



EXECUTIVE COMMITTEE OF COUNCIL MINUTES

Wednesday, June 9, 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
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
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
(*participated electronically*)
Ms. Noreen Kassam, Director Finance
Mr. Ed Kozak, Director Planning and Building
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Lynne Axford, Administrative Office 1
Ms. Shelly Reinhart, 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 Keithley.

The Chair confirmed that staff supporting the Committee meeting were present.

The Chair, Councillor Dhaliwal, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm 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 May 05**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Executive Committee of Council Open meeting held on 2021 May 05 be adopted.

CARRIED UNANIMOUSLY

3 **PRESENTATION**

3.1. **Summary of the United Nations Declaration on the Rights of Indigenous Peoples**

Presenter: Fancy C. Poitras, Manager, Indigenous Relations

The Chair introduced Ms. Fancy Poitras, the new Manager of Indigenous Relations, and welcomed her to the Committee meeting.

Ms. Poitras provided a background for the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), which was developed through the direct participation on Indigenous peoples, organizations and experts. This universal framework establishes a minimum of standards for the survival, dignity and well-being of Indigenous peoples, their human rights and fundamental freedoms.

The speaker outlined a summary of 46 articles which includes:

- self-determination, self-government, and freedom from assimilation;
- access to States rights and protections;
- territorial access and protections;
- practice and revitalization of customs and traditions;
- control over education, languages, own media, Cultural Heritage;
- improvement of economic and social conditions; and
- recognition and observance of treaties and agreements.

Ms. Poitras noted that UNDRIP was adopted at the United Nations in 2007, and accepted in Canada in 2016. In 2020, the Federal Government introduced Bill C-15, *An Act respecting the United Nations Declaration on the Rights of Indigenous Peoples*. This Act proposes measures to ensure the laws of Canada are consistent with UNDRIP, with an action plan developed to implement UNDRIP.

The speaker advised that the Province of BC was the first jurisdiction in Canada to formally adopt UNDRIP in 2019 November, with the passage of the *Declaration on the Rights of Indigenous Peoples Act (DRIPA)*. Indications are that the initial joint priorities identified between First Nations and the BC Government are:

- Indigenous Nations & Governance Building;
- Legislative, Policy and Practice Review and Reform;
- New approach to Effective Negotiations and Dispute Resolution; and
- Reconciliation in BC.

As a result, of the Federal and Provincial adoption of UNDRIP, local government activities may undergo consideration and amendment, including but not limited to:

- Local Government Act
- Community Charter
- Environmental Management Act
- Heritage Conservation Act
- Public Health Act

Arising from discussion on the City of Burnaby's involvement and collaboration with First Nations, the Committee introduced the following motion:

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR CALENDINO

THAT staff bring forward a report to the Committee on the City's policy and requirements for UNDRIP.

CARRIED UNANIMOUSLY

The Chair thanked Ms. Poitras for the informative presentation and noted the Committee will be guided by the UNDRIP framework and specific elements on how this work needs to proceed.

4. **CORRESPONDENCE**

4.1 **Correspondence from Kevin Wang, Co-Founder of Young Elite Vancouver – Re: Charity Golf Tournament Event with the City of Burnaby.**

Mr. Kevin Wang, Co-Founder of Young Elite Vancouver submitted a request proposing a Charity Golf Tournament Event in partnership with the City of Burnaby.

The Committee raised concerns regarding the lack of a formal application, absence of information regarding the organization and emphasized that policy guidelines need to be followed.

Arising from discussion, the following motion was introduced:

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR CALENDINO

THAT this item of Correspondence be **REFERRED** to staff for review and report to the Committee.

CARRIED UNANIMOUSLY

Staff undertook to request a formal grant application be submitted, along with confirmation that a Burnaby golf course has been booked for the August date.

In closing, Councillor Calendino noted that 100% of the funds raised should be going towards the Burnaby Hospital Foundation rather than a 50/50 with a non-profit society.

4.2 Correspondence from Kristy James, Burnaby Hospital Foundation – Re: Letter of Support for Young Elite Charity Golf Tournament in Burnaby for 2021

Correspondence was received from Kristy James, Chief Executive Officer, Burnaby Hospital Foundation in support of the Young Elite Charity Golf Tournament for 2021.

5. REPORT

5.1 Report from the Director Planning and Building - Re: Community Resource Centres - 2022 Lease Rates and Grants

The Director Planning and Building proposed a continuation of the 2021 lease rates for the duration of the 2022 calendar year for non-profit tenants at all City-owned Community Resource Centres.

The Director Planning and Building recommended:

1. THAT Council be requested to continue the 2021 lease rates, and corresponding grants levels, for the duration of the 2022 calendar year for non-profit tenants at City-owned Community Resource Centres.
2. THAT information outlining Council's decision on this matter be distributed to Resource Centre tenants.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

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

CARRIED UNANIMOUSLY

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

7. **COMMUNITY GRANTS APPROVED BUDGET \$400,000 - PROGRAM (P) \$300,000 & OPERATING (O) \$100,000**

AVAILABLE BUDGET - PROGRAM (P) \$263,500 and OPERATING (O) \$48,000

7.1 **Program (P) Grants Approved to Date - \$36,500**

7.2 **Operating (O) Grants Approved to Date - \$52,000**

8. **NEW APPLICATIONS - COMMUNITY GRANTS**

8.1 **#21.14.O - The BC Society of Model Engineers - Operating Grant**
REQUEST: (O) \$10,000

An operating grant application was received from The BC Society of Model Engineers to offset the cost of annual liability insurance premiums. The 2021 renewal is expected to rise 20%, and the largest operating expense incurred by the Society. Their operating season is Easter to Thanksgiving, and with reduced park capacity and social distancing, attendance has been cut in half.

History: 2021 (O) - New Applicant

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR CALENDINO

That a grant in the amount of \$10,000 be awarded to The BC Society of Model Engineers in support of annual liability insurance premiums for 2021.

CARRIED UNANIMOUSLY

8.2 **#21.15.O - Burnaby Volunteer Centre Society - Operating Grant**

REQUEST: (O) \$10,000

An operating grant application was received from the Burnaby Volunteer Centre Society to offset costs for office supplies, office maintenance, advertising, and the Community Engagement/Developer position. The organization collaborates with

other community organizations and leaders to identify needs, mobilize volunteers to deliver community events throughout the City.

History: 2020 (O) - \$10,000 // 2019 (P) - \$10,000 // 2018 (P) - \$12,000

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT a grant in the amount of \$10,000 be awarded to Burnaby Volunteer Centre Society in support of funding supplies and services provided by the organization in 2021.

CARRIED UNANIMOUSLY

8.3 #21.16.P/O - Crisis Intervention & Suicide Prevention Centre of BC

REQUEST: (P) \$5,000 + (O) \$5,000 = \$10,000

A program grant application was received in support of their Crisis Centre Suicide Bereavement Project from 2021 June 30 to 2022 May 31. This project will organize three separate support groups for 30-40 participants. Funding will provide the opportunity for Burnaby community engagement and promotion of the project to Burnaby residents.

An operating grant application was received to offset costs associated with salaries and benefits from 2021 April 01 to 2022 March 31. Part-time Crisis Service responders have been hired to meet the increased demand for a 24/7 distress line and online distress chat service; mental health and suicide support workshops for youth; suicide prevention workshops for health care workers, school staff, police, emergency services staff, youth workers, and older adult care providers.

History: 2020 (O) - \$5,000 // 2019 (P) - \$4,000 // 2018 (P) - \$4,000

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT a program grant in the amount of \$2,500 and an operating grant in the amount of \$ 2,500 be awarded the Crisis Intervention & Suicide Prevention Centre of BC.

CARRIED UNANIMOUSLY

8.4 #21.17.P - Big Brothers of Greater Vancouver - Mentoring with Math

REQUEST: (P) \$5,000

A program grant application was received from Big Brothers of Greater Vancouver in support of their Mentoring with Math program. Due to the ongoing COVID-19

pandemic, Mentoring with Math was delivered as an e-mentoring program via Zoom. This year's goal is to serve 55 children, with a mix of on-site and virtual programming.

History: 2020 (O) DENIED & (P) - \$3,000 // 2019 (P) - \$3,000 // 2018 (P) - \$3,000

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver in support of the Mentoring with Math program for 2021.

CARRIED UNANIMOUSLY

8.5 #21.18.P - Big Sisters of BC Lower Mainland - Big Sisters Mentoring Program

REQUEST: (P) \$10,000

A program grant application was received from Big Sisters of BC Lower Mainland in support of their Big Sisters Mentoring program. Burnaby youth represent over 19% of the waiting list to be matched with a caring adult mentor. It costs the organization \$2,000 per match for one year. Funding support will provide new matches for Burnaby youth in 2021.

History: 2020 (O) - \$5,000 // 2019 (P) - \$5,000 // 2018 (P) - \$5,000

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT a grant in the amount of \$5,000 be awarded to Big Sister of BC Lower Mainland in support of their Big Sisters Mentoring program for 2021.

CARRIED UNANIMOUSLY

Arising from discussion, and without objection, the Committee requested to **RECONSIDER** the main motion for application #21.17.P. – Big Brothers of Greater Vancouver – Mentoring with Math.

The main motion was now put:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

THAT a grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver in support of the Mentoring with Math program for 2021.

CARRIED UNANIMOUSLY

Arising from further discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

THAT the Committee **RESCIND** the previous motion being, "THAT the grant in the amount of \$3,000 be awarded to Big Brothers of Greater Vancouver in support of the Mentoring with Math program for 2021".

CARRIED UNANIMOUSLY

After further review of the grant application #21.17.P., the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

THAT a grant in the amount of \$5,000 be awarded to Big Brothers of Greater Vancouver in support of the Mentoring with Math program for 2021.

CARRIED UNANIMOUSLY

8.6 #21.19.P - Burnaby Seniors Outreach Services Society - Outreach Programs
REQUEST: (P) \$13,000

A program grant application was received from the Burnaby Seniors Outreach Services Society in support of their Outreach Programs. The Society promotes emotional health and well-being of seniors and their caregivers through programs including Senior Peer Support, Caregiver Support, and Dementia Friendly Café.

History: 2020 – No Application // 2019 (P) - \$8,000 // 2018 (P) - \$8,000

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

THAT a grant in the amount of \$10,000 be awarded to Burnaby Seniors Outreach Services Society in support of their Outreach Programs for 2021.

CARRIED UNANIMOUSLY

8.7 #21.20.P/O - Burnaby Community Services Society
REQUEST: (P) \$27,000 + (O) \$5,000 = \$32,000

A program grant application was received in support of their Outreach Programs for 2021. The funds would be distributed as follows; \$8,000 to support the Seniors Transportation Program where screened volunteer drivers accompany seniors to critical medical and dental appointments; \$10,000 towards the Burnaby Christmas

Bureau which assists low-income families and children, isolated seniors and individuals who are at risk of homelessness; and \$9,000 to connect people to services through the annual creation and distribution of various community publications.

An operating grant application was received to assist with costs of payroll, rent, utilities, insurance and office supplies. During COVID-19, additional part-time staff were required as screeners for their programs to ensure the health and safety of their clients.

History: 2020 (P) - \$15,000 & (O) - \$5,000 // 2019 (P) - \$28,000 & (I) - \$7,750 // 2018 (P) - \$28,000 & (I) - \$7,750

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

THAT a program grant in the amount of \$27,000 and an operating grant in the amount of \$ 5,000 be awarded to Burnaby Community Services Society for 2021.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

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

10. INQUIRIES

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

11. CLOSED

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

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.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Committee meeting recess at 6:15 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting reconvene at 6:50 p.m.

CARRIED UNANIMOUSLY

12. ADJOURNMENT

Without objection, the Open Committee meeting adjourned at 6:50 p.m.

Councillor Dhailwal
CHAIR

Ms. Lynne Axford
ADMINISTRATIVE OFFICER