



EXECUTIVE COMMITTEE OF COUNCIL M I N U T E S

**Wednesday, February 3, 2021, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: Councillor Sav Dhaliwal, Chair *(arrived at 5:12 p.m.)*
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 and Cultural Services
Mr. Ed Kozak, Director Planning and Building
Mr. Dave Critchley, Director Public Safety and Community Services
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Monica Macdonald, Administrative Officer
Ms. Shelly Reinhart, Council Support Assistant

1. CALL TO ORDER

The Vice Chair called the Open Committee meeting to order at 5:01 p.m.

The Vice Chair, His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hə́nqəmínə́m 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 2020 December 02

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Executive Committee of Council meeting held on 2020 December 02 be now adopted

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

3.1 Correspondence from Softball British Columbia - Re: Request for Community Grant

Correspondence was received from Softball British Columbia (BC) seeking financial support for Male and Female Softball athletes that will be representing the Province at the Canada Summer games in 2022 in Niagara, Ontario. Softball BC stated that the teams have been hit hard by COVID-19 and funding support will help the organization adapt to the changing environment.

Staff advised that a Community Grant application was requested from Softball BC, but have not yet had a response.

4. REPORTS

4.1 Report from the Director Planning and Building - Re: Commemorative Plaques and Memorial Installations on City Hall Grounds

Without objection, the Committee requested that this item be considered later in the agenda when Councillor Dhaliwal has arrived to allow him an opportunity to participate in the discussion.

4.2 Report from the Director Planning and Building - Re: Corporate Guidelines for Indigenous Territory Acknowledgement: Update and Next Steps

The Director Planning and Building submitted a report providing an update and proposing the next steps for Corporate Indigenous Territory Acknowledgement.

The Director Planning and Building recommended:

1. THAT the Committee request Council to authorize staff to pursue the approach and process, as outlined in Section 6.0 of this report.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

5. **FESTIVALS BURNABY GRANTS APPROVED BUDGET - \$250,000**

6. **COMMUNITY GRANTS APPROVED BUDGET - \$400,000**

6.1 **Program Grants Approved Budget - \$300,000**

6.2 **Operating Grants Approved Budget - \$100,000**

Councillor Dhaliwal arrived at 5:12 p.m. and assumed the Chair.

7. **NEW APPLICATIONS - COMMUNITY GRANTS**

7.1 **#21.01. - Scandinavian Community Centre Society**

Community Pollinator Garden

An application was received from the Scandinavian Community Centre Society (SCCS) requesting a grant in support of planting their second pollinator garden. In 2019, in collaboration with the David Suzuki Foundation and private donors, the SCCS built their first pollinator garden. Six Burnaby residents joined the project. The 2021 project will begin in the spring and function as a habitat for local butterflies and bees; as well as serve as a conservation project for the community. The project consists of a 30 foot x 12 foot garden to support a pollinator patch and educational signage to inform members about local pollinators, the plants that they rely on, and what the community can do to help sustain their populations. The garden will host members and guests from Burnaby. Burnaby residents will be encouraged participate in several weekly children's and senior's programs. As well, the SCCS expects even more residents to join the pollinator garden project, than in 2019.

Request: \$2,000

CPA: 2020 / 2019 / 2018 - No Application*

*Festival Grants were awarded, as follows: 2019 (\$8,000), 2018 (\$6,000) and 2017 (\$6,000) in support of the Society's Midsummer Festival.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT this grant request be **DENIED**.

CARRIED UNANIMOUSLY

7.2 #21.02. - St. Thomas More Collegiate

First Nations Welcome Art - Truth & Reconciliation Project

An application was received from the St. Thomas More Collegiate (STMC) requesting a grant in support of a First Nations Welcome Art piece and a raising ceremony involving the artist, local First Nations and members of the community. The initiative will take place from 2020 December 01 to 2021 June 30, and is part of STMC's Truth & Reconciliation Project. The Welcome Figure will be surrounded by seating and will be open for use by Burnaby residents, in addition to students and teachers. The main purpose of the project is to help facilitate the integration of First People's culture and principles of learning, especially in subject areas where such integration is not obvious, like Science and Mathematics.

Request: \$25,000

CPA: 2020 / 2019 / 2018 - No Application

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT this grant request be **DENIED**.

CARRIED UNANIMOUSLY

Following the conclusion of the New Applications – Community Grants portion of the agenda, the Committee brought forward Item 4.1 Reports for consideration.

4. REPORTS

4.1 Report from the Director Planning and Building - Re: Commemorative Plaques and Memorial Installations on City Hall Grounds

The Director Planning and Building submitted a report proposing guidelines and a process for considering commemorative plaques and memorial installations on City Hall grounds.

The Director Planning and Building recommended:

1. THAT Council approve the adoption of the guidelines and process for considering requests for commemorative plaques and memorial installations on City Hall grounds, as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

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

REFERRED

The Committee advised that the policy is incomplete and needs to be expanded to be more inclusive and better celebrate Burnaby's community spirit and values.

Arising from discussion, the Committee introduced the following motion:

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the report be **REFERRED** back to staff.

CARRIED UNANIMOUSLY

Arising from further discussion, the Committee requested staff amend the policy to be clear that individuals, organizations or events being proposed for dedications may also originate outside of the City, providing there is a demonstrated sustained, long-term and meaningful contribution to Burnaby.

Further, the Committee requested that the Guidelines and Process include proposals for dedications anywhere in the City, not only on City Hall grounds.

8. **NEW BUSINESS**

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

9. **INQUIRIES**

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

10. CLOSED

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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 labour relations or other employee relations; 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 negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting recess at 5:27 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting reconvene at 5:37 p.m.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Executive Committee of Council meeting adjourn at 5:37 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER