



EXECUTIVE COMMITTEE OF COUNCIL MINUTES

Wednesday, April 14, 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 (*participated electronically*)
Councillor Pietro Calendino, Member (*participated electronically*)
Councillor Joe Keithley, Member (*participated electronically*)
Councillor James Wang, Member

STAFF: Mr. Chad Turpin, Acting City Manager (*participated electronically*)
Mr. Dipak Dattani, Director Corporate Services
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Serv.
(*participated electronically*)
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Lynne Axford, Administrative Office 1
Ms. Georgette Cabrilo, Council Support Assistant
Ken Tam, IT Support Services Supervisor
Paul Dhaliwal, IT Support Services

1. **CALL TO ORDER**

The Chair called the Open Committee meeting to order at 5:00 p.m. and conducted the roll call.

Due to the COVID-19 pandemic, the following members participated electronically: Mayor Hurley, Councillor Calendino and Councillor Keithley.

For the benefit of those participating electronically, the Chair read out the names of members and staff physically present.

The Chair, Councillor Sav Dhaliwal, recognized the ancestral and unceded homelands of the hə́n̓qə́m̓iḥə́m̓ 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 2021 March 03.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Executive Committee of Council Open meeting held on 2021 March 03 be adopted.

CARRIED UNANIMOUSLY

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

4. COMMUNITY GRANTS AVAILABLE BUDGET - \$300,000 (Programs) and \$92,000 (Operating)

4.1 Program Grants Approved to Date - \$0

4.2 Operating Grants Approved to Date - \$8,000

5. NEW APPLICATIONS - COMMUNITY GRANTS

5.1 #21.06 Burnaby Neighbourhood House - Operating Grant

An application was received from the Burnaby Neighbourhood House Society requesting an operating grant to offset the ongoing expense of occupancy costs (North House lease, Hydro, phones, Covid Safety supplies) for their 2020-2021 fiscal year. The North and South Burnaby Neighbourhood Houses provide a range of subsidized programs that address the needs of residents such as language & culture, mental health, poverty, social isolation, low literacy, and lack of confidence. This year, they plan to expand their childcare operations and have secured Provincial and Federal funding to deliver additional services and programs to seniors.

Request: \$20,000

CPA: 2020 – \$20,000 / 2019 – \$10,000 / 2018 – No Application

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

THAT a grant in the amount of \$20,000 be awarded to Burnaby Neighbourhood House in support of an operating grant to offset the ongoing expense of occupancy costs for their 2020-2021 fiscal year.

CARRIED UNANIMOUSLY

5.2 #21.07 - Burnaby Neighbourhood House - BNH Community Engagement Program

An application was received from the Burnaby Neighbourhood House Society requesting a grant for staff coordination and promotion of their Community Engagement Programs to engage residents as volunteers. Through this support, a range of free to low cost accessible and inclusive programs will be offered (e.g. English conversational classes, monthly community dinners, free income tax clinics, yoga classes, tai chi, line dancing, art workshops, cooking demonstrations, book clubs and knitting circles) that gives residents the opportunity to share their talents/skills while providing outreach to the community. Due to the ongoing COVID-19 pandemic, BNH has been working with Digital Access Burnaby to provide devices for seniors, families and individuals to stay connected. Approximately 8,000 residents per year benefit from this program.

Request: \$15,000

CPA: 2020 – \$15,000 / 2019 – \$15,000 / 2018 – Denied

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR CALENDINO

THAT a grant in the amount of \$15,000 be awarded to Burnaby Neighbourhood House in support of their Community Engagement programs and activities.

CARRIED UNANIMOUSLY

5.3 #21.08 - My Artist's Corner (MAC) Society BC - Operating Grant

An application was received from My Artist's Corner (MAC) Society, BC requesting an operating grant to be used for art supplies, equipment and utilities for the program during their 2021-22 fiscal year. This Society provides support to adults living with mental health issues by encouraging them to explore their artistic potential on their journey to wellness. In 2019, forty adults participated in the program yearly and their annual show at Shadbolt Centre attracted 250-400 community members. Due to the ongoing COVID-19 pandemic, both shows were cancelled in 2020. The Society believes that encouraging interaction with their participants is an important step in countering STIGMA surrounding mental health issues.

Request: \$9,064

CPA: 2020 – \$5,000 / 2019 – \$5,000 / 2018 – No Application

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT a grant in the amount of \$6,000 be awarded to My Artist's Corner Society BC in support of an operating grant to be used for supplies, equipment and utilities for their 2020-2021 fiscal year.

CARRIED UNANIMOUSLY

5.4 #21.09 Burnaby Family Life Institute - Operating Grant

An application was received from Burnaby Family Life (BFL) Institute requesting an operating grant to offset costs for salaries, utilities, and supplies. The funds will be used for their financial year starting 2021 April to 2022 March. BFL supports new or expecting mothers and children who have been victims or witnessed violence. Their services include family resources, counselling, full-time or occasional childcare. BFL advocates on behalf of children living in poverty, leads the Intercultural Planning Table, and partners with other community organizations and the business sector.

Request: \$18,000

CPA: 2020 – No Application / 2019 – \$18,000 / 2018 – \$17,000

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT a grant in the amount of \$18,000 was awarded to Burnaby Family Life Institute in support of an operating grant to offset salaries, utilities and supplies for their agency management and administration.

CARRIED UNANIMOUSLY

5.5 #21.10 Take a Hike Youth at Risk Foundation - Burnaby Take a Hike Program

An application was received from Take a Hike Youth at Risk Foundation in support of their Burnaby Take a Hike Program from 2021 September 01 to 2022 June 30. The no-cost, volunteer-based, full-time mental health and emotional well-being program engages vulnerable youth (ages 15 to 18) in schools and the community. Youth are referred to the program by the School District, and accepted on a first-come, first-served basis. Approximately 30-50% of participants self-identify as Indigenous, additional 25% are visible minorities, 70-80% have a financial need, and 15-20% have been involved in the foster care system. Through these programs, youth become resilient and gain skills needed to navigate challenges

such as attaining higher education, securing employment, finding housing and building healthy relationships. The program serves approximately 20 youth who engage in 200 days of programming, and benefits approximately 120 residents per year. Prior to COVID-19 pandemic, the program (i.e. clinical counselling, outdoor adventure-based learning, community involvement and academics) was delivered five days per week from September to June. During the COVID-19 pandemic, participants have been provided virtual support and modified in-person programming.

Request: \$15,000

CPA: 2020 – \$7,500 / 2019 – No Application / 2018 – No Application

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT a grant in the amount of \$7,500 be awarded to Take a Hike Youth at Risk Foundation in support of their Burnaby Take a Hike Program from 2021 September 01 to 2022 June 30.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no items of new business brought before the Committee at this time.

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 Section 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 KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting recess at 5:20 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Committee meeting reconvened at 5:52 p.m.

CARRIED UNANIMOUSLY

9. ADJOURNMENT

Without objection, the Open meeting adjourned at 6:53 p.m.

Councillor Sav Dhaliwal,
CHAIR

Ms. Lynne Axford,
ADMINISTRATIVE OFFICER