



COUNCIL MEETING MINUTES

**Monday, August 24, 2020, 5:00 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
Councillor Dan Johnston (*participated electronically*)
Councillor Colleen Jordan (*participated electronically*)
Councillor Joe Keithley
Councillor James Wang

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. Nikolina Vracar, Acting Deputy City Clerk
Ms. Monica Macdonald, Administrative Officer

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:02 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Calendino, Johnston and Jordan participated electronically.

For the benefit of the Council members that were participating by electronic means, Mayor Mike Hurley reviewed the staff members present at the meeting.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting reconvene at 5:03 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the heñqəmiñəm 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 July 27**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council meeting held on 2020 July 27 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

3.1 **Jaswant Singh Khalra Day (2020 September 6)**

Councillor Sav Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 September 6 as ***"Jaswant Singh Khalra Day"*** in the City of Burnaby.

3.2 **Literacy Month (2020 September)**

Councillor Colleen Jordan, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 September as ***"Literacy Month"*** in the City of Burnaby.

3.3 **National Polycystic Kidney Disease Awareness Day (2020 September 4)**

Councillor James Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 September 04 as ***"National Polycystic Kidney Disease Awareness Day"*** in the City of Burnaby.

4. CORRESPONDENCE

4.1 Hindu Forum Canada - Re: Request to Broadcast Hymns

Correspondence was received from Rao Yendamuri, President, Hindu Forum Canada, seeking Council approval to broadcast hymns between 2020 August 11 and September 01.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council approve the Hindu Forum Canada's request to broadcast hymns between 2020 August 25 to September 01.

CARRIED UNANIMOUSLY

5. REPORT

5.1 City Manager's Report, 2020 August 24

The City Manager submitted a report dated 2020 August 24 on the following matters:

6. MANAGER'S REPORTS

6.1 MEETING SCHEDULE AND PROCEDURES UP TO 2020 DECEMBER 31

The City Manager submitted a report from the Acting City Clerk seeking Council approval to extend the 5:00 p.m. meeting start time for Council, Public Hearing, and Select Committee, Commission and Board meetings; and existing meeting procedures until 2020 December 31.

The City Manager recommended:

1. THAT Council meetings scheduled between 2020 September 01 to December 31 be held at 5:00 p.m. in the Council Chamber.
2. THAT Public Hearings scheduled between 2020 September 01 to December 31 be held at 5:00 p.m. electronically as authorized by the Ministerial Order M192/2020, and in accordance with Section 465(3) of the Local Government Act.
3. THAT the Select Committees (Environment, Public Safety, Social Planning and Traffic Safety), Commissions (Community Heritage and Parks, Recreation and Culture) and Board of Variance meetings scheduled between 2020 September 01 to December 31 be held at 5:00 p.m. in the Council Chamber.

4. THAT the Community Heritage Commission scheduled for 2020 November 05 be rescheduled to November 12 at 5:00 p.m. in the Council Chamber.
5. THAT the Public Hearings and all Select Committee, Commission and Board of Variance meetings scheduled between 2020 September 01 to December 31 be broadcasted on the City's website for public viewing.
6. THAT all closed agenda items arising between 2020 September 01 and December 31 be sent directly to Council, with the exception of closed items to be considered by the Burnaby Public Library Board.
7. THAT a copy of this report be sent to all Select Committee, Commission and Board of Variance members and/or organizational representatives for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.2 MURAL GRANT FUNDING FOR 7513 EDMONDS STREET

The City Manager submitted a report from the Director Engineering seeking Council approval of funding for the mural at 7513 Edmonds Street as part of the 2020 Burnaby Mural Grant Program.

The City Manager recommended:

1. THAT the cost of \$3,500 for the mural at 7513 Edmonds Street, Burnaby BC be funded from the Mural Grant Program.
2. THAT a copy of the report be forwarded to Lindsey McQueen of the Edmonds Festival of Lights in lieu of the dissolved Edmonds Business and Community Association at 6357 Canada Way, Burnaby BC V5E 3P3.
3. THAT \$3,500 be paid to artist Raluca Maftai at #704-525 11th Street, New Westminster BC V3M 4G5.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.3 EXPANDED SITE - 5151 AND 5255 NORTH FRASER WAY - REZONING REFERENCE #19-12 - BIG BEND AREA PLAN

The City Manager submitted a report from the Director Planning and Building providing information regarding an expanded site proposed for Rezoning Reference #19-12.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue work with the applicant towards the preparation of a revised plan of development on the expanded site suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.4 REZONING REFERENCE #16-54 - MULTIPLE-FAMILY INFILL DEVELOPMENT - ROYAL OAK COMMUNITY PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 September 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 22 unit multiple-family residential development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 September 14 and to a Public Hearing on 2020 September 29 at 5:00 p.m.
2. THAT the sale of City owned property be approved in principle for inclusion within the subject development site in accordance with the terms outlined in Section 4.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. 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 services necessary to serve the site and the completion of a servicing agreement covering all requisite 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary statutory rights-of-way, easements and/or covenants, as outlined in Section 4.6 of this report.
- e) The review of a detailed Sediment Control System by the Director Engineering.
- f) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- g) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- h) The deposit of the applicable Parkland Acquisition Charge.
- i) The deposit of the applicable GVS & DD Sewerage Charge.
- j) The deposit of the applicable School Site Acquisition Charge.
- k) The deposit of the applicable Regional Transportation Development Cost Charge.
- l) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED
(Opposed: Councillors Johnston, Jordan, Keithley)

6.5 REZONING REFERENCE #17-10010 - METRO VANCOUVER CENTRAL PARK PUMP STATION

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 September 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of an above ground electrical room as part of the electrical upgrades of the Metro Vancouver Central Park Pump Station.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 September 14 and to a Public Hearing on 2020 September 29 at 5:00 p.m.
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 services necessary to serve the site and the completion of a servicing agreement covering all requisite 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 provision of any necessary statutory rights-of-way, easements and/or covenants in accordance with section 4.9 of this report.
 - d) The review of a detailed Sediment Control System by the Director Engineering.
 - e) The pursuance of Storm Water Management Best Practices in line with established guidelines.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.6 REZONING REFERENCE #19-44 - A TEN-UNIT CATEGORY A SUPPORTIVE HOUSING FACILITY

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on

2020 September 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of a ten-unit category A supportive housing facility.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 September 14 and to a Public Hearing on 2020 September 29 at 5:00 p.m.
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 services necessary to serve the site and the completion of a servicing agreement covering all requisite 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site prior to or within six months of the rezoning being effected. Demolition of any improvements will be permitted at any time provided that the applicant acknowledges that such permission does not fetter Council's ability to grant or not to grant Second Reading, Third Reading and/or Final Adoption of the Rezoning Bylaw.
 - e) The dedication of a portion of the site along Rosewood Street.
 - f) The provision of any necessary statutory rights-of-way, easements and/or covenants.
 - g) The review of a detailed Sediment Control System by the Director Engineering.
 - h) The pursuance of Storm Water Management Best Practices in line with established guidelines.
 - i) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
 - j) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

- k) The provision of bicycle and scooter storage facilities in accordance with the rezoning report.
- l) The deposit of the applicable Parkland Acquisition Charge.
- m) The deposit of the applicable GVS & DD Sewerage Charge.
- n) The deposit of the applicable Regional Transportation Development Cost Charge.

MOVED BY COUNCILLOR KEITHLEY
 SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6.7 REZONING REFERENCE #20-05 - AMENDMENTS TO SOLO DISTRICT
 PHASE 4 - BRENTWOOD TOWN CENTRE PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 September 29. The purpose of the proposed zoning bylaw amendment is to revise the previously approved development concept to permit additional office floor area, as well as revisions to the street-oriented commercial, and underground parking.

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 September 14 and to a Public Hearing on 2020 September 29 at 5:00 p.m.
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 granting of any necessary statutory rights-of-way, easements and/or covenants, including, but not limited to:

- restricting at grade commercial uses on Willingdon Avenue and Skyline Drive from having obscured fenestration.
- e. The amending of covenants registered on title to the subject site, including, but not necessarily limited to ensuring:
- that accessible parking stalls in the underground residential parking areas remain as common property to be administered by the Strata Corporation;
 - the provision and ongoing maintenance of sustainable transportation measures for the development; and,
 - compliance with the approved acoustic study.
- f. The submission of an updated Solid Waste and Recycling Plan to the approval of Director Engineering.
- g. The review of on-site residential and commercial loading facilities by the Director Engineering.
- h. The submission of an amended acoustic study to ensure compliance with the Council-adopted sound criteria.
- i. The deposit of the applicable GVS & DD Sewerage Charge.
- j. The deposit of the applicable Regional Transportation Development Cost Charge.
- k. The provision of facilities for cyclists in accordance with this report.
- l. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

7.1 FIRST READING

7.1.1 #14206 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2020 -
Text Amendment

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14206 be now introduced and read a first time.

CARRIED UNANIMOUSLY

7.2 SECOND READING

7.2.1 #14175 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2020 -
Rez. #17-10003 (5317/71 Byrne Road and Portion of 9001 Bill Fox Way)

7.2.2 #14176 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2020 -
Rez. #19-30 (1901 Rosser Avenue and 4399 Lougheed Hwy)

7.2.3 #14177 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2020 -
Rez. #20-02 (5942 Winch Street and portion of 6055 Halifax Street)

7.2.4 #14178 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2020 -
Rez. #19-67 (5311/33 Goring Street)

7.2.5 #14179 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2020 -
Rez. #19-07 (4330 Kingsway and 5945 Kathleen Avenue)

7.2.6 #14182 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2020 -
Rez. #17-10004 (4330 Maywood Street)

7.2.7 #14183 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2020 -
Text Amendment

7.2.8 #14184 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2020 -
Text Amendment

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14175, 14176, 14177, 14178, 14179, 14182, 14183 and
14184 be now read a second time.

DIVIDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14175 be **REFERRED** back to staff to review the best options for the City.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14176, 14177, 14178, 14179, 14182, 14183 and 14184 be now read a second time.

CARRIED UNANIMOUSLY

7.3 CONSIDERATION AND THIRD READING

7.3.1 #14084 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2019 - Rez. #17-26 (6525 Telford Avenue)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14084 be now read a third time.

CARRIED UNANIMOUSLY

7.4 RECONSIDERATION AND FINAL ADOPTION

7.4.1 #13924 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2018 - Rez. #16-38 (7422 & 7270 Buller Avenue)

7.4.2 #14194 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2020

7.4.3 #14195 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2020

7.4.4 #14196 - Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2020

7.4.5 #14197 - Burnaby Local Improvement Fund Expenditure Bylaw No. 5, 2020

7.4.6 #14205 - Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw No. 1, 2020

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 13924, 14194, 14195, 14196, 14197 and 14205 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

His Worship, Mayor Hurley - Correction to Public Hearing Minutes

His Worship, Mayor Mike Hurley, advised that in the 2020 June 23 Public Hearing minutes, correspondence from Mr. Stochansky was incorrectly noted under Bylaw No. 14170, instead of Bylaw No 14161.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the 2020 June 23 Public Hearing minutes be corrected by noting Mr. Stochansky's correspondence under Bylaw No. 14161, instead of Bylaw No. 14170.

CARRIED UNANIMOUSLY

9. INQUIRIES

Councillor Jordan – Use of Rodenticide

Councillor Jordan referred to several items of correspondence from the Council Correspondence Package received up to 2020 August 24 regarding pest control, and inquired if the City uses rodenticide.

Staff advised the City does not use rodenticide; however, rodenticide use is permitted under the *Integrated Pest Management Act and Regulation*, administered by the BC Ministry of Environment and Climate Change Strategy.

Councillor Jordan requested staff respond to all ~~correspondence~~ correspondents that the use of rodenticide is not within the City's jurisdiction but Provincial jurisdiction.

Councillor Jordan – By-Election

Councillor Jordan inquired regarding a by-election update.

Staff advised the City is working with the Province, and will provide more information to Council in the near future.

10. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 5:53 p.m.


MAYOR


ACTING DEPUTY CITY CLERK