



COUNCIL MEETING M I N U T E S

**Monday, April 6, 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
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)*

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 4:32 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, and Councillor Sav Dhaliwal, 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.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting do now reconvene at 4:34 p.m.

CARRIED UNANIMOUSLY

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

2. MINUTES

2.1 Special Open Council Meeting held 2020 March 27

2.2 Special Open Council Meeting held 2020 March 30

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Special Open Council meeting held on 2020 March 27 and Special Open Council meeting held on 2020 March 30 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

3.1 Dr. B.R. Ambedkar Day of Equality (2020 April 14)

Councillor Sav Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 April 14 as “***Dr. B. R. Ambedkar Day of Equality***” in the City of Burnaby.

3.2 Human Values Day (2020 April 24)

Councillor Pietro Calendino, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 April 24 as “***Human Values Day***” in the City of Burnaby.

3.3 National Volunteer Week (2020 April 19-25)

Councillor Joe Keithley, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 April 19-25 as “***National Volunteer Week***” in the City of Burnaby.

3.4 Parkinson's Awareness Month (2020 April)

Councillor Paul McDonell, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 April as ***"Parkinson's Awareness Month"*** in the City of Burnaby.

3.5 St. John Ambulance Month (2020 April)

Councillor Dan Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 April as ***"St. John Ambulance Month"*** in the City of Burnaby.

4. CORRESPONDENCE

4.1 Canadian Federation of Independent Business - Re: Supporting Small Business during COVID-19

Correspondence was received from Ms. Samantha Howard, Senior Director, BC and Strategic Projects, Canadian Federation of Independent Business, seeking support for small businesses during COVID-19.

5. REPORTS

5.1 Executive Committee of Council - Re: 2019 Outstanding Citizen of the Year - Ruth Gautschi

The Executive Committee of Council submitted a report announcing the recipient of the 2019 Citizen of the Year Award, Ms. Ruth Gautschi. The award will be presented to Ms. Gautschi at a future City Appreciation Dinner.

The Executive Committee of Council recommended:

1. THAT Council receives the report for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

5.2 City Manager's Report, 2020 April 06

The City Manager submitted a report dated 2020 April 06 on the following matters:

6. MANAGER'S REPORTS

6.1 2020 LOCAL SERVICE TAX BYLAW

The City Manager submitted a report from the Director Finance seeking Council approval to bring forward a Local Service Tax Bylaw to impose parcel taxes for new local improvement works completed as at 2019 December 31.

The City Manager recommended:

1. THAT Council authorize the City Solicitor bring forward a Local Service Tax Bylaw to impose parcel taxes for completed local improvement works on benefiting properties included in Attachment 1, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.2 COMMUNITY GRANT APPLICATIONS - #20.10, #20.11, #20.12, AND #20.13.

The City Manager submitted a report from the Director Finance seeking Council review and approve the Community Grant applications for April.

The City Manager recommended:

1. THAT Council approve a \$15,000 programming grant for Cameray Child and Family Services (on behalf of BECD Community Table) in support of early childhood development education and awareness raising community-wide events to be held from 2020 April 01 to 2021 March 31.

2. THAT Council approve \$8,393 operating grant for the My Artist's Corner Society in support of fully staffing 2 days/week Program Coordinator position in 2020.

3. THAT Council approve two operating grants of \$10,000 each to the Burnaby Neighbourhood House in support of the South and North Houses (\$10,000 per house) in 2020.

4. THAT Council approve a programming grant of \$15,000 for the Burnaby Neighbourhood House in support of its Community Engagement Program held from 2019 September to 2020 August.

His Worship, Mayor Mike Hurley advised that the Executive Committee of Council meetings have been suspended until the end of April, and the recommendations represent the original requests as submitted by the organizations.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

DIVIDED

#20.10. – Cameray Child and Family Services (on behalf of BECD Community Table)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Council approve a \$15,000 programming grant for Cameray Child and Family Services (on behalf of BECD Community Table) in support of early childhood development education and awareness raising community-wide events to be held from 2020 April 01 to 2021 March 31.

REFERRED

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT this grant application be **REFERRED** to the Executive Committee of Council for consideration.

CARRIED

(Opposed: Councillors Jordan, Johnston, McDonell)

#20.11. – My Artist's Corner (MAC) Society, BC

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Council approve an \$8,393 operating grant for the My Artist's Corner Society in support of fully staffing 2 days/week Program Coordinator position in 2020.

AMENDED

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation be **AMENDED** to read as follows:

THAT Council approve a \$5,000 operating grant for the My Artist's Corner Society in support of fully staffing 2 days/week Program Coordinator position in 2020.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

#20.12. – Burnaby Neighbourhood House (BNH)

THAT Council approve two operating grants of \$10,000 each to the Burnaby Neighbourhood House in support of the South and North Houses (\$10,000 per house) in 2020.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

#20.13. – Burnaby Neighbourhood House (BNH)

THAT Council approve a programming grant of \$15,000 for the Burnaby Neighbourhood House in support of its Community Engagement Program held from 2019 September to 2020 August.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.3 CONTRACT AWARD - CB-3093 ENVIRONMENTAL REHABILITATION CREEKS/CULVERTS AND SLOPE REMEDIATION

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the environmental rehabilitation of creeks/culverts and slope remediation projects.

The City Manager recommended:

1. THAT Council approve a contract award to Canadian Landscape and Civic Services Ltd. for an estimated total cost of \$1,382,736.76 including GST in the amount of \$65,844.61, 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 MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.4 CONTRACT AWARD - CA-3147 NORTH BURNABY ROAD REHABILITATION

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the North Burnaby road rehabilitation project.

The City Manager recommended:

1. THAT Council approve a contract award to Winvan Paving for an estimated total cost of \$1,481,873.40 including GST in the amount of \$70,565.30, 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

7. BYLAWS

7.1 FIRST READING

7.1.1 #14149 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2020 - Rez. #19-47 (2381 Beta Avenue)

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14149 be now introduced and read a first time.

CARRIED UNANIMOUSLY

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

In accordance with the Order of the Minister of Public Safety and Solicitor General, under the *Emergency Program Act*, Ministerial Order No. M083, as enacted 2020 March 26, Council may adopt a bylaw on the same day as the bylaw has been given third reading.

7.2.1 #14150 - Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2020

7.2.2 #14151 - Burnaby Local Service Tax Bylaw 2020

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the Bylaw No. 14150 and 14151 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

7.3 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

7.3.1 #14080 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2019 - Rez. #19-37 (5751 Marine Way)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14080 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7.4 RECONSIDERATION AND FINAL ADOPTION

7.4.1 #14141 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2020

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14141 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor McDonell - Prime Minister of Great Britain

Councillor McDonell advised that Prime Minister of Great Britain, Mr. Boris Johnson, is in intensive care due to COVID-19.

His Worship, Mayor Mike Hurley - Public Hearing Cancellation

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Public Hearing scheduled for 2020 April 28 be cancelled.

CARRIED UNANIMOUSLY

9. INQUIRIES

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

10. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 5:19 p.m.

MAYOR

CITY CLERK