



## **EXECUTIVE COMMITTEE OF COUNCIL M I N U T E S**

**Wednesday, October 7, 2020, 4:00 p.m.  
Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC**

**PRESENT:** Councillor Sav Dhaliwal, Chair  
His Worship, Mayor Mike Hurley, Vice Chair  
Councillor Pietro Calendino, Member  
Councillor Joe Keithley, Member  
Councillor James Wang, Member

**STAFF:** Mr. Lambert Chu, City Manager  
Mr. Dipak Dattani, Director Corporate Services  
Ms. Noreen Kassam, Director Finance  
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. Johannes Schumann, Assistant Director Current Planning  
Ms. Elaine Wong, Executive Assistant to the Mayor  
Ms. Monica Macdonald, Administrative Officer  
Ms. Samantha Thompson, Council Support Assistant

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

The Chair called the Open Committee meeting to order at 4:00 p.m.

The Chair, Councillor Sav Dhaliwal, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. **MINUTES**

2.1 **Minutes of the Executive Committee of Council Open meeting held on September 09**

MOVED BY MAYOR HURLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes from the Executive Committee of Council meeting held on 2020 September 09 be adopted.

CARRIED UNANIMOUSLY

3. **FESTIVALS BURNABY GRANTS AVAILABLE BUDGET - \$225,500**

3.1 **Festivals Burnaby Grants Approved to Date - \$40,000**

*Note: Festivals Burnaby grants #20-S-001, #20-S-002, and #20-L-001, approved by Council on 2020 February 10 and 2020 March 09, were returned to the City as a result of festivals cancellation (COVID-19).*

4. **COMMUNITY GRANTS AVAILABLE BUDGET - \$226,298 (Programs) and \$37,850 (Operating)**

4.1 **Program Grants Approved to Date - \$74,800**

*Note: Approved grants amount does not include green fee waiver #20.07.g. Unused portion of in-kind printing grant #20.03.p, approved by Council on 2020 February 10, and full green fee waiver #20.07.g, approved by Council on 2020 March 09, will not be expensed as a result of events cancellation (COVID-19).*

4.2 **Operating Grants Approved to Date - \$62,150**

5. **NEW APPLICATIONS - COMMUNITY GRANTS**

5.1 **#20.29. - Burnaby Hospital Foundation**

*Annual Gala*

An application was received from the Burnaby Hospital Foundation requesting a grant in support of their annual gala to be held on 2020 November 13. Due to the COVID-19 pandemic, this year's gala will be held online. The event will include live entertainment, a 50/50 raffle draw and online donations. The attendees are current and potential sponsors, community and business partners, physicians, elected officials, benefactors and hospital patrons. The event proceeds will support the two-phase redevelopment of the Hospital, including expansion of services for patients and families and increase in the number of beds from 265 to

397. The grant will offset event expenses to increase the gala's net revenue. The Hospital serves over 200,000 patients per year.

**Request: \$25,000**

CPA: 2019 - DENIED / 2018 - No Application / 2017 - No Application

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR KEITHLEY

THAT this grant request be **DENIED**.

CARRIED UNANIMOUSLY

**5.2 #20.30. - Social Diversity for Children Foundation**

*Education Through Creativity*

An application was received from the Social Diversity for Children Foundation requesting a grant in support of their in-person after-school art therapy Education Through Creativity (ETC) program from 2020 November 01 to 2021 October 31 in Burnaby. A professional therapist facilitates the program in up to five locations across Metro Vancouver. Approximately two-hour long sessions include art therapy (i.e. drawing, sculpting and picture games) and socialization. Through the ETC, children of all abilities develop social skills, learn to communicate their thoughts through art, and build confidence. Approximately 400 Burnaby residents (i.e. children, families and volunteers) will benefit from the program.

**Request: \$8,000**

CPA: 2019 / 2018 / 2017 - No Application

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY MAYOR HURLEY

THAT this grant request be **DENIED**.

CARRIED UNANIMOUSLY

**5.3 #20.31. - Burnaby Community Services Society**

*Operating Costs*

An application was received from the Burnaby Community Services Society requesting an operating grant to assist with the cost of payroll expenses, rent, utilities, insurance, and office supplies.

**Request: \$10,000**

CPA: 2019 / 2018 / 2017 - No Application

**5.4    #20.32. - Burnaby Community Services Society**

*39th Annual Burnaby Christmas Bureau*

An application was received from the Burnaby Community Services Society requesting a grant in support of their 39<sup>th</sup> Annual Burnaby Christmas Bureau from 2020 October 01 to 2020 December 23. The program brings Christmas to low-income residents by providing hampers to those who are homeless or at risk of homelessness, and new toys and gifts to children up to 16 years old. Due to the COVID-19 pandemic, rigorous in-person processes will be in place to protect the health and safety of staff, residents and volunteers. The grant will help offset increased costs associated with new protocols and anticipated greater need for the program, which require extended operation hours and more staff and volunteers. In 2019, the program helped over 3,500 residents.

**Request: \$10,000**

CPA: 2019 - \$5,000 / 2018 - \$5,000 / 2017 - \$5,000

**5.5    #20.33. - Burnaby Community Services Society**

*Seniors Transportation*

An application was received from the Burnaby Community Services Society requesting a grant in support of the Seniors Transportation program from 2020 October 01 to 2021 September 30. The program provides rides to senior residents for medical and dental appointments, and encourages independent living, mobility and companionship. In 2019, 57 seniors used the service, and 16 drivers provided 436 rides.

**Request: \$5,000**

CPA: 2019 - \$8,000 / 2018 - \$8,000 / 2017 - \$8,000

Arising from discussion, the Committee introduced the following motion:

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

THAT grant #20.31., #20.32. and #20.33. be considered as one request; and,

THAT a grant of \$20,000 be awarded to the Burnaby Community Services Society to assist with operating costs, and support their 39<sup>th</sup> Annual Christmas Bureau and Seniors Transportation programs.

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

**Councillor Calendino – Notice of Motion – Guru Nanak Commemorative Plaques**

Councillor Calendino provided the Committee with the following Notice of Motion in response to the delegation heard at the 2019 December 04 meeting:

**“WHEREAS** Council approve the installation of commemorative plaques within the City Hall plaza in recognition of the 550th anniversary of the birth of Guru Nanak;

**WHEREAS** the plaque installation consist of two identical side by side plaques, one in Punjabi and one in English, containing the following wording:

Commemorating the Life of a Visionary  
Guru Nanak Sahib  
1469 - 1539

City of Burnaby is pleased to join the Sikh community worldwide in commemorating the 550<sup>th</sup> birth anniversary of Guru Nanak who was born in 1469, in the village of Talwandi (Nankana Sahib), Punjab, India, which is now a part of Pakistan.

Guru Nanak travelled extensively throughout the Indian subcontinent and some parts of Eurasia to dialogue with the religious leaders and the powerful elites of dispersed and diverse lands about the injustice and harm caused by many of the inhumane dogmas that were firmly embedded in the social fabric of the society of the day.

Guru Nanak dedicated his entire life to advocating for social justice, equality, unity and volunteerism (Sewa). He spoke against female oppression condemning rules that were degrading and dehumanizing to women. He emphasized the importance of leading an unselfish, compassionate and altruistic life. Guru Nanak truly practiced what he preached.

Guru Nanak was a pioneer of human rights, religious freedom and peaceful coexistence. His teachings are enshrined in Sri Guru Granth Sahib (the sacred scripture of Sikhs).

City of Burnaby  
Date

**WHEREAS** staff proceed with the design of the commemorative plaques and report back to the Executive Committee at their 2020 November 04 meeting regarding the proposed location, estimated cost and estimated completion date of the installation; and

**THEREFORE BE IT RESOLVED THAT** the delegation be so informed.”

Without objection by any member, the Notice of Motion was waived and the motion was before the Committee:

MOVED BY COUNCILLOR CALENDINO

SECONDED BY MAYOR HURLEY

**“WHEREAS** Council approve the installation of commemorative plaques within the City Hall plaza in recognition of the 550th anniversary of the birth of Guru Nanak;

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CARRIED UNANIMOUSLY

The Committee inquired regarding the next steps.

Staff advised that the Director Planning and Building will be submitting a report back to the Committee providing project details, recommending locations, and seeking authorization for the installation.

**7. INQUIRIES**

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

**8. CLOSED**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to consider matters concerning personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and labour relations or other employee relations.

CARRIED UNANIMOUSLY

MOVED BY MAYOR HURLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting recess at 4:44 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting reconvene at 5:08 p.m.

CARRIED UNANIMOUSLY

9. **ADJOURNMENT**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the Executive Committee of Council meeting adjourn at 5:08 p.m.

CARRIED UNANIMOUSLY

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CHAIR

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ADMINISTRATIVE OFFICER