



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, 2016 January 21 at 5:00 p.m.

1. CALL TO ORDER

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

ABSENT: Councillor Paul McDonell, Vice Chair

STAFF: Mr. Lambert Chu, Deputy City Manager
Ms. Pat Tennant, Director Human Resources
Ms. Lynne Axford, Administrative Officer
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:26 p.m.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALI WAL

THAT the Committee bring forward Item 8 Closed for consideration at this time.

CARRIED UNANIMOUSLY

8. CLOSED

Public excluded according to Sections 90 & 92 of the Community Charter

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALI WAL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The meeting recessed at 5.27 p.m.

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open meeting do now reconvene.

CARRIED UNANIMOUSLY

The meeting reconvened at 6:49 p.m.

The normal order of the agenda resumed.

2. MINUTES

(a) Minutes of the Executive Committee of Council
Open meeting held on 2015 December 02

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the minutes of the Executive Committee of Council Open meeting held on 2015 December 02 be adopted.

CARRIED UNANIMOUSLY

3. 2016 FESTIVALS BURNABY GRANTS AUTHORIZED
ANNUAL BUDGET - \$250,000

4. 2016 PROGRESSIVE LIST OF GRANTS AUTHORIZED
ANNUAL BUDGET - \$159,340

5. NEW APPLICATIONS

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) #16.01.p - Rotary Club of Burnaby Metrotown
2016 Wine, Food and Music Festival

An application was received from Rotary Club of Burnaby Metrotown requesting a grant in support of the 2016 Wine, Food and Music Festival scheduled to take place on 2016 April 23 at the Nikkei National Museum and Cultural Centre. Proceeds raised support the charitable work in Burnaby, as well as the outdoor fitness circuit at Fraser Foreshore Park.

Request: \$3,000 *in-kind printing* CPA: 2015 - \$2,500 (*in-kind printing*)
2014 - \$2,000 (*in-kind printing*)
2013 - \$2,000 (*in-kind printing*)

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT an in-kind grant of \$2,500 be awarded to the Rotary Club of Burnaby Metrotown for the 2016 Wine, Food and Music Festival scheduled to take place on 2016 April 23 at the Nikkei National Museum and Cultural Centre.

CARRIED UNANIMOUSLY

(b) #16.02.p - 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 14th annual Hike for Hospice Burnaby to be held on 2016 May 01 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: 2015 - \$1,500 (*in-kind printing*)
2014 - \$1,500 (*in-kind printing*)
2013 - \$1,500 (*in-kind printing*)

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT an in-kind grant of \$1,500 be awarded to the Burnaby Hospice Society for the 14th annual Hike for Hospice Burnaby to be held on 2016 May 01 in Central Park.

CARRIED UNANIMOUSLY

(c) #16.03.g - 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 2016 May 26 at Riverway Golf Course.

Request: Green Fee Waiver CPA: 2015 - Green Fee Waiver (\$8,976)
2014 - Green Fee Waiver (\$8,640)
2013 - Green Fee Waiver (\$8,640)

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

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 2016 May 26 at Riverway Golf Course.

CARRIED UNANIMOUSLY

(d) #16.04. - Moscrop Secondary School
2015 BC High School Provincial Volleyball Championships

An application was received from the Moscrop Panthers Senior Girls Volleyball team requesting a grant in support of travel expenses for 12 players, Burnaby residents, who competed in the 2015 BC High School AAAA Volleyball Championships in Nanaimo held on 2015 December 3 – 5.

Request:	\$1,000	CPA:	2015 - denied (Senior Boys Team)
			2014 - \$1,000 (Senior Girls Team)
			2013 - \$1,000 (Senior Girls Team)

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT a grant in the amount of \$1,000 be awarded to Moscrop Panthers Senior Girls Volleyball Team for travel expenses for 12 players who attended 2015 BC High School AAAA Volleyball Championships in Nanaimo held on 2015 December 3 – 5.

CARRIED UNANIMOUSLY

(e) #16.05. - École Alpha Secondary School
Dry Grad 2016

An application was received from École Alpha Secondary School requesting a grant in support of their Annual Dry Grad event for 2016.

Request:	Unspecified	CPA:	2015 - \$200
			2014 - No Application
			2013 - \$200

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT a grant in the amount of \$200 be awarded to the École Alpha Secondary School in support of the annual Dry Grad event.

CARRIED UNANIMOUSLY

(f) #16.06. - Moscrop Secondary School
2016 BC Provincial High School Gymnastics Championships

An application was received from Moscrop Secondary School requesting a grant towards hosting the 2016 BC High School Gymnastics Championships to be held on 2016 March 10 – 12.

Request: Unspecified CPA: 2015 - No Application
2014 - No Application
2013 - No Application

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(g) #16.07.p - Nikkei National Museum & Cultural Centre
Kibou: Hope – Commemorating the 75th Anniversary of the Forced Dispersal of Japanese Canadians in 2017

An application was received from the Nikkei National Museum and Cultural Centre requesting a grant to assist with the cost of Kibou: Hope, an event commemorating the 75th anniversary of the forced dispersal of Japanese Canadians in 2017.

Request: Unspecified CPA: 2015 - \$1,000 (in-kind printing for 2016)
2014 - No Application
2013 - No Application
2012 – \$1,000 cash & \$1,500 in-kind (\$1,594)

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT an in-kind grant of \$1,000 be awarded to the Nikkei National Museum & Cultural Centre to assist with printing costs of Kibou: Hope to be held in 2017.

CARRIED UNANIMOUSLY

(h) #16.08 - École Brantford School
Silent Auction

An application was received from École Brantford School requesting a grant to assist with their annual community Silent Auction event/fundraiser on Friday, 2016 May 27. Funds raised will support a number of projects for students from kindergarten to grade seven.

Request: Unspecified

CPA: 2015 - No Application
2014 - No Application
2013 - No Application

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(i) **#16.09 – Tourism Burnaby**
Burnaby Food Truck Festival

An application was received from Tourism Burnaby requesting a grant and road closure (Beresford Street between Telford and Silver Avenue) to assist with hosting the 1st Tourism Burnaby Food Truck Festival (TBC). The event will be held on a Saturday, 2016 July or September from 11 a.m. to 7 p.m. depending on the availability of the road closure. The TBC will be a free community event with 10 – 20 food trucks and live music.

Request: \$5,000 &
Road Closure

CPA: 2015 - No Application
2014 - No Application
2013 - No Application

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT a grant in the amount of \$5,000 be awarded to Tourism Burnaby in support of the Burnaby Food Truck Festival and staff work with the applicant on the feasibility for the date and location of a road closure to be held in July or September 2016 in South Burnaby.

CARRIED UNANIMOUSLY

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. **CLOSED**

This item was dealt with previously at the meeting.

9. **ADJOURNMENT**

MOVED BY COUNCILLOR D. JOHNSTON
SECONDED BY COUNCILLOR S. DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 7:02 p.m.

B. Zeinabova
ADMINISTRATIVE OFFICER

Councillor S. Dhaliwal
CHAIR