect to smoking in public spaces continue to vary amongst communities. With regards to vapour smoking, five communities in the Lower Mainland (City of Vancouver, City of Coquitlam, City of North Vancouver, Corporation of Delta and City of Maple Ridge) have included vapour smoking into their smoking bylaw.

It is to be noted that the City did have a Smoking Regulation Bylaw which was enforced by the Fraser Health Authority; however, given that banning of smoking in public spaces arises as a Provincial function, the City repealed its Smoking Bylaw in 2013.

(b) **Memorandum from the City Clerk**
Re: Grant Applications

A memorandum was received from the City Clerk advising that Council, at its Open meeting held on 2016 November 07, REFERRED grant request #16.34. - Big Sisters of BC Lower Mainland back to the Executive Committee.

5. FESTIVALS BURNABY GRANTS APPROVED - \$81,500

6. NEW APPLICATIONS – FESTIVALS BURNABY

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the New Applications - Festivals Burnaby be received.

CARRIED UNANIMOUSLY

Neighbourhood Event

(a) **#17-N-002 - Burnaby International Folk Dancers Club**
Lyrids Folk Dance Festival

An application was received from the Burnaby International Folk Dancers Club for the Lyrids Folk Dance Festival to be held on 2017 April 21-23. The festival brings highly regarded international teachers together in a multifaceted

experience to share cultures from the Balkans and its neighbours, and to foster an understanding and interest in the cultures through music and dance.

Request: \$4,000

CPA: 2016 - \$1,000 (Neighbourhood Grant)
2015 - \$2,000 (Small Scale Grant)
2014 - \$4,000 (Small Scale Grant)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant - *Neighbourhood Event* in the amount of \$1,000 be awarded to the Burnaby International Folk Dancers Club for the Lyrids Folk Dance Festival to be held on 2017 April 21-23, subject to finding a location in Burnaby.

CARRIED UNANIMOUSLY

Small Scale Events

(a) **[#17-S-001 - African Canadian Soccer and Cultural Association](#)**
African Soccer and Cultural Festival

An application was received from the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival to be held on 2017 August 11-13 at the Burnaby Lake Sports Complex. The festival showcases African culture through sports and cultural activities promoting volunteerism and community engagement within the African community. Highlights include a soccer tournament, cultural performances, musical entertainment, ethnic food and children's activities and play area.

Request: \$10,000

CPA: 2016 - \$8,000 (Small Scale Grant)
2015 - \$8,000 (Small Scale Grant)
2014 - \$7,500 (Small Scale Grant)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$6,500 be awarded to the African Canadian Soccer and Cultural Association for the African Soccer and Cultural Festival to be held on 2017 August 11-13 at Burnaby Lake Sports Centre.

CARRIED UNANIMOUSLY

(b) **#17-S-002 - Scandinavian Community Centre**
Scandinavian Midsummer Festival

An application was received from the Scandinavian Community Centre for the Scandinavian Midsummer Festival to be held on 2017 June 17-18 at the Scandinavian Community Centre. This annual two-day festival celebrates the Swedish, Norwegian, Finnish, Icelandic and Danish countries. With a program showcasing cultural songs, dance, entertainment, food and kids, the event is meant for the whole family. Key highlights include the authentic Viking village and the traditional raising of the Maypole dance.

Request: \$10,000	CPA: 2016 - \$6,000 (Small Scale Grant)
	2015 - \$6,000 (Small Scale Grant)
	2014 - \$6,000 (Small Scale Grant)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$6,000 be awarded to the Scandinavian Community Centre for the Scandinavian Midsummer Festival to be held on 2017 June 17-18 at Scandinavian Community Centre.

CARRIED UNANIMOUSLY

Large Scale Event

(a) **#17-L-001 - Eurofest BC Society**
European Festival

An application was received from the Eurofest BC Society for the European Festival to be held on 2017 May 27-28 at Swangard Stadium. The festival features diverse activities and entertainment for the whole family. 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 beer garden and food tent.

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 JOHNSTON
SECONDED BY COUNCILLOR 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 2017 May 27-28 at Swangard Stadium.

CARRIED UNANIMOUSLY

(b) **#17-L-002 - Latinos in Action Society**
Latin Reggae Summer Fest

An application was received from the Latinos in Action Society for the Latin Reggae Summer Fest to be held on 2017 August 12-13 at Swangard Stadium. The two-day festival will bring a new celebration of international artists (from Mexico, Jamaica and Spain), national artists, local bands, market vendors and food trucks together in Metro Vancouver.

Request: \$20,000

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

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Large Scale Event* in the amount of \$12,500 be awarded to the Latinos in Action Society for the Latin Reggae Summer Fest to be held on 2017 August 12-13 at Swangard Stadium.

CARRIED UNANIMOUSLY

7. **PROGRESSIVE LIST OF GRANTS APPROVED - \$187,812**

8. **NEW APPLICATIONS**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) **#16.34. - 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 2016.

Request: \$12,000

CPA: 2015 - \$4,000
2014 - \$4,000
2013 - \$4,000

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

This grant request was **TABLED** to the 2016 December 7th meeting to allow the Committee members a further opportunity to review the matter.

9. NEW BUSINESS

Staff advised that the Kariktan Festival is being proposed for 2017 July 01, and a grant request will be submitted in March 2017.

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 JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 6:32 p.m.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 6:33 p.m.

12. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:33 p.m.

Blanka Zeinabova
Administrative Officer

Councillor Sav Dhaliwal
Chair