



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 June 18 at 5:00 PM

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor Paul McDonell, Vice Chair
Councillor Dan Johnston, Member

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

The Chair called the Open meeting to order at 5:10 p.m.

2. MINUTES

- (a) **Minutes of the Executive Committee of Council
'Open' meeting held on 2015 May 21**

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT the minutes of the Executive Committee of Council 'Open' meeting held on 2015 May 21 be adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR MCDONELL:

THAT the correspondence be received.

CARRIED UNANIMOUSLY

(a) Correspondence from Richard Major Art Group
Re: Returned Cheque (#15/10)

Correspondence was received from Ms. Phyllis Anthony, Treasurer, the Richard Major Art Group (RMAG) advising that as of 2015 May 20 the RMAG has made a decision to disband. Ms. Anthony thanked Council for support and returned a cheque in the amount of \$300.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR MCDONELL:

THAT the report be received.

CARRIED UNANIMOUSLY

(a) Report from the Executive Committee of Council
Re: Donation of Surplus Bicycles to Bicycles for Humanity

The Chair and Members of the Executive Committee of Council submitted a report, together with a memorandum from the Director Finance, seeking approval to donate surplus Police recovered bicycles to Bicycles for Humanity.

The Chair and Members of the Executive Committee of Council recommended:

1. THAT Council approve the donation of twenty-five (25) surplus bicycles with a total estimated value of \$625 to Bicycles for Humanity (Vancouver Chapter) as outlined in this report.
2. THAT a copy of this report be forwarded to the Bicycles for Humanity, c/o Vancouver Chapter.

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT the recommendations of the Chair and Members of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

5. FESTIVALS BURNABY GRANTS APPROVED - \$67,750

6. NEW APPLICATIONS - FESTIVALS BURNABY

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT the New Applications - Festivals Burnaby be received.

CARRIED UNANIMOUSLY

Neighbourhood Events

(a) #15-N-009 - Burnaby North Road Business Improvement Association
Korean Community Day

An application request was received from the Burnaby North Road Business Improvement Association (BIA) for the Korean Community Day event to be held on 2015 September 26 at 4501 North Road, North Road Centre Mall. This second annual Korean Community Day coincides with Korean thanksgiving and will showcase Korean culture and artistry and includes displays of dolls, original paintings and costumes, performances and demonstrations of Korean dancing and signing and a Kim Chi Tasting competition at participating restaurants.

Request: \$4,000

CPA: 2014 - No Application
2013 - No Application
2012 - No Application
2011 - \$3,000 (Neighbourhood Grant)

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$3,000 be awarded to the Burnaby North Road Business Improvement Association for the Korean Community Day event to be held on 2015 September 26 at North Road Centre Mall.

CARRIED UNANIMOUSLY

(b) #15-N-010 - Burnaby North Community Association
Kensington Community Fair

An application request was received from the Burnaby North Community Association for the Kensington Community Fair to be held on 2015 August 1 at Kensington Park. This annual family fair features about 50 community businesses and non-profit groups showcasing their activities; local entertainment, interactive displays, food and beverage, a children's midway and creative activities.

Request: \$4,000

CPA: 2014 - \$2,000 (Neighbourhood Grant)
2013 - \$2,000 (Neighbourhood Grant)
2011 - \$2,000 (Neighbourhood Grant)

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$2,000 be awarded to the Burnaby North Community Association for the Kensington Community Fair to be held on 2015 August 1 at Kensington Park.

CARRIED UNANIMOUSLY

(c) #15-N-011 Permai BC Association
Indonesian Day

An application request was received from the Permai BC Association for Indonesian Day to be held on 2015 August 29 at the Scandinavian Centre. This event "The New Spirit of Indonesia" celebrates Indonesia's 70th Independence Day and will mark the day with a party offering an Indonesian cultural experience through traditional dance, food, games and music.

Request: \$4,000

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

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$3,000 be awarded to the Permai BC Association for Indonesian Day to be held on 2015 August 29 at the Scandinavian Centre.

CARRIED UNANIMOUSLY

7. PROGRESSIVE LIST OF GRANTS APPROVED - \$167,166

8. NEW APPLICATIONS

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) #15/41 - Green Teams of Canada
Environmental Education Events in Local Parks

An application was received from Green Teams of Canada requesting an annual grant in support of hands-on activities educating volunteers about local parks and ecosystems, local food production and environmental conservation.

Request: \$4,000 annually 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

(b) #15/42 - Volunteer Burnaby
Programs and Services

An application was received from Volunteer Burnaby requesting a grant to assist with the cost of providing programs and services to the citizens of Burnaby.

Request: \$15,000 CPA: 2014 - \$12,000
2013 - \$14,000
2012 - \$14,000

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR MCDONELL:

THAT a grant in the amount of \$12,000 be awarded to Volunteer Burnaby for programs and services to the citizens of Burnaby in 2015.

CARRIED UNANIMOUSLY

(c) #15/43 - Burnaby Meals on Wheels
Meal Delivery Service

An application was received from Burnaby Meals on Wheels requesting a grant to assist with the cost of providing home delivery service of nutritious hot and/or frozen meals to Burnaby residents who cannot prepare meals for themselves.

Request: \$9,000

CPA: 2014 - \$9,000
2013 - \$9,000
2012 - \$9,000

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$9,000 be awarded to Burnaby Meals on Wheels to provide home delivery service of nutritious meals to Burnaby residents in 2015.

CARRIED UNANIMOUSLY

(d) #15/44 - Burnaby Community Services
Burnaby Recreation Credit Program

An application was received from Burnaby Community Services requesting a grant to assist with the fixed costs of administering the Burnaby Parks, Recreation and Cultural Services Recreation Credit Program for 2015. 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: \$17,000

CPA: 2014 - \$17,000
2013 - \$17,000
2012 - \$17,000

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$17,000 be awarded to Burnaby Community Services for Burnaby Recreation Credit Program for 2015.

CARRIED UNANIMOUSLY

(e) #15/45 - Burnaby Community Services
Core Programs and Publications

An application was received from Burnaby Community Services requesting a grant to assist with the cost of services and programs provided by the Society for 2015. Programs and services include: the Burnaby Camping Bureau and various publications (\$15,000), Seniors Transportation (\$8,000), the Burnaby Christmas Bureau (\$5,000).

Request: \$28,000

CPA: 2014 - \$28,000
2013 - \$27,000
2012 - \$27,000

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR MCDONELL:

THAT a grant in the amount of \$28,000 be awarded to Burnaby Community Services for core programs and publications in 2015.

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 MCDONELL:

THAT staff provide a consolidated list of lease grants, tax exemptions and other city contributions to service/non-profit organizations and include the purpose of the grant/subsidy received from the City in 2014.

CARRIED UNANIMOUSLY

Further the Committee requested that Burnaby Community Services provide their annual budget.

(f) #15/46 - Cliff Avenue F.C. U13 Girls Gold
Provincial Championships

An application was received from the Cliff Avenue F.C. U13 Girls Gold soccer team requesting a grant to assist with travel expenses for 14 players and Burnaby residents to participate at the Provincial Soccer Championship to be held on 2015 July 08 – 12 in Nelson, BC.

Request: Unspecified

CPA: 2014 - No Application
2013 - No Application
2012 - \$1,000 (U18 Girls Gold)

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$1,000 be awarded to the Cliff Avenue F.C. U13 Girls Gold soccer team for travel expenses for 14 players to participate at the Provincial Soccer Championship to be held on 2015 July 8 - 12 in Nelson, BC.

CARRIED UNANIMOUSLY

(g) #15/47 - South Burnaby Metro Club U16 Strikers
Provincial Championships

An application was received from the South Burnaby Metro Club U16 Strikers soccer team requesting a grant to assist with travel expenses for 14 players and Burnaby residents to participate at the Provincial Championship to be held on 2015 July 09 – 12 in Penticton, BC.

Request: Unspecified CPA: 2014 - No Application
2013 - \$1,000 (U14 Strikers)
2012 - No Application

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$1,000 be awarded to the South Burnaby Metro Club U16 Strikers soccer team for travel expenses for 14 players to participate at the Provincial Soccer Championship to be held on 2015 July 9 - 12 in Penticton, BC.

CARRIED UNANIMOUSLY

(h) #15/48 - The Firefighters Public House
Firefighters Chili Cook Off - Road Closure

An application was received from the Firefighters Public House requesting an in-kind grant for the road closure costs for Firefighters Chili Cook Off to be held on Sunday, 2015 September 27 on Bonsor Avenue.

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 denied.

CARRIED UNANIMOUSLY

9. TABLED MATTER

(a) #15/34 - Moscrop Secondary School
BC High School Provincial Badminton Championships
(Tabled 2015 May 21)

Item 8 (d) – NEW APPLICATIONS

**Executive Committee of Council Open Meeting
held on 2015 May 21**

**(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.

**MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:**

THAT this grant request be now **LIFTED from the table.**

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:**

THAT a grant in the amount of \$1,000 be awarded to Moscrop Secondary School for travel expenses for 19 players to attend BC High School Provincial Badminton Championships held on 2015 May 28 - 30 in Kamloops, BC.

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 MCDONELL:

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:04 p.m.

B. Zeinabova
ADMINISTRATIVE OFFICER

Councillor S. Dhaliwal
CHAIR