



## EXECUTIVE COMMITTEE OF COUNCIL

### OPEN MINUTES

Wednesday, May 5, 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. Dipak Dattani, Director Corporate Services (*participated electronically*)  
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services  
(*participated electronically*)  
Ms. Noreen Kassam, Director Finance  
Ms. Elaine Wong, Executive Assistant to the Mayor  
Ms. Lynne Axford, Administrative Office  
Mr. Will Andrews, Council Support Assistant

#### 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 Keithley and Councillor Calendino.

For the benefit of those participating electronically, the Chair reviewed the staff members present at the meeting.

The Chair, Councillor Dhaliwal, recognized the ancestral and unceded homelands of the hən̓qəmin̓əm̓ 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 April 14**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Executive Committee of Council Open meeting held on 2021 April 14 be adopted.

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE**

**3.1 Correspondence from the Acting Deputy City Clerk - Re: Commemoration of the Komagata Maru**

Correspondence was received from the Acting Deputy City Clerk advising that Council, at the Open Council meeting held on 2021 April 26, received the above noted report providing recommendations for the commemoration of the *Komagata Maru*.

**4. REPORT**

**4.1 Report from the Director Corporate Services - Re: Proclamation Policy**

The Director Corporate Services submitted a report providing criteria and guidelines for evaluating proclamation requests, and procedures for processing and presenting proclamations.

The Director Corporate Services recommended:

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR KEITHLEY

THAT the Committee recommend Council adopt the proposed Proclamation Policy, as outlined in Section 3.2 of the report.

CARRIED UNANIMOUSLY

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

**6. COMMUNITY GRANTS AVAILABLE BUDGET - \$277,500 (Programs) and \$48,000 (Operating)**

**6.1 Program Grants Approved to Date - \$22,500**

**6.2 Operating Grants Approved to Date - \$52,000**

**7. NEW APPLICATIONS - COMMUNITY GRANTS**

**7.1 #21.12 Cameray Community Fund (aka Child and Family Services) - Burnaby Early Childhood Development (ECD) Table**

An application was received from the Cameray Community Fund (aka Child and Family Services) on behalf of the Burnaby Early Childhood Development (ECD) Table in support of services from 2021 May 01 to 2022 June 01. The Table is a coalition of 46 non-profit and public partners providing programs to children and families in Burnaby. These programs include nine city-wide events, two early childhood educator/service provider Pro-D workshops, and two communications projects. Over 2,000 residents, service providers and educators will benefit from these programs.

Request: \$15,000 CPA: 2020 - \$5,000 / 2019 - No Application / 2018 - No Application

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

THAT a grant in the amount of \$5,000 be awarded to the Cameray Community Fund (aka Child and Family Services) in support of a program grant to offset the Burnaby Early Childhood Development (ECD) Table program from 2021 May 01 to 2022 June 01.

CARRIED UNANIMOUSLY

**7.2    #21.13 Burnaby Meals on Wheels Society - The Meals on Wheels - Home Delivery Program**

An application was received from the Burnaby Meals on Wheels Society in support of their Meals on Wheels Home Delivery Program from 2021 January 01 to 2021 December 31. The grant will assist with the cost of offering nutritious meals via home delivery service to Burnaby residents. In 2020, over 13,000 meals were provided to 175 clients, with expectations in 2021 of exceeding that number.

Request: \$9,000 CPA: 2020 – No Application / 2019 – \$9,000 / 2018 – \$9,000

MOVED BY MAYOR HURLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT a grant in the amount of \$9,000 be awarded to the Burnaby Meals on Wheels Society in support of a program grant to offset home delivery services to Burnaby residents from 2021 January 01 to 2021 December 31.

CARRIED UNANIMOUSLY

**8.    NEW BUSINESS**

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

**9.    INQUIRIES**

There were no 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 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 CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting recess at 5:10 p.m.

CARRIED UNANIMOUSLY

MOVED BY MAYOR HURLEY  
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Committee meeting reconvene at 5:16 p.m.

CARRIED UNANIMOUSLY

**11. ADJOURNMENT**

Without objection, the Open Committee meeting adjourned at 5:16 p.m.

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Councillor Sav Dhaliwal  
CHAIR

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Ms. Lynne Axford  
ADMINISTRATIVE OFFICER