



COUNCIL MEETING MINUTES

**Monday, June 8, 2020, 5:00 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 (*participated electronically, arrived at 5:01 p.m.*)
Councillor Joe Keithley
Councillor James Wang
- ABSENT:** Councillor Paul McDonell (*due to illness*)
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 meeting to order at 5:00 p.m. and conducted the roll call. Councillors Johnston and Jordan participated electronically.

Councillor Jordan arrived at 5:01 p.m.

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 hən̓q̓əmin̓əm̓ 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 June 01**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the City Council Meeting held on 2020 June 1 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

3.1 **International Day of Yoga (2020 June 21)**

Councillor James Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 June 21 as “*International Day of Yoga*” in the City of Burnaby.

3.2 **National Indigenous Peoples Day (2020 June 21)**

Councillor Dan Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 June 21 as “*National Indigenous Peoples Day*” in the City of Burnaby.

3.3 **World Elder Abuse Awareness Day (2020 June 15)**

Councillor Joe Keithley, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 June 15 as “*World Elder Abuse Awareness Day*” in the City of Burnaby.

4. CORRESPONDENCE

4.1 BC Association of Community Response Networks - Re: World Elder Abuse Awareness Day Recognition

Correspondence was received from Mr. Ken Kuhn, Regional Mentor Fraser Valley West, BC Association of Community Response Networks, seeking the City of Burnaby's support of the World Elder Abuse Awareness Day on June 15. In recognition of this day, public structures around the world will be lit up in purple.

His Worship, Mayor advised that, in addition to the proclamation read previously at the meeting by Councillor Keithley, the City of Burnaby will light up the intersection of Lougheed Highway and Gaglardi Way in support of the World Elder Abuse Awareness Day on June 15.

5. REPORTS

5.1 Executive Committee of Council - Re: Community Grant Applications

The Executive Committee of Council submitted a report recommending the following grants for Council's approval:

#20.17. - \$5,000 - Big Sisters of BC Lower Mainland (Big Sisters Mentoring Program)

#20.18. - \$10,000 - Burnaby Volunteer Centre Society (Community Volunteers Support and Referral)

#20.19. - DENIED - Take a Hike Youth at Risk Foundation (Operating Costs)

#20.20. - \$7,500 - Take a Hike Youth at Risk Foundation (Burnaby Take a Hike Program)

#20.21. - \$3,000 - Big Brothers of Greater Vancouver (Mentoring with Math)

The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

5.2 Executive Committee of Council - Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festivals Burnaby grant applications for Council consideration:

#20-N-001 - \$1,500 - Korean Writers' Association of Canada (Canada-Korea Literary Festival)

#20-S-003 - DENIED - World Federation of Chinese Traditional Mixed Martial Arts Society (International Martial Arts Cultural Festival)

#20-L-002 - \$15,000 - Nikkei National Museum and Cultural Centre (20th Anniversary Celebration and Nikkei Matsuri Family Festival 2020)

#20-L-003 - \$8,000 - UniverCity Community Association (SFU StreetFest @ UniverCity 2020)

The Executive Committee of Council recommended:

1. THAT Council approve the Festivals Burnaby grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

5.3 Executive Committee of Council - Re: Update of City of Burnaby Equity Policy

The Executive Committee of Council submitted a report proposing an update to the City's Equity Policy.

The Executive Committee of Council recommended:

1. THAT Council receive the draft update of the City's Equity Policy, as outlined in Section 4.0 of the report.

2. THAT a copy of the report be referred to the Social Planning Committee for review and comment.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Executive Committee of Council be adopted.

AMENDED

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Executive Committee of Council be
AMENDED to send a copy of the report to the CUPE Local 23 and Burnaby Fire
Fighters IAFF Local 323 for information.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Executive Committee of Council be adopted,
AS AMENDED.

CARRIED UNANIMOUSLY

5.4 City Manager's Report, 2020 June 08

The City Manager submitted a report dated 2020 June 08 on the following
matters:

6. MANAGER'S REPORTS

6.1 COMMUNITY SAFETY PLAN

The City Manager submitted a report from the Director Public Safety and
Community Services seeking Council support for the implementation of the
Community Safety Plan.

The City Manager recommended:

1. THAT Council support the implementation of the Burnaby Community Safety
Plan as shown in Attachment 1.
2. THAT a copy of the report be provided to the Chair and Members of the Public
Safety Committee.

The Director Public Safety and Community Services provided a PowerPoint
presentation summarizing the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.2 ANNUAL DRINKING WATER QUALITY MONITORING REPORT (2019)

The City Manager submitted a report from the Director Engineering presenting the City's Annual Drinking Water Quality Monitoring Report for 2019.

The City Manager recommended:

1. THAT Council receive the 2019 Annual Drinking Water Quality Monitoring Report for information.
2. THAT a copy of the report be forwarded to Mr. Binny Sivia, Environmental Health Officer, Fraser Health Authority, Unit #207-2776 Bourquin Crescent West, Abbotsford, BC V2S 6A4.
3. THAT a copy of the report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.3 BUILDING PERMIT TABULATION REPORT NO. 5 - FROM 2020 MAY 01 - 2020 MAY 31

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.4 CONTRACT AWARD - CA-3031 BROADWAY STREET IMPROVEMENTS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Broadway Street Improvements.

The City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia Incorporated for an estimated total cost of \$9,059,652.64 including GST in the amount of \$431,412.03 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.5 CONTRACT AWARD - CA-3151 SOUTH BURNABY ROADWORKS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for South Burnaby Roadworks.

The City Manager recommended:

1. THAT Council approve a contract award to Hall Constructors Corporation for an estimated total cost of \$4,176,375 including GST in the amount of \$198,875 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.6 CONTRACT AWARD - CA-3183 2020 CULVERT REHABILITATION PROGRAM

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2020 Culvert Rehabilitation Program.

The City Manager recommended:

1. THAT Council approve a contract award to Hanna Infrastructure for an estimated total cost of \$1,283,541 including GST in the amount of \$61,121 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.7 CONTRACT AWARD - CISCO NETWORK HARDWARE AND SUPPORT

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of Cisco network hardware and related support.

The City Manager recommended:

1. THAT Council approve award of a contract to Insight Canada in the amount of \$1,146,203 including GST and PST in the amount of \$122,807 as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.8 LAUREL STREET WORKS YARD PHASE 2 - MAIN BUILDING CONSTRUCTION - ENX.0014

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council authorization for the use of the Gaming Reserve to finance the Laurel Street Works Yard Phase 2 Main Building Construction.

The City Manager recommended:

1. THAT Council authorize the use of the Gaming Reserve in the amount of \$68,523,000 to finance the Laurel Street Works Yard Phase 2 Main Building Construction, as outlined in the report.

2. THAT a copy of the report be provided to the Financial Management Committee.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.9 CONTRACT EXTENSION - SUPPLY AND INSTALLATION OF HOLIDAY LIGHTS AND DECORATIONS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract extension for the supply and installation of holiday lights and decorations.

The City Manager recommended:

1. THAT Council approve a one year contract extension to Festilight Decor for an estimated total cost of \$637,499.52 including PST and GST in the amount of \$68,303.52 as outlined in the report. Final payment will be based on the actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.10 STRATA TITLE APPLICATION #19-00002 - 5307-5309 SCHOU STREET

The City Manager submitted a report from the Director Planning and Building seeking Council approval for strata titling of an existing occupied two-family dwelling.

The City Manager recommended:

1. THAT Strata Titling of 5307-5309 Schou Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.11 REZONING REFERENCE #20-06 - INSTALLATION OF ROOFTOP ANTENNA 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 June 23. The purpose of the proposed zoning bylaw amendment is to permit the installation of additional rooftop antenna components with surrounding screening and an at-grade equipment compound.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 June 08 and to a Public Hearing on 2020 June 23 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.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.12 REZONING APPLICATION

The City Manager submitted a report from the Director Planning and Building regarding a new rezoning application for Council's consideration:

6.12.1 Rez. #20-05 (2088 Skyline Court)

The City Manager recommended:

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

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

7.1 FIRST READING

7.1.1 #14161 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2020 - Rez. #19-26 (6700 Southridge Drive)

7.1.2 #14162 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2020 - Rez. #17-28 (6075 Wilson Avenue)

7.1.3 #14163 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2020 - Rez. #17-32 (5977 Wilson Avenue)

7.1.4 #14164 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2020 - Rez. #19-42 (5970/86/94 Kathleen Avenue)

7.1.5 #14169 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2020 - Rez. #20-06 (7216 Mary Avenue)

7.1.6 #14170 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2020 - TEXT AMENDMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14161, 14162, 14163, 14164, 14169 and 14170 be now introduced and read a first time.

CARRIED UNANIMOUSLY

7.2 FIRST, SECOND AND THIRD READING

7.2.1 #14171 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2020

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14171 be now introduced and read three times.

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION

8.1 His Worship, Mayor Mike Hurley - Re: Post-COVID Homelessness

At the 2020 June 01 Open Council Meeting, His Worship, Mayor Mike Hurley provided a notice of motion regarding Post-COVID Homelessness. With notice given, the following motion was brought forward for Council's consideration:

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

WHEREAS our society has been plagued by homelessness and a lack of support systems for those affected by addictions and mental illness for generations; and

WHEREAS the state of homelessness in our region has only worsened over the course of decades and throughout multiple Provincial and Federal Governments; and

WHEREAS an inevitable economic rebuild is a good opportunity to make positive upgrades to our society;

BE IT RESOLVED THAT Council considers a return to the “normal” state of homelessness in our region, province, and nation after the COVID emergency fundamentally unacceptable; and

THAT Council call on the Government of Canada, and the Government of BC to use the post-COVID recovery as an opportunity to “upgrade” our society by addressing systemic housing insecurity issues related to mental health, poverty and addiction – with the shared goal of safe and accessible housing for all; and

THAT Council supports a return to large-scale supportive housing arrangements for people living with a mental illness, such as a revived facility at Riverview.

AMENDED

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the Notice of Motion be **AMENDED** to remove “THAT Council supports a return to large-scale supportive housing arrangements for people living with a mental illness, such as a revived facility at Riverview.”

AMENDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Notice of Motion be **AMENDED** to read as follows: “THAT Council supports return to supportive housing arrangements for people living with a mental illness.”

CARRIED

(Opposed: Councillors Johnston and Jordan)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the motion be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Councillor Dhaliwal - Notice of Motion - Emergency Operating Funds

Councillor Dhaliwal provided Council with the following Notice of Motion:

WHEREAS our local governments, big or small, rural or urban are on the front lines of some of the most pressing challenges facing Canada; and

WHEREAS municipal workers are on the front lines delivering the public services that keep us safe during the COVID-19 crisis;

WHEREAS municipal revenues are collapsing and unanticipated costs are soaring; and

WHEREAS without financial help, cities and towns will be forced to cut vital local services our families and communities rely on; and

WHEREAS public transportation makes our communities more livable, accessible and fights climate change;

THEREFORE the City of Burnaby strongly urges the federal and provincial governments to provide emergency operating funds to protect vital local services, including public transportation and emergency services.

Councillor Dhaliwal requested Council waive notice of the motion due to the urgency of the issue.

MOVED BY COUNCILLOR DHALI WAL

SECONDED BY COUNCILLOR CALENDINO

THAT notice of the motion be now waived.

CARRIED UNANIMOUSLY

With the notice waived, the motion was then put:

MOVED BY COUNCILLOR DHALI WAL

SECONDED BY COUNCILLOR CALENDINO

WHEREAS our local governments, big or small, rural or urban are on the front lines of some of the most pressing challenges facing Canada; and

WHEREAS municipal workers are on the front lines delivering the public services that keep us safe during the COVID-19 crisis;

WHEREAS municipal revenues are collapsing and unanticipated costs are soaring; and

WHEREAS without financial help, cities and towns will be forced to cut vital local services our families and communities rely on; and

WHEREAS public transportation makes our communities more livable, accessible and fights climate change;

THEREFORE the City of Burnaby strongly urges the federal and provincial governments to provide emergency operating funds to protect vital local services, including public transportation and emergency services.

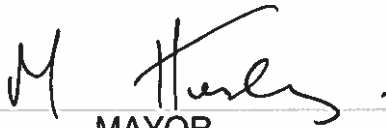
CARRIED UNANIMOUSLY

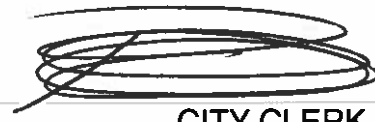
10. **INQUIRIES**

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

11. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6:19 p.m.


MAYOR


CITY CLERK