



EXECUTIVE COMMITTEE OF COUNCIL M I N U T E S

Wednesday, October 6, 2021, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

- PRESENT: Councillor Sav Dhaliwal, Chair (arrived at 5:09 p.m.)
His Worship, Mayor Mike Hurley, Vice Chair
Councillor Pietro Calendino, Member
Councillor Joe Keithley, Member
Councillor James Wang, Member
Councillor Allison Gu
Councillor, Mike Hillman
- STAFF: Mr. Leon Gous, Chief Administrative Officer
Ms. Noreen Kassam,
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Ed Kozak, Director Planning and Building
Ms. Kathryn Matts, Administrative Officer
Ms. Georgette Cabrilo, Council Support Assistant

1. **CALL TO ORDER**

The Vice Chair called the Open meeting to order at 5:04 p.m. and conducted the roll call.

The Vice Chair, Mayor Hurley, recognized the ancestral and unceded homelands of the hə́nqəminə́m 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 September 01**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Executive Committee of Council Open meeting held on 2021 September 01 be adopted.

CARRIED UNANIMOUSLY

3. REPORTS

3.1 Report from Director Planning and Building – Re: 2022 Lease Grants – Community Resource Centre

A report was received from the Director Planning and Building proposing 2022 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

The Director Planning and Building recommended:

1. THAT Council be requested to approve the proposed 2022 lease grants for community resource centre tenants, as outlined in Table 1, *attached*, of this report.
2. THAT Council be requested to authorize staff to make the appropriate 2022 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centre tenants.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

* Councillor Dhaliwal arrived at 5:09 p.m. and assumed the role of Chair.

4. FESTIVALS BURNABY GRANTS APPROVED TO DATE: \$8,000

5. COMMUNITY GRANTS APPROVED TO DATE: PROGRAM (P) \$103,000 and OPERATING (O) \$79,500

6. NEW APPLICATIONS - COMMUNITY GRANTS

6.1 #21.26.IP – Parkrun Canada

Parkrun Canada – Central Park Run

REQUEST: \$500 in-kind

An in-kind application was received from Parkrun Canada in support of their Central Parkrun Burnaby events taking place from 2021 September to 2022 September. The weekly free Saturday events are solely run by volunteers and held with permission from the Parks Department, in the form of a contract with an

allotment fee attached. The organization took an 18-month hiatus due to the ongoing COVID-19 pandemic, but have now received permission from the City to continue these events for the next 12 months.

History: 2020 – No Application // 2019 - \$500 in-kind fee waiver // 2018 – No Application

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR CALENDINO

THAT an in-kind grant up to \$500 be awarded to Park Run Canada to offset the costs for organizing a weekly running event in Central Park.

CARRIED UNANIMOUSLY

Staff undertook to provide additional information to the Committee on Parkrun including investigating the percentage of Burnaby residents participating.

7. **NEW BUSINESS**

Councillor Wang - Notice of Motion – Community Grant Criteria

Councillor Wang provided the Committee with the following notice of motion:

THAT the Community Grant criteria be revised to allow non-Burnaby based organizations to apply for fee waivers if fundraiser proceeds support Burnaby residents.

MOVED BY COUNCILLOR WANG

SECONDED BY MAYOR HURLEY

THAT the Committee waive notice, and consider the motion as presented, at this time.

CARRIED UNANIMOUSLY

With notice waived, the following motion was before the Committee:

THAT the Community Grant criteria be revised to allow non-Burnaby based organizations to apply for fee waivers if fundraiser proceeds support Burnaby residents.

REFERRED

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR KEITHLEY

THAT the motion be **REFERRED** to staff for a report outlining the advisability and feasibility of altering the Community Grant criteria.

CARRIED UNANIMOUSLY

Councillor Dhaliwal – Procedural Information Request

The Chair introduced the following motion to ensure proper procedure is followed when members of Council attend a meeting of a Committee or Commission to which they are not appointed:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT staff provide a report outlining procedures in Committee or Commission meetings for members of Council who attend a meeting to which they are not an appointed member.

CARRIED UNANIMOUSLY

8. INQUIRIES

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

9. CLOSED

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

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 Labour relations or other employee relations.

CARRIED UNANIMOUSLY

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting recess at 5:40 p.m.

CARRIED UNANIMOUSLY

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the Open Committee meeting reconvene at 5:44 p.m.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Without objection, the Open Committee meeting adjourned at 5:45 p.m.

Councillor Sav Dhaliwal
CHAIR

Kathryn Matts
ADMINISTRATIVE OFFICER