



EXECUTIVE COMMITTEE OF COUNCIL M I N U T E S

**Wednesday, November 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
Councillor Joe Keithley, Member
Councillor James Wang, Member
Councillor Alison Gu
Councillor Mike Hillman

STAFF: Mr. Leon Gous, Chief Administrative Officer
Ms. Noreen Kassam, Deputy Chief Administrative Officer/ Chief
Financial Officer
Mr. Dipak Dattani, Director Corporate Services
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural
Services
Ms. Ed Kozak, Director Planning and Building
Mr. Denis Nokony, Asst. Director Cultural Services
Ms. Elaine Wong, Executive Assistant to the Mayor
Ms. Kathryn Matts, Administrative Office 2
Ms. Georgette Cabrillo, Council Support Assistant

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 5:01 p.m.

The Chair, Councillor Sav Dhaliwal, recognized the ancestral and unceded homelands of the hə́n̓qə́m̓iṇ̓əṇ̓ and Sk̓w̓x̓w̓ú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

The Chair advised that there was a report on table from the Director Parks, Recreation and Cultural Services to be added to the agenda as Item 3.3.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the report *Harmony for All Program* submitted by Director Parks, Recreation and Cultural Services, be added to the agenda as Item 3.3

CARRIED UNANIMOUSLY

2. **MINUTES**

2.1 **Minutes of the Executive Committee of Council Open meeting held on 2021 October 06**

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Executive Committee of Council meeting held on 2021 October 06 be now adopted.

CARRIED UNANIMOUSLY

3. **REPORTS**

3.1 **Report from the Deputy CAO-CFO - Re: Community Grant Program**

A report from the Deputy Chief Administrative Officer & Chief Financial Officer provided a review of the Community Grant Program eligibility criteria for fee waivers. The report reviewed the feasibility of modifying the Community Grant fee waiver eligibility criteria to allow non-Burnaby based, non-profit organizations to apply for fee waivers if their charitable fundraising proceeds support Burnaby residents.

The Deputy Chief Administrative Officer & Chief Financial Officer recommended:

1. THAT the Executive Committee of Council receive this report as information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY MAYOR HURLEY

THAT the recommendation of the Deputy Chief Administrative Officer & Chief Financial Officer be adopted.

CARRIED UNANIMOUSLY

3.2 **Report from the City Clerk - Re: Attendance of Non-Members at Board, Committee and Commission Meetings**

A report from the City Clerk provided a response to the Committee's request for an outline of procedures for non-member attendance at Committee or Commission meetings. The report advised that members of Council not appointed to a Board, Committee or Commission are permitted to attend any such meeting as an observer, however, the Procedure Bylaw does not provide a

mechanism to permit the non-member to speak to, raise points of order and privilege, and make, second and vote on motions or resolutions at the meeting.

The City Clerk recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY MAYOR HURLEY

THAT the recommendation of the City Clerk be adopted.

CARRIED UNANIMOUSLY

3.3 Report from the Director Parks, Recreation and Cultural Services - Re: Harmony for All

A report from the Director Parks, Recreation and Cultural Services requested the approval of establishing a program to provide musical instruments and instruction to underserved Burnaby citizens, and the allocation of \$72,000 from the 2022 Annual Plan for this purpose.

The Director Parks, Recreation and Cultural Services recommended:

1. THAT approval be granted to create a "Harmony for All" program
2. THAT funding in the amount of \$72,000 be allocated from the 2022 Operating Budget for this program.

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Director Parks, Recreation and Cultural Services be adopted.

CARRIED UNANIMOUSLY

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

5. NEW APPLICATIONS - FESTIVALS BURNABY GRANTS

5.1 SMALL SCALE EVENTS

5.1.1 21-S-001 - Open World for Kids Foundation Society

An application was received from the Open World for Kids Foundation Society for the Christmas Theatrical Play to be held on 2021 December 25

- 2022 January 09 at the Serbian Centre/Archangel Michael Serbian Church. The goal of the event is to promote peace and unity among different Russian-speaking people of its community and welcome anyone who may want to learn about their traditions.

Request: \$2,580

MOVED BY COUNCILLOR CALENDINO

SECONDED BY MAYOR HURLEY

THAT a Festival Burnaby grant in the amount of \$1,800 be awarded to Open World for Kids Foundation Society in support of their Christmas Theatrical Play to be held on 2021 December 5 - 2022 January 09.

CARRIED UNANIMOUSLY

5.1.2 21-S-002 - National Congress of Black Women Foundation

An application was received from National Congress of Black Women Foundation for their 2022 Festival of Arts & Music on 2022 January 24 - March 10. The festival will involve a wide range of speakers, cultural performances, music, Afro Caribbean foods, traditional drumming, storytelling, cultural traditions and the history of many cultural groups and their country of origin.

Request: \$8,000

MOVED BY COUNCILLOR WANG

SECONDED BY MAYOR HURLEY

THAT a grant in the amount of \$8,000 be awarded to National Congress of Black Women in support of their 2022 Festival of Arts & Music on 2022 January 24 - March 10.

CARRIED UNANIMOUSLY

6. COMMUNITY GRANTS APPROVED TO DATE - PROGRAM (P) \$115,000 and OPERATING (O) \$79,500

7. NEW APPLICATIONS - COMMUNITY GRANTS

7.1 #21.27.P - Wildcoast Ecological Society **REQUEST: (P) \$9,466**

An application was received from the Wildcoast Ecological Society in support of their Nature Science program taking place from 2022 February 14 to 2022

November 25. The goal of the program is to provide hands-on environmental education from restoration ecologists to children in Burnaby. The in-class & outdoor learning programs aimed at an estimated 811 students include: *Growing Seeds* for children Kindergarten to Grade 3; *Mini Waterways* for Grades 4-5; and, *Cavity Nesters* for Grades 6-7.

History: 2020 – No Application // 2019 – No Application // 2018 – No Application

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY MAYOR HURLEY

THAT this grant request be **DENIED**.

CARRIED UNANIMOUSLY

7.2 #21.28.P - Junior Achievement of British Columbia
REQUEST: (P) \$10,000

An application was received from Junior Achievement of British Columbia in support of their Bright Futures for all Burnaby Youth program taking place from 2022 January 01 to 2022 December 31. The goal of this program is to inspire, prepare and empower BC youth for lifelong success. Free business programs are offered to youth in Grades 4-12 that build skills such as: financial literacy; work readiness; and, entrepreneurship. The objective of the program is to deliver 50 programs in 2022 to an estimated 1,300 students.

History: 2020 – No Application // 2019 – No Application // 2018 – No Application

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR KEITHLEY

THAT this grant request be **DENIED**.

CARRIED UNANIMOUSLY

7.3 #21.29.O - Global, Clinical, Social & Physical Activity Research Society in BC
REQUEST: (O) \$25,000

An operating grant application was received from Global, Clinical, Social & Physical Activity Research Society in BC to offset expenses for their research program taking place from 2021 November to 2022 October. The program aims to evaluate adherence to a fitness program among French and English-speaking adults in Greater Vancouver (20% being from Burnaby) and create a bilingual

and multi-ethnic exchange space. The goal is to have at least 100 participants ages 18-65 be assessed on their physical activities for three months.

History: 2020 – No Application // 2019 – No Application // 2018 – No Application

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR CALENDINO

THAT this grant request be **DENIED**.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

Grant Application Process Review

Councillor Calendino expressed concerns with the Community Grant and Festival Grant Policy and the need for clearer understanding of the guidelines by the Committee.

Staff undertook to provide the Community Grant Policy, the Festival Grant Policy and the Operating Grant Policy for the Committee's review.

9. **INQUIRIES**

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

10. **CLOSED**

MOVED BY COUNCILLOR CALENDINO

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; labour relations or other employee relations; and negotiations and related discussions respecting the proposed provision of a municipal service that are at the preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

MOVED BY MAYOR HURLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Committee meeting recess at 6:02 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Committee meeting reconvene at 6:04 p.m.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

Without objection, the Open Committee/Commission meeting adjourned at 6:05 p.m.

COUNCILLOR SAV DHALIWAL
CHAIR

KATHRYN MATTS
ADMINISTRATIVE OFFICER 2