



COUNCIL MEETING MINUTES

**Monday, November 9, 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. Blanka Zeinabova, Acting City Clerk
Ms. Eva Prior, Acting Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:01 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 5:01 p.m.

CARRIED UNANIMOUSLY

Mayor Hurley advised that on 2020 November 07, the Provincial Health Officer issued an order to significantly reduce social interactions in the Lower Mainland and Fraser Valley, and asked all individuals, places of work and businesses to do their part in the reduction of interactions to bend the curve on the recent rise in COVID-19 cases. The speaker introduced the following resolutions in accordance with Ministerial Order M192/2020:

1. THAT due to the significant rise in cases of COVID-19 and the Provincial Health Officer's order restricting interactions in the Lower Mainland and Fraser Valley, Council direct that in-person attendance by members of the public not be permitted at Council, Committee, Commission and Board meetings starting today, 2020 November 09 and ending 2020 November 24.
2. THAT Council, Committees, Commissions and Boards ensure openness, transparency, accessibility and accountability in respect of their meetings by:
 - a) posting agendas for the meetings on the City's website at least three (3) days prior to the meeting;
 - b) broadcasting the meetings on the City's website burnaby.ca; and
 - c) posting minutes of the meetings on the City's website after the minutes are adopted at the next meeting.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hə́nqə́mihə́m and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. MINUTES

2.1 Open Council Meeting held 2020 October 26

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council meeting held on 2020 October 26 be now adopted.

CARRIED UNANIMOUSLY

2.2 Public Hearing (Zoning and Heritage Designation) held 2020 October 27

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning and Heritage Designation) held on 2020 October 27 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

3.1 Adoption Awareness Month (2020 November)

Councillor James Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 November as "***Adoption Awareness Month***" in the City of Burnaby.

3.2 National Child Day (2020 November 20)

Councillor Dan Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 November 20 as "***National Child Day***" in the City of Burnaby.

4. DELEGATION

4.1 Action on Smoking & Health (ASH Canada) - Re: Proposed Bylaw to Ban Smoking in Business Premises

Ms. Marilyn Bergstra, BC Policy Specialist, Action on Smoking and Health (ASH Canada), appeared before Council via Zoom and provided an overview of smoke-free policy options for Burnaby.

The delegation advised that smoke-free bylaws promote healthy communities through positive modelling to children and youth by the promotion of non-smoking as a social norm, and employee protection.

Ms. Bergstra informed Council that hookah establishment patrons and employees are exposed to health risks through carcinogens in the second-hand hookah smoke, and exposure to transmittable diseases. The speaker advised that a BC public health order to close hookah bars was issued to prevent the spread of COVID-19.

Ms. Bergstra provided Council with the components of a 'Gold Standard' smoke-free bylaw. The bylaw would include: the ban of smoking and vaping in all recreation spaces; employee protection from workplace second-hand smoke; license all tobacco and vaping retailers; conduct retail enforcement and inspections; and collaborate with Metro Vancouver to expand measures.

In conclusion, the delegation encouraged Council to pass a smoke-free bylaw collaboratively with all levels of governments in BC.

Council queried the delegation as to source of information regarding the spread of COVID-19 through hookah use.

5. CORRESPONDENCE

5.1 City of Richmond - Re: Proposed Roberts Bank Terminal 2 Expansion Project

Correspondence was received from Mayor Malcolm Brodie, City of Richmond, seeking Council support in opposing the proposed terminal at Robert's Bank due to the extraordinarily adverse environmental impacts that a project of this magnitude may cause.

6. REPORTS

6.1 Acting City Clerk - Re: Certificate of Sufficiency - Resident Initiated

The Acting City Clerk submitted a report of the Resident Initiated Local Area Service Project petitions. Sufficient petitions were received for Resident Initiated Local Area Service Project: #21-305.

The Acting City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency validating the Resident Initiated 2021 Local Area Service Program - Street Lighting Projects.
2. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful project.
3. THAT on receipt of the successful petition, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw of \$8,132.00 (owners' share) for the successful project.
4. THAT on receipt of the successful petitions, the City Solicitor prepare a Capital Reserve Fund Bylaw in the amount of \$67,868.00 (City share) for the successful project.
5. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Clerk be adopted.

CARRIED UNANIMOUSLY

6.2 Executive Committee of Council - Re: Community Grant Application

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

**#20.34. - \$15,000 - Pro Motion Research Institute and the Fortius Foundation
(KidsMove Schools)**

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

6.3 Executive Committee of Council - Re: 2021 Lease Grants - Community Resource Centres

The Executive Committee of Council submitted a report proposing 2021 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2021 lease grants for community resource centre tenants, as outlined in Table 1 of the report.
2. THAT Council authorize staff to make the appropriate 2021 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centre tenants.
3. THAT Council authorize staff to transfer the tenant leases at Edmonds and Holdom Community Resource Centres from annual leases to five year leases to align with the leases at the other Centres.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

6.4 Executive Committee of Council - Re: Archaeological Policy Framework

The Executive Committee of Council submitted a report providing information relating to the creation of an archaeological policy framework for Burnaby.

The Executive Committee of Council recommended:

1. THAT Council approve an expenditure of up to \$25,000 to retain a consultant to assist staff in the development of an appropriate archaeological policy framework for management of archaeological resources on City land, as outlined in Section 3.0.
2. THAT Council approve an expenditure of up to \$30,000 to complete an archaeological overview assessment of Barnet Marine Park, including reviewing identified locations for two 'stop of interest' signs, as outlined in Section 4.0.
3. THAT a copy of the report be forwarded to the Social Planning Committee, the Parks, Recreation and Culture Commission, the Community Heritage Commission, and the Tsleil-Waututh First Nation for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

6.5 Executive Committee of Council - Re: Guru Nanak Commemorative Plaque

The Executive Committee of Council submitted a report seeking Council authorization for the design and installation of a commemorative plaque recognizing the 550th birth anniversary of Guru Nanak.

The Executive Committee of Council recommended:

1. THAT Council approve the installation of a commemorative plaque within the City Hall plaza in recognition of the 550th anniversary of the birth of Guru Nanak, as shown on the attachment.
2. THAT a copy of the report be sent to Mr. Satnam Johal.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

6.6 City Manager's Report, 2020 November 09

The City Manager submitted a report dated 2020 November 09 on the following matters:

7. MANAGER'S REPORTS

7.1 8155 15TH AVENUE, BURNABY, BC - LOT: 10, D.L. 27, PLAN: NWP1901, PID: 002-570-483

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - (a) a resolution relating to the land has been made under Section 57 of the Community Charter, and
 - (b) further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of the report be sent to the following owners:

Kuan, Jonathan C.
Kuan, Shao W.
Long, Yue M.
8155 15th Avenue
Burnaby BC, V3N 1X4

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.2 5643 PORTLAND STREET, BURNABY, BC - LOT: 35, D.L. 159, PLAN: NWP15497, PID: 010-105-336

The City Manager submitted a report from the Director Planning and Building requesting a Council resolution to file a notice in the Land Title Office pursuant to Section 57 of the Community Charter, with respect to a property in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - (a) a resolution relating to the land has been made under Section 57 of the Community Charter, and
 - (b) further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of the report be sent to the following owners:

Handa, Narottam
Handa, Saroj
5465 Marine Drive
Burnaby BC, V5J 3G7

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.3 BUILDING PERMIT TABULATION REPORT NO. 10 - FROM 2020 OCTOBER 01 - 2020 OCTOBER 31

The City Manager submitted a report from the Director Planning and Building providing Council with 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 DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.4 STUDIO BREWING LOUNGE ENDORSEMENT - RESPONSE TO THE PUBLIC CONSULTATION PROCESS - 5792 BERESFORD STREET

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations regarding the subject brewery lounge endorsement.

The City Manager recommended:

1. THAT Council support the requested amendment to the subject liquor primary licence, as described in Sections 2.0 and 3.0 of the report.
2. THAT Council authorize the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to record the establishment's maximum person capacity and liquor service hours, as outlined in Section 2.0 of the report.
3. THAT a copy of the report be forwarded to the applicant, Andrew Somers, 3938-35th Ave W, Vancouver, BC V6N 2P2; and to the respondents to the public input process, as described in Section 3.0 of the report.
4. THAT following registration of the above noted Section 219 Covenant, a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.5 LIQUOR LICENCE APPLICATION #20-02 - RESPONSE TO PUBLIC CONSULTATION PROCESS - THE STUDY PUBLIC HOUSE PUB - MBC 2250 SIMON FRASER UNIVERSITY

The City Manager submitted a report from the Director Planning and Building providing Council with recommendations regarding the subject liquor primary liquor licence application.

The City Manager recommended:

1. THAT Council support the requested amendments to the subject liquor primary liquor licence, as described in Sections 2.0 and 3.0 of the report.

2. THAT Council authorize the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to record the establishment's maximum person capacity and liquor service hours, as outlined in Section 2.0 of the report.
3. THAT a copy of the report be forwarded to the applicant, Edna Lizotte, 1620-1130 West Pender Street, Vancouver, BC V6E 4A4.
4. THAT following registration of the above noted Section 219 Covenant, a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.6 REZONING REFERENCE #18-44 - 4275 GRANGE STREET - RESPONSE TO ISSUES RAISED AT PUBLIC HEARING

The City Manager submitted a report from the Director Planning and Building providing further information on the issues raised regarding the proposed high-rise apartment building and low-rise rental apartment building at the Public Hearing for Rezoning Reference #18-44.

The City Manager recommended:

1. THAT a copy of the report be sent to the applicant and to those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #18-44.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.7 REZONING REFERENCE #20-03 - MARKET TOWER AND NON-MARKET RENTAL TOWER (SOUTHGATE NEIGHBOURHOOD) - EDMONDS TOWN CENTRE

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 November 24. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 41-storey market residential tower over a six-storey podium, and a 37-storey non-market residential tower over a six-storey podium, which forms part of the multi-phased development of the Southgate Master Plan site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 09 and to a Public Hearing on 2020 November 24 at 5:00 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 02-2016, Bylaw 13569, (Rezoning Reference #14-26) be abandoned contingent upon the granting by Council of Second Reading of the Rezoning Bylaw for Rezoning Reference #20-03.
3. THAT Council approve in principle a land exchange as generally described in Section 5.3 of this report, subject to the applicant pursuing the rezoning proposal to completion.
4. THAT this report be sent to: Ms. Armin Amrolia, Associate Vice President, Development & Asset Strategies, BC Housing; and Mr. Michael Flanigan, Vice-President of Development & Asset Strategies, BC Housing, for information purposes.
5. 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 (as well as underground switching and transformer/service boxes in town centre locations), and to

- the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The dedication of any rights of way deemed requisite.
 - e) The completion of a land exchange.
 - f) The consolidation and re-subdivision of the net project site into three legal parcels.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 6.9 of this report.
 - h) The registration of a Housing Covenant, Housing Agreement, and or Ground Lease for non-market housing as outlined in this report.
 - i) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
 - j) The submission of a Public Art Plan is required in conjunction with this rezoning application.
 - k) The review of a detailed Sediment Control System by the Director Engineering.
 - l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation in accordance with the adopted Southgate Master Storm Water Management Plan.
 - m) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
 - n) The submission of a Site Profile and resolution of any arising requirements.
 - o) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
 - p) The provision of nine covered car wash stalls 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.
 - q) The submission of an acoustical study showing compliance with Council-adopted noise criteria.

- r) The provision of facilities for cyclists in accordance with this report.
- s) Compliance with the guidelines for underground parking for visitors.
- t) The review of on-site residential loading facilities by the Director Engineering.
- u) The deposit of the applicable Parkland Acquisition Charge.
- v) The deposit of the applicable GVS & DD Sewerage Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) The deposit of the applicable Regional Transportation Cost Charge.
- y) The submission of a written undertaking to comply with all the prerequisites of the previous rezoning of the site (Rezoning Reference #14-26).
- z) 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.

Councillor Dhaliwal provided support for the non-market housing component; however, he expressed concerns regarding the market housing in relation to the the City-owned property.

Councillor Jordan provided support for the application, advising that the utilization of City-owned land for non-market and rental housing was appropriate.

Councillor Dhaliwal rose on a Point of Order, advising that one of the towers on the City-owned land would be market housing.

Staff provided Council with clarification advising that the application includes both a 41-storey market residential tower, and a 37-storey non-market residential tower.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED
(Opposed: Councillor Dhaliwal)

8. BYLAWS

8.1 FIRST READING

- 8.1.1 #14233 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2020 - Rez. #19-57 (7510/16/26/36 Kingsway; 7390/98, 7404 16th Avenue; 7411/17 15th Avenue)
- 8.1.2 #14234 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2020 - Rez. #16-33 (6449 & 6469 Selma Avenue)
- 8.1.3 #14235 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2020 - Rez #19-03 (3802 Hastings Street)
- 8.1.4 #14236 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2020 - Rez #19-71 (4560 Tillicum Street)
- 8.1.5 #14243 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2020 - Rez #20-03 (Portion of 7679 18th Street and 7701 18th Street)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14233, 14234, 14235, 14236 and 14243 be now introduced and read a first time.

DIVIDED

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14233, 14234, 14235, and 14236 be now introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14243 be now introduced and read a first time.

CARRIED
(Opposed: Councillor Dhaliwal)

8.2 FIRST, SECOND AND THIRD READING

- 8.2.1 #14237 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2020
- 8.2.2 #14238 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2020
- 8.2.3 #14239 - Burnaby Local Area Service Construction (Project No. 21-601) Bylaw No. 6, 2020
- 8.2.4 #14240 - Burnaby Local Area Service Construction (Project No. 21-007) Bylaw No. 7, 2020
- 8.2.5 #14241 - Burnaby Temporary Financing Bylaw 2021
- 8.2.6 #14242 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 2, 2020

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14237, 14238, 14239, 14240, 14241 and 14242 be now introduced and read three times.

CARRIED UNANIMOUSLY

8.3 SECOND READING

- 8.3.1 #14180 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2020 - Rez. #18-44 (4275 Grange Street)
- 8.3.2 #14223 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2020 - Rez. #19-63 (7755 6th Street)
- 8.3.3 #14224 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2020 - Rez. #20-07 (4060 Regent Street)
- 8.3.4 #14225 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2020 - Rez. #20-13 (3986 Norland Avenue)
- 8.3.5 #14228 - Burnaby Heritage Designation Bylaw No. 1, 2020

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14180, 14223, 14224, 14225 and 14228 be now read a second time.

CARRIED UNANIMOUSLY

8.4 CONSIDERATION AND THIRD READING

8.4.1 #14083 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2019 - Rez. #16-13 (4960 Bennett Street and Portion of Lane)

8.4.2 #14161 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2020 - Rez. #19-26 (6700 Southridge Drive)

8.4.3 #14163 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2020 - Rez. #17-32 (5977 Wilson Avenue)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14083, 14161 and 14163 be now read a third time.

DIVIDED

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14083 and 14161 be now read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14163 be now read a third time.

CARRIED
(Opposed: Councillor Jordan)

8.5 RECONSIDERATION AND FINAL ADOPTION

8.5.1 #13874 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2018 - Rez. #17-12 (3909 and 3911 Albert Street)

8.5.2 #14097 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2019 - Rez. #19-54 (6857 & 6875 Royal Oak Avenue)

8.5.3 #14098 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2019 - Rez. #19-55 (5912/24/38/46/58/68/78/88 Sunset Street, and 5907/19/31/41/51/69/79/89 Kincaid Street)

8.5.4 #14099 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2019 - Rez. #19-56 (6488 Byrnepark Drive)

8.5.5 #14102 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2019 - Rez. #19-59 (6365 Stride Avenue, and portions of 6370/80, 6428/48 Stride Avenue and 7514 Bevan Street)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 13874, 14097, 14098, 14099 and 14102 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8.6 **ABANDONMENT**

8.6.1 #13902 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2018 - Rez. #17-40 (5895 Barker Avenue, Portion of Olive Avenue ROW and Lane ROW)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 13902 be now abandoned.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

His Worship, Mayor Hurley and members of Council – Remembrance Day

His Worship, Mayor Hurley and members of Council, advised that public attendance at Remembrance Day services has been cancelled due to COVID-19. Council encouraged citizens to take time on 2020 November 11, to reflect on the importance of honouring Veterans and their sacrifices.

Council advised that this has been a particularly difficult year for the Royal Canadian Legion to distribute poppies and collect donations. Citizens are encouraged to visit the Royal Canadian Legion website and make a donation.

Councillor Jordan – COVID-19 Safe Restart Grants for Local Governments

Councillor Jordan referred to Item 3.4. of the 2020 November 05 Council Correspondence Package. The item of correspondence was received from Deputy Minister Kaye Krishna, Ministry of Municipal Affairs and Housing, regarding 'COVID-19 Safe Restart Grants for Local Governments'.

Councillor Jordan apprised Council that after extensive research, the amount owed to the City should have been approximately \$21,000,000, rather than the \$9,827,000 grant awarded. The funding formula used by the Province had adversely affected larger municipalities, while disproportionately awarding grants to smaller municipalities.

Councillor Dhaliwal advised that the funding model used by the Provincial Government assists smaller BC municipalities that are at greater economic risk due to COVID-19. The City did receive \$9,827,000; however, neither the municipalities nor the Union of BC Municipalities were consulted regarding the funding model implemented.

Councillor Jordan rose on a Point of Order, advising that the money had not yet been distributed.

The Director Finance verified that the funds were due to be transferred to the municipalities in the very near future.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT a letter be sent to the Provincial Government requesting information regarding the distribution of the 'Federal COVID-19 Safe Restart Grant' funds; and

THAT copies of the letter be sent to Burnaby's Members of the Legislative Assembly and Members of Parliament.

CARRIED UNANIMOUSLY

10. INQUIRIES

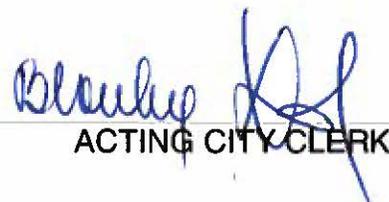
There were no inquiries brought before Council at this time.

11. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 6:35 p.m.



MAYOR



ACTING CITY CLERK