



## 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 May 19** at 5:00 p.m.

#### 1. CALL TO ORDER

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

STAFF: Ms. Carla Schuk, Social Planner  
Ms. Blanka Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 5:08 p.m.

#### 2. MINUTES

- (a) **Minutes of the Executive Committee of Council  
Open meeting held on 2016 April 21**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Executive Committee of Council Open meeting held on 2016 April 21 be adopted.

CARRIED UNANIMOUSLY

#### 3. PRESENTATIONS

- a) **Burnaby Community Services**  
**Re: Core Programs and Publications**  
**Speaker: Stephen D'Souza, Executive Director**  
**(see Item 9(a))**

**Mr. Stephen D'Souza**, Executive Director, Burnaby Community Services appeared before the Committee conveying thanks to the City for support provided to the organization over the years.

Mr. D'Souza advised that Burnaby Community Connections is vision-inspired, mission-driven and values-guided. The organization enhances lives and empowers citizens by connecting people to services and fostering connections in the community. Not only does Burnaby Community Connections help people access community resources and services, but also creates opportunities for individuals, businesses, unions, organizations and government to directly help those in need and build a stronger community.

The speaker provided an overview of programs and publications, i.e. Seniors Transportation (with 644 drives in 2015), Camping Bureau (subsidy for 427 kids to attend camps), Christmas Bureau (helped 3,574 people), Recreation Credit, and Community Resource Guide (produce 60,000 publications), just to name a few.

Mr. D'Souza noted that Burnaby Community Connections partner with a number of other organizations, i.e. Brentwood Community Resource Centre, Burnaby Meals on Wheels, Burnaby Seniors Outreach Society, Voices of Burnaby Seniors, Burnaby Task Force on Homelessness, Burnaby Food First, and BC Poverty Reduction Coalition.

In conclusion, the speaker provided an overview of revenue and expenses for the organization, and outlined some of the future needs of the organization, i.e. toy room for Christmas Bureau, union connections, housing strategy.

#### 4. **DELEGATIONS**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

(a) **Volunteer Burnaby**  
**Re: Work in the Community**  
**Speakers: Dave Baspaly, Executive Director**  
**Jeffrey Scheffel, Community Developer**

**Mr. Dave Baspaly**, Executive Director, and **Mr. Jeffrey Scheffel**, Community Developer, Volunteer Burnaby appeared before the Committee conveying thanks to the City for support provided to the organization over the years.

Mr. Baspaly noted that Volunteer Burnaby is committed to promoting volunteerism and to providing the residents of Burnaby and New Westminster the opportunity to become involved as volunteers.

The speaker noted that the organization participates in a number of special events, i.e. Burnaby Festival of Volunteers, Hats Off Day, Inclusion Festival, Canada Day at Burnaby Village Museum, SFU Big Fair, Edmonds Festival of Lights, BCIT Volunteer Fair, Volunteer Burnaby Gift Wrap program, just to name a few.

In conclusion, Mr. Baspaly noted that Volunteer Burnaby is a member driven organization, with the most active on-line database for volunteer opportunities in BC - 41,500 visitors per months and averaging 120 volunteer positions listed in Burnaby on any given day.

The Committee requested to enter into a Closed session at this time from which public is excluded according to Sections 90 and 92 of the Community Charter.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:58 p.m.

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 6:10 p.m.

**5. CORRESPONDENCE**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**(a) Correspondence from City of Cranbrook**  
**Re: Resolution – Fort McMurray**

Correspondence was received from City of Cranbrook advising that Cranbrook City Council, at their regular Council meeting on 2016 May 09, passed a resolution

encouraging province-wide support from all BC Local Governments for Fort McMurray residents.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT staff provide a memorandum with information on other municipalities' practices regarding emergency contribution requests, and appropriate suggestions.

CARRIED UNANIMOUSLY

The Committee requested the Terms of Reference for the Executive Committee and General Guidelines be amended to include provision for one-time emergency grants.

6. **FESTIVALS BURNABY GRANTS APPROVED - \$73,000**

7. **PROGRESSIVE LIST OF GRANTS APPROVED - \$80,996**

8. **NEW APPLICATIONS**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) **#16.26. - 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 to all Burnaby citizens.

Request:	\$20,000	CPA:	2015 - \$16,000
			2014 - \$16,000
			2013 - \$16,000

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a grant in the amount of \$17,000 be awarded to Burnaby Family Life in support of services provided by the organization.

CARRIED UNANIMOUSLY

**(b) #16.27. - Odyssey of the Mind**  
*World Finals (Montecito Elementary & Buckingham Elementary Schools)*

An application was received from Ms. Holly Lloyd, Head Teacher/Coach, Montecito Elementary School, and Mr. Kurt Gurney, Principal/Fan, Buckingham Elementary School, requesting a grant to assist with travel expenses for four teams from two schools to participate at the Odyssey of the Mind World Finals competition to be held on 2016 May 25 – 29 in Ames, Iowa.

Request: Unspecified      CPA: 2015 - \$2,000 (\$1,000 per school)  
2014 - \$2,000 (\$1,000 per school)  
2013 - \$3,000 (\$1,000 per school)

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

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 2016 May 25 – 29 in Ames, Iowa; and

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 2016 May 25 – 29 in Ames, Iowa.

CARRIED UNANIMOUSLY

**(c) #16.28.g - 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 2016 June 04 at Burnaby Mountain Golf Course.

Request: Green Fee Waiver      CPA: 2015 - Green Fee Waiver (\$1,200)  
2014 - Green Fee Waiver (\$1,200)  
2013 - Green Fee Waiver (\$1,000)

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT an in-kind grant for a green fee waiver up to the amount of \$1,200 be awarded to the Burnaby Civic Employees' Union for the CUPE Local 23 Open Golf Tournament on 2016 June 04 at Burnaby Mountain Golf Course.

CARRIED UNANIMOUSLY

**(d) #16.29. - Crisis Intervention and Suicide Prevention Centre of BC**  
*Distress Services Program*

An application was received from the Crisis Intervention and Suicide Prevention Centre of BC requesting a grant in the amount of \$4,000 in support for technology upgrades for the 2016 Distress Services Program. The Crisis Centre provides life-saving services and programs to youth, adults and seniors in distress.

Request: \$4,000

CPA: 2015 – Denied  
2014 - \$4,000  
2013 - \$4,000

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant request be denied.

CARRIED UNANIMOUSLY

**(e) #16.30. - Burnaby Girls Soccer Club "U15 Blaze"**  
*Provincial "B" Cup Tournament*

An application was received from Burnaby Girls Soccer Club "U15 Blaze" requesting a grant in support of travel expenses for 11 players, Burnaby residents and students to attend the Provincial "B" Cup Tournament to be held on 2016 July 7 - 10 in Penticton, BC.

Request: \$1,000

CPA: 2015 - \$1,000  
2014 - No Application  
2013 - No Application

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a grant in the amount of \$1,000 be awarded to Burnaby Girls Soccer Club "U15 Blaze" for travel expenses for 11 Burnaby players to attend the Provincial "B" Cup Tournament on 2016 July 7 – 10 in Penticton, BC.

CARRIED UNANIMOUSLY

**(e) #16.31. - Burnaby District Youth Soccer Association**  
*2016 Provincial "A" Cup Soccer Tournament*

An application was received from Burnaby District Youth Soccer Association requesting a grant in support of hosting 2016 Provincial "A" Cup Soccer

Tournament to be held on 2016 July 07 – 11 at the Burnaby Lake West Complex.

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this request be **REFERRED** to Parks, Recreation and Culture Commission for consideration.

CARRIED UNANIMOUSLY

**9. TABLED MATTER**

There following grant was considered at the 2016 April 21 Executive Committee of Council meeting, and action taken as noted:

- (a)     **#16.20 - Burnaby Community Services**  
         **Core Programs and Publications**  
         **(see Item 3(a))**

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 2016. Programs and services include: the Burnaby Camping Bureau (\$6,000), various publications (\$9,000), Seniors Transportation (\$8,000), the Burnaby Christmas Bureau (\$5,000).

Request: \$28,000                      CPA: 2015 – \$28,000  
2014 – \$28,000  
2013 – \$27,000

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

This grant request was **TABLED** to provide the applicant an opportunity to appear as a delegation before the Committee on 2016 May 19 and to provide an update on the programs and publications offered by the organization.

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

The grant application was now before the meeting.

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 2016.

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. CLOSED**

This matter was dealt with previously at the meeting.

**13. ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:38 p.m.

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Blanka Zeinabova  
Administrative Officer

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Councillor Sav Dhaliwal  
Chair