

EXECUTIVE COMMITTEE OF COUNCIL

MINUTES

An 'Open' meeting of the Executive Committee of Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, BC on Tuesday, **2015 January 20** at 5:00 p.m.

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

STAFF: Ms. Blanka Zeinabova, Administrative Officer

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

1. MINUTES

**(a) Minutes of the Executive Committee of Council
'Open' meeting held on 2014 December 04**

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Executive Committee of Council 'Open' meeting held on 2014 December 04 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE & REPORT

MOVED BY COUNCILLOR McDONELL:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence and report be received."

CARRIED UNANIMOUSLY

**(a) Correspondence from Burnaby New Westminster
Ringette Association
Re: Letter of Appreciation (#14/34)**

Correspondence was received from Ms. Susan Wall, Burnaby New Westminster Ringette Association, expressing appreciation to the City for funding in support of their annual tournament.

(b) Report from the City Clerk
Re: Coquitlam Search and Rescue Society
Mobile Command Centre Replacement Project

The City Clerk submitted a report providing information on Coquitlam Search and Rescue Society and seeking approval for financial support to replace the Mobile Command Centre.

The City Clerk recommended:

1. “THAT the Executive Committee of Council recommend Council approve a grant in the amount of \$35,000 to the Coquitlam Search and Rescue Society for replacement of the Mobile Command Centre.”

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this report be **REFERRED** back to staff.”

CARRIED UNANIMOUSLY

3. 2015 FESTIVALS BURNABY GRANTS AUTHORIZED
ANNUAL BUDGET - \$250,000

4. 2015 PROGRESSIVE LIST OF GRANTS AUTHORIZED
ANNUAL BUDGET - \$250,000

5. NEW APPLICATIONS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT the New Applications be received.”

CARRIED UNANIMOUSLY

(a) #15/01 Burnaby Hospice Society
Hike for Hospice Palliative Care

An application was received from the Burnaby Hospice Society requesting an in-kind grant for printing of promotional materials (brochures, posters, banners, etc.) for the 13th annual Hike for Hospice Palliative Care to be held on 2014 May 04 in Central Park. Event proceeds support the Society’s hospice palliative care and bereavement support programs, offered at no cost, to Burnaby residents and their families and friends.

Request: \$1,500 *In-Kind Printing*

CPA: 2014 – \$1,500 *In-Kind Printing*
2013 – \$1,500 *In-Kind Printing*
2012 – No Application

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT an in-kind grant up to the amount of \$1,500 for printing services be awarded to the Burnaby Hospice Society in support of the Hike for Hospice Palliative Care.”

CARRIED UNANIMOUSLY

(b) #15/02 Administrators of Volunteer Resources – BC (AVRBC)
Annual Conference for Managers of Volunteer Resources

An application was received from the Administrators of Volunteer Resources – BC (and Burnaby Citizen Support Services) requesting a grant to support the Annual Conference for Managers of Volunteer Resources to be held on 2015 May 28-29 in Delta, BC. The conference will bring together professionals from across Canada representing diverse sectors including sports and recreation, police and justice, arts and culture, social services, healthcare, social development and housing.

Request: Unspecified

CPA: 2014 – No Application
2013 – No Application
2012 – No Application
2011 – \$1,500 *In-Kind Printing*

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this grant request be denied.”

CARRIED UNANIMOUSLY

This grant request was denied as the conference is held outside the City of Burnaby.

(c) #15/03 Burnaby Family Life
Community Grant – Support for Burnaby Citizens

An application was received from Burnaby Family Life requesting a grant in support of services provided by the organization.

Request: \$20,000

CPA: 2014 – \$16,000
2013 – \$16,000
2012 – \$16,000

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a grant in the amount of \$16,000 be awarded to the Burnaby Family Life in support of services provided by the organization.”

CARRIED UNANIMOUSLY

(d) #15/04 Burnaby Community Services
Recreation Credit Program (Supplemental 2014)

An application was received from the Burnaby Community Services requesting a supplemental grant toward the cost of administering the Burnaby Parks, Recreation and Cultural Services Credit Program for the balance of 2014. 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: \$9,260

CPA: 2014 - \$17,000
2013 - \$17,000
2013 - \$8,484 *Supplemental Grant*
2012 - \$17,000
2012 - \$8,674 *Supplemental Grant*

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT a supplemental grant in the amount of \$9,260 be awarded to the Burnaby Community Services in support of the Recreation Credit Program for 2014.”

CARRIED UNANIMOUSLY

The Committee requested that Parks, Recreation and Cultural Services staff attend the next Committee meeting to further explain the Credit Program process.

(e) #15/05 Michael J. Fox Theatre
Golf Tournament

An application was received from Michael J. Fox Theatre requesting an in-kind grant for a green fee waiver in support of the Michael J. Fox Theatre's Annual Golf Tournament to be held on 2015 May 28 at Riverway Golf Course.

Request: *In-Kind Assistance*
Green Fee Waiver

CPA: 2014 – Green Fee Waiver (\$8,640)
2013 – Green Fee Waiver (\$8,640)
2012 – Green Fee Waiver (\$8,870)

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT an in-kind grant of a green fee waiver be awarded in support of the Michael J. Fox Theatre’s Annual Golf Tournament to be held on 2015 May 28 at Riverway Golf Course.”

CARRIED UNANIMOUSLY

(f) #15/06 Rivershed Society of BC
Fraser River Swim Relay

An application was received from the Rivershed Society of BC requesting an in-kind grant to assist with costs (e.g. tents, staging, promotions, etc.) associated with the river-side festival in Burnaby to be held on 2015 September 25th (tentatively) at Burnaby Foreshore Park.

Request: \$5,000

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR McDONELL:

“THAT this grant request be TABLED.”

CARRIED UNANIMOUSLY

This grant request was tabled in order for staff to provide more information on the event.

(g) #15/07 – Rotary Club of Burnaby Metrotown
2015 Wine, Food and Music Festival

An application was received from the Rotary Club of Burnaby Metrotown requesting a grant in support of the 2015 Wine, Food and Music Festival scheduled to take place on 2015 April 25 at the Nikkei National Museum and Cultural Centre. Proceeds raised support the outdoor fitness circuit at Fraser Foreshore Park, a software based literacy program for children, the Down Syndrome Research Foundation, as well as a number of Burnaby charities and the worldwide eradication of polio.

Request: \$3,000

CPA: 2014 – \$2,000
2013 – \$2,000
2012 – \$2,000

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT an in-kind grant of \$2,500 be awarded to the Rotary Club of Burnaby Metrotown for the 2015 Wine, Food and Music Festival scheduled to take place on 2015 April 25 at the Nikkei National Museum and Cultural Centre.”

CARRIED
OPPOSED: Councillor Calendino

(h) #15/08 – Rotary Club of Burnaby Metrotown
Rotary Free Public Skate

An application was received from Rotary Club of Burnaby Metrotown requesting an in-kind grant to cover printing cost of a banner for the Rotary Free Public Skate to be held on 2015 January 24 at Burnaby 8 Rinks.

Request: *Unspecified*
In-Kind Printing

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

MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this grant request be denied.”

CARRIED UNANIMOUSLY

This grant request was denied as it does not fall within Council guidelines for awarding grants (one grant per organization – see #15/07).

6. NEW BUSINESS

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

7. INQUIRIES

No inquiries were brought before the Committee at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL :
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The Open meeting adjourned at 5:30 p.m.

Ms. Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Pietro Calendino
CHAIR