



COUNCIL MEETING

MINUTES

Monday, April 12, 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 5:03 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 5:03 p.m.

CARRIED UNANIMOUSLY

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

In Memoriam – Dave Mercier

His Worship, Mayor Mike Hurley, formally acknowledged the life and passing of Dave Mercier. Following is the text of the Mayor's remarks:

"I have some sad news to share tonight. Dave Mercier has passed away. He was 81 years old.

A former City Councillor, Mayor and MLA for Burnaby-Edmonds, Dave served and represented the people of Burnaby for more than 30 years.

Those who served with Dave knew him as an intelligent and dedicated public servant.

He was first elected to council in 1968 for a three year term, and was elected again in 1977. He then served as Mayor of the City of Burnaby from 1979 to 1981.

As Mayor, he was a champion of public transit, and oversaw the approval of Burnaby's Comprehensive Transportation Plan. He prioritized the natural beauty of Burnaby's major parks, and advocated for the preservation of Deer Lake Park as an area of quiet tranquility. And he believed in that Burnaby's increasingly diverse population was a great thing for our community.

Though he stepped down after one term as Mayor, it wouldn't be long until he stepped back into public life on behalf of Burnaby residents. As a member of the Social Credit Party, Dave represented Burnaby-Edmonds as MLA from 1986 to 1991.

Dave believed in our community, and dedicated so much of his life to the people of Burnaby. We are grateful for everything he did for this community.

On behalf of Burnaby City Council, I would like to offer our condolences to Dave Mercier's friends and family."

2. **MINUTES**

2.1 **Open Council Meeting held 2021 March 29**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2021 March 29 be now adopted.

CARRIED UNANIMOUSLY

2.2 **Public Hearing (Zoning) held 2021 March 30**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2021 March 30 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

3.1 **Dr. B.R. Ambedkar Day of Equality (2021 April 14)**

Councillor Sav Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 April 14 as ***“Dr. B.R. Ambedkar Day of Equality”*** in the City of Burnaby.

3.2 **Mosaic Day (2021 April 23)**

Councillor Colleen Jordan, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 April 23 as ***“Mosaic Day”*** in the City of Burnaby.

3.3 **National Volunteer Week (2021 April 18 - 24)**

Councillor James Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 April 18 - 24 as ***“National Volunteer Week”*** in the City of Burnaby.

3.4 **Sikh Heritage Month (2021 April)**

Councillor Dan Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 April as ***“Sikh Heritage Month”*** in the City of Burnaby.

3.5 **St. George Day (2021 April 23)**

Councillor Joe Keithley, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 April 23 as ***“St. George Day”*** in the City of Burnaby.

4. **DELEGATION**

4.1 **UNITE HERE! Local 40 - Re: Hilton Metrotown Hotel Workers** **Speaker: Kevin Malone**

Mr. Kevin Malone, representing the UNITE HERE! Local 40 of the BC Union for Hotel and Hospitality Workers, appeared before Council via Zoom advocating for employees at the Hilton Metrotown Hotel. The speaker advised that the Hilton Metrotown has terminated approximately 100 long-term employees, a majority of whom are women and racialized persons, and refusing to commit to re-hiring them as the industry recovers.

Mr. Malone informed Council that management at the Hilton Metrotown is using the pandemic terminations as a means to roll back jobs to minimum wage and deprive workers of economic security. The hotel recently issued a 72-hour lockout notice.

In conclusion, the speaker requested that the City of Burnaby join several union organizations in ceasing patronage of the Hilton Metrotown until management commits to re-hiring terminated employees.

His Worship, Mayor Hurley thanked Mr. Malone for his presentation and pledged to support the laid-off employees and the provision for their recall.

5. **REPORTS**

5.1 **Executive Committee of Council - Re: 2020 Outstanding Citizen of the Year - Simone Brandl**

The Executive Committee of Council submitted a report announcing the recipient of the 2020 Citizen of the Year Award, Ms. Simone Brandl.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

Council thanked Ms. Brandl for her tireless work in the community, and congratulated her on the well-deserved honour of being awarded the 2020 Citizen of the Year.

5.2 Planning and Development Committee - Re: HOME: Burnaby's Housing + Homelessness Strategy Preliminary Draft

The Planning and Development Committee submitted a report providing a preliminary draft of HOME: Burnaby's Housing + Homelessness Strategy, and seeking Council endorsement of the document as the basis for further consultation and review.

The Planning and Development Committee recommended:

1. THAT Council endorse the preliminary draft of HOME: Burnaby's Housing + Homelessness Strategy, attached to the report, as the basis for further consultation and review.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Planning and Development Committee be adopted.

Staff provided a PowerPoint presentation summarizing the report.

CARRIED UNANIMOUSLY

5.3 Planning and Development Committee - Re: Proposed Zoning Bylaw and Planning and Building Fees Bylaw Amendments - Further Pandemic Reopening Measures

The Planning and Development Committee submitted a report proposing amendments to the Burnaby Zoning Bylaw and Burnaby Planning and Building Fees Bylaw to implement further COVID-19 pandemic reopening measures.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965 to implement temporary amendments to off-street parking requirements, as outlined in Section 3.1 of the report, and further authorize bringing forward the amendments for three readings and final adoption without a public hearing.
2. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965 to implement certain temporary amendments to support pandemic reopening measures, as outlined in Section 3.2 of the report, and further authorize the waiver of a public hearing for such amendments.

3. THAT Council authorize the preparation of a bylaw amending the Burnaby Planning and Building Fees Bylaw 2017 to waive the application fee for Preliminary Plan Approval applications for temporary accessory buildings, structures, or service trailers accessory to institutional, recreational, assembly, and educational establishments, as outlined in Section 4.0 of the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.4 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments - "P6 BCIT District" and Rezoning Reference #21-10 (Rezoning of the BCIT Campus from P6 Regional Institutional District to P6 BCIT Regional Institutional District)

The Planning and Development Committee submitted a report proposing an amendment to the P6 Regional Institutional District by adding a specific sub-district for the British Columbia Institute of Technology (BCIT), and seeking Council authorization to forward the proposed Zoning Bylaw amendments and Rezoning Reference #21-10 to a Public Hearing on 2021 April 27.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965 to establish the "P6 BCIT District", as outlined in Section 3.0 of the report, for advancement to a Public Hearing on 2021 April 27 at 5:00 p.m.
2. 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.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation to the rezoning application.
 - b) The consolidation of the two properties within the BCIT campus into one legal parcel.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.5 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments - 2021 March

The Planning and Development Committee submitted a report proposing a number of amendments to the Burnaby Zoning Bylaw.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965, as outlined in Section 3.0 of the report, for advancement to a future Public Hearing.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.6 Planning and Development Committee - Re: Payment-in-Lieu of Parking - Zoning Bylaw Amendments and Reserve Funds

The Planning and Development Committee submitted a report proposing text amendments to the Burnaby Zoning Bylaw regarding payment-in-lieu of parking and other off-street parking provisions and bylaws to establish an Off-Street Parking Reserve Fund and Active Transportation Infrastructure Reserve Fund, transfer existing off-street parking reserve funds to a City-wide Off-Street Parking Reserve Fund, and to repeal the Burnaby Off-Street Parking Reserve Funds Bylaw.

The Planning and Development Committee recommended:

1. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965 to establish new payment-in-lieu of parking requirements for off-street parking and make changes to some off-street parking provisions, as outlined in this report, for advancement to a future Public Hearing.

2. THAT Council be requested to authorize the preparation of a bylaw amending the Burnaby Planning and Building Fees Bylaw to add a new schedule to include the fee for “Payment-In-Lieu of Parking”, as outlined in this report.
3. THAT Council authorize the City Solicitor to bring forward a bylaw to establish the following statutory reserve funds:
 - (a) Off-Street Parking Reserve Fund; and
 - (b) Active Transportation Infrastructure Reserve Fund; as outlined in this report, to receive payment-in-lieu of the required off-street parking spaces.
4. THAT Council be authorize the City Solicitor to bring forward a Reserve Fund Transfer Bylaw to transfer all funds, including accrued interest, in the Hastings Off-Street Parking Reserve Fund and Metrotown Centre Off-Street Parking Reserve Fund (currently totaling \$2,462,333) to the new City-wide Off-Street Parking Reserve Fund.
5. THAT Council authorize the City Solicitor to bring forward a bylaw to repeal the Burnaby Off-Street Parking Reserve Funds Bylaw once the above reserve fund transfers are completed.
6. THAT a copy of this report be provided to the Financial Management Committee for information.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.7 Planning and Development Committee - Re: Buller-Beresford Park Site - 7304, 7320 Buller Avenue and 6050 Beresford Street - Royal Oak Community Plan

The Planning and Development Committee submitted a report providing information on the status of the planned Buller-Beresford Park site within the Royal Oak Community Plan area, in response to a delegation to the Planning and Development Committee on 2019 November 19. The report also contains recommendations for a revision to the Royal Oak Community Plan and expenditure of funds from the Parkland Acquisition Development Cost Charge Reserve Fund.

The Planning and Development Committee recommended:

1. THAT the Royal Oak Community Plan be amended to reflect the Park and Open Space use for the entire property located at 7320 Buller Avenue for inclusion in the Buller-Beresford Park site, as described in Section 4.1 of the report.
2. THAT Council authorize the City Solicitor to bring forward a Development Cost Charges Reserve Fund Expenditure Bylaw in the amount of \$3,077,735 to repay from the Parkland Acquisition Development Cost Charge Reserve Fund to the Corporate & Tax Sale Land Reserve Fund the 46% contribution, plus interest, for the original acquisition cost for 7320 Buller Avenue, as outlined in Section 4.2 of the report.
3. THAT the report be forwarded to the Parks, Recreation and Culture Commission for information purposes.
4. THAT the report be forwarded to the Financial Management Committee for information purposes.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.8 Planning and Development Committee - Re: Request for Community Benefit Bonus Affordable Housing Reserve Grant - Catalyst Community Developments Society - 6525 Telford Avenue - Rezoning Reference #17-26 - Metrotown Downtown Plan Area

The Planning and Development Committee submitted a report seeking Council consideration of an application for a Community Benefit Bonus Affordable Housing Reserve grant to support the development of 54 non-market housing units at 6525 Telford Avenue.

The Planning and Development Committee recommended:

1. THAT Council approve a Community Benefit Bonus Affordable Housing Reserve grant of \$458,417, as outlined in the report.
2. THAT a copy of the report be provided to the Financial Management Committee for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.9 Planning and Development Committee - Re: 3822 and 3842 Marine Way - Big Bend Community Plan Area

The Planning and Development Committee submitted a report in response to a delegation to the Committee on 2019 November 19 from Mr. Harjinder Bansal, regarding 3822 and 3842 Marine Way.

The Planning and Development Committee recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.10 Planning and Development Committee - Re: Rental Housing Summary - Updated to 2021 February 28

The Planning and Development Committee submitted a report providing an update on recent non-market and market rental housing developments in Burnaby, including tracking of projects with inclusionary and replacement rental units secured through the Rental Use Zoning Policy.

The Planning and Development Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

Council requested staff provide current statistics when updating the counts.

5.11 Public Safety Committee - Re: Community Safety Plan - Six Months Update

The Public Safety Committee submitted a report providing a six-month update on the Community Safety Plan, and requesting that Priority 3 of the Community Safety Plan - Transportation Safety - be referred to the Traffic Safety Committee.

The Public Safety Committee recommended:

1. THAT Council receive the report for information.
2. THAT Council refer Priority 3 - Transportation Safety to the Traffic Safety Committee to investigate the advisability and feasibility of increasing the illumination to all roadways in Burnaby.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

5.12 Traffic Safety Committee - Re: Royal Oak Avenue and Laurel Street

The Traffic Safety Committee submitted a report recommending safety improvements at the intersection of Royal Oak Avenue and Laurel Street.

The Traffic Safety Committee recommended:

1. THAT Council endorse modifications to the intersection of Royal Oak Avenue and Laurel Street, as outlined in the report, to address traffic safety issues.
2. THAT Council send a copy of the report to Ms. Jacqueline Chan for information.

**Councillor Keithley left the meeting at 6:04 p.m. and returned at 6:05 p.m. **

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

5.13 Acting City Manager's Report, 2021 April 12

The Acting City Manager submitted a report dated 2021 April 12 on the following matters:

6. MANAGER'S REPORTS

6.1 2021 BY-ELECTION CHIEF ELECTION OFFICER AND DEPUTY CHIEF ELECTION OFFICER APPOINTMENTS

The Acting City Manager submitted a report from the City Clerk recommending appointments of the Chief Election Officer and the Deputy Chief Election Officer for the 2021 City of Burnaby by-election, and seeking Council authorization to request a Ministerial Order from the B.C. Ministry of Municipal Affairs to permit oral declarations of voting eligibility criteria in place of written declarations.

The Acting City Manager recommended:

1. THAT Nikolina Vracar be appointed Chief Election Officer for the 2021 City of Burnaby by-election.
2. THAT Samantha Thompson be appointed Deputy Chief Election Officer for the 2021 City of Burnaby by-election.
3. THAT a notice of the by-election be provided to the B.C. Minister of Municipal Affairs and the B.C. Chief Electoral Officer.
4. THAT the Chief Election Officer be authorized to send a formal request to the B.C. Ministry of Municipal Affairs for a Ministerial Order to permit oral declarations of voting eligibility criteria for voters in the 2021 City of Burnaby by-election.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED

(Opposed: Councillor Dhaliwal)

6.2 INFORMATION REPORT - FIRE DEPARTMENT STRATEGIC PLAN

The Acting City Manager submitted a report from the Fire Chief providing the Fire Department 2021 - 2026 Strategic Plan.

The Acting City Manager recommended:

1. THAT Council receive the report and the attached Fire Department 2021 – 2026 Strategic Plan.
2. THAT Council forward a copy of the report to the Public Safety Committee.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.3 CONTRACT AWARD - DOUGLAS ROAD MAIN NO. 2 - ROSSER AVENUE ROAD UPGRADES PROGRAM

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for roadwork improvements at Rosser Avenue, Eton Street, McGill Street and North Madison Avenue.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Lafarge Canada for an estimated total cost of \$3,097,749.90 including GST in the amount of \$147,511.90 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 WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.4 CONTRACT AWARD - SUNSET STREET PRESSURE REDUCING VALVE (PRV) STATION AND WATERMAIN REPLACEMENT

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Sunset Street pressure reducing valve (PRV) station and watermain replacement.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Complete Utility Contractors for an estimated total cost of \$1,236,815 including GST in the amount of \$58,895.95 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 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 Eurovia British Columbia for an estimated cost of \$50,818.43 including GST in the amount of \$2,419.93. Final payment will be based on the actual quantity of goods and services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.6 RESIDENT RECONVENING WORKSHOP AND RECONVENING THE MAYOR'S
TASK FORCE ON COMMUNITY HOUSING**

The Acting City Manager submitted a report from the Director Planning and Building providing Council with a summary of the outcomes from both the Resident Reconvening Workshop (2021 February 11) and the reconvening of the Mayor's Task Force on Community Housing (2021 March 1).

Councillor Wang left the meeting at 6:45 p.m. and returned at 6:48 p.m.

The Acting City Manager recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be provided to each member of the Mayor's Task Force on Community Housing.

Ms. Lee-Ann Garnett, Assistant Director Long Range Planning introduced Ms. Shauna Sylvester, Executive Director, and Ms. Michelle Bested, Engagement and Social Enterprise Manager, SFU Morris J. Wosk Centre for Dialogue.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the Acting City Manager be adopted.

Ms. Sylvester and Ms. Bested provided a PowerPoint presentation summarizing the report.

CARRIED UNANIMOUSLY

6.7 SITING APPROVAL - 6360, 6386 AND 6396 ARBROATH STREET - PROPOSED TWO AND A HALF STOREY INDUSTRIAL BUILDING UNDER EXISTING ZONING - EDMONDS TOWN CENTRE COMMUNITY PLAN

The Acting City Manager submitted a report from the Director Planning and Building informing Council of a request to consolidate the properties and construct a new two and a half storey industrial building under existing zoning within the Edmonds Town Centre Community Plan area.

The Acting City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.8 APPLICATION TO THE UBCM - STRENGTHENING COMMUNITIES' SERVICES GRANT PROGRAM

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to submit a funding application to the Union of BC Municipalities (UBCM) for temporary, one-time funding to support community responses to the increasing and urgent needs of unsheltered homeless people in Burnaby resulting from the COVID-19 pandemic.

The Acting City Manager recommended:

1. THAT Council authorize staff to submit an application to the Union of BC Municipalities' Strengthening Communities' Services Grant Program, as outlined in Section 3.0 of the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council queried if additional grant opportunities were available to the City through the Union of BC Municipalities' Strengthening Communities' Services Grant Program.

Staff undertook to follow up.

6.9 BUILDING PERMIT TABULATION REPORT NO. 3 - FROM 2021 MARCH 01 - 2021 MARCH 31

The Acting City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the subject period.

The Acting City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.10 REZONING APPLICATION

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

6.10.1 Rez #18-51 (7763 and 7767 Edmonds Street)

The Acting 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.
2. THAT a copy of the report be sent to the property owners at 7763 and 7779 Edmonds Street for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.10.2 Rez. #19-33 (7320 Canada Way)

The Acting 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.
2. THAT a copy of the report be sent to the property owner of 7724 Edmonds Street for information purposes.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.10.3 Rez #21-02 (7731 and 7733 19th Avenue)

The Acting City Manager recommended:

1. THAT the amendment to the Sixth Street Community Plan from the R5 District to the RM2 District, as outlined in Section 4.1 of the report, be approved (to take effect upon the granting by Council of Second Reading of the rezoning amendment bylaw related to the subject site).
2. 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.

3. THAT a copy of the report be sent to affected properties along 19th Avenue between Canada Way and Sixth Street.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED

(Opposed: Councillors Johnston and Jordan)

6.10.4 Rez #21-06 (3880 Henning Drive)

The Acting 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 CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.10.5 Rez #21-08 (7670 Kingsway)

The Acting City Manager recommended:

1. THAT the amendment to the Edmonds Town Centre Plan from the RM2 District to the RM3/RM3r District, as outlined in Section 4.1 of the report, be approved (to take effect upon the granting by Council of Second Reading of the rezoning amendment bylaw related to the subject site).
2. 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 JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

7.1 FIRST READING

- 7.1.1 #14311 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2021 - Rez. #21-07 (6537 & 6521 Telford Avenue)
- 7.1.2 #14312 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2021 - Rez. #21-10 (3700 Willingdon Avenue)
- 7.1.3 #14313 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2021 - Text Amendment
- 7.1.4 #14316 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2021 - Text Amendment
- 7.1.5 #14317 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2021 - Text Amendment

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14311, 14312, 14313, 14316 and 14317 be now introduced and read a first time.

CARRIED UNANIMOUSLY

7.2 FIRST AND SECOND READING

- 7.2.1 #14319 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2021 - Text Amendment

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14319 be now introduced and read two times.

CARRIED UNANIMOUSLY

7.3 FIRST, SECOND AND THIRD READING

- 7.3.1 #14314 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2021
- 7.3.2 #14315 - Burnaby Local Service Tax Bylaw 2021
- 7.3.3 #14318 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2021 - Text Amendment

7.3.4 #14320 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 1, 2021

7.3.5 #14321 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 2, 2021

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14314, 14315, 14318, 14320 and 14321 be now introduced and read three times.

CARRIED UNANIMOUSLY

7.4 SECOND READING

7.4.1 #14296 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2021 - Rez. #19-11 (5025 North Fraser Way)

7.4.2 #14297 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2021 - Rez. #20-01 (4272 Albert Street)

7.4.3 #14298 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2021 - Rez. #19-29 (9682 University Crescent)

7.4.4 #14300 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2021 - Rez. #18-20 (6620 Sussex Avenue)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14296, 14297, 14298 and 14300 be now read a second time.

CARRIED UNANIMOUSLY

7.5 CONSIDERATION AND THIRD READING

7.5.1 #14132 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2020 - Rez. #18-37 (4279 Norland Avenue)

7.5.2 #14181 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2020 - Rez. #17-40 (5895 Barker Avenue, Portion of Olive Avenue ROW and Lane ROW)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14132 and 14181 be now considered and read a third time.

CARRIED UNANIMOUSLY

7.6 RECONSIDERATION AND FINAL ADOPTION

- 7.6.1 #14199 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2020 - Rez. #19-16 (#1-4429 Kingsway)
- 7.6.2 #14222 - Burnaby Highway Closure Bylaw No. 4, 2020
- 7.6.3 #14304 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 2021
- 7.6.4 #14305 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 2021
- 7.6.5 #14306 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 2021
- 7.6.6 #14307 - Burnaby Local Area Service Construction (Project No. 21-101) Bylaw No. 1, 2021
- 7.6.7 #14308 - Burnaby Local Area Service Construction (Project No. 21-401) Bylaw No. 2, 2021
- 7.6.8 #14309 - Burnaby Local Area Service Construction (Project No. 21-402) Bylaw No. 3, 2021
- 7.6.9 #14310 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14199, 14222, 14304, 14305, 14306, 14307, 14308, 14309 and 14310 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Dhaliwal – Notice of Motion - Indian Farmers

Councillor Dhaliwal submitted a Notice of Motion regarding legislated changes by the Government of India that are adversely affecting farmers in India, and requested Council consider waiving notice on the motion.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

THAT the Notice of Motion be now waived.

CARRIED UNANIMOUSLY

With notice waived, the motion was then put:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

WHEREAS the government of India has legislated changes affecting the agriculture industry that are vehemently opposed by a vast majority of Indian farmers; and

WHEREAS these changes threaten the livelihood of millions of farmers and farm workers whose sole source of income is directly tied to farming; and

WHEREAS these legislative changes will not only hurt Indian farmers, farm workers and their families but will also jeopardize food security for countries that trade in agricultural commodities with India; and

WHEREAS despite the horrific pandemic, hundreds of thousands of farmers and their supporters have risked their lives while protesting peacefully for months, far from their families, properties, crops and livestock under insufferable conditions; and

WHEREAS reportedly hundreds of protesters have died in their struggle to secure fair and just legislation to protect their livelihoods; and

WHEREAS when there is global opposition to a legislation, a democratically elected government is expected to respond in good faith; and

WHEREAS the City of Burnaby Council, as a strong supporter of individual and workers' rights, opposes the heavy-handed treatment of peaceful protestors;

THEREFORE BE IT RESOLVED that Burnaby City Council expresses its solidarity with farmers and farm workers of India and calls on Prime Minister Justin Trudeau to impress upon the government of India to immediately dialogue with the aggrieved farmers to finding a solution to their grievances.

AND BE IT FURTHER RESOLVED that a copy of the letter be sent to the leaders of the federal opposition parties and members of Parliament from the City of Burnaby.

CARRIED UNANIMOUSLY

9. INQUIRIES

Councillor Jordan – BC Assessment

Councillor Jordan inquired if Mayor Hurley had received a response from the BC Minister of Finance in regard to correspondence sent on behalf of City Council, requesting a review of the assessment appeal process and respective legislation.

Councillor Jordan – Federal Gas Tax Fund (Canada Community-Building Fund)

Councillor Jordan inquired regarding the increase in funding to the federal Gas Tax Fund, which has been renamed the Canada Community-Building Fund.

Staff advised the City will receive approximately twice the amount of funding for 2021, a report is forthcoming.

10. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 7:37 p.m.

MAYOR

CITY CLERK