



## **COUNCIL MEETING M I N U T E S**

**Monday, March 29, 2021, 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 James Wang

**STAFF:** Mr. Chad Turpin, Acting City Manager  
Mr. Dipak Dattani, Director Corporate Services  
Mr. Leon Gous, Director Engineering  
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services  
Ms. Noreen Kassam, Director Finance  
Mr. Ed Kozak, Director Planning and Building  
Mr. Dave Critchley, Director Public Safety and Community Services  
Ms. May Leung, City Solicitor  
Ms. Blanka Zeinabova, City Clerk  
Ms. Eva Prior, Acting Deputy City Clerk

### **1. CALL TO ORDER**

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:00 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Calendino, Johnston and Jordan participated electronically.

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 KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

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 hə́ŋqəmiŋə́m and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

### **In Memoriam – Colonel Howe Yet Lee**

His Worship, Mayor Mike Hurley formally acknowledged the life and passing of Colonel Howe Yet Lee. Following is the text of the Mayor's remarks:

"I want to take a moment to reflect on the life and service of Burnaby community member and retired Army Colonel Howe Yet Lee.

Colonel Lee passed away on 2021 March 11. He was a third-generation Chinese Canadian with a distinguished military career of over 35 years. He grew up on his family's farm in Armstrong, but later made Burnaby his home.

Colonel Lee was an active volunteer, who coordinated cadet programs, promoted Remembrance Day in public schools, and was a founding board member of the Chinese Canadian Historical Society of BC.

He was also the co-founder and first president of the Chinese Canadian Military Museum Society. In that role, Colonel Lee worked hard to ensure Canadians remembered the many Chinese Canadian veterans who served in the First and Second World War. These veterans participated in the war efforts, despite the discrimination they faced back home in Canada. And it was important for Colonel Lee that their accomplishments be recognized by their fellow Canadians.

In 2012, he received the designation of "Colonel" as an honorary title, in recognition of his 35 years of distinguished military service.

Many in Burnaby remember Colonel Howe Lee as "Mr. Lee." He was a popular high school math and science teacher in Burnaby for 40 years.

More recently, he contributed photographs and stories to the Across the Pacific exhibit currently on display at the Burnaby Village Museum, and supported the work of staff to research and uncover stories of Chinese Canadian history in Burnaby.

On behalf of Council and the City of Burnaby, I would like to express our sympathy to Colonel Howe Lee's family, as well as our gratitude for his contributions to Burnaby, and to our country."

## **2. MINUTES**

### **2.1 Mayor's Task Force on Community Housing held 2021 March 01**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Mayor's Task Force on Community Housing meeting held on 2021 March 01 be now adopted.

CARRIED UNANIMOUSLY

### **2.2 Open Council Meeting held 2021 March 08**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Open Council meeting held on 2021 March 08 be now adopted.

CARRIED UNANIMOUSLY

### **2.3 Parcel Tax Roll Review Panel held 2021 March 10**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Parcel Tax Roll Review Panel meeting held on 2021 March 10 be now adopted.

CARRIED UNANIMOUSLY

## **3. DELEGATION**

### **3.1 Simon Fraser Student Society - Re: Burnaby Mountain Gondola Project Speaker: Osob Mohamed, President**

**Ms. Osob Mohamed**, President of the Simon Fraser Student Society, appeared before Council via Zoom expressing support for the Burnaby Mountain Gondola Project.

The speaker advised that over 26,000 students are members of the Simon Fraser Student Society, and 88% of the members commute to school. The Student Society conducted an open house garnering feedback from members regarding the Burnaby Mountain Gondola Project. The majority of students polled were in favour of the gondola.

The speaker informed Council that the gondola would address: environmental sustainability; reduction of emissions from diesel busses; reliability during inclement weather; and a safe alternative in the event of an earthquake, fire, or other emergency event.

In conclusion, Ms. Mohamed requested Council's endorsement and support for the Burnaby Mountain Gondola project.

#### **4. CORRESPONDENCE**

##### **4.1 City of New Westminster - Re: Single-Use Item Regional Regulation**

Correspondence was received from the City of New Westminster seeking support for a regional regulation for the single-use plastic items.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

1. THAT Council support the City of New Westminster's resolution regarding the single-use item regional regulation.
2. THAT the Mayor, on behalf of Council, send a letter to Metro Vancouver Municipalities, the LMLGA and the UBCM advising of the City of Burnaby's support.

CARRIED UNANIMOUSLY

##### **4.2 City of New Westminster - Re: Local Government Election Candidates: Access to Multifamily Dwellings during the Campaign Period**

Correspondence was received from the City of New Westminster seeking support to enact legislation that gives Local Government Election Candidates access to all types of multifamily dwellings, including housing cooperatives and strata, for the purposes of canvassing or distributing candidate information, and to enact this legislation for the 2022 Local Government Elections.

It was noted that since receiving this correspondence from the City of New Westminster, a press release was issued by the Provincial Government regarding proposed amendments to the local government legislation and the School Act, allowing candidates and their representatives access to strata properties and other multifamily properties for the purpose of canvassing and distributing candidate information.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

1. THAT Council support the City of New Westminster's resolution to enact legislation that gives Local Government Election Candidates access to all types of multifamily dwellings, including housing cooperatives and strata, for the purposes of canvassing or distributing candidate information; and to enact this legislation in time for the 2022 Local Government Elections.
2. THAT the Mayor, on behalf of Council, send a letter to Metro Vancouver Municipalities, the LMLGA and the UBCM advising of the City of Burnaby's support.

CARRIED UNANIMOUSLY

**4.3 City of New Westminster - Re: Support for Laid-off Hotel and Tourism Industry Workers**

Correspondence was received from the City of New Westminster seeking Council support that the BC government protect the livelihoods of laid-off hotel and tourism industry workers and their rights to return to their jobs when the pandemic eases.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT the Mayor, on behalf of Council, send a letter to the Minister of Tourism, Arts, Culture and Sport, the Minister of Labour, and the British Columbia Union for Hotel and Hospitality Workers advising of the City of Burnaby's support to protect the livelihoods of laid-off hotel and tourism industry workers.

CARRIED UNANIMOUSLY

**4.4 Township of Spallumcheen - Re: Support for 988 Crisis Line**

Correspondence was received from the Township of Spallumcheen seeking support for a national three-digit suicide and crisis prevention hotline.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

THAT Council support the Township of Spallumcheen's resolution regarding endorsement of 988 crisis line initiative.

CARRIED UNANIMOUSLY

## 5. **REPORTS**

### 5.1 **His Worship, Mayor Mike Hurley - Re: City Volunteer Appreciation and Recognition of the Citizen of the Year**

His Worship, Mayor Mike Hurley submitted a report seeking Council approval for costs associated with appreciating the 2019 and 2020 volunteers who served on Boards, Committees and Commissions of Council, as well as Citizens of the Year.

His Worship, Mayor Mike Hurley recommended:

1. THAT Council authorize payment of \$7,500 for recognition of the retiring 2019 and 2020 Boards, Committees and Commissions volunteers, and Citizens of the Year.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of His Worship, Mayor Mike Hurley be adopted.

CARRIED UNANIMOUSLY

### 5.2 **Environment Committee - Re: 2021 Environment Week Program**

The Environment Committee submitted a report seeking Council approval for the program for 2021 Environment Week.

The Environment Committee recommended:

1. THAT Council approve the program for 2021 Environment Week.
2. THAT Council approve expenditures of \$2,000 and \$4,200 from the Boards, Committees and Commissions' operating budget to support one virtual Repair Cafe organized as part of Environment Week and two additional virtual Repair Cafes in the summer and fall of 2021, as a pilot project.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**5.3 Environment Committee - Re: Province-Wide Ban on the Use of Anticoagulant Rodenticides**

The Environment Committee submitted a report responding to correspondence received from the City of North Vancouver and others, regarding implementation of a Province-wide ban on anticoagulant rodenticides.

The Environment Committee recommended:

1. THAT Council request the Minister of Environment and Climate Change to implement a Province-wide ban on use of anticoagulant rodenticides.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**5.4 Environment Committee - Re: Proposed Amendment to Green Building Policy**

The Environment Committee submitted a report seeking Council approval of a process and timeline for advancing the Energy Step Code requirement for Part 9 buildings to Step 3.

The Environment Committee recommended:

1. THAT Council approve the proposed process and timeline for advancing to Step 3 of the energy Step Code for new Part 9 residential buildings, as outlined in the report.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**5.5 Environment Committee - Re: 2020 Annual Solid Waste and Recycling Report**

The Environment Committee submitted the 2020 Annual Report on the City's integrated Solid Waste and Recycling Program.

The Environment Committee recommended:

1. THAT Council receive the 2020 Annual Solid Waste and Recycling Report for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Environment Committee be adopted.

Staff provided a PowerPoint presentation summarizing the report.

CARRIED UNANIMOUSLY

Council requested that staff retrieve illegally dumped refuse at Woodway Place, near Delta Avenue and Lougheed Highway; and that staff utilize Connect Burnaby to promote recycling initiatives.

**5.6 Environment Committee - Re: Green Fleet and Equipment Update**

The Environment Committee submitted a report providing an update on the status of Burnaby's Green Fleet and Equipment transition towards carbon neutrality, as part of the City Energy Strategy and commitment to the climate emergency response.

The Environment Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Environment Committee be adopted.

*\*Councillor Keithley left the meeting at 5:54 p.m. and returned at 5:56 p.m.\**

CARRIED UNANIMOUSLY

Council requested that staff further investigate the use of hydrogen fuel cell technology as a component of the transition to carbon neutrality in the City's fleet.



**5.7 Executive Committee of Council - Re: Names for New Child Care Centres on School District / City Sites**

The Executive Committee of Council submitted a report providing information regarding names for the new child care centres at City/School District sites associated with Montecito, Capitol Hill and Stride elementary schools.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be sent to the Social Planning Committee and the Burnaby Board of Education.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**5.8 Financial Management Committee - Re: Temporary Extension of Cancellation Date for Unpaid 2021 Business Licence Renewals**

The Financial Management Committee submitted a report seeking Council authorization to bring an amendment to the Burnaby Business Licence Bylaw 2017 to temporarily extend the cancellation date for unpaid 2021 business licence renewals.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Business Licence Bylaw 2017 to extend the cancellation date, from 2021 March 01 to 2021 June 01, for all unpaid 2021 business licence renewals.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**5.9 Financial Management Committee - Re: Internal Carbon Pricing Policy for the City of Burnaby**

The Financial Management Committee submitted a report seeking Council approval of the Internal Carbon Pricing Policy.

The Financial Management Committee recommended:

1. THAT Council approve the Internal Carbon Pricing Policy.
2. THAT a copy of the report be sent to the Environment Committee.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**5.10 Financial Management Committee - Re: 2021 March Engineering Capital Infrastructure Bylaw Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for the use of Waterworks Utility and Sanitary Sewer Fund Capital Reserves and a Capital Reserve Fund Bylaw to finance 2021 - 2022 Engineering capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$10,882,000, the use of Sanitary Sewer Fund Capital Reserves in the amount of \$600,000 and the use of Waterworks Utility Capital Reserves in the amount of \$6,552,500 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Council requested clarification concerning the consultation process undertaken with local residents and businesses regarding the Marine Drive Upgrade.

Staff informed Council that consultation with residents was initiated three years ago in the preliminary design phases. Consultation and dissemination of information will continue with residents and businesses in the project area.

Council requested that staff provide the conceptual designs, purchase cost of additional properties and an estimate of the number of trees that will be removed.

Staff undertook to provide Council with the information requested.

**5.11 Financial Management Committee - Re: Storm Sewer Extension Refunds Capital Bylaw Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance partial refunds for contribution and fees paid under the Storm Sewer Extension Contribution and Fee Bylaw 2017.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$497,247 to finance partial refunds for properties that have already paid contributions and fees under the Storm Sewer Extension Contribution and Fee Bylaw 2017.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**5.12 Financial Management Committee - Re: Bob Prittie Metrotown Library Interior Renovation**

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance Phase 1 detailed design and construction of operational and public space interior renovations at the Bob Prittie Metrotown Library.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$3,160,000 to finance the detailed design and construction of Phase 1 of the Bob Prittie Metrotown Library Interior Renovation, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**5.13 Financial Management Committee - Re: City Hall Space Needs Assessment**

The Financial Management Committee submitted a report seeking Council authorization for the use of the General Revenue Surplus Reserve to finance the City Hall Space Needs Assessment.

The Financial Management Committee recommended:

1. THAT Council authorize the use of the General Revenue Surplus Reserve in the amount of \$500,000 to finance the City Hall Space Needs Assessment, as outlined in the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**5.14 Acting City Manager's Report, 2021 March 29**

The Acting City Manager submitted a report dated 2021 March 29 on the following matters:

**6. MANAGER'S REPORTS**

**6.1 2021 BY-ELECTION PLANNING UPDATE**

The Acting City Manager submitted a report from the City Clerk providing an update on 2021 by-election planning.

The Acting City Manager recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be forwarded to School District No. 41 for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested that staff review the number and location of voting places to provide a more equitable distribution of sites; and the use of a ballot drop-off system, similar to the system available for voters during the Provincial and Federal elections.

**6.2 BURNABY FARMERS' MARKET**

The Acting City Manager submitted a report from the Director Public Safety and Community Services seeking Council approval for a three (3) year term licence/lease agreement (2021 - 2024) with Artisan Farmers Market Society.

The Acting City Manager recommended:

1. THAT Council authorize staff to enter into a three year term (2021 - 2024) licence/lease agreement with Artisan Farmers Market Society to operate a weekly Farmers' Market in the City Hall north parking lot, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.3 2021 LOCAL SERVICE TAX BYLAW**

The Acting 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 2020 December 31.

The Acting 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 WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.4 CONTRACT AWARD - 2021 NORTH BURNABY ROAD REHABILITATION AND UPGRADES**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2021 North Burnaby Road Rehabilitation and Upgrades project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Lafarge Canada for an estimated total cost of \$2,996,949.90 including GST in the amount of \$142,711.90 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 KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.5 CONTRACT AWARD - CAMBRIDGE AND OXFORD COMBINED SEWER SEPARATION**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Cambridge and Oxford Combine Sewer Separation project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Sandpiper Contracting for an estimated total cost of \$2,614,690.05 including GST in the amount of \$124,509.05 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 DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.6 CONTRACT AWARD - EILEEN DAILY LEISURE POOL SLIDE TOWER RENOVATIONS**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Eileen Dailly Leisure Pool Slide Tower Renovations.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Canadian Turner Construction Company for an estimated total cost of \$1,786,771.35 including GST in the amount of \$85,084.35 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 WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.7 CONTRACT AWARD - NORLAND MATERIALS HANDLING WORKS YARD - PHASE 1**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Norland Materials Handling Works Yard - Phase 1 project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Pomerleau Incorporated for an estimated total cost of \$1,786,182.62 including GST in the amount of \$85,056.32 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 KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.8 CONTRACT AWARD - HVAC SYSTEMS MAINTENANCE AND REPAIR SERVICES**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the HVAC systems maintenance and repair services at various City-owned buildings.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Just Mechanical Limited for an estimated total cost of \$1,449,000 including GST in the amount of \$69,000 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 DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

#### **6.9 CONTRACT INCREASE - RCMP BUILDING HVAC UPGRADES**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for the RCMP Building HVAC upgrades.

The Acting City Manager recommended:

1. THAT Council approve a contract increase to Just Mechanical for an estimated cost of \$326,985.67 including GST in the amount of \$15,570.75 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as submitted.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

#### **6.10 CONTRACT INCREASE - BROADWAY STREET IMPROVEMENTS BAINBRIDGE TO UNDERHILL AVENUE**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract increase for additional construction services for the Broadway Street Improvements project.

The Acting City Manager recommended:

1. THAT Council approve a contract increase to Associated Engineering for an estimated cost of \$280,547.40 including GST in the amount of \$13,359.40. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.



MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested that additional signage be posted in advance of the road works to provide motorists with adequate notice of traffic disruptions.

**6.11 ROAD CLOSURE REFERENCE #21-02 - X-REFERENCES: SUBDIVISION #21-12; REZONING #19-57 - PROPOSED CLOSURE OF A PORTION OF LANE BETWEEN 7510, 7516, 7526, 7536 KINGSWAY AND 7404-16TH AVENUE, 7417-15TH AVENUE**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to introduce a Burnaby Highway Closure Bylaw for the closure of a portion of lane between 7510, 7516, 7526, 7536 Kingsway, 7404 16th Avenue and 7417 15th Avenue.

The Acting City Manager recommended:

1. THAT Council authorize the introduction of a Highway Closure Bylaw for an approximate 760.8 m<sup>2</sup> (8,189 sq. ft.) portion of lane allowance, as shown on the Sketch 1.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.12 REZONING REFERENCE #21-07 - HIGH-RISE APARTMENT BUILDING AND LOW RISE RENTAL APARTMENT BUILDING - METROTOWN DOWNTOWN PLAN**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 April 27. The purpose of the proposed zoning bylaw amendment is to permit three additional storeys for the high-rise market strata residential development that was recently approved in connection with Rezoning Reference #17-26.

*\*Councillor Johnston left the meeting at 7:04 p.m. and returned at 7:06 p.m.\**

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 April 12 and to a Public Hearing on 2021 April 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 Administration Fee to cover the costs of all additional services necessary to serve the site and the completion of a servicing agreement covering all additional 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 utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.7 of this report.
  - d) The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - e) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
  - f) The deposit of the applicable Parkland Acquisition Charge.
  - g) The deposit of the applicable GVS & DD Sewerage Charge.
  - h) The deposit of the applicable School Site Acquisition Charge.
  - i) The deposit of the applicable Regional Transportation Development Cost Charge.
  - j) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

*\*Councillor Keithley left the meeting at 7:19 p.m. and returned at 7:22 p.m.\**

Council requested that future reports clarify density in a simple format, and reflect amendments in a comparative data table. Further, Council requested that staff review amenity space provided to rental tenants.

## **7. BYLAWS**

### **7.1 FIRST, SECOND AND THIRD READING**

- 7.1.1 #14303 - Burnaby Highway Closure Bylaw No. 1, 2021
- 7.1.2 #14304 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2021
- 7.1.3 #14305 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2021
- 7.1.4 #14306 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2021
- 7.1.5 #14307 - Burnaby Local Area Service Construction (Project No. 21-101) Bylaw No. 1, 2021
- 7.1.6 #14308 - Burnaby Local Area Service Construction (Project No. 21-401) Bylaw No. 2, 2021
- 7.1.7 #14309 - Burnaby Local Area Service Construction (Project No. 21-402) Bylaw No. 3, 2021
- 7.1.8 #14310 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14303, 14304, 14305, 14306, 14307, 14308, 14309 and 14310 be now introduced and read three times.

CARRIED UNANIMOUSLY

### **7.2 CONSIDERATION AND THIRD READING**

- 7.2.1 #14060 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2019 - Rez. #17-36 (4500, 4554 Dawson Street, 2223, 2375 Alpha Avenue and 2350, 2410/30 Willingdon Avenue)

- 7.2.2 #14149 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2020 - Rez. #19-47 (2381 Beta Avenue)
- 7.2.3 #14162 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2020 - Rez. #17-28 (6075 Wilson Avenue)
- 7.2.4 #14268 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2020 - Rez. #20-25 (4754 Kingsway)

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14060, 14149, 14162 and 14268 be now considered and read a third time.

CARRIED UNANIMOUSLY

### **7.3 RECONSIDERATION AND FINAL ADOPTION**

- 7.3.1 #13764 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2017 - Rez. #08-14 (4437 Hastings Street)
- 7.3.2 #13992 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2019 - Rez. #16-40 (4040 Albert Street)
- 7.3.3 #14042 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2019 - Rez. #18-50 (7898 18th Avenue)
- 7.3.4 #14104 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2019 - Rez. #18-15 (7584 MacPherson Avenue)
- 7.3.5 #14301 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 2021

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 13764, 13992, 14042, 14104 and 14301 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

#### **7.4 ABANDONMENT**

7.4.1 #13183 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2013 - Rez. #12-36 (7670 Kingsway)

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 13183 be now abandoned.

CARRIED UNANIMOUSLY

#### **8. NEW BUSINESS**

##### **His Worship, Mayor Hurley – Across the Pacific Exhibit**

Mayor Hurley congratulated Burnaby Village Museum staff, and everyone associated with the Across the Pacific Exhibit, which was recently awarded of the Chinese Canadian Historical Society Larry Wong Prize.

The exhibit offers a window into the experiences of Chinese Canadian families in South Burnaby, featuring stories, photographs and artifacts shared by local families.

##### **His Worship, Mayor Hurley – Finance Department Awards**

Mayor Hurley congratulated the City's Finance Department on earning the Canadian Award for Financial Reporting, and the Award for outstanding Achievement in Popular Annual Financial Reporting by the Government Finance Officers Association. The City's Director of Finance, Noreen Kassam, was also recognized with the Canadian Award for Financial Reporting Achievement.

##### **His Worship, Mayor Hurley – Lynn Valley Tragedy**

Mayor Hurley offered condolences to the community of Lynn Valley and the District of North Vancouver. On behalf of Council, Mayor Hurley offered his sincere condolences to all who have been impacted by the incident that transpired on 2021 March 27.

##### **Councillor Wang – Community Safety Plan – Six Month Update Report**

Councillor Wang advised that at the 2021 March 17 Public Safety Committee meeting, a Community Safety Plan – Six Month Update report was received. Councillor Wang requested that the update be provided to Council for information.

Without objection, and through unanimous consent, Council agreed to bring forward the Community Safety Plan - Six Month Update report to the 2021 April 12 Council meeting.

**9. INQUIRIES**

**Councillor Jordan - Solidarity with Farmers in India**

Councillor Jordan inquired if a resolution would be coming forward regarding support for farmers in India.

Council Dhaliwal advised that a Notice of Motion regarding this subject will be coming forward to the 2021 April 12 Council meeting.

**10. ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 7:42 p.m.

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MAYOR

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CITY CLERK