



Executive Committee of Council
c/o Office of the City Clerk

K. O'Connell, City Clerk
B. Zeinabova, Deputy City Clerk

INTER-OFFICE MEMORANDUM

TO: CHAIR AND MEMBERS
FINANCIAL MANAGEMENT COMMITTEE

DATE: 2019 OCTOBER 09

FROM: ADMINISTRATIVE OFFICER 2

FILE: 2410-20

SUBJECT: BURNABY HOSPITAL FOUNDATION GRANT
(ITEM 6(C), REPORTS, COUNCIL MEETING 2019 OCTOBER 07)

Burnaby City Council, at the Open Council meeting held on 2019 October 07, recieved the above noted report and adopted the following recommendations contained therein, **AS AMENDED:**

1. THAT Council approve a grant from the Gaming Reserve to the Burnaby Hospital Foundation for \$1 million for a new CT scanner, as outlined in the report.
2. THAT a copy of the report be sent to the Financial Management Committee for information.

A copy of the report is attached for your information.

Nikolina Vracar
Administrative Officer 2

EXECUTIVE COMMITTEE OF COUNCIL

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: BURNABY HOSPITAL FOUNDATION GRANT

RECOMMENDATIONS:

1. THAT Council approve a grant from the Gaming Interest Reserve to the Burnaby Hospital Foundation for \$1 million for a new CT scanner, as outlined in this report.
2. THAT a copy of this report be sent to the Financial Management Committee for information.

REPORT

The Executive Committee of Council, at its meeting held on 2019 October 01, received and adopted the *attached* report seeking Council authorization to provide a grant from the Gaming Interest Reserve to the Burnaby Hospital Foundation for a new CT scanner.

Respectfully submitted,

Councillor S. Dhaliwal
Chair

Mayor M. Hurley
Vice Chair

Copied to:	City Manager Director Corporate Services Director Finance
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TO: CHAIR AND MEMBERS
EXECUTIVE COMMITTEE

DATE: 2019 Sep 25

FROM: MAYOR HURLEY

SUBJECT: BURNABY HOSPITAL FOUNDATION GRANT

PURPOSE: To provide a grant from the Gaming Interest Reserve to the Burnaby Hospital Foundation for a new CT Scanner.

RECOMMENDATION:

1. **THAT** the Executive Committee recommend Council approve a grant from the Gaming Interest Reserve to the Burnaby Hospital Foundation for \$1.0 million for a new CT scanner as outlined in this Report.
2. **THAT** A copy of this report be sent to the Financial Management Committee for information.

REPORT**1.0 INTRODUCTION**

The Burnaby Hospital is one of the largest hospitals located outside the City of Vancouver and serves the citizens of Burnaby. The Burnaby Hospital provides a full range of primary and secondary acute care services as well as a number of specialized services such as 24/7 emergency care, general and internal medicine, general surgery, orthopedics, gynecology, urology, level one and two obstetrics, neonatal intensive care and tertiary palliative care, adult psychiatry, ambulatory care and other outpatient clinics.

Hospitals in British Columbia are not fully funded by the Provincial Government. As a result, donations pay for approximately half of the cost of Burnaby Hospital's new or upgraded equipment. The Burnaby Hospital Foundation, as the fundraising arm of the hospital, bridges the gap between what the Provincial Government provides and what our community needs to be dynamic and healthy. The Burnaby Hospital Foundation needs to continuously raise financial resources required for life saving diagnostic, surgical, and medical equipment, innovative tools for patient care, and other community healthcare needs.

2.0 POLICY SECTION

Goal

- A Connected Community
 - Partnership –
Work collaboratively with businesses, educational institutions, associations, other communities and governments
- An Inclusive Community
 - Create a sense of community –
Provide opportunities that encourage and welcome all community members and create a sense of belonging
- A Healthy Community
 - Healthy life –
Encourages opportunities for healthy living and well-being
 - Healthy environment –
Enhance our environmental health, resilience and sustainability
 - Lifelong learning –
Improve upon and develop programs and services that enable ongoing learning
 - Community involvement –
Encourage residents and businesses to give back to and invest in the community
- A Thriving Organization
 - Organizational culture –
Ensure that our core values are reflected in our policies, programs and service delivery

3.0 CT SCANNER GRANT REQUEST

The Burnaby Hospital has one CT scanner that has been operating since 2008 and is in need of a new reliable scanner. The current scanner has broken down numerous times over the past year. Patients have been taxied to the Royal Columbian Hospital in order to receive CT scanning results to determine the requirement for patients care.

The Burnaby Hospital Foundation requires \$1.5 million to purchase a new CT scanner and have raised \$0.5 million through donations to date. A second CT scanner will support the first CT scanner during breakdowns and maintenance and enable an additional 10,000 exams annually, with overall capacity expected to double to 40,000 exams each year by 2026.

To: *Executive Committee*
From: *Mayor Hurley*
Re: *Burnaby Hospital Foundation Grant*
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In order to avoid delays in patient care response and meet the growing needs of citizens requiring CT scans, a \$1 million grant from the City to the Burnaby Hospital Foundation for the remaining funds required for the purchase of a new CT scanner is proposed.

4.0 RECOMMENDATION

It is recommended that the Executive Committee recommend Council approve a grant from the Gaming Interest Reserve to the Burnaby Hospital Foundation for \$1.0 million for a new CT scanner as outlined in this Report.



MIKE HURLEY
MAYOR