



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 June 16** at 4:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Sav Dhaliwal, Chair
Councillor Paul McDonell, Vice Chair

ABSENT: 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 4:00 p.m.

2. MINUTES

(a) **Minutes of the Executive Committee of Council
Open meeting held on 2016 May 19**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Executive Committee of Council Open meeting held on 2016 May 19 be adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- (a) **Mae Quan, Parent/Coach, Buckingham Elementary School**
Re: Odyssey of the Mind World Finals
Speaker: Tammie Mark

Ms. Tammie Mark, Parent/Coach, accompanied by **Ms. Kelly Mulhern**, Parent/Coach, **Ms. Katherine Robertson**, Parent/Coach, **Miss Kathryn Mah** (Grade 4) and **Mr. Spencer Mah** (Grade 7) from the Buckingham Elementary School, appeared before the Committee providing a brief overview of the Odyssey of the Mind competition program in Buckingham Elementary School.

Ms. Mark noted that this program is driven by parent/volunteer coaches, and teaches the students 21st century skills, i.e. problem solving and creative and critical thinking, interpersonal and collaborative communication, global awareness, intellectual curiosity, self-direction, accountability, adaptability and resilience.

The speaker noted that three teams (7 students per team) from the Buckingham Elementary and one team from the Montecito Elementary won gold medals in the Provincials this year, and qualified for the World Finals in Iowa.

Ms. Mark conveyed thanks to the Committee for a grant received for travel expenses, and requested the Committee consider an allocation of travel grants on a team basis, rather than a school basis.

The Chair thanked the delegation for their presentation and advised that the Committee and Council are reviewing the Terms of Reference and Guidelines for awarding the grants, and will take this information into advisement.

4. **CORRESPONDENCE**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the correspondence be received.

CARRIED UNANIMOUSLY

- (a) **Correspondence from Scouts Canada**
Re: Letter of Appreciation (#16.14.)

Correspondence was received from Mr. Alamin Pirani, Executive Director, Scouts Canada Pacific Coast Council, expressing appreciation to the City for funding in support of Scouting programs for Beavers, Cubs, Scouts, Venturers and Rovers.

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

6. NEW APPLICATIONS - FESTIVALS BURNABY

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the New Applications - Festivals Burnaby be received.

CARRIED UNANIMOUSLY

Neighbourhood Events

(a) #16-N-012 - Permai BC Association
Alun-Alun, Indonesian Archipelago Night

An application was received from the Permai BC Association for the Alun-Alun, Indonesian Archipelago Night to be held at the Burnaby Lake Clubhouse on 2016 August 13. Alun-Alun is a Javanese Word for a large open common space found in villages, towns or cities in Indonesia that functions as the heart of the city where public spectacle, celebrations and entertainment are usually held. With the spirit of unity and sense of community, the Permai BC Association is planning a night market to celebrate the 71st anniversary of Indonesia's Independence (typically held on August 17). Activities will include cultural performances, entertainment, food and market place.

Request: \$4,000

CPA: 2015 - \$3,000 (Neighbourhood Grant)
2014 - No Application
2013 - No Application

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$2,500 be awarded to the Permai BC Association for the Alun-Alun, Indonesian Archipelago Night to be held at Burnaby Lake Clubhouse on 2016 August 13.

CARRIED UNANIMOUSLY

(b) #16-N-013 - Friends of Alta Vista
Alta Vista Playground Community Picnic

An application was received from the Friends of Alta Vista for the annual Alta Vista Playground Community Picnic to be held at Alta Vista Playground on 2016 September 10. The picnic started in 1994 to celebrate the installation of new playground equipment in the park and has become a community tradition. Neighbours gather to have fun, meet and socialize with food, entertainment,

information and community displays and crafts along with children's entertainment and activities.

Request: \$600

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$500 be awarded to the Friends of Alta Vista for the Alta Vista Playground Community Picnic to be held on 2016 September 10.

CARRIED UNANIMOUSLY

(c) #16-N-014 - Korean Traditional Arts Society
International Traditional Drum and Dance Festival

An application was received from the Korean Traditional Arts Society (KTAS) for the International Traditional Drum Dance Festival to be held at the James Cowan Theatre, Shadbolt Centre for the Arts on 2016 June 29. The festival celebrates both Canada Day and the 30th anniversary of Expo '86 and will feature a program of multicultural drum and dance performances.

Request: \$4,000

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$2,000 be awarded to the Korean Traditional Arts Society for the International Traditional Drum Dance Festival to be held at the James Cowan Theatre on 2016 June 29.

CARRIED UNANIMOUSLY

(d) #16-N-015 - Burnaby North Road BIA
Korean Community Day

An application was received from the Burnaby North Road BIA for the Korean Community Day to be held at the North Road Centre Mall, 4501 North Road on 2016 September 10. This 3rd annual event will showcase some of the exciting aspects of traditional Korean artistry including drumming and martial arts; the popular K-Pop singing contest, a tea garden and an art walk.

Demonstrations, food sampling, interactive displays, a market place and children's performers and activities will also be part of the day.

Request: \$4,000

CPA: 2015 - \$3,000 (Neighbourhood Grant)
2014 - No Application
2013 - No Application

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT a *Festivals Burnaby* grant – *Neighbourhood Event* in the amount of \$3,500 be awarded to the Burnaby North Road BIA for the Korean Community Day to be held at the North Road Centre Mall on 2016 September 10.

CARRIED UNANIMOUSLY

7. **PROGRESSIVE LIST OF GRANTS APPROVED - \$128,996**

8. **NEW APPLICATIONS**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

(a) **#16.32. - parkrun**
Deer Lake parkrun Events

An application was received from parkrun requesting a grant to assist with hosting free, weekly running events for one year in Deer Lake Park.

Request: \$4,000

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

(b) #16.33. - Big Brothers of Greater Vancouver
In-School & Teen Mentoring Programs

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

Request: \$5,200

CPA: 2015 - \$3,000
2014 - \$3,000
1013 - \$3,000

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

(c) #16.34. - 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 2016.

Request: \$12,000

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

This grant request was **TABLED** to provide the applicant with an opportunity to appear as a delegation before the Committee on 2016 September 15, and to provide clarification and overall budget for the program.

(d) #16.35. - Burnaby Girls Soccer Club "U17 Impact Team"
Provincial "B" Cup Tournament

An application was received from Burnaby Girls Soccer Club "U17 Impact Team" requesting a grant in support of travel expenses for 16 players,

Burnaby residents and students to attend the Provincial "B" Cup Tournament to be held on 2016 July 6 - 10 in Penticton, B.C.

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT a grant in the amount of \$1,000 be awarded to Burnaby Girls Soccer Club "U17 Impact Team" for travel expenses for 16 Burnaby players to attend the Provincial "B" Cup Tournament on 2016 July 6 – 10 in Penticton.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

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

10. INQUIRIES

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

11. CLOSED

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

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:25 p.m.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT the Open Council meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 5:26 p.m.

12. ADJOURNMENT

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR DHALIWAL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 5:26 p.m.

Blanka Zeinabova
Administrative Officer

Councillor Sav Dhaliwal
Chair