



EXECUTIVE COMMITTEE OF COUNCIL

MINUTES – 2015 SEPTEMBER 17

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 September 17 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
Mr. Dan Layng, Chief Licence Inspector
Ms. Lynne Axford, Administrative Officer

The Chair called the Open meeting to order at 5:11 p.m.

2. MINUTES

- (a) **Minutes of the Executive Committee of Council
'Open' meeting held on 2015 June 18**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Executive Committee of Council 'Open' meeting held on 2015 June 18 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- (a) **Emon Bari, General Manager Bonny's Taxi Ltd.**
Re: Bonny's Taxi Ltd. Passenger Transportation Board Application for 17 further identifiers

Speakers: Harinder Gill, President, Balinder Sahota, Secretary, Harjit Bains, Treasurer and Emon Bari, General Manager

Harinder Gill, President, **Balinder Sahota**, Secretary, **Harjit Bains**, Treasurer and **Emon Bari**, General Manager, Bonny's Taxi, appeared before the Committee seeking Council approval on their proposed application to the Passenger Transportation Board (PTB) for 17 additional vehicles.

Mr. Bari highlighted that Bonny's has consistently led the taxi industry in developing important initiatives and standards in the quality of service being provided in Burnaby which includes:

- first company to offer wheelchair accessible taxis
- one of the founding members of the Tourism BC/Taxi Industry Partnership that resulted in the formation of the very successful Super Host Program
- developed a safety program endorsed by Ministry of Public Safety under the National Safety Code Program
- introduced vehicle camera security
- instrumental in the Provincial initiative requiring mandatory use of security cameras in all Lower Mainland taxis

The speaker advised in addition to Burnaby's population growth, Burnaby's economic growth is also a strong factor which has pushed the demand for taxi usage. In light of this demand, the PTB application will go forward in the next two weeks seeking approval for 12 sedans, along with 5 wheelchair accessible taxis to comply with the City bylaw of 15%.

Mr. Bari noted Bonny's commitment to the community to provide the best, most complete, safe and professional "on demand" taxi service to all the residents of Burnaby.

The Chair suggested that Bonny's continues to work closely with the Chief Licence Inspector and was pleased with the proposed increase to wheelchair taxis.

In closing, the Chair expressed appreciation to the delegation for informing the City of their intention to apply to the PTB, and on behalf of the Committee expressed support for their application.

3. CORRESPONDENCE

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**(a) Correspondence from Burnaby Civic Employees' Union CUPE Local 23
Re: Letter of Appreciation (#15/32)**

Correspondence was received from CUPE Local 23 expressing appreciation to Council for the grant assistance provided in support of the annual golf tournament.

**(b) Correspondence from the Ethiopian Community Association of B.C.
Re: Request for Refund (#15-S-011)**

Correspondence was received from the Ethiopian Community Association of BC seeking a refund to assist with the cost of equipment that was lost due to damage caused by the windstorm. A grant of \$2,500 was originally approved to cover the facility rental and other miscellaneous costs.

Arising from discussion, the Committee introduced the following motion:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the request for a refund of \$1,241.92 for the facility charges be denied.

CARRIED UNANIMOUSLY

The Committee noted that the damage deposit of \$250 would be returned to the Ethiopian Community Association of BC leaving a balance of \$1,258.08 already received to offset any costs incurred by the windstorm.

**(c) Correspondence from Big Brothers
Re: Letter of Appreciation**

Correspondence was received along with a framed thank you certificate from Valerie Lambert, Executive Director, Big Brothers expressing gratitude for Council support of the In-School Mentoring and Teen Mentoring programs.

4. REPORT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the report be received.

CARRIED UNANIMOUSLY

(a) Report from the Director Planning and Building
Re: 2016 Lease Grants - Community Resource Centres

A report was received from the Director Planning and Building proposing 2016 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown and Pioneer Community Resource Centres.

1. THAT Council be requested to approve the proposed 2016 lease grants for community resource centre tenants, as outlined in Table 1, attached, of this report.
2. THAT Council be requested to authorize staff to make the appropriate 2016 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown and Pioneer Community Resource Centre tenants.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the Committee made reference to a memo received from the Director Finance entitled '2014 Lease Grants, Tax Exemptions and Other City Contributions to Service/Non-Profit Organization'. Committee members expressed concern that the City's generous contributions are largely going unrecognized.

Further, the Committee requested that staff be invited to attend the Executive Committee meeting to be held on Thursday, 2015 October 15. The meeting is intended to provide a forum for discussion regarding how grant recipients can better inform their clients and the public on the City's support of their programs and how best to share this information with Burnaby taxpayers.

5. **FESTIVALS BURNABY GRANTS APPROVED - \$75,750**

6. **PROGRESSIVE LIST OF GRANTS APPROVED - \$156,959**

7. **NEW APPLICATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) **#15/50 - Michael J. Fox Foundation for Parkinson's Research**
'Back to the Future to Make Parkinson's History' Fundraiser

An application was received from Tony Hampton on behalf of the Michael J. Fox Foundation for Parkinson's Research requesting a grant to assist with a fundraiser to be held on 2015 October 21 at the Michael J. Fox Theatre.

Request: Unspecified

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant application be denied.

CARRIED UNANIMOUSLY

(b) **#15/51 - Big Sisters of BC Lower Mainland**
Mentoring Programs

An application was received from Big Sisters of BC Lower Mainland requesting a grant in support of mentoring services provided by the organization to girls in Burnaby for 2015

Request: \$10,000

CPA: 2014 - \$4,000
2013 - \$4,000
2012 - \$4,000

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$4,000 be awarded to Big Sisters of BC Lower Mainland in support of mentoring services provided by the organization.

CARRIED UNANIMOUSLY

(c) #15/52(a) - Christmas Luncheon/Dinner Grants
Seniors

An application was received from the Edmonds Senior Society requesting a grant to assist with the cost of providing a Christmas Lunch for eighty (80) Burnaby seniors to be held at the Edmonds Community Centre, Arts Room on 2015 December 10 at 12 p.m.

Request: Unspecified

CPA: 2014 – \$7.00 per person
2013 – \$7.00 per person
2012 – \$7.00 per person

MOVED BY COUNCILLOR MCDONELL:
SECONDED BY COUNCILLOR JOHNSTON:

THAT a grant in the amount of \$7.00 per person be awarded to seniors groups applying for their 2015 Christmas Dinner grants.

CARRIED UNANIMOUSLY

(d) #15/53 - BC Lacrosse Association
*2015 Canadian Lacrosse National Championships –
Team BC Box and Field Lacrosse*

An application was received from the BC Lacrosse Association requesting a grant to assist with travel expenses for five (5) Burnaby resident/players to compete in the 2015 Canadian Lacrosse National Championships (Box and Field Lacrosse). The athletes will participate in 2015 Team BC Lacrosse programs as follows:

- *Ellie Delich – Junior (Female) Team – Nationals in Calgary, July 21-25*
- *Tea Cecic – Midget (Female) Team – Nationals in Calgary, July 21-25*
- *Nicole Kuhn – Bantam (Female) Team – Nationals in Calgary, July 21-25*
- *Tyler Schweitzer – PeeWee (Male) Team – Nationals in Whitby Aug. 2-8*
- *Johnny Edin – U15 Field (Male) Team – Nationals in Halifax Aug. 28-39*

Request: Unspecified

CPA: 2014 – \$875 (5x\$175)
2013 – \$525 (3x\$175)
2012 – \$350 (2x\$175)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT a grant in the amount of \$875 be awarded to the BC Lacrosse Association in support of travel expenses for five Burnaby resident/players to compete in the 2015 Canadian Lacrosse National Championships.

CARRIED UNANIMOUSLY

(e) #15/56 - Royal Canadian Legion No. 148
Remembrance Day Ceremony – Confederation Park Reception

An application was received from the Royal Canadian Legion, North Burnaby Branch 148 requesting an in-kind grant for the use of the Confederation Park Banquet Hall to host a reception following the ceremony at the Cenotaph on Remembrance Day, 2015 November 11.

Request: Facility Rental

CPA: 2014 – \$1,142 *in-kind facility rental*
2013 – No Application
2012 – No Application

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT an in-kind grant up to the amount of \$990 be awarded to the Royal Canadian Legion No. 148 to cover facility rental costs at Confederation Park for a reception following the ceremony at the Cenotaph on Remembrance Day 2015.

CARRIED UNANIMOUSLY

(f) #15/57 - Royal Canadian Legion No. 148
Remembrance Day Ceremony – Confederation Park Cenotaph

An application was received from the Royal Canadian Legion, North Burnaby Branch 148 requesting an in-kind grant for tents, chairs and PA system to be used at the Confederation Park Cenotaph on Remembrance Day, 2015 November 11.

Request: In-Kind Equipment

CPA: 2014 – \$6,000 *in-kind*
2013 – \$6,000 *in-kind*
2012 – No Application (*referred to Parks*)

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR JOHNSTON

THAT an in-kind grant up to the amount of \$6,000 be awarded to the Royal Canadian Legion, North Burnaby Branch 148 to assist with the cost of obtaining tents, chairs and PA system for use at the Confederation Park Cenotaph on Remembrance Day 2015.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

No items of New Business were brought before the Committee at this time.

9. **INQUIRIES**

No inquiries were brought before the Committee at this time.

10. **ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:37 p.m.

L. AXFORD
ADMINISTRATIVE OFFICER

COUNCILLOR S. DHALIWAL
CHAIR