



COUNCIL MEETING M I N U T E S

**Monday, June 1, 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 Paul McDonell (*participated electronically*)
Councillor James Wang

ABSENT: 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 5:05 p.m. and conducted the roll call. Due to the COVID-19 pandemic, members of Council with the exception of the Chair, Mayor Mike Hurley, and Councillors Dhaliwal, Keithley and Wang, participated by electronic means.

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 MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting reconvene at 5:05 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm̓ 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 May 25**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the City Council meeting held on 2020 May 25 be now adopted.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

3.1 **Burnaby Board of Trade - Re: Burnaby Business Recovery Task Force - Quick Start Priorities**

Correspondence was received the Burnaby Board of Trade (BBOT) advising about creation of the Burnaby Business Recovery Task Force. The Task Force is identifying actions that can help businesses cope with the ongoing COVID-19 crisis, and ultimately rebuild the local economy for the long-term. It was noted that on May 25, the BBOT, on behalf of the Task Force, released the initial “quick start” priorities that the Task Force will work on immediately to advance, execute, and advocate for.

A staff note advised that the City is represented on the BBOT’s Task Force. A Manager’s Report, Item 5.1., includes three initiatives that are generated by the City’s recovery plan which are closely aligned with the directions of the Task Force. Additional initiatives will be brought forward for Council consideration in the coming weeks.

4. REPORTS

4.1 Planning and Development Committee - Re: Government Cannabis Store Guidelines

The Planning and Development Committee submitted a report recommending guidelines regarding the location of government cannabis stores.

The Planning and Development Committee recommended:

1. THAT Council adopt the proposed guidelines for government cannabis stores, as discussed in Section 4.0 of the report.
2. THAT a copy of the report be forwarded to Mark Long and Rory Mandryk, the respective applicants for Rezoning References #19-16 and #19-17, BC Liquor Distribution Branch, 3383 Gilmore Way, Burnaby, BC V5G 4S1.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.2 Planning and Development Committee - Re: 2020 Active Transportation Program

The Planning and Development Committee submitted a report seeking funding in support of programs that promote active transportation in 2020.

The Planning and Development Committee recommended:

1. THAT Council authorize the expenditure of \$17,050 from the Boards, Committees and Commissions budget for programs that promote active transportation in 2020, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR MCDONELL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.3 Planning and Development Committee - Re: Proposed Zoning Bylaw and Building Bylaw Amendments - Fences and Retaining Walls

The Planning and Development Committee submitted a report proposing text amendments to the Burnaby Zoning Bylaw and Building Bylaw regarding fences and retaining walls.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to update requirements with respect to fences and retaining walls, as outlined in Section 3.0 of the report, for advancement to a future Public Hearing.
2. THAT Council authorize the preparation of a bylaw amending the Building Bylaw to impose requirements with respect to fences and retaining walls, as outlined in Section 4.0 of the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

4.4 City Manager's Report, 2020 June 01

The City Manager submitted a report dated 2020 June 01 on the following matters:

5. MANAGER'S REPORTS

5.1 IMMEDIATE PANDEMIC RECOVERY MEASURES

The City Manager submitted a report from the Director Emergency Operations Centre, the Emergency Operation Centre Planning Section Chief, and the Director Engineering seeking Council approval for the potential closure of lanes, use of road right-of-way for commercial purposes, and general permission for expanded liquor licence service areas to assist residents and businesses with pandemic recovery efforts.

The City Manager recommended:

1. THAT Council authorize staff to implement temporary lane closures, as outlined in the report, should the need for physical distancing and/or enhanced active mobility increase, to assist residents and businesses with the pandemic recovery.
2. THAT Council authorize the approach for commercial use of road rights-of-way, as outlined in the report, to assist businesses with the pandemic recovery.
3. THAT Council grant pre-approval to cover all liquor primary and manufacturer establishments within the City who may apply for an expanded service area, as outlined in Option 1 of the report.

4. THAT Council forward a copy of the report to the Liquor and Cannabis Regulation Branch.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.2 TEMPORARY REDUCTION IN COUNCIL INDEMNITY FOR CITY'S VULNERABLE POPULATION PROGRAM

The City Manager submitted a report from the Director Corporate Services and Director Finance seeking Council approval to reallocate the budget equivalent of the temporary reduction in Council Indemnity to a City program in support of vulnerable populations in Burnaby.

The City Manager recommended:

1. THAT Council authorize staff to reallocate the budget equivalent to the temporary reduction in Council Indemnity to a City program for the vulnerable population in Burnaby.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.3 REVISED COMMUNITY BENEFIT BONUS POLICY

The City Manager submitted a report from the Director Finance presenting the revised Community Benefit Bonus Policy.

The City Manager recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.4 2019 ANNUAL SOLID WASTE AND RECYCLING REPORT - HIGHLIGHTS AND LOOKING AHEAD

The City Manager submitted a report from the Director Engineering presenting the 2019 annual report on the City's Integrated Solid Waste and Recycling Program.

The City Manager recommended:

1. THAT Council receive the 2019 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

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

6.1.1 #14165 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2020

6.1.2 #14166 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2020

6.1.3 #14167 - Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2020

6.1.4 #14168 - Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2020

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14165, 14166, 14167 and 14168 be now introduced and read three times, and reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

DIVISION

At the request of Council, consideration of the bylaws was divided.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14165 be now introduced and read three times, and reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14166 be now introduced and read three times, and reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED

(Opposed: Councillors Johnston and Jordan)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Bylaw No. 14167 be now introduced and read three times, and reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14168 be now introduced and read three times, and reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

His Worship, Mayor Hurley - Notice of Motion - Post-Covid Homelessness

His Worship, Mayor Mike Hurley, provided a notice of motion regarding homelessness and mental illness, seeking long term support and solutions from the Federal and Provincial Governments. The motion calls upon the Federal and Provincial Government to use the coming period of social reordering and economic rebuilding as an opportunity

to address systemic housing insecurity issues related to mental health, poverty, and addiction - with the goal of safe and accessible housing for all.

With notice hereby given, the resolution and an accompanying letter to Prime Minister Trudeau and Premier Horgan will appear on the June 8 Council Agenda for Council's consideration.

Councillor Jordan - Submission to Housing Committee

Councillor Jordan advised that a submission deadline to the UBCM's Expert Panel on the Future of Housing Supply and Affordability was extended to 2020 June 26, and inquired regarding the City of Burnaby's submission.

Staff will investigate and provide submission if appropriate.

Councillor Jordan – Gas Tax Fund

Councillor Jordan advised that the Federal Government announced an advanced transfer of \$2.2 billion to municipalities that lost revenues due to the COVID-19 pandemic. The funding will come through the Federal Gas Tax Fund in a one-time payment, instead of two and does not represent an increase in funding – only early payment of anticipated transfers. The speaker further clarified that the funding can only be used for capital expenditures and cannot be used to cover operating costs such as salaries.

His Worship, Mayor Hurley - Rezoning Reference #19-26

His Worship, Mayor Mike Hurley brought to Council's attention an error that appeared on the report for Rezoning Reference #19-26 considered by Council on 2020 May 25. The report incorrectly stated that the subject property was located in the Edmonds Town Centre Plan; however, it is located just outside of the Edmonds Town Centre. As the reference to the Edmonds Town Centre would form a component of the zoning for the site, an amendment is required to remove the reference to the Edmonds Town Centre.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT Council reconsider a report for Rezoning Reference #19-26, originally considered by Council at the 2020 May 25 Council meeting.

CARRIED UNANIMOUSLY

With the motion to reconsider the report approved, the report and original recommendations were brought before Council.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT the report for Rezoning Reference #19-26 be **AMENDED** to remove the reference to the Edmonds Town Centre Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6:01 p.m.

MAYOR

CITY CLERK