



COUNCIL MEETING M I N U T E S

**Monday, September 28, 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
Councillor Colleen Jordan
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

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Open Council meeting reconvene at 5:00 p.m.

CARRIED UNANIMOUSLY

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

2. **MINUTES**

2.1 **Public Hearing (Zoning) held 2020 August 25**

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

THAT the minutes of the Public Hearing (Zoning) held on 2020 August 25 be now adopted.

CARRIED UNANIMOUSLY

2.2 **Open Council Meeting held 2020 September 14**

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the City Council meeting held on 2020 September 14 be now adopted.

CARRIED UNANIMOUSLY

3. **PRESENTATION**

3.1 **2020 Environmental Awards and Stars**

His Worship, Mayor Mike Hurley introduced the Environmental Awards Program, and noted that due to the COVID-19 pandemic, the awards will be delivered to the recipients, and the City will celebrate the winners through the City's social media and communications channels.

Councillor Joe Keithley introduced the Environmental Awards and Star's winners. Following is the text of the Councillor Keithley's remarks:

"This year's recipients include two (2) Environmental Stars, and two (2) Environmental Awards. The Environmental Star recipients will receive a framed certificate, and the Environmental Award recipients will receive a framed photograph of the Brunette River by Fernando Lessa.

We will begin the announcement with the Environmental Stars.

The **first** Environmental Star, in the category of **Youth**, is presented to **Azzam Haq** for his outstanding leadership and commitment to environmental sustainability.

Azzam Haq was a student at Burnaby South Secondary School last school year and one of the leaders of the Burnaby Youth Sustainability Network. He led the Burnaby South Green Team in starting a school wide gardening program, managed the school's greenhouse and promoted pollinator friendly gardens at his school. Azzam oversaw monthly workshops at various Burnaby schools with topics that focused on food security and sustainable diets. Every week, Azzam ran lunchtime meetings to raise awareness and discuss different environmental issues, such as plastic pollution and sustainable lifestyles that focus on waste reduction. Azzam also took initiative to re-install the collection program for soft plastics in the school district to reduce waste and properly sort recyclable materials.

The **second** Environmental Star, in the category of Youth, is presented to **Emily Ng** for her outstanding leadership and commitment to environmental sustainability.

Emily Ng has been actively involved in her school community, leading both the Burnaby Youth Sustainability Network and Alpha Secondary's Enviro Club to engage students in environmental and conservation initiatives that focus on protecting local species. She also helped secure a government grant so her school could lead a hydroponics study designed to protect local salmon species. Emily promoted sustainable consumption and awareness around reducing waste by organizing school events such as the Bring Your Own Cup hot chocolate sale, as well as the thrift store project for repurposing used items. Emily is passionate about sustainability issues and is always looking for innovative ways to minimize pollution to the environment and is currently exploring the use of food waste as an alternate and sustainable method for dying fabric.

That concludes the announcement of the Environmental Stars. Next are the Environmental Award recipients.

The **first** Environmental Award, in the category of Community Stewardship, is presented to **Elmer Rudolph**, for his outstanding commitment to community action for environmental protection and rehabilitation of the Brunette River.

Since recognition with an environmental award in 1996, in the very first year of Burnaby's awards program, Mr. Rudolph undertook an additional 24 years of volunteer service in the protection of Burnaby's diverse ecosystems. Mr. Rudolph is a former member and president of the Sapperton Fish & Game Club where he has volunteered his time since 1984 leading conservation initiatives and rehabilitation programs in the Brunette watershed. He has consistently

demonstrated his commitment to community stewardship through his actions and by advocating for the ecological health of Brunette River and Burnaby Lake.

In 1997, Mr. Rudolph played a key role in starting a community fish hatchery in Burnaby which has enhanced salmon populations in the Brunette River watershed, including significant salmon-bearing streams such as Eagle Creek, Still Creek, Beecher Creek, Guichon Creek, and Deer Lake Brook. Over the years, he has advocated for pollution prevention and improving water quality to protect Burnaby's important waterways. He also spends time with the younger generation to involve them in rehabilitation projects to use as a tool to educate them on the importance of protecting our environments.

Mr. Rudolph has played an exemplary role in community stewardship for the Brunette River and has inspired those who have worked alongside him as well as his community. His dedication, leadership and commitment to community stewardship initiatives to protect Burnaby's diverse ecosystem has made a positive impact on species conservation while demonstrating the importance of community action for environmental protection.

The **second** Environmental Award, in the category of Green Choices, is presented to **HUB Cycling Burnaby Committee** for their outstanding advocacy and support of active transportation and safe cycling infrastructure in Burnaby.

The Burnaby Committee of HUB Cycling has supported Burnaby's vision for active transportation by advocating for many cycling facility improvements, including a separated cycle path to connect the Sea to River Bikeway over the Gilmore Avenue overpass of Highway 1. Beginning in 2014, their support for this project helped raise awareness for the separated cycle path and identify safety issues with existing cycling infrastructure. Specific activities included building public support for this project through cycling campaigns, which included 250 postcards sent to City Council supporting the separated cycle path, along with letters from major employers and individual employees in support of the project. They also made recommendations that informed the final design of the project. Approved by City of Burnaby Council in February 2019, construction of improvements to the overpass are now underway.

The Burnaby Committee of HUB Cycling continues to play an important part in advocating for safe infrastructure, working towards community linkages and promoting active transportation in Burnaby.

This concludes the Environmental Awards and Stars recipient announcement for 2020. Thank you again to all of this year's recipients for your contributions to our

community and the environment. We hope to celebrate in-person with everyone next year."

Mayor Hurley acknowledged members of the HUB Cycling Burnaby Committee in the audience, and congratulated all 2020 winners.

4. **PROCLAMATIONS**

4.1 **International Day of Older Persons (2020 October 1)**

Councillor Joe Keithley, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 October 1 as "***International Day of Older Persons***" in the City of Burnaby.

4.2 **Orange Shirt Day (2020 September 30)**

Councillor Pietro Calendino, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 September 30 as "***Orange Shirt Day***" in the City of Burnaby.

4.3 **Rett Syndrome Awareness Month (2020 October)**

Councillor Sav Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 October as "***Rett Syndrome Awareness Month***" in the City of Burnaby.

4.4 **Wrongful Conviction Day (2020 October 2)**

Councillor Colleen Jordan, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 October 2 as "***Wrongful Conviction Day***" in the City of Burnaby.

5. **REPORTS**

5.1 **Community Heritage Commission - Re: Protection and Preservation of the Alta Vista Reservoir Vent, 5172 McKee Street**

The Community Heritage Commission submitted a report seeking Council authorization to conserve and designate the Alta Vista Reservoir Vent as a civic heritage feature.

The Community Heritage Commission recommended:

1. THAT Council approve the reinstallation of the Alta Vista Reservoir Vent at 5172 McKee Street, as outlined in the report.

2. THAT Council request staff to prepare a Heritage Designation Bylaw for the Alta Vista Reservoir Vent to be advanced to First Reading and to a Public Hearing at a future date.
3. THAT Council approve the addition of the Alta Vista Reservoir Vent to the Burnaby Community Heritage Register as a "protected" heritage landmark.
4. THAT Council forward a copy of the report to the Parks, Recreation and Culture Commission for their information.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

5.2 Community Heritage Commission - Re: Adaptive Re-Use for Fairacres Garage and Stables Building

The Community Heritage Commission submitted a report seeking Council authorization for the use of Gaming Reserves to finance design work to support the adaptive re-use of the Fairacres Garage and Stables building at 6344 Deer Lake Avenue.

The Community Heritage Commission recommended:

1. THAT Council authorize staff to advance the adaptive re-use of the Fairacres Garage and Stables building into design development, subject to funding approval, as outlined in the report.
2. THAT Council authorize the use of Gaming Reserves in the amount of \$125,000 to finance further design, as outlined in the report.
3. THAT a copy of the report be forwarded to the Parks, Recreation and Culture Commission for information.
4. THAT a copy of the report be forwarded to the Financial Management Committee for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

5.3 Social Planning Committee - Re: Orange Shirt Day - Federal Legislation

The Social Planning Committee submitted a report providing information relating to the status of federal private member's bill on Orange Shirt Day.

The Social Planning Committee recommended:

1. THAT Council write to the Honourable Carolyn Bennett, Minister of Crown-Indigenous Relations, requesting that legislation be brought forward to recognize September 30, or Orange Shirt Day, as a federally recognized statutory holiday.
2. THAT a copy of the report be forwarded to Ms. Kristin Spray and Mr. Eddy Charlie, Xe Xe Smun Eem (Sacred Children).

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

5.4 Social Planning Committee - Re: United Nations International Decade for People of African Descent

The Social Planning Committee submitted a report seeking Council's direction on the Social Planning Committee's motion to develop an action plan related to the United Nations International Decade for People of African Descent.

The Social Planning Committee recommended:

1. THAT Council direct staff on the work to be undertaken related to the United Nations International Decade for People of African Descent, as outlined in the Sections 4.0 and 5.0 of the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

5.5 Traffic Safety Committee - Re: Regional Harmonization of Heavy Truck Definition

The Traffic Safety Committee submitted a report recommending the adoption of the regional definition of heavy truck, and related amendments to the Burnaby Street and Traffic Bylaw.

The Traffic Safety Committee recommended:

1. THAT Council adopt the regional definition of heavy truck (exceeding a licensed gross vehicle weight of 26,000 lbs) to support the harmonization of truck permitting and regulations within Metro Vancouver.
2. THAT Council authorize the City Solicitor to bring forward amendments to the Street and Traffic Bylaw, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

5.6 City Manager's Report, 2020 September 28

The City Manager submitted a report dated 2020 September 28 on the following matters:

6. MANAGER'S REPORTS

6.1 HOMELESSNESS RESPONSE: WINTER 2020/2021

The City Manager submitted a report from the Director Planning and Building and Director Parks, Recreation and Cultural Services seeking Council approval of the proposed response for the 2020/2021 winter season.

The City Manager recommended:

1. THAT Council approve the use of a portion of the parking lot at 3860 Sperling Avenue as the site of an emergency response centre (ERC) until 2021 June 30.
2. THAT in response to proposals by BC Housing to open an Emergency Response Centre and expand the number of units of supportive housing at Norland Place, that the interim service of the warming centres be discontinued.
3. THAT BC Housing, Fraser Health Authority, Progressive Housing Society, and the Burnaby Task Force to End Homelessness be advised of the City's approach to homelessness services for Winter 2020/2021, as outlined in the report.
4. THAT a copy of the report be forwarded to the Social Planning Committee and the Public Safety Committee for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

THAT a copy of the report be forwarded to Diane Gillis.

CARRIED UNANIMOUSLY

6.2 AMENDMENTS TO BURNABY BUSINESS LICENCE BYLAW AND BYLAW NOTICE ENFORCEMENT BYLAW TO REGULATE SMOKING IN BUSINESS PREMISES

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authorization to bring forward bylaw amendments to the Burnaby Business Licence Bylaw 2017 to regulate smoking in business premises, and the Burnaby Bylaw Notice Enforcement Bylaw 2009 to impose penalties for violations of the proposed regulations.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Business Licence Bylaw 2017 to regulate smoking on business premises, substantially in the form set out in Attachment 1 of the report.
2. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Bylaw Notice Enforcement Bylaw 2009, as described in Section 4.0 of the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.3 PROPOSED RESPONSE AND RECOVERY MEASURES TO ASSIST CONSTRUCTION AND DEVELOPMENT INDUSTRY

The City Manager submitted a report from the Director Planning and Building proposing measures to assist in COVID-19 response and recovery for the construction industry in Burnaby.

The City Manager recommended:

1. THAT Council approve the amenity density bonus deferment measures outlined in Section 3.0 of the report.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

REFERRED

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT this report be **REFERRED** to the Planning and Development Committee meeting on 2020 September 29.

CARRIED UNANIMOUSLY

6.4 PANDEMIC RECOVERY MEASURES

The City Manager submitted a report from the Director Planning and Building seeking an extension to Council's pre-approval for all liquor primary temporary expanded service areas to coincide with the Liquor and Cannabis Regulation Branch's (LCRB) extension.

The City Manager recommended:

1. THAT Council grant pre-approval to cover all liquor primary and manufacture establishments within the City who may apply for an expanded service area, as outlined in Option 1 of the report.
2. THAT 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 JOHNSTON

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.5 2020 ENVIRONMENTAL AWARDS PROGRAM

The City Manager submitted a report from the Director Planning and Building announcing recipients of the 2020 City of Burnaby Environmental Awards Program, and seeking Council approval for the terms of references, call for nominations and a \$2,500 expenditure for promoting and advertising the 2021 program.

The City Manager recommended:

1. THAT Council receive the report for information.
2. THAT Council approve the proposed Terms of Reference and call for nominations for the 2021 Environmental Awards Program and an expenditure of \$2,500 from the Boards, Committees and Commissions' operating budget for promotion and advertising.
3. THAT a copy of the report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6.6 HERITAGE REVITALIZATION AGREEMENT BYLAW - LONSDALE
GUARDHOUSE RESIDENCE - 6985 CANADA WAY**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to prepare a Heritage Revitalization Agreement Bylaw to amend the Heritage Revitalization Agreement for the Lonsdale Guardhouse Residence.

The City Manager recommended:

1. THAT Council authorize the preparation of a Heritage Revitalization Agreement Bylaw to amend the Heritage Revitalization Agreement for the Lonsdale Guardhouse Residence, as outlined in Section 3.0 of the report, for advancement to a future public hearing.
2. THAT a copy of the report be forwarded to the Community Heritage Commission.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6.7 CONTRACT AWARD - ELECTRICAL MAINTENANCE AND REPAIR
SERVICES**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the electrical maintenance and repair services of City-owned buildings and facilities.

The City Manager recommended:

1. THAT Council approve a contract award to Western Integrated Electrical for an estimated total cost of \$1,365,000 including GST in the amount of \$65,000 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as proposed.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.8 CONTRACT AWARD - CELLULAR HARDWARE, VOICE AND DATA SERVICES

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of cellphone hardware and cellphone plans.

The City Manager recommended:

1. THAT Council approve award of a contract to Rogers Communications Canada in the amount of \$1,344,000 including GST and PST in the amount of \$144,000 as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.9 STUDIO BREWING LOUNGE ENDORSEMENT - 5792 BERESFORD STREET (SEE ATTACHED SKETCHES #1 AND #2)

The City Manager submitted a report from the Director Planning and Building seeking Council authorization for staff to gather public input regarding the subject brewery lounge endorsement.

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding a requested brewery lounge endorsement for Studio Brewing at 5792 Beresford Street (see attached Sketches #1 and #2), as described in Section 4.1 of the report.
2. THAT 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; and to the applicant, Andrew Somers, 3938 35th Ave W, Vancouver BC V6N 2P2.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**6.10 LIQUOR LICENCE APPLICATION #20-01 - RESPONSE TO PUBLIC
CONSULTATION PROCESS - GREAT BEAR PUB - #170-5665 KINGSWAY
(SEE ATTACHED SKETCHES #1 AND #2)**

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

The City Manager recommended:

1. THAT Council support the requested amendment to the subject liquor primary liquor licence, as described in Section 3.0 of the report, subject to the following:
 - patio to be closed at 10:00 p.m., seven days a week;
 - the audio system on the patio to be muted at 9:30 p.m., seven days a week; and
 - the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions, as well as to record the establishment's maximum person capacity and interior liquor service hours.
2. THAT a copy of the report be forwarded to the applicant, Surinder Pal Singh, 13895 - 92nd Avenue, Surrey, BC V3V 1J3; and to the respondents to the public input process, as described in Section 3.0 of the report.
3. 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 CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.11 REZONING REFERENCE #19-63 - LICENSEE RETAIL STORE (PRIVATE LIQUOR STORE)

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 October 27. The purpose of the proposed zoning bylaw amendment is to permit a private liquor store (licensee retail store) within an existing commercial retail unit (CRU).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 October 05 and to a Public Hearing on 2020 October 27 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.
 - b) The granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 4.2.3 of this report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.12 REZONING REFERENCE #20-07 - SKYSIGN ON EXISTING BUILDING - MYRTLE STREET MIXED-USE COMMUNITY PLAN AREA

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 October 27. The purpose of the proposed zoning bylaw amendment is to permit the installation of a skysign on the southern face of an existing five-storey office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 October 05 and to a Public Hearing on 2020 October 27 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.
 - b) The approval of the Ministry of Transportation to the rezoning application.
 - c) A commitment that the skysign installation be related to the continued occupancy by the BC Nurses' Union at the subject site.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.13 REZONING REFERENCE #20-13 - ADDITION TO NORLAND SUPPORTIVE HOUSING FACILITY - CENTRAL ADMINISTRATIVE AREA

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 October 27. The purpose of the proposed zoning bylaw amendment is to permit the addition of a second modular supportive housing building on the subject City-owned property. The new supportive housing building will be constructed by BC Housing and operated by Progressive Housing Society.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 October 05 and to a Public Hearing on 2020 October 27 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.
 - 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, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The approval of the Ministry of Transportation to the rezoning application.
- e) The amendment and registration of the Lease Agreement, as outlined in Section 3.2 of this report.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The review of a detailed Sediment Control System by the Director Engineering.
- h) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.14 REZONING APPLICATIONS

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

6.14.1 Rez. #20-10 (7550 Cumberland Street)

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 CALENDINO

SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.14.2 Rez. #20-11 (7550 Cumberland Street)

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 JOHNSTON

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.14.3 Rez. #20-14 (6837, 6857 and 6875 Royal Oak Avenue)

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 DHALIWAL

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.14.4 Rez. #20-15 (5912/24/38/46/58/68/78/88 Sunset Street, and 5907/19/31/41/51/69/79/89 Kincaid Street)

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 DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.14.5 Rez. #20-16 (6488 Byrnepark Drive)

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 KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.14.6 Rez. #20-17 (6365 Stride Avenue and Portions of 6370/80, 6428/48 Stride Avenue and 7514 Bevan Street)

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 CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

7.1 FIRST, SECOND AND THIRD READING

7.1.1 #14214 - Burnaby Highway Closure Bylaw No. 2, 2020

7.1.2 #14215 - Burnaby Highway Closure Bylaw No. 3, 2020

7.1.3 #14216 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 28, 2020

7.1.4 #14217 - Burnaby Planning and Building Fees Bylaw 2017, Amendment
Bylaw No. 2, 2020

7.1.5 #14218 - Burnaby Engineering Fees Bylaw 2018, Amendment Bylaw No.
1, 2020

7.1.6 #14219 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No.
1, 2020

7.1.7 #14220 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No.
2, 2020

7.1.8 #14221 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment
Bylaw No. 2, 2020

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14214, 14215, 14216, 14217, 14218, 14219, 14220 and
14221 be now introduced and read three times.

CARRIED UNANIMOUSLY

7.2 CONSIDERATION AND THIRD READING

7.2.1 #14104 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2019 - Rez. #18-15 (7584 MacPherson Avenue)

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14104 be now read a third time.

CARRIED UNANIMOUSLY

7.3 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

7.3.1 #14204 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2020 - Text Amendment

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14204 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 #14211 - Burnaby Routine Transaction Authority Bylaw 1999, Amendment Bylaw No. 3, 2020

7.4.2 #14212 - Burnaby Housing Capital Reserve Fund Bylaw 2020

7.4.3 #14213 - Burnaby Reserve Fund Transfer Bylaw 2020

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14211, 14212 and 14213 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Jordan – Federal and Provincial Support for Housing & Homelessness

Councillor Jordan thanked staff for providing additional information on housing and homelessness projects funded in Burnaby in response to COVID-19.

His Worship, Mayor Hurley – Acting Mayor

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

THAT Councillor Calendino be appointed Acting Mayor for the month of October.

CARRIED UNANIMOUSLY

His Worship, Mayor Hurley – Community Excellence Award

His Worship, Mayor Hurley, advised that the City received an honourable mention at the Community Excellence Awards during the UBCM conference. The Award recognizes the excellent work of City staff who organized the Mayor's Task Force on Community Housing and the public engagement campaign, Your Voice. Your Home. Mayor Hurley congratulated the planning staff as well as partners at the Simon Fraser University Morris J. Wosk Centre for Dialogue, who played an integral role in facilitating this initiative.

His Worship, Mayor Hurley – No-Cost Contraception Coverage

His Worship, Mayor Hurley, advised that during the UBCM conference, there was an overwhelming number of municipalities that endorsed a motion brought forward by the City of Burnaby and the City of Victoria, to provide universal, no-cost contraception coverage in BC.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the City Council meeting adjourn at 6:23 p.m.

CARRIED UNANIMOUSLY

MAYOR

ACTING CITY CLERK