



## **EXECUTIVE COMMITTEE OF COUNCIL**

### **MINUTES**

An Open meeting of the Executive Committee of Council was held in the Clerk's Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, **2016 December 07** at 3:00 p.m.

#### **1. CALL TO ORDER**

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

STAFF: Mr. Lambert Chu, City Manager  
Ms. Geraldine Parent, Arts Services Manager  
Ms. Blanka Zeinabova, Administrative Officer  
Ms. Nikolina Vracar, Administrative Officer

The Chair called the Open meeting to order at 3:06 p.m.

#### **2. MINUTES**

(a) **Minutes of the Executive Committee of Council  
Open meeting held on 2016 November 15**

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Executive Committee of Council Open meeting held on 2016 November 15 be adopted.

CARRIED UNANIMOUSLY

#### **3. DELEGATION**

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR MCDONELL

THAT the delegation be heard.

CARRIED UNANIMOUSLY

- (a) **Rey Calinisan**  
**Re: Kariktan Festival**  
**Speakers: Rey Calinisan & Ms. Sarrah Mae Calinisan**

**Mr. Rey Calinisan** appeared before the Committee proposing Kariktan Festival in conjunction with the celebration of Burnaby's 125<sup>th</sup> anniversary next year.

**Ms. Sarrah Mae Calinisan** advised that Kariktan Festival will be a family-oriented event, promoting community pride and unity amongst diversified cultures through a showcase of different ethnic costumes, traditions and talents, highlighting their background and ingenuity. This will be accomplished through a colourful, fun-filled street parade and costume display.

The speaker advised that the festival is planned for 2017 August 27 at Swangard Stadium. The festival would start in the morning with a street parade (lasting about an hour to an hour and half) from the Metrotown parking lot using the south lane of Kingsway, and ending up at the stadium. The celebrations will continue until approximately 6 p.m.

In conclusion, the delegation requested the City's assistance with endorsement, partnership, and a street closure.

The Chair thanked the delegation for their informative presentation, and encouraged them to submit their official Festivals Burnaby grant application by the 2017 March 15 deadline.

4. **FESTIVALS BURNABY GRANTS APPROVED - \$81,500**

5. **NEW APPLICATIONS - FESTIVALS BURNABY**

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

THAT the New Applications - Festivals Burnaby be received.

CARRIED UNANIMOUSLY

**Neighbourhood Events**

- (a) **#17-N-003 - Rotary Club of Burnaby**  
***Rotary Gravity Grand Prix 2017***

An application was received from the Rotary Club of Burnaby for the Rotary Gravity Grand Prix 2017 to be held on 2017 June 10 on Sperling Avenue around Deer Lake Park. This is a one day community event featuring soap

box derby races, family activities, entertainment, concessions and community displays.

Request: \$4,000

CPA: 2016 - No Application  
2015 - No Application  
2014 - No Application

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this grant request be denied.

CARRIED UNANIMOUSLY

### Small Scale Events

(a) **#17-S-003 - National Congress of Black Women Foundation**  
*Black History Month*

An application was received from the National Congress of Black Women Foundation (NCBWF) for Black History Month programming. The 2017 programming includes three events: a free full day children's event on BC Family Day, bringing the rhythms of Africa and the Caribbean to life, with traditional storytelling, interactive history and games, music, food and fashion; a full day youth symposium for high school students on the theme of social justice; and a closing event celebrating 35 years of the NCBWF in BC with an evening celebration of arts and music, and a tribute to BC African Canadians in politics.

Request: \$7,000

CPA: 2016 - \$7,000 (Small Scale Grant)  
2015 - \$7,000 (Small Scale Grant)  
2014 - \$7,000 (Small Scale Grant)

MOVED BY COUNCILLOR  
SECONDED BY COUNCILLOR

THAT a *Festivals Burnaby* grant – *Small Scale Event* in the amount of \$5,000 be awarded to the National Congress of Black Women Foundation for Black History Month.

CARRIED UNANIMOUSLY

6. **PROGRESSIVE LIST OF GRANTS APPROVED - \$188,332**

**7. NEW APPLICATIONS**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the New Application be received.

CARRIED UNANIMOUSLY

**(a) #16.45. - AIESEC SFU**  
*Coastal Conference 2017*

An application was received from AIESEC SFU requesting a grant to assist with the costs of organizing the Coastal Conference 2017 to be held 2017 February 17 – 19 in Richmond. This three-day annual conference gathers the local AIESEC committees at SFU, UBC and UVic for a weekend of professional and personal development.

Request: \$700

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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this grant request be denied.

CARRIED UNANIMOUSLY

**8. TABLED MATTER**

**(a) #16.34. - Big Sisters of BC Lower Mainland**  
**Mentoring Programs**  
(Tabled 2016 November 15)

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 JOHNSTON**  
**SECONDED BY COUNCILLOR DHALIWAL**

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

**CARRIED UNANIMOUSLY**

This grant request was **TABLED** to the 2016 December 7<sup>th</sup> meeting to allow the Committee members a further opportunity to review the matter.

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

**THAT this item be now LIFTED from the table.**

**CARRIED UNANIMOUSLY**

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

**THAT a grant in the amount of \$5,000 be awarded to Big Sisters of BC Lower Mainland to support mentoring services provided by the organization to girls in Burnaby for 2016.**

**CARRIED UNANIMOUSLY**

The Committee requested the organization's audited financial statements/annual budget be submitted in the future.

**9. NEW BUSINESS**

**South Burnaby Lawn Bowls Club**

Staff advised that the South Burnaby Lawn Bowls Club submitted a Neighbourhood Festivals grant request seeking \$6,000 for four events to be held from 2017 February 25 to July 2.

It was noted that this grant application did not meet the Festivals Burnaby criteria for awarding grants.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this matter be **REFERRED** to staff for a report.

CARRIED UNANIMOUSLY

**10. INQUIRIES**

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

**11. ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 4:20 p.m.

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Blanka Zeinabova  
Administrative Officer

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Councillor Sav Dhaliwal  
Chair