



## **EXECUTIVE COMMITTEE OF COUNCIL**

### **MINUTES**

An Open meeting of the Executive Committee of Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, BC on Thursday, **2017 January 26** at 5:00 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

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 December 07**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Executive Committee of Council Open meeting held on 2016 December 07 be adopted.

CARRIED UNANIMOUSLY

#### **3. 2017 FESTIVALS BURNABY GRANTS AUTHORIZED ANNUAL BUDGET - \$250,000**

#### **4. 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-001 - Scandinavian Cultural Society**  
*Leif Erikson Day Festival*

An application was received from the Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2017 September 30 to October 1 at the Scandinavian Cultural Centre. The festival will feature Finland as the country of focus showcasing its history, current endeavours and the contributions made to Canada by its immigrants. Other components of the festival include presentations, music and folk dance performances, craft workshops, photography and art displays, film screenings, cultural foods and children's activities.

Request: \$2,000

CPA: 2016 - \$2,500 (Neighbourhood Grant)  
2015 - \$2,500 (Neighbourhood Grant)  
2014 - No Application

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of \$2,000 be awarded to the Scandinavian Cultural Society for the Leif Erikson Day Festival to be held on 2017 September 30 to October 1 at the Scandinavian Cultural Centre.

CARRIED UNANIMOUSLY

**(b) #17-N-004 - South Burnaby Lawn Bowls Club**  
*Centennial Celebrations*

An application was received from the South Burnaby Lawn Bowls Club for their Centennial Celebrations to be held 2017 February to July at their Clubhouse at Kingsway and Inman. The club celebrations include a member luncheon, an official opening luncheon and two celebrations related to Canada's 150.

Request: \$6,000

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a Festivals Burnaby grant – *Neighbourhood Event* in the amount of \$2,400 be awarded to the South Burnaby Lawn Bowls Club for the Centennial Celebrations to be held 2017 February to July at their Clubhouse at Kingsway and Inman.

CARRIED UNANIMOUSLY

**Small Scale Events**

**(a) #17-S-004 - Vancouver Cantonese Opera**  
*Reunion of a White Hare*

An application was received from the Vancouver Cantonese Opera for the performance of the Reunion of a White Hare to be held on 2017 July 22 at the Michael J. Fox Theatre. Cantonese opera is a unique combination of performing arts including singing, dancing, acting, miming and acrobatic movements. The Reunion of a White Hare by Tong Dik San is a challenging musical that eulogizes the theme of love and devotion. Three international and renowned Cantonese opera performers from Hong Kong and Seattle have been invited to participate with the local professional Cantonese artists for this performance.

Request: \$8,000

CPA: 2016 - \$3,500 (Small Scale Grant)  
2015 - \$3,500 (Small Scale Grant)  
2014 - \$5,000 (Small Scale Grant)

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT a Festivals Burnaby grant – *Small Scale Event* in the amount of \$3,500 be awarded to the Vancouver Cantonese Opera for the performance of the Reunion of a White Hare to be held on 2017 July 22 at the Michael J. Fox Theatre.

CARRIED UNANIMOUSLY

### **Large Scale Events**

**(a) #17-L-003 - Ocean Canada Inc.**  
*Kariktan Festival*

An application was received from Ocean Canada Inc. for the Kariktan Festival to be held on 2017 August 27 at the Central Park Triangle Playing Fields at Patterson and Kingsway. The one day festival will showcase multicultural, ethnic and traditional culture and arts including dance, music and cuisine in celebration of Burnaby's 125th anniversary. The Festival goals include promoting unity, showcasing pride and the various traditions of ethnic communities, and delivering a high impact family oriented festival.

Request: \$25,000

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT this grant application be denied.

CARRIED UNANIMOUSLY

**5. 2017 PROGRESSIVE LIST OF GRANTS AUTHORIZED**  
**ANNUAL BUDGET - \$159,340**

**6. NEW APPLICATIONS**

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT the New Applications be received.

CARRIED UNANIMOUSLY

**(a) #17.01.p - Burnaby Hospice Society**  
*Hike for Hospice Burnaby*

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 15th annual Hike for Hospice Burnaby to be held on 2017 May 07 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: 2016 - \$1,500 (in-kind printing)  
2015 - \$1,500 (in-kind printing)  
2014 - \$1,500 (in-kind printing)

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT an in-kind grant up to the amount of \$1,500 be awarded to the Burnaby Hospice Society for the 15<sup>th</sup> annual Hike for Hospice Burnaby to be held on 2017 May 07 in Central Park.

CARRIED UNANIMOUSLY

**(b) #17.02.p - The Society to End Homelessness in Burnaby**  
*Coldest Night of the Year*

An application was received from the Society to End Homelessness in Burnaby requesting an in-kind grant for printing two banners – one for the Society, to raise the awareness of homelessness in Burnaby and services provided to citizens living in extreme poverty and homelessness, and one for the first annual Coldest Night of the Year Walk to be held on 2017 February 25. The Coldest Night of the Year event is a fun, family-friendly fundraiser to raise money in support and provide services for Burnaby's homeless citizens.

Request: \$520 in-kind  
printing

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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT an in-kind grant of \$520 be awarded to the Society to End Homelessness in Burnaby for the Coldest Night of the Year walk to be held on 2017 February 25.

CARRIED UNANIMOUSLY

**(c) #17.03. - BullyingCanada Inc.**  
*Programming Support*

An application was received from BullyingCanada Inc. requesting a grant to assist with the cost of services and programs provided by the organization for 2017. Programs and services include: national 24/7 telephone support network, and youth voices speaking program, and workshops.

Request: \$5,000

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

**(d) #17.04. - Moscrop Secondary School**  
*Dry Grad 2017*

An application was received from Moscrop Secondary School requesting a grant in support of their Dry Grad event for 2017.

Request: Unspecified

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

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**(e) #17.05. - Sandra's Closet, LLC**  
*Clothing for Communities*

An application was received from Ms. Sandra Allen, Owner of Sandra's Closet, LLC seeking a grant to assist with the business operations financial to open Sandra's Closet in British Columbia. Sandra's Closet, LLC is a community-based program that helps low and moderate-income individuals and families, as well as provides clothing for its communities.

Request: Unspecified

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

MOVED BY COUNCILLOR  
SECONDED BY COUNCILLOR

THAT this grant request be denied.

CARRIED UNANIMOUSLY

**(f) #17.06. - Stoney Creek Environment Committee**  
*Bee Pollinator Awareness Project*

An application was received from the Stoney Creek Environment Committee seeking a grant to assist with the cost of a Bee Pollinator Awareness Project at the upcoming Great Salmon Send-Off to be held on 2017 May 13. The purpose of the project is to educate the public regarding the issue of the lack of bee habitat and the important role bees play in our ecosystems and food systems.

Request: \$500

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

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$500 be awarded to the Stoney Creek Environment Committee for a Bee Pollinator Awareness Project in 2017.

CARRIED UNANIMOUSLY

**(g) #17.07.p - Rotary Club of Burnaby Metrotown**  
*2017 Wine, Food and Music Festival*

An application was received from Rotary Club of Burnaby Metrotown requesting a grant in support of the 2017 Wine, Food and Music Festival scheduled to take place on 2017 April 22 at the Nikkei National Museum and Cultural Centre. Proceeds raised support the charitable work in Burnaby, as well as contribute funds to build an outdoor fitness circuit at Fraser Foreshore Park.

Request: \$3,000 in-kind  
printing

CPA: 2016 - \$2,500 (in-kind printing)  
2015 - \$2,500 (in-kind printing)  
2014 - \$2,000 (in-kind printing)

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT an in-kind grant up to the amount of \$2,500 be awarded to the Rotary Club of Burnaby Metrotown for the 2017 Wine, Food and Music Festival to be held on 2017 April 22 at the Nikkei National Museum and Cultural Centre.

CARRIED UNANIMOUSLY

**(h) #17.08. - Burnaby Community Services**  
*Core Programs and Publications*

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 2017. Programs and services include: the Burnaby Camping Bureau (\$6,000), various publications (\$9,000), Seniors Transportation (\$8,000), and the Burnaby Christmas Bureau (\$5,000).

Request:	\$28,000	CPA:	2016 - \$28,000
			2015 - \$28,000
			2014 - \$28,000

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 2017.

CARRIED UNANIMOUSLY

**(i) #17.09.p - Burnaby Community Services**  
*Various Publications*

An application was received from Burnaby Community Services requesting an in-kind grant to assist with the printing cost of various publications provided by the Society. These publications include: Seniors Outreach Cards in multiple languages (\$2,500), Ready, Set, Learn brochures (\$3,250), and Community Outreach Cards (\$2,000).

Request:	\$7,750 in-kind printing	CPA:	2016 - No Application
			2015 - No Application
			2014 - No Application

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

THAT a grant in the amount of \$3,875 be awarded to Burnaby Community Services for various publications in 2017.

CARRIED UNANIMOUSLY

**(j) #17.10. - Burnaby Community Services**  
*Burnaby Recreation Credit Program (2017 and 2016 Supplemental)*

An application was received from Burnaby Community Services requesting a grant to assist with the fixed costs (\$17,000) of administering the Burnaby



Parks, Recreation and Cultural Services Recreation Credit Program for 2017, as well as a supplemental balance of \$7,912 for 2016. The Recreation Credit program provides low-income residents with credits that can be used towards Burnaby Parks, Recreation and Cultural Services programs and admissions.

Request: \$24,912

CPA: 2016 - \$17,000  
2015 - \$17,000  
2015 - \$8,720 Supplemental Grant  
2014 - \$17,000  
2014 - \$9,260 Supplemental Grant

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR MCDONELL

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

CARRIED UNANIMOUSLY

This grant request was TABLED to allow the Committee members a further opportunity to review the matter.

**7. NEW BUSINESS**

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

**8. INQUIRIES**

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

**9. ADJOURNMENT**

MOVED BY COUNCILLOR MCDONELL  
SECONDED BY COUNCILLOR JOHNSTON

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:29 p.m.

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Blanka Zeinabova  
Administrative Officer

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Councillor Sav Dhaliwal  
Chair