



COUNCIL MEETING M I N U T E S

**Monday, April 20, 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 Colleen Jordan (*participated electronically*)
Councillor Joe Keithley
Councillor Paul McDonell (*participated electronically*)
Councillor James Wang

Councillor Dan Johnston
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 Council meeting to order at 4:13 p.m. and concluded the roll call.

Due to the COVID-19 pandemic, members of Council, with the exception of the Chair, Mayor Mike Hurley, and Councillors Calendino, Dhaliwal, Keithley and Wang, participated by electronic means. For the benefit of the Council members that

participated electronically, Mayor Mike Hurley reviewed staff members present at the meeting.

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

Nova Scotia Mass Shooting

His Worship, Mayor Mike Hurley, referred to the recent mass shooting in Nova Scotia that resulted in 18 people killed, including a member of the RCMP, and asked Council and staff to observe a minute of silence to honour the victims. On behalf of the City, Mayor Hurley conveyed condolences to families and friends of the victims, the RCMP and to the many communities in Nova Scotia effected by the actions of gunman, Gabriel Wortman.

2. MINUTES

2.1 Open Council Meeting held 2020 April 06

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Open Council meeting held on 2020 April 06 be now adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

3.1 Marika Wasaznik - Re: Backyard Chickens (see note)

Correspondence was received from Ms. Marika Wasaznik requesting the possibility of issuing licences for individuals to keep up to two (2) chickens on residential properties.

A note on the correspondence from the Director Planning and Building advised Council that the writer would be contacted and provided with the related bylaw information.

3.2 BROKE - Re: Trans Mountain Expansion (see note)

Correspondence was received from Ms. Elan Gibson, spokesperson for BROKE, expressing concerns with the health and safety infractions from continued construction of the Trans Mountain Expansion on Burnaby Mountain.

A note on the correspondence from the Director Corporate Services advised Council that staff have inquired, and have been provided with, protocols from

TMC regarding distancing and other measures being undertaken on their site. Staff will reach out to the writers and inform them accordingly including approaching CER for observed non-compliance matters.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT His Worship, Mayor Hurley, write a letter to the Minister of Health and WorkSafeBC emphasizing the need to provide physical distancing on the construction sites.

CARRIED UNANIMOUSLY

4. REPORT

4.1 City Manager's Report, 2020 April 20

The City Manager submitted a report dated 2020 April 20 on the following matters:

5. MANAGER'S REPORTS

5.1 BURNABY FIRE DEPARTMENT NEEDS ASSESSMENT

The City Manager submitted a report from the Director Public Safety and Community Services providing Council with information regarding a needs assessment that was undertaken on the Burnaby Fire Department.

The City Manager recommended:

1. THAT Council receive the report for information purposes.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

A member of Council requested permission to submit a personal comment document on the received Burnaby Fire Department Needs Assessment Study. Resulting from discussion, the submission was not accepted by the Chair as Council would not have time to review the document in order to discuss the comments contained therein at the meeting upon which it was presented.

5.2 COMMERCIAL RENT RELIEF FOR SPORTS/COMMUNITY ORGANIZATIONS

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization to provide rent relief for the community/sports organizations leasing or renting City facilities during the months City facilities are closed.

The City Manager recommended:

1. THAT Council authorize temporary rent relief for the four sports and community organizations identified in the report that lease or rent City facilities that are currently closed due to the COVID-19 pandemic.
2. THAT this rent relief be extended for six months or until City facilities re-open, whichever is sooner.
3. THAT a copy of the report be sent to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.3 GRANT TO SUPPORT TEMPORARY BURNABY RENT BANK

The City Manager submitted a report from the Director Finance and the Director Planning and Building seeking Council approval on providing a grant to support a temporary rent bank for Burnaby renters during the COVID-19 pandemic.

The City Manager recommended:

1. THAT Council approve a grant of \$30,000 from Operating Contingency funds for the Lower Mainland Purpose Society to operate a temporary rent bank for Burnaby renters.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.4 BURNABY FARMERS' MARKET

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council approval for the 2020 Farmers' Market Summer season at Burnaby City Hall - north parking lot.

The City Manager recommended:

1. THAT Council authorize staff to enter into a Licence Agreement with Artisan Farmers' Market Society to operate a weekly market in the City Hall north parking lot for the 2020 Summer season, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.5 BUILDING PERMIT TABULATION REPORT NO. 3 - FROM 2020 MARCH 01 - 2020 MARCH 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 this 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

5.6 REZONING REFERENCE #16-13 - 4960 BENNETT STREET - HIGH RISE STRATA AND RENTAL BUILDING - RESPONSE TO PUBLIC HEARING ISSUES

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #16-13.

The City Manager recommended:

1. THAT a copy of the report be sent to the applicants and those who spoke at, or submitted correspondence to, the Public Hearing for Rezoning Reference #16-13.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.7 REZONING REFERENCE #17-26 - 6525 TELFORD AVENUE - RESPONSE TO ISSUES RAISED AT PUBLIC HEARING

The City Manager submitted a report from the Director Planning and Building providing further information on the proposed high-rise apartment building and low-rise rental apartment building as requested at the Public Hearing for Rezoning Reference #17-26.

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 #17-26.

MOVED BY COUNCILLOR MCDONELL

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.8 REZONING REFERENCE #17-27 - 6444 WILLINGDON AVENUE AND 4241 MAYWOOD 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 #17-27.

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 #17-27.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.9 REZONING REFERENCE #17-30 - HIGH RISE STRATA AND RENTAL DEVELOPMENT - RESPONSE TO PUBLIC HEARING ISSUES

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing for Rezoning Reference #17-30.

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 #17-30.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

6.1 SECOND READING

6.1.1 #14083 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2019 - Rez. #16-13 (4960 Bennett Street and Portion of Lane)

6.1.2 #14084 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2019 - Rez. #17-26 (6525 Telford Avenue)

6.1.3 #14085 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2019 - Rez. #17-27 (6444 Willingdon Avenue and 4241 Maywood Street)

6.1.4 #14086 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2019 - Rez. #17-30 (6556, 6566, 6580 and 6596 Marlborough Avenue)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR MCDONELL

THAT the Bylaw No. 14083, 14084, 14085 and 14086 be now read a second time.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Calendino - Holdom Avenue Overpass

Councillor Calendino expressed concerns regarding consultation process and notification area for Holdom Avenue Overpass project.

Staff will raise the concerns with the Fraser Port Authority.

His Worship, Mayor Mike Hurley - Council Meetings in May

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR MCDONELL

1. THAT a Council meeting be scheduled for Monday, 2020 May 04 at 4:00 p.m.
2. THAT the start times for the 2020 May 11 and May 25 Council meetings be changed to 4:00 p.m.

CARRIED UNANIMOUSLY

Councillor Wang – Front Line Workers

Councillor Wang conveyed appreciation to the medical staff, and other front line workers, as well as to the communities for donating medical supplies and providing further support.

Mayor Hurley echoed the Councillor's sentiments, thanking community organizations, front line workers, individuals and the community for all their efforts in response to the COVID-19 pandemic.

8. INQUIRIES

Councillor Calendino – Use of Facilities

Councillor Calendino advised that the City of Vancouver is using its golf courses' food services as centres to prepare and distribute food, and inquired regarding similar services in Burnaby.

9. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 4:56 p.m.

MAYOR

CITY CLERK