



EXECUTIVE COMMITTEE OF COUNCIL M I N U T E S

Wednesday, March 3, 2021, 5:00 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 (*participated electronically*)
Councillor Joe Keithley, Member
Councillor James Wang, Member

STAFF: Mr. Chad Turpin, Acting City Manager
Mr. Dipak Dattani, Director Corporate Services
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural
Services (*participated electronically*)
Ms. Lee-Ann Garnett, Assistant Director Long Range Planning
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Lynne Axford, Administrative Officer
Ms. Monica Macdonald, Administrative Officer
Mr. Will Andrews, Council Support Assistant
Ms. Georgette Cabrilo, Council Support Assistant

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 5:02 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillor Calendino participated electronically.

For the benefit of Councillor Calendino, the Chair reviewed the staff present at the meeting.

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

The Chair advised that there was a late item of correspondence from Ms. Carla Pellegrini, secretary, BC Pets and Friends, which will be added to the agenda as Item 3.2.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the correspondence from BC Pets and Friends – Community Grant application be added to the agenda as Item 3.2.

CARRIED UNANIMOUSLY

2. **MINUTES**

2.1 **Minutes of the Executive Committee of Council Open meeting held on 2021 February 03**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Executive Committee of Council meeting held on 2021 February 03 be now adopted.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

3.1 **Correspondence from Jackson Jung - Re: Donation of Available PPE Equipment**

Correspondence was received from Mr. Jackson Jung, BC/TOR Regional Coordinator, Project Northern Lights, requesting a donation of surplus PPE equipment from the City.

The Chair advised that this request does not fall within the City's policy for awarding grants.

3.2 **Correspondence from BC Pets and Friends - Re: Community Grant Application (x-reference Item 7.1)**

Correspondence was received from Ms. Carla Pellegrini, Secretary, BC Pets and Friends, providing additional information to their Operating Grant application regarding the benefits that would be provided by a part-time Pet Therapy Coordinator.

The Director Finance left the meeting at 5.07 p.m.

4. **REPORTS**

4.1 **Report from His Worship, Mayor Hurley - Re: Contribution to the Burnaby Hospital Foundation for the Redevelopment of the Burnaby Hospital**

His Worship, Mayor Mike Hurley submitted a report seeking authorization for the use of the Gaming Reserve for a contribution to the Burnaby Hospital Foundation in support of the redevelopment of Burnaby Hospital.

His Worship, Mayor Mike Hurley recommended:

1. THAT the Executive Committee of Council recommend Council authorize the use of the Gaming Reserve, once casino revenue starts to be received by the City again, in the amount of \$5.0 million over a five year period (\$1.0 million paid annually for five years) for a contribution to the Burnaby Hospital Foundation in support for the redevelopment of the Burnaby Hospital.

2. THAT a copy of this report be sent to the Financial Management Committee.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR WANG

THAT the recommendations of His Worship, Mayor Hurley be adopted.

CARRIED UNANIMOUSLY

The Committee stressed the importance of this redevelopment project and its significance to the residents of Burnaby.

4.2 **Report from the Director Planning and Building - Re: National Inquiry into Missing and Murdered Indigenous Women and Girls - Calls for Justice for Local Government**

The Director Planning and Building submitted a report providing information related to the National Inquiry into Missing and Murdered Indigenous Women and Girls, specifically those which pertain to local governments.

The Director Finance returned to the meeting at 5.17 p.m.

The Director Planning and Building recommended:

1. THAT the Executive Committee direct this report to Council for information.

2. THAT a copy of this report be forwarded to the Public Safety Committee and the Social Planning Committee for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations 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**

7. **NEW APPLICATIONS - COMMUNITY GRANTS**

NOTE: Community Grant application #21.04. was WITHDRAWN

7.1 **#21.03. - BC Pets and Friends**

Operating Grant

An application was received from BC Pets and Friends requesting an operating grant to support one part-time staff member that is responsible for the program's core services to run smoothly. These services include pet therapy volunteer recruitment, orientation, screening, communication, and scheduling. Administrative tasks such as criminal record checks, maintaining up to date membership and vaccination records are also a part of this role. Due to the ongoing COVID-19 pandemic, the organization continues to support their volunteers and facilities with creative ways to provide pet therapy, whether it's in person, outside on a sidewalk or virtually via video call. The organization plans to reach more people this year by partnering with school boards to reach youth and other institutions that can reach frontline workers.

Request: \$5,000

CPA: 2020 Program Grant denied / 2019 no application / 2018 - \$1,000*

**2018 - Council awarded a \$1,000 one-time grant in support of pet therapy for seniors living in Burnaby care facilities*

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR KEITHLEY

THAT this grant request be **DENIED**.

CARRIED UNANIMOUSLY

7.2 #21.05. - Cameray Child and Family Services

Operating Grant

An application was received from the Cameray Child and Family Services on behalf of the Burnaby Early Childhood Development (ECD) Community Table requesting an operating grant in support of the Program Coordinator's annual salary from 2021 April 01 to 2022 March 31. The Table is a coalition of 46 non-profit and public partners providing programs and services to children under the age of six and their families in Burnaby. Due to the ongoing COVID-19 pandemic, ECD programs are held primarily online. The Coordinator's role is vital for effectively planning and coordinating the programs offered by multiple agencies and to ensure that program priorities and community gaps are identified by community-based research.

Request: \$10,000

CPA: 2020 - \$8,000 / 2019 - \$7,000 / 2018 - no application

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT an operating grant in the amount of \$8,000 be awarded to Cameray Child and Family Services in support of the Program Coordinator's annual salary from 2021 April 01 to 2022 March 31.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

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

9. INQUIRIES

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

10. CLOSED

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

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 WANG

THAT the Open Committee meeting recess at 5:24 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Open Committee Meeting reconvene at 5:40 p.m.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Executive Committee of Council meeting adjourn at 5:41 p.m.

CARRIED UNANIMOUSLY

COUNCILLOR SAV DHALIWAL
CHAIR

LYNNE AXFORD
ADMINISTRATIVE OFFICER