



COUNCIL MEETING

MINUTES

Monday, April 26, 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 (*participated electronically*)
Councillor James Wang

STAFF: Mr. Chad Turpin, Acting City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. James Lota, Deputy 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 5:02 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Calendino, Johnston, Jordan, and Keithley 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 hən̓q̓əmi̓n̓əm and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. **MINUTES**

2.1 **Open Council Meeting held 2021 April 12**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2021 April 12 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

3.1 **Burnaby Youth Week (2021 May 1 - 7)**

Councillor Pietro Calendino, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 1 - 7 as ***"Burnaby Youth Week"*** in the City of Burnaby.

3.2 **Child Care Month (2021 May) and Child Care Provider Appreciation Day (2021 May 20)**

Councillor Sav Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May as ***"Child Care Month"*** and 2021 May 20 as ***"Child Care Provider Appreciation Day"*** in the City of Burnaby.

Without objection, Council read the remaining proclamations in the following order:

3.9 **Tzu Chi Day (2021 May 9)**

Councillor Colleen Jordan, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 9 as ***"Tzu Chi Day"*** in the City of Burnaby.

3.5 **Emergency Preparedness Week (2021 May 2 - 8)**

Councillor Dan Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 2 - 8 as ***"Emergency Preparedness Week"*** in the City of Burnaby.

3.3 **Day of Action Against Asian Racism (2021 May 8)**

Councillor Colleen Jordan, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 8 as ***"Day of Action Against Asian Racism"*** in the City of Burnaby.

3.4 Day of Mourning (2021 April 28)

This proclamation was read after Item 5.1. - Delegation.

3.6 Global Love Day (2021 May 1)

Councillor Joe Keithley, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 01 as **“Global Love Day”** in the City of Burnaby.

3.7 Melanoma and Skin Cancer Awareness Month (2021 May)

Councillor Pietro Calendino, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May as **“Melanoma and Skin Cancer Awareness Month”** in the City of Burnaby.

3.8 Neighbourhood House Week (2021 May 2 - 8)

Councillor Sav Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 2 - 8 as **“Neighbourhood House Week”** in the City of Burnaby.

Arising from discussion and without objection, Council brought forward Item 5.1 - Delegation at this time.

5.1 New Westminster & District Labour Council - Re: Day of Mourning
Speaker: Sam Otim

Mr. Sam Otim, New Westminster and District Labour Council (NWDLC), appeared before Council via Zoom and presented information regarding the Annual Day of Mourning for workers killed or injured on the job.

The speaker noted that April 28 is observed each year to recognize the lives of workers who have died, were injured or became ill from their jobs. This year's focus is on the COVID-19 pandemic and the need for workers to fight for access to protective equipment, COVID-safe practices in the workplace, and paid sick leave.

Stresses of the pandemic have affected frontline workers who risk direct exposure, employees working from home, and employees that are facing under-employment or who have lost their jobs.

In conclusion, Mr. Otim outlined a Call to Action for employers and all levels of government to ensure that employees have adequate paid sick leave, and enforcement of workplace health and safety provisions.

Councillor James Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 April 28 as **“Day of Mourning”** in the City of Burnaby.

4. **PRESENTATION**

4.1 **Youth Citizenship Awards**

His Worship, Mayor Mike Hurley, introduced Youth Week, an annual event to celebrate and acknowledge the contributions of young people to the community. Following is the text of the Mayor's remarks:

"27 years ago, instead of just asking for a day to celebrate youth, the idea was expanded to creating a week-long celebration, and this has since become an international celebration. Here in British Columbia, Youth Week takes place during the first week of May. It is a fun-filled week of interaction and celebration intended to build a strong connection between young people and their communities, as well as to profile the issues, accomplishments and diversity of youth.

2020 was one of the most challenging years for most of us – it has affected all of us in so many ways; emotionally, socially, mentally, financially, academically and the list goes on. During a time when the community needed to come together, we were told to keep our distance. Yet the individuals we have here today continued to support their community locally and globally while keeping all the COVID-19 restrictions in mind. They stayed committed to helping their community and keeping it safe.

Wherever Youth Week is celebrated, the idea behind it is the same: Young people are important and need to be recognized in a constructive and positive manner. Their contributions need to be acknowledged and celebrated.

Youth can often be unfairly stereotyped and criticized. This year's award winners have once again proven otherwise. We have a diverse bunch of young people on this list today, who have volunteered in many different areas and capacities in their community.

We have here today, youth who sit on clubs and committees in their schools; promoting science, athleticism, civic leadership and providing opportunity for their peers to succeed. They have fundraised for local needs and programs, as well as global programs like healthcare initiatives in Sierra Leone.

As we were hit by a pandemic, some of these youth used their online skills to promote safety, share valuable information to keep their community healthy and provide a safe space for those in need of kindness – some even made masks to donate to our frontline workers.

There is youth in this group who focus their energies on our vulnerable populations: the homeless, malnourished children and our seniors. These amazing youth provide services to all ages.

Our volunteers have assisted with countless community events, prepared Christmas hampers, handed out comfort kits, sorted at the Food Bank and cared for our environment.

A phenomenal bunch indeed! But what is common among all of these nominees is that they are committed to our city and community (locally and globally). They want to be actively involved, and make a difference – even a pandemic couldn't stop them. If this is what our youth of today are involved with in Burnaby, I am excited to see what our adults of tomorrow will do next.

The Burnaby Youth Voice Committee has created citizenship awards to recognize young people in Burnaby who have volunteered their time, skills, and made a difference in our community. I would like to take the time to recognize the following youths who have been nominated and are receiving a citizenship award:

Adam Muhammad Nasir
Anisa Gahunia
Brandon Lee
Dania Abdul Jabbar
Clifford Ocampo
Dylin Chin
Elias Zachary
Hanna yihdego
Henok Dubus
Hesam Farid
Junho Seo

Kamran Karimzadeh
Laurie Kullahian
Lithuk Shan Anton George
Matina Ressi
Mounir Benbrahim
Rita Zhan
Ryan Chiu
Sanvi Gupta
Teagan Wong
Tony Chung
Vivian Tan

The next five (5) youth have been selected and received a \$100 bursary in addition to their citizenship award. These youth have gone over and above to make a difference in Burnaby and beyond while maintaining personal, academic, extracurricular involvement. Please join me in appreciation and recognition of:

Allysen Yan
Jaden Mah
Jessica Sacilotto
Tanisha Johal
Vanessa Scrimini

Also, I would like to take this opportunity to recognize Jacie Ru as this year's Burnaby Youth Week logo contest winner. She will receive \$75 and a sweatshirt (with her logo on it)."

Mayor Hurley, on behalf of Council, congratulated and thanked all young people in Burnaby who have volunteered their time, skills, and contributed to the community.

5. **DELEGATIONS**

5.1 **New Westminster & District Labour Council - Re: Day of Mourning**

The delegation was heard previously at the meeting.

5.2 **UNITE HERE! Local 40 - Re: Hilton Metrotown Hotel Workers Locked Out**

The delegation **WITHDREW** prior to the meeting.

6. **REPORTS**

6.1 **Audit Committee - Re: 2020 Annual Municipal Report**

The Audit Committee presented Council with the 2020 Annual Municipal Report, which includes the audited Consolidated Financial Statements.

The Audit Committee recommended:

1. THAT Council receive the City of Burnaby 2020 Annual Municipal Report, which includes the audited Consolidated Financial Statements, for the year ended 2020 December 31.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Audit Committee be adopted.

CARRIED UNANIMOUSLY

6.2 **Executive Committee of Council - Re: Community Grant Applications**

The Executive Committee of Council submitted a report recommending the following grants for Council's approval:

#21.06. - \$20,000 - Burnaby Neighbourhood House
(Operating Grant)

#21.07. - \$15,000 - Burnaby Neighbourhood House
(BNH Community Engagement Program)

#21.08. - \$6,000 - My Artist's Corner (MAC) Society
(Operating Grant)

#21.09. - \$18,000 - Burnaby Family Life Institute
(Operating Grant)

#21.10. - \$7,500 - Take a Hike Youth at Risk Foundation
(Burnaby Take a Hike Program)

The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

6.3 Financial Management Committee - Re: 2021 - 2025 Annual Financial Plan, Burnaby Financial Plan Bylaw 2021 and Burnaby Rates Bylaw 2021

The Financial Management Committee submitted a report seeking Council approval for the five year 2021 - 2025 Financial Plan and 2021 property value tax rates.

The Financial Management Committee recommended:

1. THAT Council approve the 2021 - 2025 Financial Plan.
2. THAT Council authorize the City Solicitor to bring forward the Burnaby Financial Plan Bylaw 2021 authorizing the proposed funding sources, proposed expenditures, and proposed transfers between funds as set out for each year in the planning period, as shown in Attachment 1 to the report.
3. THAT Council authorize the City Solicitor to bring forward the Burnaby Rates Bylaw 2021 that outlines the General Municipal and Regional Districts property value tax rates, as shown in Attachment 2 to the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.4 Financial Management Committee - Re: 2021 Property Taxes

The Financial Management Committee submitted a report seeking Council authorization for an Alternative Municipal Tax Collection Scheme Bylaw to set the City's property tax due dates and penalty provisions for 2021 and onwards.

The Financial Management Committee recommended:

1. THAT Council establish the due date for property taxes as the second business day of July.
2. THAT Council establish a five percent (5%) penalty to overdue accounts after the July due date, and a second five percent (5%) penalty to overdue accounts after the second business day of September, as outlined in Section 4.1 of the report.
3. THAT Council authorize staff to establish a penalty abatement process for outstanding home owner grants paid on or before the second business day in September, as outlined in Section 5.4 of the report.
4. THAT Council authorize the City Solicitor to bring forward the Burnaby Alternative Municipal Tax Collection Scheme Bylaw 2021, substantially in the form set out in Attachment 1 of the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.5 Financial Management Committee - Re: 2021 Public Safety and Community Services Capital Projects Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of a Capital Reserve Fund Bylaw to finance 2021 Public Safety and Community Services Department capital 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 \$1,035,000 to finance Public Safety and Community Services Department capital projects, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.6 Financial Management Committee - Re: 2021 April Engineering Capital Facilities Management Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of a Capital Reserve Fund Bylaw to finance the design of the Mechanical Shop Extension at Fire Hall No. 1 project.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$100,000 to finance the Engineering capital Facilities Management improvement project, 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

6.7 Financial Management Committee - Re: 2021 April Engineering Capital Facilities Management Gaming Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of the Gaming Reserve to finance the detailed design of the Burnaby Green Recycling of Organic Waste Facility project.

The Financial Management Committee recommended:

1. THAT Council authorize the use of the Gaming Reserve in the amount of \$200,000 to finance the design of the Burnaby Green Recycling of Organic Waste Facility project, 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

6.8 Financial Management Committee - Re: 2021 April Engineering Capital Infrastructure Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of 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 \$3,205,000 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.9 Financial Management Committee - Re: Burnaby Access Advisory Committee - Funding Request and Overview of Activities

The Financial Management Committee submitted a report seeking Council authorization for the use of Gaming Reserves to finance the 2021 Access Improvements Program, and providing a summary of recent Burnaby Access Advisory Committee activities.

The Financial Management Committee recommended:

1. THAT Council authorize the use of Gaming Reserves in the amount of \$80,000 to finance access improvement projects at City facilities, as outlined in Section 3.0 of the report.
2. THAT Council authorize the allocation of \$1,000 from the 2021 Boards, Committees and Commissions budget to the City of Burnaby Access Advisory Committee, in order to provide access support as needed for Committee members, as detailed in Section 5.0 of the report.

3. THAT a copy of the report be forwarded to the Social Planning Committee for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.10 Financial Management Committee - Re: City Hall EV Charging Infrastructure and Civic Facilities EV Charging Infrastructure Capital Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of a Capital Reserve Fund Bylaw to finance the projects outlined in the report.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$2,450,000 to finance City Hall EV Charging Infrastructure and Civic Facilities EV Charging Infrastructure at Still Creek Works Yard, 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

Staff advised that the City of Burnaby has been awarded a \$500,000 Natural Resources Canada (NRCan) grant towards the proposed work.

6.11 Financial Management Committee - Re: Insurance Contract Renewals - Nine Programs

The Financial Management Committee submitted a report seeking Council approval to award insurance contracts for the annual property and liability insurance programs.

The Financial Management Committee recommended:

1. THAT Council approve the award of nine (9) contracts of insurance, as outlined in the report. The total amount payable to Aon Reed Stenhouse Inc. is \$489,553

to fund the insurance premiums for all nine (9) contracts and the property policy extension.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.12 Financial Management Committee - Re: Gaming Reserve and Gaming Interest Reserve

The Financial Management Committee submitted a report providing information on the Gaming Reserve and Gaming Interest Reserve as at 2020 December 31.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.13 Acting City Manager's Report, 2021 April 26

The Acting City Manager submitted a report dated 2021 April 26 on the following matters:

7. MANAGER'S REPORTS

7.1 2021 FACILITY USE, PROGRAM AND SERVICES FEE SCHEDULE

The Acting City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval of the 2021 Facility Use Fee Schedule Bylaw Fees and the 2021 Non-Bylaw Program and Service Fees.

The Acting City Manager recommended:

1. THAT the 2021 Facility Use Fee Schedule; Bylaw Fees (Attachment #1) be approved as outlined in the report.

2. THAT the 2021 Non-Bylaw Program and Service Fees (Attachment #2) be approved as outlined in the report.
3. THAT Council authorize the City Solicitor to bring forward Burnaby Recreation Fees and Admissions Bylaw 2021 to implement the fees outlined in the report and repeal Burnaby Recreation Fees and Admissions Bylaw 2019, effective 2021 June 01.
4. THAT a copy of the report be sent to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.2 2021 - 2022 TRANSPORT CANADA RAIL SAFETY IMPROVEMENT PROGRAM

The Acting City Manager submitted a report from the Director Engineering seeking Council's endorsement for two railway grade crossing improvement projects, and entering into a funding contribution agreement with Transport Canada's Rail Safety Improvement Program.

The Acting City Manager recommended:

1. THAT Council endorse two railway grade crossing improvement projects, as outlined in the report, and entering into a funding contribution agreement with Transport Canada's Rail Safety Improvement Program for the projects.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.3 FROZEN MEAL DELIVERY PROGRAM - UPDATE

The Acting City Manager submitted a report from the Director Corporate Services and Director Finance providing Council with an update on the City's Frozen Meal Delivery Program to vulnerable seniors in Burnaby.

The Acting City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.4 CONTRACT AWARD - CENTRAL BURNABY WATERMAIN AND ROAD REHABILITATION

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

The Acting City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia Incorporated for an estimated total cost of \$2,684,760 including GST in the amount of \$127,845.71 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

7.5 CONTRACT AWARD - 2021 CULVERT REHABILITATION PROGRAM

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2021 Culvert Rehabilitation Program.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Double M Excavating for an estimated total cost of \$1,076,357.06 including GST in the amount of \$51,255.10 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

7.6 CONTRACT INCREASE - ENVIRONMENTAL REHABILITATION - CREEKS AND CULVERTS

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 Environmental Rehabilitation - Creeks and Culverts project.

The Acting City Manager recommended:

1. THAT Council approve a contract increase to Urban Systems Ltd. for an estimated cost of \$467,678.40 including GST in the amount of \$22,270.40. Final payment will be based on the actual quantity of 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

7.7 COMMEMORATION OF THE KOMAGATA MARU

The Acting City Manager submitted a report from the Director Planning and Building, and the Director Parks, Recreation and Cultural Services providing recommendations for the commemoration of the Komagata Maru.

The Acting City Manager recommended:

1. THAT Council issue a proclamation in May 2021 to mark Komagata Maru Remembrance Day.
2. THAT Council support recognition of the Komagata Maru with an interpretive sign, as outlined in Section 4.2 of the report.
3. THAT a copy of the report be forwarded to the Descendants of the Komagata Maru Society.

4. THAT a copy of the report be forwarded to the Executive Committee of Council, the Community Heritage Commission, and the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.8 REZONING REFERENCE #19-39 - SKYSIGNS ON EXISTING BUILDING - EDMONDS TOWN CENTRE

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 May 18. The purpose of the proposed zoning bylaw amendment is to permit the installation of skysigns on the northwest (Edmonds Street) and south (Kingsway) elevations of an office building.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 April 26 and to a Public Hearing on 2021 May 18 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) A commitment that the skysign installation be related to continued occupancy by G&F Financial Group, at the subject site.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

8.1 FIRST READING

- 8.1.1 #14322 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2021 - Rez. #19-39 (7300 Edmonds Street - office building portion of 7364 Edmonds Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14322 be now introduced and read a first time.

CARRIED UNANIMOUSLY

8.2 FIRST, SECOND AND THIRD READING

- 8.2.1 #14324 - Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 2, 2021
- 8.2.2 #14325 - Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2021
- 8.2.3 #14326 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2021
- 8.2.4 #14327 - Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2021
- 8.2.5 #14328 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2021
- 8.2.6 #14329 - Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2021
- 8.2.7 #14330 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2021
- 8.2.8 #14331 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2021
- 8.2.9 #14332 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2021
- 8.2.10 #14333 - Burnaby Financial Plan Bylaw 2021
- 8.2.11 #14334 - Burnaby Rates Bylaw 2021
- 8.2.12 #14335 - Burnaby Alternative Municipal Tax Collection Scheme Bylaw 2021
- 8.2.13 #14336 - Burnaby Recreation Fees and Admissions Bylaw 2021

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14324, 14325, 14326, 14327, 14328, 14329, 14330, 14331, 14332, 14333, 14334, 14335 and 14336 be now introduced and read three times.

CARRIED UNANIMOUSLY

8.3 CONSIDERATION AND THIRD READING

8.3.1 #14245 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2020 - Rez. #20-21 (5000 Glenlyon Place)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14245 be now considered and read a third time.

CARRIED UNANIMOUSLY

8.4 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

8.4.1 #14224 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2020 - Rez. #20-07 (4060 Regent Street)

8.4.2 #14297 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2021 - Rez. #20-01 (4272 Albert Street)

8.4.3 #14319 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2021 - Text Amendment

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14224, 14297 and 14319 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8.5 RECONSIDERATION AND FINAL ADOPTION

8.5.1 #13945 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2018 - Rez. #18-10 (8750 University Crescent)

- 8.5.2 #13974 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2018 - Rez. #17-41 (6909/15/21/31/39/49 Balmoral Street)
- 8.5.3 #14248 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2020 - Rez. #19-14 (#31-06 - 1920 Willingdon Avenue)
- 8.5.4 #14303 - Burnaby Highway Closure Bylaw No. 1, 2021
- 8.5.5 #14314 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 2021
- 8.5.6 #14315 - Burnaby Local Service Tax Bylaw 2021
- 8.5.7 #14318 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2021 - Text Amendment
- 8.5.8 #14320 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 13945, 13974, 14248, 14303, 14314, 14315, 14318 and 14320 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS**

Hilton Vancouver Metrotown Hotel Labour Dispute

His Worship, Mayor Hurley, addressed the ongoing labour dispute at the Hilton Vancouver Metrotown that have recently locked out employees. Mayor Hurley reiterated the City of Burnaby supports the rights of the hotel workers, and that Burnaby City Council will not support events or promote any business with the Hilton Vancouver Metrotown until the labour dispute with their employer is resolved.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT the City formally inform Hilton Vancouver Metrotown management that Council will not support events or promote any business with the hotel until an agreement with the union has been reached.

CARRIED UNANIMOUSLY

In conclusion, Mayor Hurley requested that the labour actions taken by the employees comply with COVID distancing and mask requirements, and be peaceful and respectful to businesses and residents living in the area.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Open Council meeting recessed at 6:55 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting reconvened at 8:07 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting adjourned at 8:07 p.m.

CARRIED UNANIMOUSLY

Mike Hurley, MAYOR

Blanka Zeinabova, CITY CLERK