



COUNCIL MEETING

MINUTES

**Monday, May 4, 2020, 4:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

- PRESENT:** His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Dan Johnston (*participated electronically*)
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang
- ABSENT:** Councillor Paul McDonell
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
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 Open Council meeting to order at 4:00 p.m. and concluded the roll call. Councillor Johnston participated electronically. For the benefit of Councillor Johnston, Mayor Mike Hurley reviewed staff members present at the meeting.

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the heñq̓emiñəm 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 April 27**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2020 April 27 be now adopted.

CARRIED UNANIMOUSLY

ANNOUNCEMENT

His Worship, Mayor Mike Hurley, announced that the City of Burnaby and Noreen Kassam, Director Finance, have been awarded the **Canadian Award for Financial Reporting** for the 6th year in a row, by the Government Finance Officers Association for the City's annual financial report.

In addition, Mayor Hurley announced that the Government Finance Officers Association for the United States and Canada has also awarded Burnaby with an **Award for Outstanding Achievement in Popular Annual Financial Reporting** for its Popular Annual Financial Report for the fiscal year ending 2018 December 31. The Award for Achievement in Popular Annual Financial Reporting is a prestigious national award recognizing conformance with program standards of creativity, presentation, understandability, and reader appeal.

The Association also awarded the City a **Distinguished Budget Presentation Award** for the Annual Budget for the fiscal year beginning 2019 January 1. In order to receive this award, a government must publish a budget document that meets program criteria as a policy document, as a financial plan, as an operations guide, and as a communications device.

On behalf of Council, Mayor Hurley congratulated the Director of Finance and her team on their diligence in upholding the City of Burnaby's expectation of sound financial management practices and financial reporting.

3. REPORT

3.1 Financial Management Committee - Re: Operating Housing Reserve

The Financial Management Committee submitted a report from the Director Finance seeking Council authorization to establish an Operating Housing Reserve to fund operating costs associated with housing initiatives.

The Financial Management Committee recommended:

1. THAT Council create an Operating Housing Reserve to fund operating costs associated with housing initiatives.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4. BYLAWS

4.1 FIRST, SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION

(Ministerial Order No. M139/2020)

4.1.1 #14152 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2020

4.1.2 #14153 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2020

4.1.3 #14154 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2020

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14152, 14153 and 14154 be now introduced and read three times, and reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Councillor Jordan – Trans Mountain Pipeline

Councillor Jordan referred to a correspondence received from Trans Mountain Corp. in response to the City's inquiry regarding physical distancing concerns on local construction sites.

Staff will review the correspondence, and advise BROKE.

Councillor Jordan – Temporary Reduction of Monthly Stipend

Councillor Jordan referred to a motion regarding temporary reduction of monthly stipend approved by Council on 2020 April 27, and inquired if Councillors' could have input on the non-profit organizations that would receive funds redirected from Councillor's monthly stipends.

Staff advised that the reduction will be subsidizing an in-house program under the Citizen Support Services division to provide free meals to approximately 80+ clients who cannot afford to pay for their meals. A report will be submitted to Council at a future day.

Councillor Jordan – Council Meetings

Councillor Jordan inquired regarding the feasibility to change Council meetings start time to 5:00 p.m. during the COVID-19 pandemic, to accommodate people who are working and to provide consistent Open meeting start times.

Staff will undertake to investigate.

His Worship, Mayor Hurley - Golf Courses Re-Opening

His Worship, Mayor Mike Hurley advised that two golf courses and driving ranges at Riverway and Burnaby Mountain, along with two pitch & putts at Central Park and Kensington, opened on Friday, 2020 May 1.

His Worship, Mayor Hurley - TransLink Funding Support

His Worship, Mayor Mike Hurley advised that he received correspondence from TransLink's CEO outlining the changes to service planned by TransLink as necessary measures to maintain service on routes and times with continued high demand. It was noted that although transit has been deemed an essential service, relief funding has not been provided by senior government, and TransLink has reduced service dramatically

and has laid off approximately 1,500 staff members. TransLink is seeking Council support of their request for funding from senior levels of government.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT TransLink's request be **REFERRED** to the Executive Committee of Council on May 05.

CARRIED UNANIMOUSLY

6. **INQUIRIES**

Councillor Dhaliwal – Public Hearings

Councillor Dhaliwal referred to the Ministerial Order No. M139, and inquired about the impact of the authorities granted under the Order on the 2020 May 26 Public Hearing.

Staff advised that a report will be submitted to the 2020 May 11 Council meeting, outlining new Public Hearing process including recommendations from staff.

7. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 4:22 p.m.



MAYOR



CITY CLERK