



EXECUTIVE COMMITTEE OF COUNCIL M I N U T E S

**Wednesday, November 4, 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. Ed Kozak, Director Planning & Building
Ms. Lisa Codd, Heritage Planner
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 4:05 p.m.

The Chair, Councillor Sav Dhaliwal, recognized the ancestral and unceded homelands of the hə́nǵəmiṇə́m̐ and Sk̓w̓x̓wú7mesh 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 2020 October 07**

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Executive Committee of Council meeting held on 2020 October 07 be adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

3.1 **Burnaby Hospital Foundation - Re: Support Requested for Burnaby Hospital Redevelopment**

Ms. Kristy James, Chief Executive Officer, Burnaby Hospital Foundation (BHF), appeared before the Committee seeking financial support from the City for the Burnaby Hospital Redevelopment Project.

Ms. James advised that in 2019 November, the BC Government announced the \$1.3 billion Burnaby Hospital Redevelopment Project. The Project, a multi-year project occurring in two phases, will affect almost every area of the hospital and significantly expand the services available for patients and families. Phase 1, 2021-2025, is estimated to cost \$583 million and will be funded by the Province, Fraser Health, and the BHF. In 2020 February, the BHF announced a \$30 million campaign goal to support Phase 1. Twelve million dollars has been raised to date.

In conclusion, the speaker requested the City consider giving a five million dollar one-time grant to the BHF, one million dollars paid annually for five years.

The Committee inquired regarding Burnaby corporate sponsors, as well as the BHF's funding obligation to the Project.

Ms. James advised that the BHF has requested donations from numerous corporations, including 10 significant asks that are currently under consideration. Several businesses have declined support due to the negative financial impacts of the COVID-19 pandemic; however, a record number of smaller corporate donations have been received through the BHF's recent annual fundraising gala.

The speaker stated that the Province requested the BHF raise \$34 million within four years to support the Project. At this time, the BHF has committed \$30 million and has asked that this payment be made over five years as a result of the financial impacts of the COVID-19 pandemic on corporations and residents.

Arising from discussion, the Committee introduced the following motion:

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR WANG

THAT the delegation's request be **REFERRED** to staff for report on the feasibility and advisability to support the Burnaby Hospital Foundation Redevelopment Project.

CARRIED UNANIMOUSLY

Arising from further discussion, the Committee requested staff to also consider other ways to support the Project in their review.

3.2 Jim and Lindy McQueen - Re: Murals - A Capsule of the Edmonds Neighbourhood

Mr. Jim and Ms. Lindy McQueen appeared before the Committee and expressed concern regarding the loss of the Edmonds Street murals through redevelopment, and outlined a proposal for preservation.

Ms. McQueen showed images of the 12 murals created along Edmonds Street, between Canada Way and Kingsway, from 2005 to 2016. The speaker advised that, while the murals were initially produced as an anti-graffiti strategy and neighbourhood beautification initiative, they become public art landmarks and a cultural destination for residents and visitors.

The delegation advised that the Edmonds Mural Legacy Project aspires to preserve the murals and honour the artists, as well as provide a focal point of public art behind Edmonds Community Centre in Edmonds Park. The delegation outlined the following proposal:

Proposal

- take high resolution photographs of existing murals;
- print scaled down images and add text information for each mural;
- mount artwork on outdoor sign board and locate boards either, in various points along the Edmonds Park walking path, or place all boards on a community wall/park fencing or in a localized area in the park.

In conclusion, Ms. McQueen stated that the Project intends to mitigate the loss of the murals by repurposing mural images, creating a new and unique public art venue that further enhances social growth and community engagement.

The Committee referred to the annual Vancouver Mural Festival, which includes mural tours through the Mount Pleasant neighbourhood, and requested consideration of creating a similar event in Burnaby.

Arising from discussion, the Committee introduced the following motion:

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR WANG

THAT the delegation's proposal be **REFERRED** to staff for report on a recommended plan to preserve the legacy of the Edmonds area murals.

CARRIED UNANIMOUSLY

4. CORRESPONDENCE

4.1 Correspondence from the Down Syndrome Resource Foundation - Re: Letter of Appreciation (#20.26)

Correspondence was received from Wayne Leslie, CEO, Down Syndrome Resource Foundation, expressing appreciation for the \$10,000 community grant awarded by Council at its Open meeting held on 2020 September 14.

5. REPORTS

5.1 Report from the Director Planning and Building - Re: 2021 Lease Grants - Community Resource Centres

The Director Planning and Building submitted a report proposing 2021 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

The Director Planning and Building recommended:

1. THAT Council be requested to approve the proposed 2021 lease grants for community resource centre tenants, as outlined in Table 1 of this report.
2. THAT Council be requested to authorize staff to make the appropriate 2021 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centre tenants.
3. THAT Council be requested to authorize staff to transfer the tenant leases at Edmonds and Holdom Community Resource Centres from annual leases to five year leases to align with the leases at the other Centres.

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

5.2 Report from the Director Planning and Building and the Director Parks, Recreation and Cultural Services - Re: Archaeological Policy Framework

The Director Planning and Building and the Director Parks, Recreation and Cultural Services submitted a report providing information relating to the creation of an archaeological policy framework for Burnaby.

The Director Planning and Building and the Director Parks, Recreation and Cultural Services recommended:

1. THAT the Committee request Council to approve an expenditure of up to \$25,000 to retain a consultant to assist staff in the development of an appropriate archaeological policy framework for management of archaeological resources on City land, as outlined in Section 3.0.
2. THAT the Committee request Council to approve an expenditure of up to \$30,000 to complete an archaeological overview assessment of Barnet Marine Park, including reviewing identified locations for two 'stop of interest' signs, as outlined in Section 4.0.
3. THAT a copy of this report be forwarded to the Social Planning Committee, the Parks, Recreation and Culture Commission, and the Community Heritage Commission for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Director Planning and Building and the Director Parks, Recreation and Cultural Services be adopted.

- Amended

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT recommendation #3 be **AMENDED** to read, as follows: "THAT a copy of this report be forwarded to the Social Planning Committee, the Parks, Recreation and Culture Commission, the Community Heritage Commission, and the Tsleil-Waututh First Nation for information".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the Director Planning and Building and the Director Parks, Recreation and Cultural Services be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

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

6.1 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 due to COVID-19.

7. COMMUNITY GRANTS AVAILABLE BUDGET - \$211,298 (Programs) and \$32,850 (Operating)

7.1 Program Grants Approved to Date - \$89,800

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 due to COVID-19.

7.2 Operating Grants Approved to Date - \$67,150

8. NEW APPLICATIONS - COMMUNITY GRANTS

8.1 #20.34. - Pro Motion Research Institute and the Fortius Foundation

KidsMove Schools

An application was received from the Pro Motion Research Institute and the Fortius Foundation requesting a grant in support of their ten-week KidsMove Schools program to take place from 2020 October 27 to 2021 June 18 at Fortius Sport & Health in Burnaby. The ten-week program takes place at Fortius Sport & Health. Children are transported for a two hour long program that allows them to focus on building skills such as running, passing, and throwing with a variety of sports such as cricket, curling, and ultimate Frisbee. The KidsMove program provides inclusive physical and health education to Burnaby elementary school students; builds skills, confidence and enjoyment in physical activity; and furthers teachers' knowledge to deliver schools' physical and health education programs. After an extended break due to the ongoing pandemic, costs have increased as more space, more equipment, and more coaches need to be provided. BC safety guidelines and protocols will be put in place to ensure a safe environment for all students, teachers and staff. The program will be supporting over 450 Burnaby children aged 9-12.

Request: \$18,000

CPA: 2019 - \$15,000 / 2018 - No Application / 2017 - No Application

Arising from discussion, the Committee introduced the following motion:

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR KEITHLEY

THAT a grant in the amount of \$15,000 be awarded to the Pro Motion Research Institute and the Fortius Foundation in support of the KidsMove Schools program, taking place from 2020 October 27 to 2021 June 18 at Fortius Sport & Health in Burnaby.

THAT the grant be awarded on condition that the program continues at the same location as planned, and that COVID-19 safety protocols are in place.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Councillor Calendino - Guru Nanak Commemorative Plaque

Councillor Calendino referred to a Notice of Motion adopted at the 2020 October 07 directing staff to proceed with the design, including proposed location, for a commemorative plaque in honour of Guru Nanak.

Staff provided an overview of the proposed design submitted by Innovative Signage Inc.

Arising from discussion, the Committee introduced the following motion:

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KEITHLEY

THAT the Committee seek Council authorization for the installation of a commemorative plaque within the City Hall plaza in recognition of the 550th anniversary of the birth of Guru Nanak, as shown in the design provided by Innovative Signage Inc.

CARRIED UNANIMOUSLY

Arising from further discussion, the Committee introduced the following motion:

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR CALENDINO

THAT staff develop a policy framework that outlines the conditions and criteria which must be met for approval of any future requests for a commemorative installation in the City Hall complex; and,

THAT nominees must have demonstrated a life of outstanding humanitarian work embodying strong human rights principles.

CARRIED UNANIMOUSLY

10. INQUIRIES

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

11. CLOSED

MOVED BY MAYOR HURLEY
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 COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Committee meeting recess at 5:03 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the Open Committee reconvene at 5:04 p.m.

CARRIED UNANIMOUSLY

12. ADJOURNMENT

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Executive Committee of Council meeting adjourn at 5:04 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER