



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 Thursday, 2015 May 21 at 5:00 PM

1. CALL TO ORDER

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

ABSENT: Councillor Paul McDonell, Vice Chair

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

The Chair called the Open meeting to order at 5:07 p.m.

2. MINUTES

(a) **Minutes of the Executive Committee of Council 'Open' meeting held on 2015 April 09**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

THAT the minutes of the Executive Committee of Council 'Open' meeting held on 2015 April 09 be adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DHALIWAL:

THAT the correspondence be received.

CARRIED UNANIMOUSLY

(a) Correspondence from Big Sisters of BC Lower Mainland
Re: The Big Picture - Spring 2015 Newsletter

Correspondence was received from Ms. Justine Greene, Executive Director, Big Sisters of the Lower Mainland together with a newsletter, featuring an interview between Study Buddy Cara and Little Sister Haleluya, an update on three mentoring programs, and much more.

4. REPORT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT the report be received.

CARRIED UNANIMOUSLY

(a) Report from the Director Finance
Re: UBER Ride-Sharing Service Delegation

The Director Finance submitted a report providing staff recommendations resulting from a presentation to the Executive Committee by Uber Ride-Sharing Service.

The Director Finance recommended:

1. THAT Council advise Uber Ride-Sharing Service that their current business model does not comply with Burnaby Cab Regulations Bylaw 2009 and therefore their company would not be eligible for a business licence within the City of Burnaby.
2. THAT a copy of this report be forwarded to Mr. C. Schafer of Uber Public Policy Manager-Canada.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT the recommendations of the Director Finance be adopted.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT recommendation #2 be AMENDED to forward a copy of the report to:

- a) Mr. C. Schafer of Uber Public Policy Manager-Canada;
- b) BC Taxi Association;
- c) Passenger Transportation Board;
- d) Metro Vancouver municipalities; and
- e) Burnaby's MLAs.

CARRIED UNANIMOUSLY

The main motion, AS AMENDED, was then put.

CARRIED UNANIMOUSLY

5. **FESTIVALS BURNABY GRANTS APPROVED - \$64,750**

6. **NEW APPLICATIONS - FESTIVALS BURNABY**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT the New Applications - Festivals Burnaby be received.

CARRIED UNANIMOUSLY

Neighbourhood Events

(a) **#15-N-008 - Burnaby Community Services**
EPIC for the Music in the Park Series

An application request was received from Burnaby Community Services on behalf of EPIC for the Music in the Park Series to be held on 2015 June 28, July 26 and August 30 in Edmonds Park. This is a partnership of the Edmonds People in Community Residences (EPIC) with Burnaby Community Services and will see three nights of free family friendly music providing opportunities for amateur and semi-professional musicians from a variety of cultures and backgrounds to showcase their talents for their community.

Request: \$500

CPA: 2014 - \$840 Neighbourhood Grant
2013 - No Application
2012 - No Application

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT a grant in the amount of \$500 be awarded to Burnaby Community Services on behalf of EPIC for the Music in the Park Series on 2015 June 28, July 26 and August 30 in Edmonds Park.

CARRIED UNANIMOUSLY

Small Scale Events

(a) #15-S-011 - Ethiopian Community Association of BC
Ethiopian Community Festival

An application was received from the Ethiopian Community Association of BC for the Ethiopian Community Festival to be held on 2015 August 28 at Kensington Park. This annual event includes an Ethiopian coffee ceremony, cultural dance, live entertainment, a market place, cultural displays, food vendors and sampling, and a children's activity tent.

Request: \$8,500

CPA: 2014 - \$3,000 (Small Event Grant)
2013 - \$3,000 (Neighbourhood Grant)
2012 - \$4,500 (Small Event Grant)

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT a grant in the amount of \$2,500 (Neighbourhood Event) be awarded to the Ethiopian Community Association of BC for the Ethiopian Community Festival on 2015 August 28 at Kensington Park.

CARRIED UNANIMOUSLY

The Committee requested to advise the Ethiopian Community Association of BC that the City is in the process of reviewing the Festivals Burnaby Grant Program, its guidelines and frequency of awards. As per the Guidelines, the Festivals Burnaby Grant Program is not intended to provide continuing support to organizations indefinitely. To give an opportunity to other organizations and applicants, the City may not consider their application in future years. As an organization, they are encouraged to develop a diverse funding/income base and seek self-sufficiency as evidence of a sustainable activity. The program is intended to encourage the development of event capacity, organization efficiency and best practices.

7. **PROGRESSIVE LIST OF GRANTS APPROVED - \$71,884**

8. **NEW APPLICATIONS**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) **#15/31 - Bosnian and Herzegovinian Cultural Center Canada Society**
Bosnia Fest-Youth Conference 2015

An application was received from the Bosnian and Herzegovinian Cultural Center Canada Society requesting a grant in support of the Bosnia Fest-Youth Conference 2015 to be held on 2015 May 23 at the Scandinavian Community Center.

Request: \$5,000

CPA: 2014 - \$2,500 Neighbourhood Grant
2013 - \$2,500 Neighbourhood Grant
2012 - \$3,000 Neighbourhood Grant

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(b) **#15/32 - Burnaby Civic Employees' Union**
CUPE Local 23 Open Golf Tournament

An application was received from the Burnaby Civic Employees' Union requesting an in-kind grant for a green fee waiver in support of the CUPE Local 23 Open Golf Tournament to be held on 2015 June 06 at Burnaby Mountain Golf Course.

Request: Green Fee Waiver

CPA: 2014 - Green Fee Waiver (\$1,200)
2013 - Green Fee Waiver (\$1,000)
2012 - \$1,000

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT an in-kind grant for a green fee waiver be awarded to the Burnaby Civic Employees' Union for the CUPE Local 23 Open Golf Tournament on 2015 June 06 at Burnaby Mountain Golf Course.

CARRIED UNANIMOUSLY

(c) #15/33 - Shriners Care for Kids
Pediatric Care

An application was received from Shriners Care for Kids requesting a grant in support of pediatric care.

Request: \$225

CPA: 2014 - \$225 - denied
2013 - No Application
2014 - No Application

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(d) #15/34 - Moscrop Secondary School
BC High School Provincial Badminton Championships

An application was received from the Moscrop Secondary School requesting a grant in support of travel expenses for 19 players, Burnaby residents to attend BC High School Provincial Badminton Championships to be held on 2015 May 28 - 30 in Kamloops, BC.

Request: \$1,000

CPA: 2014 - \$1,000 (Girls Volleyball)
2013 - \$1,000 (Girls Volleyball)
2012 - \$1,000 (Boys Volleyball)

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

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

CARRIED UNANIMOUSLY

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

(e) #15/35 - Burnaby Seniors Outreach Services Society
Seniors Peer Counselling Training Course 2015

An application was received from Burnaby Seniors Outreach Services Society requesting a grant in support of a Seniors Peer Counselling Training Course.

Request:	Unspecified	CPA:	2014 - \$3,000
			2013 - \$3,000
			2012 - \$2,500

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT a grant in the amount of \$3,000 be awarded to Burnaby Seniors Outreach Services Society for a Seniors Peer Counselling Training Course in 2015.

CARRIED UNANIMOUSLY

(f) #15/36 - Odyssey of the Mind
World Finals - Montecito Elementary & Buckingham Elementary

An application was received from Ms. Holly Lloyd, Head Teacher/Librarian, Montecito Elementary School requesting a grant to assist with travel expenses for two teams from two schools to participate at the Odyssey of the Mind World Finals Competition held on 2015 April 18 in Michigan.

Request:	Unspecified	CPA:	2014 - \$2,000 (\$1,000 per school)
			2013 - \$3,000 (\$1,000 per school)
			2012 - \$3,000 (\$1,000 per school)

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT a grant in the amount of \$1,000 be awarded to the Montecito Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2015 April 18 in Michigan.

THAT a grant in the amount of \$1,000 be awarded to the Buckingham Elementary School for travel expenses for Team Odyssey of the Mind members to participate at the World Finals on 2015 April 18 in Michigan.

CARRIED UNANIMOUSLY

(g) #15/37 - Halston Hills Housing Co-op
Community Barbeque

An application was received from Halston Hills Housing Co-op requesting a door prize to raffle off during the community barbeque on 2015 July 25 to celebrate their 30th anniversary.

Request: Unspecified CPA: 2014 - No Application
2013 - No Application
2012 - No Application

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT an in-kind grant up to the amount of \$250 be awarded to Halston Hills Housing Co-op for the community barbeque on 2015 July 25.

CARRIED UNANIMOUSLY

(h) #15/38 - parkrun
Deer Lake and Burnaby Lake

An application was received from parkrun requesting a grant to assist with start-up funds for the first two parkruns in Burnaby, one in Deer Lake and one in Burnaby Lake.

Request: \$8,000 (\$4,000 per event) CPA: 2014 - No Application
2013 - No Application
2012 - No Application

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(i) #15/39 - Big Brothers of Greater Vancouver
In-School Mentoring and Teen Mentoring Programs

An application was received from Big Brothers of Greater Vancouver requesting a grant to assist with Burnaby In-School Mentoring and Teen Mentoring Programs.

Request: \$4,500

CPA: 2014 - \$3,000
2013 - \$3,000
2012 - \$3,000

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver for Burnaby In-School Mentoring and Teen Mentoring Programs in 2015.

CARRIED UNANIMOUSLY

(j) **#15/40 - Burnaby Girls Soccer Club**
BC Youth Provincial Soccer Championships

An application was received from Burnaby Girls Soccer Club requesting a grant in support of travel expenses for 14 players, Burnaby residents and students to attend BC Youth Provincial Soccer Championships (B Cup) to be held on 2015 July 9 - 12 in Penticton, BC.

Request: Unspecified

CPA: 2014 - No Application
2013 - No Application
2012 - \$1,000

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT a grant in the amount of \$1,000 be awarded to Burnaby Girls Soccer Club for travel expenses for 14 players to attend BC Youth Provincial Soccer Championships (B Cup) on 2015 July 9 – 12 in Penticton, BC.

CARRIED UNANIMOUSLY

9. **TABLED MATTER**

(a) **#15/30 Agility Association of Canada**
National Championship
(Tabled 2015 April 09)

Item 8 (f) – **NEW APPLICATIONS**
Executive Committee of Council Open Meeting
held on 2015 April 09

**(f) #15/30 Agility Association of Canada
National Championship**

An application was received from the Agility Association of Canada (AAC) requesting an in-kind grant towards the rental cost in support of the 2015 National Championship to be held on 2015 August 20 – 23 at Swangard Stadium.

Request: Unspecified

**CPA: 2014 - No Application
2013 - No Application
2012 - No Application**

**MOVED BY COUNCILLOR McDONELL:
SECONDED BY COUNCILLOR JOHNSTON:**

THAT this grant request be now TABLED.

CARRIED UNANIMOUSLY

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

**MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:**

THAT this grant request be now LIFTED from the table.

CARRIED UNANIMOUSLY

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

**MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:**

THAT a grant in the amount of \$500 be awarded to the Agility Association of Canada for National Championship on 2015 August 20 – 23 at Swangard Stadium.

CARRIED UNANIMOUSLY

10. NEW BUSINESS

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

11. INQUIRIES

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

12. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DHALIWAL:

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 5:48 p.m.

B. ZEINABOVA
ADMINISTRATIVE OFFICER

COUNCILLOR S. DHALIWAL
CHAIR