



COUNCIL MEETING M I N U T E S

**Monday, May 10, 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 5:01 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 5:01 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.

2. **MINUTES**

2.1 **Open Council Meeting held 2021 April 26**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council meeting held on 2021 April 26 be now adopted.

CARRIED UNANIMOUSLY

2.2 **Public Hearing (Zoning) held 2021 April 27**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2021 April 27 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

3.1 **Cycling4Diversity Week (2021 May 16 - 22)**

Councillor James Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 16 - 22 as ***“Cycling4Diversity”*** in the City of Burnaby.

3.2 **Do Something Good for Your Neighbour Day (2021 May 16)**

Councillor Dan Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 16 as ***“Do Something Good for Your Neighbour Day”*** in the City of Burnaby.

3.3 Komagata Maru Remembrance Day (2021 May 23)

Councillor Joe Keithley, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 23 as “**Komagata Maru Remembrance Day**” in the City of Burnaby.

3.4 Local Government Awareness Week (2021 May 16 - 22)

Councillor Pietro Calendino, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 16 - 22 as “**Local Government Awareness Week**” in the City of Burnaby.

3.5 Public Works Week (2021 May 16 - 22)

Councillor Sav Dhaliwal on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 May 16 - 22 as “**Public Works Week**” in the City of Burnaby.

4. DELEGATION

4.1 Burnaby Board of Trade - Re: Centre for Burnaby Business Recovery and Resilience
Speaker: Paul Holden, President and CEO

Mr. Paul Holden, President and CEO, Burnaby Board of Trade, appeared before Council via Zoom and provided an overview of the Centre for Burnaby Business Recovery and Resilience.

The Centre for Burnaby Business Recovery and Resilience is an initiative created by the Burnaby Business Recovery Task Force. The Task Force, led by the Burnaby Board of Trade, brought together representatives from the City of Burnaby, major employers, small businesses, non-profit organizations, and post-secondary institutions, to guide the rebuilding of the local economy impacted by the ongoing COVID-19 crisis.

The speaker summarized the Centre’s programming and initiatives focused on supporting the local business community, as follows:

- Digital Development Assistance Program;
- COVID-19 Resources and Supports;
- Business Resilience Programming;
- ACCESS Student-Business Program;
- Business Resource Guidebook; and
- Buy and Shop Local Initiatives.

Mr. Holden advised the Centre is currently working on diversity, inclusion and reconciliation resources; professional development and training programs; and direct aid to support local businesses.

In conclusion, Mr. Holden expressed gratitude for the organizations supporting the Centre, and the positive impact it will have on both the business community and the Burnaby community at large.

Council thanked the delegation for the presentation and the Burnaby Board of Trade for the tremendous work they are doing to support the local business economy.

5. REPORTS

5.1 City Clerk - Re: Certificate of Sufficiency - Resident Initiated

The City Clerk submitted a report of the Resident Initiated Local Area Service Project petitions. Sufficient petitions were **not** received for Resident Initiated Local Area Service Projects: 21-501, 21-502, 21-503, 21-504 and 21-505. Council is therefore precluded from proceeding with these projects.

The City Clerk recommended:

1. THAT Council receive the report for information.
2. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

5.2 Executive Committee of Council - Re: Proclamation Policy

The Executive Committee of Council submitted a report providing criteria and guidelines for evaluating proclamation requests, and procedures for processing and presenting proclamations.

The Executive Committee of Council recommended:

1. THAT Council adopt the proposed Proclamation Policy, as outlined in Section 3.2 of the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT the Proclamation Policy be **AMENDED** to include the reading aloud of Proclamations at Council meetings if requested by the applicant and/or the applicant is present at the meeting.

CARRIED UNANIMOUSLY

5.3 Executive Committee of Council - Re: Community Grant Applications

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

#21.12. - \$5,000 - Cameray Community Fund (aka Child and Family Services)
(Burnaby Early Childhood Development Table)

#21.13. - \$9,000 - Burnaby Meals on Wheels Society
(Home Delivery Program)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

5.4 Social Planning Committee - Re: Community Amenity Space at 2038 Rosser Avenue

The Social Planning Committee submitted a report seeking Council approval for a Request for Proposals process to identify a tenant or tenants for a new City-owned community amenity space in a mixed-use development at 2038 Rosser Avenue.

The Social Planning Committee recommended:

1. THAT the new City-owned community amenity space at 2038 Rosser Avenue be included in the City community resource centre portfolio.
2. THAT Council approve the proposed Request for Proposals process to identify a non-profit tenants for a new City-owned community amenity space in a mixed-use development at 2038 Rosser Avenue.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

5.5 Social Planning Committee - Re: Social Planning Committee Work Plan for 2021 - 2022

The Social Planning Committee submitted a report outlining the activities of the Committee for 2019 - 2020, and identifying work plan initiatives for 2021 and 2022.

The Social Planning Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

5.6 Acting City Manager's Report, 2021 May 10

The Acting City Manager submitted a report dated 2021 May 10 on the following matters:

6. MANAGER'S REPORTS

6.1 REGULATION OF SMOKING IN BURNABY

The Acting City Manager submitted a report from the Director Parks, Recreation and Cultural Services, the Director Planning and Building, and the Director Public Safety and Community Services seeking Council authority to bring forward a report on a broader approach to regulating smoking in Burnaby.

The Acting City Manager recommended:

1. THAT Council direct staff to bring forward a report on a broader approach to regulating smoking in Burnaby.
2. THAT Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 2, 2020 (Bylaw #14220) and Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment No. 2, 2020 (Bylaw #14221) be repealed concurrently with the implementation of the broader smoking regulations.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.2 PROPOSED CONTROLLED SUBSTANCE PROPERTY BYLAW AND
AMENDMENT TO BYLAW NOTICE ENFORCEMENT BYLAW**

The Acting City Manager submitted a report from the Director Public Safety and Community Services seeking Council authorization to bring forward a Controlled Substance Property Bylaw to prohibit controlled substance properties and authorize inspections, fees and cost recovery for City services associated with such properties, and amend the Bylaw Notice Enforcement Bylaw to impose penalties for non-compliance with the proposed bylaw.

The Acting City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward Burnaby Controlled Substance Property Bylaw, substantially in the form set out in Attachment 2 of the report.
2. THAT Council authorize the City Solicitor to bring forward an amendment to the Burnaby Bylaw Notice Enforcement Bylaw to implement penalties for violation of the proposed Burnaby Controlled Substance Property Bylaw, as outlined in Section 5.0 of the report.
3. THAT a copy of the report be forwarded to the Public Safety Committee.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.3 PARKING METER AND ELECTRIC VEHICLE CHARGING METER BYLAW AMENDMENTS

The Acting City Manager submitted a report from the Director Engineering seeking Council approval to include additional public electric vehicle charging stations within the existing Parking Meter and Electric Vehicle Charging Meter Bylaw.

The Acting City Manager recommended:

1. THAT Council approve amendments to the Parking Meter and Electric Vehicle Charging Meter Bylaw to include additional electric vehicle charging stations, as outlined in the report.
2. THAT Council authorize the City Solicitor to bring forward amendments to the Parking Meter and Electric Vehicle Charging Meter Bylaw in accordance with Section 4.0 of the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.4 CONTRACT AWARD - BURNABY CENTRAL PARK NORTH WEST TRAIL - BOUNDARY ROAD AND KINGSWAY

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Burnaby Central Park NW Trail Construction at Boundary Road and Kingsway.

The Acting City Manager recommended:

1. THAT Council approve a contract award to AC Civil Contracting for an estimated total cost of \$1,531,324.20 including GST in the amount of \$72,920.20 as outlined in this 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

6.5 BUILDING PERMIT TABULATION REPORT NO. 4 - FROM 2021 APRIL 01 - 2021 APRIL 30

The Acting City Manager submitted a report from the Director Planning and Building providing Council with 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 KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.6 LIQUOR LICENCE APPLICATION #20-04 - VIP CINEMAS - #31-06 - 1920 WILLINGDON AVENUE

The Acting City Manager submitted a report from the Director Planning and Building providing Council with a recommendation regarding the subject liquor primary licence application.

The Acting City Manager recommended:

1. THAT Council support the subject liquor primary licence application, as described in Section 4.0 of the report.
2. THAT a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O.Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; to the applicant, Edna Lizotte, Rising Tide Consultants, 1620 - 1130 West Pender Street, Vancouver, BC V6E 4A4; and to the respondents to the public input process, as described in Section 4.0 of the report.

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, SECOND AND THIRD READING

- 7.1.1 #14337 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2021
- 7.1.2 #14338 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2021
- 7.1.3 #14339 - Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14337, 14338 and 14339 be now introduced and read three times.

CARRIED UNANIMOUSLY

7.2 SECOND READING

- 7.2.1 #14311 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2021 - Rez. #21-07 (6537 & 6521 Telford Avenue)
- 7.2.2 #14312 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2021 - Rez. #21-10 (3700 Willingdon Avenue)
- 7.2.3 #14313 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2021 - Text Amendment
- 7.2.4 #14316 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2021 - Text Amendment
- 7.2.5 #14317 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2021 - Text Amendment

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

7.3 CONSIDERATION AND THIRD READING

- 7.3.1 #14236 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2020 - Rez #19-71 (4560 Tillicum Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14236 be now considered and read a third time.

CARRIED UNANIMOUSLY

7.4 RECONSIDERATION AND FINAL ADOPTION

- 7.4.1 #14018 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2019 - Rez. #16-24 (4716/36/80 Hastings Street)
- 7.4.2 #14268 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2020 - Rez. #20-25 (4754 Kingsway)
- 7.4.3 #14324 - Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 2, 2021
- 7.4.4 #14325 - Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 2021
- 7.4.5 #14326 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 2021
- 7.4.6 #14327 - Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 2021
- 7.4.7 #14328 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 2021
- 7.4.8 #14329 - Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 2021
- 7.4.9 #14330 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 2021
- 7.4.10 #14331 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 2021
- 7.4.11 #14332 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 2021
- 7.4.12 #14333 - Burnaby Financial Plan Bylaw 2021
- 7.4.13 #14334 - Burnaby Rates Bylaw 2021
- 7.4.14 #14335 - Burnaby Alternative Municipal Tax Collection Scheme Bylaw 2021

7.4.15 #14336 - Burnaby Recreation Fees and Admissions Bylaw 2021

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14018, 14268, 14324, 14325, 14326, 14327, 14328, 14329, 14330, 14331, 14332, 14333, 14334, 14335 and 14336 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

List of City-Owned Properties

Councillor Jordan requested a fulsome list City-owned sites that are suitable for development.

Staff undertook to provide this information.

Hilton Vancouver Metrotown Labour Dispute

His Worship, Mayor Mike Hurley advised that correspondence had been received from the Honourable Harry Bains, Minister of Labour.

Minister Bains was responding to correspondence sent by the Mayor drawing attention to the devastating economic impact that the COVID-19 pandemic has had on employees in the hospitality industry, specifically those terminated or locked out by the Hilton Vancouver Metrotown.

Although pleased to receive a response from Minister Bains, the letter did not specifically address the concerns raised by Mayor Hurley. Burnaby will continue to advocate for the fair treatment of all hospitality employees.

Association of Consulting Engineering Companies BC Award

His Worship, Mayor Mike Hurley was pleased to announce that the City of Burnaby received the Client of the Year Award from the Association of Consulting Engineering Companies of BC.

The Client of the Year Award recognizes a client who encourages positive collaboration with consulting engineering companies through effective communication, fair and transparent processes, and respectful working conditions.

Mayor Hurley congratulated City staff for their high level of professionalism, and in particular the Engineering Department.

Walk30 Challenge

His Worship, Mayor Hurley apprised and encouraged all residents of Burnaby to participate in the Burnaby-New Westminster Walk30 Challenge. This is an annual event, which encourages residents to walk 30 minutes or more each day from May 10 to June 13, promoting physical and mental health, and environmental sustainability.

Mayor's Food Bank Challenge

His Worship, Mayor Hurley advised that throughout the month of May, Burnaby is taking part in the Mayor's Food Bank Challenge with a goal to raise \$110,000. Metro Vancouver municipalities are involved in this initiative to raise money for the Greater Vancouver Food Bank.

The Food Bank is a lifeline for many families, especially during the pandemic. Residents are encouraged to donate online by going to MayorsChallenge.FoodBank.bc.ca.

9. INQUIRIES

Metropolis at Metrotown Pedestrian Bridge (Passerelle)

Councillor Jordan queried staff regarding a recent article in the Burnaby Now that stated the City would not be proceeding with a planned pedestrian bridge from the Metrotown Skytrain Station to Metropolis.

Staff advised that the decision has not been made, the plan was always to replace the pedestrian bridge. The next step in the process is to bring forward a design for a new pedestrian bridge and crossing.

Federal Gas Tax Fund (Canada Community-Building Fund)

Councillor Jordan advised that TransLink will receive \$154 million this year through the Canada Community-Building Fund, and inquired as to how the funds will be utilized. Councillor Jordan encouraged Metro Vancouver Board members to bring forward this inquiry.

His Worship, Mayor Hurley advised that his intention is to bring it forward at a future meeting of Metro Vancouver Board.

10. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 5:59 p.m.

Mike Hurley, MAYOR

Blanka Zeinabova, CITY CLERK