



SPECIAL COUNCIL MEETING M I N U T E S

**Thursday, December 17, 2020, 2:00 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 Colleen Jordan (*participated electronically*)
Councillor Joe Keithley
Councillor James Wang (*participated electronically*)

ABSENT: Councillor Dan Johnston

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning & Building
Ms. May Leung, City Solicitor
Ms. Blanka Zeinabova, City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Special Open Council meeting to order at 2:00 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Calendino, Jordan and Wang participated electronically.

For the benefit of the Council members that were participating electronically, Mayor Mike Hurley reviewed the staff members present at the meeting.

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

2. BYLAWS

2.1 SECOND READING

- 2.1.1 #14245 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2020 - Rez. #20-21 (5000 Glenlyon Place)
- 2.1.2 #14246 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2020 - Rez. #19-12 (5151 and 5255 North Fraser Way)
- 2.1.3 #14247 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2020 - Rez. #20-14 (6837/57/75 Royal Oak Avenue)
- 2.1.4 #14248 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2020 - Rez. #19-14 (#31-06 - 1920 Willingdon Avenue)
- 2.1.5 #14249 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2020 - Rez. #20-15 (5912/24/38/46/58/68/78/88 Sunset Street and 5907/19/31/41/51/69/79/89 Kincaid Street)
- 2.1.6 #14250 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2020 - Rez. #20-17 (6365 Stride Avenue and Ptn. of 6370/80, 6428/48 Stride Avenue and 7514 Bevan Street)
- 2.1.7 #14251 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2020 - Rez. #20-10 (7550 Cumberland Street)
- 2.1.8 #14252 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2020 - Rez. #20-16 (6488 Byrnepark Drive)
- 2.1.9 #14253 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2020 - Rez. #19-32 (3755 McGill Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14245, 14246, 14247, 14248, 14249, 14250, 14251, 14252 and 14253 be now read a second time.

DIVIDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14245, 14246, 14247, 14248, 14249, 14250, 14251 and 14252 be now read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14253 be now read a second time.

CARRIED UNANIMOUSLY

3. **ADJOURNMENT**

Without objection, the Special Open Council meeting adjourned at 2:16 p.m.

MAYOR

CITY CLERK