



EXECUTIVE COMMITTEE OF COUNCIL M I N U T E S

**Wednesday, March 4, 2020, 4:00 p.m.
Council Committee Room, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: Councillor Sav Dhaliwal, Chair
His Worship, Mayor Mike Hurley, Vice Chair
Councillor Pietro Calendino, Member
Councillor Paul McDonell, Member
Councillor James Wang, Member

STAFF: Mr. Lambert Chu, City Manager
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
Mr. David Jordan, Arts Services Manager
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Nikolina Vracar, Administrative Officer 2

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 4:02 p.m.

The Chair, Councillor Sav Dhaliwal, recognized the ancestral and unceded homelands of the hə́nqəmínəh and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

2. MINUTES

(a) Minutes of the Executive Committee of Council Open meeting held on 2020 February 05

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Executive Committee of Council meeting held on 2020 February 05 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

(a) Burnaby MoreSports Society - Re: Burnaby MoreSports Society

Speaker: Glenn Boyle, Executive Director

Mr. Glenn Boyle, Executive Director, Burnaby MoreSports Society, appeared before the Committee to provide an overview of the Society.

Mr. Boyle advised that the Society provides free and inclusive community team sport programs through which children and youth develop fundamental life skills (i.e. physical literacy) and appreciation for sports, assist with delivering weekly after-school programs, and receive mentorship and training. The programs were implemented in 2007 with support from the City, Burnaby Neighbourhood House, and Burnaby School District. In 2020, the programs will be delivered in all four City quadrants to approximately 500 participants.

The speaker advised that the Society is in the last year of a three-year partnership with Vancouver chapter of Social Venture Partners, which provides capacity-building funding and in-kind support for strategic development initiatives. As a result of the partnership, the Society has introduced programs to more schools, diversified its revenue sources, and engaged more community partners.

Mr. Boyle noted that the programs are unique to the City due to providing a combination of physical literacy and mentorship opportunities.

In conclusion, the delegation advised of its plans to further develop its programs, enhance participants' experience, implement quality control measures, increase participation by marginalized groups, and form additional partnerships.

The Committee inquired regarding the Society's partnerships with the City and the School District, as well as funding provided by other levels of government.

Staff advised that they are a non-voting member on the Society's Board, they consult on programming and quality of coaches, and the City has provided operating funding to the Society until 2018. Further, staff confirmed that the School District provides its program facilities at no cost while the City offers a preferred facility fee rate for the use of Burnaby Lake Sports Complex West.

The delegation advised that it receives gaming funds from the Provincial Government, as well as funding through the federal Canada Summer Jobs Program.

Further action was taken on this matter under Item 9(c).

4. **CORRESPONDENCE**

(a) **Correspondence from W.P.J. McCarthy and Company Ltd. - Re: The McCarthy Properties Invitational Chainsaw Competition in Support of Charities**

Correspondence was received from Mr. William McCarthy, President, W.P.J. McCarthy and Company Ltd., seeking support for the McCarthy Properties Invitational Chainsaw Competition intended to benefit Burnaby Hospital and the BC Cancer Foundation. The proposed event, to be held in 2020 or 2021 summer in Central Park, will include chainsaw artist carvers from across the world. The proponent requested that the City consider supporting the event and authorize use of the northeast corner of Central Park as event location.

Arising from discussion, the Committee introduced the following motion:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT this item of business be **REFERRED** to staff to work with the event's proponent on the 2021 event.

CARRIED UNANIMOUSLY

5. **REPORT**

(a) **Report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services - Re: City Involvement in Burnaby Pride**

The Director Planning and Building and the Director Parks, Recreation and Cultural Services submitted a report proposing expanded City involvement and support of Burnaby Pride.

The Director of Planning and Building and the Director of Parks, Recreation and Cultural Services recommended:

1. THAT the Committee request Council to approve the City involvement in Burnaby Pride, as outlined in Section 4.0 of the report.
2. THAT the Committee request Council authorize use of one-time Gaming Interest funds in the amount of \$70,000 in support of Burnaby Pride, as outlined in Section 4.2 of the report.
3. THAT a copy of the report be forwarded to the Financial Management Committee, the Social Planning Committee and the Parks, Recreation and Culture Commission for information.

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Director Planning and Building and the Director Parks, Recreation and Cultural Services be adopted.

CARRIED UNANIMOUSLY

The Committee inquired regarding the LGBTQIA2S+² community eventually overseeing the Pride's logistical tasks (i.e. staging, portable toilets, etc.) instead of the City, funding allocation, and whether the request is one-time funding.

Staff advised that the event is community-driven, internally allocated funding will help the community build their capacity to organize the event, and additional support may be needed until the community has support from other agencies.

Arising from discussion and without objection by any member, the Chair requested that staff provide a post-event update to the Committee, including future pathways.

Staff undertook to provide the update.

6. **FESTIVALS BURNABY GRANTS APPROVED TO DATE - \$5,500**

7. **NEW APPLICATIONS - FESTIVALS BURNABY GRANTS**

LARGE SCALE EVENTS

(a) #20-L-001 - Shri Guru Ravidass Sabha

Nagar Kirtan Parade

An application was received from the Shri Guru Ravidass Sabha for the Guru Ravidass Ji Birthday Celebration-Nagar Kirtan Parade in Burnaby to be held on 2020 April 11. The parade will start from the Shri Guru Ravidass Sabha temple at 7271 Gilley Avenue, and follow the City approved route on Gilley Avenue, Rumble Street, Royal Oak Avenue, Imperial Street, and McPherson Avenue. The festival includes free food and entertainment.

Request: \$21,235

CPA: 2019 - \$10,000 (Small Scale Event)/ 2018 - No Application / 2017 - No Application

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR CALENDINO

THAT a grant in the amount of \$10,000 be awarded to the Shri Guru Ravidass Sabha in support of the Guru Ravidass Ji Birthday Celebration - Nagar Kirtan Parade to be held on 2020 April 11 in Burnaby.

CARRIED UNANIMOUSLY

8. COMMUNITY GRANTS APPROVED TO DATE - \$16,800

- (a) Program Grants Approved to Date - \$3,800**
- (b) Operating Grants Approved to Date - \$13,000**

9. NEW APPLICATIONS - COMMUNITY GRANTS

- (a) #20.07.g - Nikkei Seniors Health Care and Housing Society**

15th Annual 2020 Nikkei Place Golf Tournament and Fundraiser

An application was received from the Nikkei Seniors Health Care and Housing Society requesting an in-kind green fee waiver in support of the 15th Annual 2020 Nikkei Place Golf Tournament and Fundraiser to be held on 2020 May 29 at the Riverway Golf Course. The Fundraiser includes a silent auction, raffle and 50/50 draw, with proceeds supporting the Society's dementia-friendly programs and outreach activities. Approximately 200 Burnaby residents who live with dementia and Parkinson's disease, and are socially isolated due to physical abilities or language barriers, benefit from the programs.

Request: Green Fee Waiver

CPA: 2019 - Green Fee Waiver (\$8,913.60 value) / 2018 - No Application / 2017 - No Application

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR CALENDINO

THAT an in-kind green fee waiver be awarded to Nikkei Seniors Health Care and Housing Society in support of the 15th Annual 2020 Nikkei Place Golf Tournament and Fundraiser to be held on 2020 May 29 at the Riverway Golf Course.

CARRIED UNANIMOUSLY

Arising from discussion, the Committee requested that staff clarify the number of in-kind green fee waivers considered annually by the Committee.

Staff advised that the Committee reviews all green fee waiver requests, except the requests from the Burnaby Firefighters and the Burnaby Civic Employees Union, which are reviewed by the Parks, Recreation and Culture Commission.

(b) #20.08.f - Vancouver Sangeetopasana Sabha

Carnatic Music Concert by Sapasa

An application was received from the Vancouver Sangeetopasana Sabha requesting an in-kind facility fee waiver in support of the Carnatic Music Concert by Sapasa to be held on 2020 August 16 at the James Cowan Theatre, Shadbolt Centre for the Arts. The world-renowned and the Lower Mainland musicians present a variety of Indian classical music, including compositions using vocal, string and percussion instruments, during the three-hour free concert. Inclusion of western jazz music depicts the unity in diversity in music and culture. Approximately 250 individuals are expected to attend the event, which is anticipated to be streamed on the social media.

Request: Facility Fee Waiver (\$2,092.77 value)

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

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR MCDONELL

THAT an in-kind facility fee waiver up to \$1,000 value be awarded to Vancouver Sangeetopasana Sabha to offset the cost of the facility rental in support of the Carnatic Music Concert by Sapasa to be held on 2020 August 16 at the James Cowan Theatre, Shadbolt Centre for the Arts.

CARRIED UNANIMOUSLY

(c) #20.09. - Burnaby MoreSports Society

Out of School Sports Program

An application was received from the Burnaby MoreSports Society (BMS) requesting a grant in support of the Out of School Sports Program from 2019 September 03 to 2020 August 07 at Armstrong, Cameron, Kitchener, Morley, Second Street and Stride Elementary Schools. BMS is a Burnaby-based non-profit delivering free sports, recreation, mentoring and leadership opportunities to approximately 500 local youth per year attending grades two through 12. The eight-week per school term Program provides a safe and inclusive space for

youth to play team sports and develop physical literacy, as well as volunteer opportunities for junior coaches, and training for senior coaches. The Program fosters healthier lifestyles and development of connections within the community (i.e. term-end sports festival).

Request: \$10,000

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

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR WANG

THAT a grant in the amount of \$5,000 be awarded to Burnaby MoreSports Society to assist with the cost of the Out-Of-School Sports Program held from 2019 September 03 to 2020 August 07; and

THAT staff provide a report on the City's future commitment.

CARRIED UNANIMOUSLY

The Committee acknowledged the Program's value (i.e. mentorship and leadership component and support of a vulnerable population), and advised that more information is needed regarding the extent of the City's involvement and commitment.

10. **NEW BUSINESS**

His Worship, Mayor Hurley - Notice of Motion - City of Burnaby Policy on Consultation Fees

His Worship, Mayor Hurley provided the Committee with the following Notice of Motion:

WHEREAS the City of Burnaby is working to initiate government-to-government relations with local First Nations; and

WHEREAS within this local context, the involvement of First Nations in key civic strategies and plans both implies and necessitates a high level of technical and cultural expertise on the part of individual Nations; and

WHEREAS this expertise is not akin to the general feedback usually gathered through a consultative process, but is rather in alignment with hiring an expert consultant or advisor;

THEREFORE BE IT RESOLVED THAT staff be directed to bring forward a report to the Executive Committee of Council amending the City of Burnaby Policy on Consultation Fees in support of the City's initiatives with First Nations.

With Notice given, the motion will be brought forward for consideration of the Committee at the next Regular Committee meeting.

11. **INQUIRIES**

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

12. **CLOSED**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded 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.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting do now recess at 5:19 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now reconvene at 5:26 p.m.

CARRIED UNANIMOUSLY

13. **ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY MAYOR HURLEY

THAT the Executive Committee of Council do now adjourn at 5:27 p.m.

CARRIED UNANIMOUSLY


CHAIR


ADMINISTRATIVE OFFICER