



SPECIAL COUNCIL MEETING

MINUTES

Monday, March 30, 2020, 4:30 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino *(participated electronically)*
Councillor Sav Dhaliwal *(participated electronically)*
Councillor Dan Johnston *(participated electronically)*
Councillor Colleen Jordan *(participated electronically)*
Councillor Joe Keithley *(participated electronically)*
Councillor Paul McDonell *(participated electronically)*
Councillor James Wang *(participated electronically)*

ABSENT: Councillor Nick Volkow *(due to illness)*

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services *(participated electronically)*
Mr. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Special Open meeting to order at 4:28 p.m. and concluded the roll call. Due to the COVID-19 pandemic, all members of Council with the exception of the Chair, Mayor Mike Hurley, participated by electronic means.

For the benefit of the Council members that participated electronically, Mayor Mike Hurley reviewed the staff members present at the meeting. The Director Parks, Recreation and Cultural Services participated electronically.

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR KEITHLEY

THAT the Special Open Council meeting reconvened at 4:30 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, 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 shared territory.

2. MINUTES

2.1 Open Council Meeting held 2020 March 09

2.2 Special Open Council Meeting held 2020 March 23

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Open Council meeting held on 2020 March 09, and the Special Open Council meeting held on 2020 March 23 be now adopted.

CARRIED UNANIMOUSLY

3. REPORTS

3.1 Financial Management Committee - Re: 2020 March Engineering Capital Facilities Management Gaming Reserve Request - BurnabyGROW Facility

The Financial Management Committee submitted a report seeking Council authorization for the use of the Gaming Reserve to finance the Burnaby Green Recycling Organic Waste Facility project.

The Financial Management Committee recommended:

1. THAT Council approve completion of the feasibility study for the Burnaby Green Recycling Organic Waste Facility.

2. THAT Council authorize the use of the Gaming Reserve in the amount of \$150,000 to finance the Burnaby Green Recycling Organic Waste Facility project, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

3.2 Financial Management Committee - Re: 2020 March Engineering Capital Infrastructure Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw and the use of Waterworks Utility Capital Reserve to finance 2020-2024 Engineering capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$3,368,700, and the use of Waterworks Utility Capital Reserve in the amount of \$500,000 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

3.3 Financial Management Committee - Re: 2020 Public Safety and Community Services Department Capital Projects Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance the 2020 Public Safety and Community Services Department's capital projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$848,000 to finance Public Safety and Community Services Department capital projects, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

3.4 Financial Management Committee - Re: Printshop Equipment Replacement - Numbering, Perforation, and Scoring Machine

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance the Numbering, Perforation and Scoring Machine Replacement Project for the Printshop.

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$35,000 to finance the Numbering, Perforation and Scoring Machine Replacement Project, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

3.5 Financial Management Committee - Re: Contract Extension - Microsoft Software Licensing Agreement

The Financial Management Committee submitted a report seeking Council approval for a three year contract extension with Microsoft Corporation for desktop, server and database software licences.

The Financial Management Committee recommended:

1. THAT Council approve a three year contract extension with Microsoft Corporation in the amount of \$2,547,066.30 including GST in the amount of \$114,913.67, as outlined in the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

3.6 Financial Management Committee - Re: Municipal Finance Authority of British Columbia (MFA) - Acknowledgement of 50th Anniversary in 2020

The Financial Management Committee submitted a report seeking His Worship, Mayor Mike Hurley, on behalf of Council, send a letter of acknowledgement and congratulations to the MFA in recognition of the organization's 50th anniversary in 2020.

The Financial Management Committee recommended:

1. THAT His Worship, Mayor Mike Hurley, on behalf of Council, send a letter of acknowledgement and congratulations to the MFA in recognition of the organization's 50th anniversary in 2020.

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

3.7 Financial Management Committee - Re: Gaming Reserve and Gaming Interest Reserve

The Financial Management Committee submitted a report providing information on the status of the Gaming Reserve and Gaming Interest Reserve.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

3.8 City Manager's Report, 2020 March 30

The City Manager submitted a report dated 2020 March 30 on the following matters:

4. MANAGER'S REPORTS

4.1 2020 MARCH - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for a Capital Reserve Fund Bylaw to finance 2020 projects outlined in the report.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$2,050,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**4.2 REZONING REFERENCE #19-47 - AMENDMENTS TO RESIDENTIAL TOWER
3 - BRENTWOOD TOWN CENTRE PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the rezoning application to a Public Hearing on 2020 April 28. The purpose of the proposed zoning bylaw amendment is to revise the previously approved development concept for the site to allow for additional units as well as revisions to the parkade.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 April 06 and to a Public Hearing at a future date.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all additional services necessary to serve the site and the completion of a servicing agreement covering all requisite additional services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The approval of the Ministry of Transportation to the rezoning application.
 - d. The submission of an updated Solid Waste and Recycling Plan to the approval of Director Engineering.
 - e. The amending of covenants registered on title to the subject site, including, but not necessarily limited to:
 - ensuring all accessible parking to remain as common property;
 - ensuring the design and provision of units adaptable to person with disabilities in accordance with the report;
 - the provision and ongoing maintenance of sustainable transportation measures for the development in accordance with the report; and,
 - no build covenant CA6087267/CA6087268 to allow for issuance of development permits and remediation of Lot 2 and Lot 3 expeditiously.

5.2.2 #14145 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2020

5.2.3 #14146 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2020

5.2.4 #14147 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2020

5.2.5 #14148 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2020

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14140, 14145, 14146, 14147 and 14148 be now introduced and read three times, reconsidered and finally adopted, signed by the Mayor and clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

5.3 CONSIDERATION AND THIRD READING

5.3.1 #13899 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2018 - Rez. #17-13 (2421 Alpha Avenue)

5.3.2 #14061 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2019 - Rez. #18-09 (6438 Byrnepark Drive)

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 13899 and 14061 be now considered and read a third time.

CARRIED UNANIMOUSLY

5.4 RECONSIDERATION AND FINAL ADOPTION

5.4.1 #14134 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 1, 2020

5.4.2 #14136 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2020

5.4.3 #14137 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2020

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14134, 14136 and 14137 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

6. NOTICE OF MOTION

6.1 His Worship, Mayor Mike Hurley - Re: City of Burnaby Support of Bill C-213

At the 2020 March 09 Open Council Meeting, His Worship, Mayor Mike Hurley, provided a notice of motion regarding the City's support of Bill C-213. With notice given, the following motion was brought forward for Council's consideration:

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

1. THAT the City of Burnaby endorse Bill C-213 to enact the Pharmacare Act.
2. THAT a letter be sent from the Mayor to MP Peter Julian in support of Bill C-213.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

His Worship, Mayor Mike Hurley - Thank You

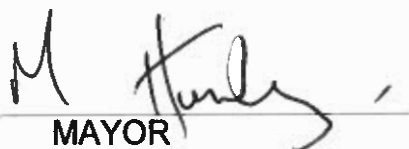
His Worship, Mayor Mike Hurley conveyed many thanks to staff and Council for their hard work, as well as other workers in the community, such as store keepers, truck drivers, and emergency and hospital staff, for their support through the COVID-19 pandemic.

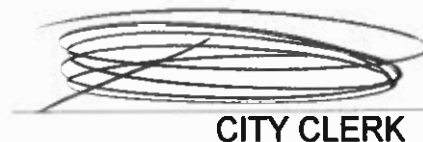
Councillor Calendino – Giro di Burnaby Cancelled

Councillor Calendino advised that due to the COVID-19 pandemic, Giro di Burnaby has been cancelled.

8. ADJOURNMENT

Without objection, the Special Open Council Meeting adjourned at 5:04 p.m.


MAYOR


CITY CLERK