

EXECUTIVE COMMITTEE OF COUNCIL

MINUTES

An 'Open' meeting of the Executive Committee of Council was held in the Clerk's Committee Room, City Hall, 4949 Canada Way, Burnaby, BC on Thursday, **2014 December 04** at 5:00 p.m.

PRESENT: Councillor Pietro Calendino, In the Chair
Councillor Paul McDonell, Vice Chair
Councillor Dan Johnston, Member

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

The Chair called the meeting to order at 5:12 p.m.

1. MINUTES

**(a) Minutes of the Executive Committee of Council
'Open' meeting held on 2014 November 20**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

"THAT the minutes of the Executive Committee of Council 'Open' meeting held on 2014 November 20 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with the Executive Committee of Council:

**(a) Coquitlam Search and Rescue Society
Re: Mobile Command Centre Replacement Project**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. John Simpson, Training Officer and Fundraising Committee Member, **Mr. Allan Thomas** and **Mr. Michael Coyle**, Coquitlam Search & Rescue Society, appeared before the Committee outlining SAR's various operations and responsibilities, and seeking assistance to fund the Mobile Command Centre Replacement Project.

It was noted that Coquitlam Search and Rescue (SAR) serves the communities of Coquitlam, Port Coquitlam, Port Moody, Anmore, Belcarra, Burnaby and New Westminster, and has provided emergency services in both urban and wilderness settings since 1972.

The Society, based at Coquitlam's Town Centre Fire Hall, operates under the provincial Emergency Management BC and performs searches and rescue in an area that is over 1000 km². The team has 54 active members, all volunteers, on call 24 hours a day, 7 days a week, on a year-round basis. In 2013, the team responded to 38 operations for a total of 3,044 volunteer hours, resulting in the rescue or recovery of 29 persons.

The SAR's current Mobile Command Centre, in which search and rescue activities are planned, implemented and managed, is 20 years old and due for replacement. In addition to providing command centre capability for the next 20 years, a new Mobile Command Centre will provide a more robust vehicle to meet the needs of one of the fastest growing areas of the Lower Mainland. This vehicle will have the capability to travel on more challenging roads with greater fuel efficiency, transport additional field equipment, and enhance search and rescue management capability through new technology and additional floor space for work stations and briefings.

The estimated project budget is \$407,300. Funding in the amount of \$100,000 has been already committed from the CSAR Endowment Fund (\$35,000) and the City of Coquitlam (\$65,000).

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT the delegation's presentation be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the correspondence be received.”

CARRIED UNANIMOUSLY

**(a) Correspondence from Big Sisters of BC Lower Mainland
Re: Letter of Appreciation (#14/26)**

Correspondence was received from Ms. Elyse Freeborn, Individual Giving Officer and Loyalty Circle Member, Big Sisters of BC Lower Mainland, expressing appreciation to the City for funding in support of mentoring services provided by the organization to girls in Burnaby.

**4. 2014 FESTIVALS BURNABY GRANTS AUTHORIZED
EXPENDITURE TO DATE - \$123,840**

5. NEW APPLICATIONS - FESTIVALS BURNABY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR McDONELL:

“THAT the New Applications – Festivals Burnaby be received.”

CARRIED UNANIMOUSLY

**(a) 15-S-002 St Cyril and Methodius Bulgarian Folk Society
*Bulgarian Day Festival***

An application was received from the St Cyril and Methodius Bulgarian Folk Society requesting a grant to support the Bulgarian Day Festival to be held on 2015 February 21 at Bonsor Recreation Centre. The festival aims to showcase the cultural heritage of the Slavic communities, to educate the general public about ethnic diversity and cultural traditions and to offer opportunities for performers to promote their talent. This family friendly event will feature an entertainment program, movie screenings, children’s activities and ethnic cuisines.

Request: \$4,675

CPA: 2014 – \$3,500 Small Scale Grant
2013 – No Application
2012 – No Application

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT a grant in the amount of \$3,500 be awarded to the St Cyril and Methodius Bulgarian Folk Society for the Bulgarian Day Festival to be held on 2015 February 21 at Bonsor Recreation Centre.”

CARRIED UNANIMOUSLY

6. 2014 PROGRESSIVE LIST OF GRANTS AUTHORIZED
EXPENDITURE TO DATE - \$166,404

7. NEW APPLICATION

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR McDONELL:

“THAT the New Application be received.”

CARRIED UNANIMOUSLY

(a) #14/50 Moscrop Panthers Senior Girls Volleyball
BC High School Provincial AAAA Volleyball Championships

An application was received from the Moscrop Panthers Senior Girls Volleyball team requesting a grant to cover travel costs for 13 players, all Burnaby residents, to represent Moscrop Secondary School at the BC High School Provincial AAAA Volleyball Championships in Cranbrook, BC on 2014 November 27–29.

Request: \$1,000

CPA: 2013 - \$1,000
2012 - \$1,000 (*Boys team*)
2011 - \$1,000 (*Boys team*)

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a grant in the amount of \$1,000 be awarded to Moscrop Panthers Senior Girls Volleyball to assist with travel costs for 13 players to attend the BC High School Provincial AAAA Volleyball Championships in Cranbrook, BC on 2014 November 27-29.”

CARRIED UNANIMOUSLY

8. TABLED MATTER

- (a) **Item 4(b) New Applications – Festivals Burnaby**
#15-N-002 Scandinavian Cultural Society
Leif Erikson Day Festival
(Tabled 2014 November 20)

An application was received from the Scandinavian Cultural Society requesting a grant to support the Leif Erikson Day Festival to be held on 2015 October 3-4 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. Activities include talks and presentations by experts, music and folkdance, craft workshops, displays and exhibitions, film and children's programming.

Request: \$2,520

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this grant application be now TABLED.”

CARRIED UNANIMOUSLY

This grant application was tabled pending additional information from staff and to allow the Committee a further opportunity for review.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT grant request #15-N-002 from the Scandinavian Cultural Society for the Leif Erikson Day Festival be now **LIFTED from the table.”**

CARRIED UNANIMOUSLY

The grant request was now before the Committee.

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a grant in the amount of \$2,500 be awarded to the Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2015 October 3-4 at the Scandinavian Community Centre.”

CARRIED
OPPOSED COUNCILLOR CALENDINO

9. NEW BUSINESS

There were no items of new business brought before the Committee at this time.

10. INQUIRIES

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

11. ADJOURNMENT

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the ‘Open’ meeting do now adjourn.”

CARRIED UNANIMOUSLY

The Open meeting adjourned at 5:50 p.m.

Ms. Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Pietro Calendino
CHAIR