



## **COUNCIL MEETING**

### **MINUTES**

**Monday, May 31, 2021, 5:00 p.m.**

**Council Chamber, City Hall  
4949 Canada Way, Burnaby, BC**

**PRESENT:** His Worship, Mayor Mike Hurley  
Councillor Pietro Calendino  
Councillor Sav Dhaliwal  
Councillor Dan Johnston  
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  
Mr. Chris Bowcock, Fire Chief  
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, Councillor Jordan participated electronically.

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

### **ANNOUNCEMENT**

His Worship, Mayor Mike Hurley, acknowledged the lives of the 215 children, whose graves were discovered at the Kamloops Indian Residential School. Following is the text of Mayor's remarks:

"We are deeply shocked and saddened to learn of the recent confirmation of the remains of 215 children at the Kamloops Indian Residential School, on the traditional, ancestral and unceded territory of **Tk'emlúps te Secwépemc**.

And while we acknowledge the shock, horror, and grief of people living in Burnaby, we know that now is a time to elevate the voices of Indian Residential School survivors and their families, and take to heart what they have been telling us for decades, because they are not shocked.

They have spoken for years of lost family members and schoolmates, and of unmarked graves at the school sites.

And they have collectively told us these stories during the Truth and Reconciliation Commission, which in turn told Canadians of these events in its final report in 2015.

With that report came 94 Calls to Action, each an appeal to mobilize governments, society and individuals to make concrete and long-lasting changes for the better.

These Calls gave us a path forward to redress the legacy of Indian Residential Schools, and to advance Reconciliation across the country.

In 2016, the City of Burnaby started its own journey, and with the determined efforts of City Staff, we have been moving forward.

But we know we can and must do more to recognize and speak the Truths shared with us, and to act in ways which establish and maintain relationships with local First Nations and the Indigenous people living here.

We solemnly mark these 215 stolen lives today with the lowering of the flags here at City Hall for 215 hours—one hour for each life. We take seriously their legacy, and that of other children lost in these schools.

We encourage the citizens of Burnaby to learn more about these events, by reading the final report of the Truth and Reconciliation Commission, by studying the 94 Calls to Action, and hopefully by finding meaningful ways to act and to support those called to act.

Burnaby Council and City Staff are here to listen, but more than that, to be accountable in honouring the memories of the children, and supporting survivors and their families by making much-needed changes to advance relationships with the First Nations, Inuit, and Métis communities.

At the moment, we know people in our community are seeking ways to reflect and express their feelings about this tragic discovery in Kamloops. As a City, we are preparing an appropriate opportunity for the community to have a place to reflect, and will have more to share about that soon.

And now, in memory of the 215 children whose lives were lost, I would ask that everyone who can do so, to please stand as we have a moment of silence, marking one second of silence for each child.

*\*Three (3) minutes and 35 seconds of silence were held.\**

Thank you.”

## **2. MINUTES**

### **2.1 Open Council Meeting held 2021 May 10**

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council meeting held on 2021 May 10 be now adopted.

CARRIED UNANIMOUSLY

### **2.2 Public Hearing (Zoning) held May 18**

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2021 May 18 be now adopted.

CARRIED UNANIMOUSLY

## **3. PROCLAMATIONS**

His Worship, Mayor Hurley advised that at the 2021 May 10 Council meeting, Council adopted a new Proclamation Policy. The proclamations will no longer be read, all proclamations can be viewed on the City's website.

- 3.1 **Deafblind Awareness Month (2021 June)**
- 3.2 **Environment Week (2021 May 30 - June 5)**
- 3.3 **Italian Heritage Month (2021 June)**
- 3.4 **National AccessAbility Week (2021 May 31 - June 5)**
- 3.5 **St. John Ambulance Month (2021 June)**

#### 4. **PRESENTATION**

- 4.1 **2021 Environmental Awards and Stars**  
**Presenters: His Worship, Mayor Mike Hurley and**  
**Councillor Joe Keithley, Chair, Environment Committee**

**Councillor Joe Keithley**, Chair, Environment Committee, introduced the Environmental Awards program for 2021. Following is the text of the Councillor's remarks:

"Each year, on behalf of the Environment Committee, the City's Environmental Awards program recognizes the outstanding achievements of individuals, community groups, institutions and businesses in Burnaby in the areas of environmental stewardship and sustainability. This is the 26<sup>th</sup> year of the environmental awards program.

There are six award categories: business stewardship, communications, community stewardship, green choices, planning and development, and youth. There are two designations within each category.

- **Environmental Awards**, for recognition of environmental achievements of a larger scale, such as long-term commitments to an organization or cause, leadership of numerous other individuals, and projects of a significant size and relatively complex scope; and
- **Environmental Stars**, for recognition of environmental achievements of a smaller or more individual scale that may nevertheless serve to catalyze larger initiatives and inspire others.

In a given year, one (1) Environmental Award and a maximum of two (2) Environmental Stars may be awarded in each category.

This year the nomination period was during the months of January and February. Members of the Environment Committee helped promote the program through their networks and contacts.

A total of 14 nominations were received across the six categories. In typical years, nominations are reviewed by the Environment Committee. However, due to COVID-19, standing committees are currently not permitted to have a closed agenda, which is required to review nominations containing personal information. So instead, staff in the Planning Department, with familiarity of the awards program, have reviewed the nominations and recommended recipients to Council for approval.

This year, Council approved four (4) Environmental Award recipients and four (4) Environmental Star recipients.

I now ask the Mayor Hurley to announce the recipients.”

**His Worship, Mayor Mike Hurley** announced the award recipients. Following is the text of Mayor’s remarks:

“I will announce the four (4) Environmental Star recipients first.

The first Environmental Star in the category of Community Stewardship is being presented to the **British Columbia Institute of Technology** for the South Wetland Restoration Project and their exceptional commitment to ecological restoration.

The Ecological Restoration Degree Program offered at BCIT is traditionally a hands-on learning program that includes a field trip to Logan Lake to actively learn wetland building and restoration. In 2021, due to the COVID-19 pandemic, this educational trip was cancelled. However, the BCIT students and staff were able to turn this into an opportunity to build a new wetland on the BCIT campus.

Under the direction of the Director of BCIT Rivers Institute, 30 students worked for three days in September 2020, removing invasive plant species, monitoring ground water levels and planting native species to build a wetland on BCIT’s campus. The wetland is located near the south end of campus and has created habitat for birds, amphibians, plants and other species, making it a biodiversity hotspot. The BCIT wetland now serves as a “living lab” for the students and a place for the community to experience and connect with nature. Future plans for the project include the addition of a proposed walkway and educational signage to highlight the wetland.

The second Environmental Star in the category of Communications is being presented to **Force of Nature** for their ongoing dedication and commitment to community outreach campaigns that increase awareness to environmentally sustainable initiatives.

Force of Nature is an environmental non-profit society that is volunteer run with members committed to climate action across municipalities in the lower mainland. The Burnaby team focuses their climate action campaigns on public transportation, car-lite communities, phasing out of fossil fuels, smart growth, and land use planning.

Since 2017, Force of Nature has launched the “Solarize Our Cities Campaign” and appeared before Burnaby’s Environment Committee to promote the use of renewable energy. In 2018, the Burnaby Team advocated for the City of Burnaby’s adoption of internationally recognized greenhouse gas reduction targets for community emissions. During this campaign, Force of Nature informed Burnaby residents on climate change solutions by canvassing at many different outreach events, gathering signatures, hosting writing campaigns and organizing the community to write letters and emails in support of declaring a climate emergency in Burnaby. Force of Nature enthusiastically promotes their campaigns while seeking input from diverse environmental and social organizations as well as a varied demographic to ensure equity and diversity throughout their environmental outreach campaigns.

This third Environmental Star in the category of Community Stewardship is being presented to **Les Leighton** for his outstanding commitment to environmental stewardship and community education.

Les Leighton is a founding member of the Stoney Creek Environment Committee and has been an active member since 1999. Les has served as the committee President, Secretary and is currently the Vice President.

Mr. Leighton is an avid bird watcher and photographer who captures photos and videos of insects, plants, birds and aquatic life to use to educate the community on the biodiversity in the Stoney Creek watershed. Over the years, he has helped train volunteers on aquatic invertebrate sampling and is admired for his species identification skills of invertebrate and plant species and has shared this knowledge to help educate elementary and post-secondary students. Les has dedicated over 20 years to community stewardship through his various leadership roles by sharing his vast knowledge of botany, invertebrates and bird species, which has been valued by both the SCEC and the community. He has also participated in many community events in Burnaby, including the Great Salmon Send-Off, Burnaby Environment Week and Rivers Day.

The fourth Environmental Star in the category of Youth is being presented to the **Burnaby Youth Sustainability Network** for their outstanding environmental leadership and ongoing commitment to environmental sustainability through school programs.

The network is a youth-led organization that strives to create networks among Burnaby high school students for education and awareness of environmental issues and sustainability. The BYSN is made of a new group of student leaders each year. This year’s core leaders are Emily Wong, Alisha Zhao, Katelyn Da Silva and Hannah Quin.

The Covid-19 pandemic made meeting in person difficult, but the network leaders were able to adapt and successfully launch sustainability programs in their schools. For example, they organized bi-weekly clean-ups and sustainability workshops within their

schools and carried out community clean-up events to bring awareness to sustainable consumption, waste diversion and sustainable agriculture. The BYSN also introduced the S.A.V.E Project, a stationary-recycling program, and Plastic Bank, a water bottle recycling program to Burnaby schools. BYSN also worked with habitat restoration groups to remove invasive species and to restore habitats by planting native species.

The network leaders also organized and delivered conferences such as the We Mean Green Conference and the D.I.G Conference, as well as the Sustainability Speaker Series: An Evening with Burnaby Youth Sustainability Network. These conferences and speaker sessions raise awareness on sustainable living, waste reduction and advocate for the importance of protecting the environment.

And now I will announce the four (4) Environmental Award recipients.

The first Environmental Award in the category of Business Stewardship is being presented to **Reclaim Plastics** (formerly **BumperNow**) for their innovative solution to ensure environmental sustainability through waste diversion.

Reclaim Plastics is a Burnaby based business committed to diverting plastic from landfills by operating in a circular economy. Reclaim Plastics gives discarded automotive bumpers a new life either as reconditioned, called the 're-use' stream, or by granulating the material to be turned into new products, called the 'recycling' stream. The company has created a closed-loop system by remanufacturing and repurposing bumpers in house, effectively removing plastics from the waste stream.

In 2020, the Reclaim Plastics diverted 285 tons (570,000 pounds) of automotive plastic waste from the landfill. Due to the success of the innovative processing, the company is currently investing in new processing equipment to further expand its activities to be able to divert even more automotive plastic waste from the landfill, as well as other plastics that are challenging to recycle. With its waste diversion goals, Reclaim Plastics continues to support the green economy and helps solve plastic waste problems.

The second Environmental Award in the category of Community Stewardship is being presented to **Ann Green** and **Bryan Green** for their outstanding leadership and dedication to environmental stewardship, ecosystem restoration and community education.

Ann and Bryan have been actively involved and dedicated to community stewardship initiatives in Burnaby for over 15 years. In 2006, they joined the Burnaby Lake Park Association, volunteering with the Weedbusters Program, a volunteer program to remove invasive plants, and then quickly moved into leadership roles within association.

Ann has been the association's Volunteer Coordinator since 2008 where she has organized over a dozen work parties and supported over 400 volunteer engagements on

an annual basis. Throughout the years, Ann has been an advocate for association, liaising with other community organizations and the City, participating in many of the City's community events and promoting environmental stewardship to the public.

Bryan served as chair of the association from 2011 through to 2015 where he played a key role in determining the strategic direction for the association. He served as an educator for work parties, teaching volunteers about invasive species identification, demonstrating proper removal techniques for invasive plant species and methods to maintain bird nest boxes. Over the years, Bryan has been involved in many outreach events in the community such as environmental fairs and nature walks, providing educational opportunities to participants.

The third Environmental Award in the category of Planning and Development is being presented to **Simon Fraser University** and their role in developing the Biomass District Heating Plant that showcases the use of district heating systems as a sustainable heat source to achieve greenhouse gas emission reduction targets.

Simon Fraser University's district energy system, the Biomass District Heating Plant, is a district heating system that uses biomass – clean construction wood waste – to generate energy and provide heat through the campus and to buildings at UniverCity. The plant began operation in the fall of 2020, providing a cost effective and low carbon energy source that reduces greenhouse gas emissions from heating at SFU by approximately 85%.

Planning and implementing this project required collaboration amongst a dedicated team from SFU Facility Services and Financial Services that began in 2011. The facility aligns with the university's core sustainability values and to develop and apply "innovations in climate change mitigation to our operational decisions." The Biomass District Heating Plant also helps the City of Burnaby meet its community greenhouse gas reduction targets from buildings. The facility additionally provides educational opportunities through hands-on learning programs for the Sustainable Energy Engineering students in their pursuit to become leaders of ecological, social, and economic sustainability.

Lastly, the fourth Environmental Award in the category of Youth is being presented to **Lilah Williamson** for her outstanding commitment to climate activism through public engagement and awareness.

Lilah Williamson is a high-school student, Burnaby resident, climate activist and community organizer with the Sustainabiliteens and Climate Strike Canada. As one of the founding members of the Sustainabiliteens, a youth group that takes climate action, Lilah has led this youth climate activist group towards climate change awareness and pushing for collective action on climate change.

Despite her age, Lilah has effectively brought out thousands of supporters to climate marches and helped trained her peers to be effective communicators and organizers. On September 27, 2019, Lilah addressed a crowd of over 100,000 at Vancouver's climate strike, which helped mobilize Canadians across the country and brought awareness to climate change issues.

Since the global COVID-19 pandemic, Lilah has adapted her outreach strategy as she mobilizes people through 'distanced action'. One year following the September 2019 climate action strike, Lilah planned a day of action online, through social media and in streets to take action on climate change. She has pushed the conversation among adults and youth alike, building momentum towards a world of climate justice by advocating for climate action.

That concludes our presentation."

## 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 received for Resident Initiated Local Area Service Projects: 21-506 (Speed Humps on Hythe Avenue North, Dundas Street to Cambridge Street) and 21-507 (Speed Humps on Beta Avenue, Brentlawn Drive to Southlawn Drive).

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency validating the Resident Initiated 2021 Local Area Service Projects for speed humps.
2. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw in the amount of \$1,959.03 (owners' share) for the projects.
4. 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 Environment Committee - Re: World Rivers Day 2021**

The Environment Committee submitted a report seeking Council approval of the proposed online program for World Rivers Day 2021, expenditure authorization for advertising and promoting the program, and declaring the fourth Sunday in September as Burnaby World Rivers Day.

The Environment Committee recommended:

1. THAT Council declare the fourth Sunday in September, 2021 September 26, as Burnaby World Rivers Day.
2. THAT Council approve the proposed program for virtual World Rivers Day 2021.
3. THAT Council authorize expenditures for World Rivers Day 2021 in the amount of \$4,000 for advertising and promotion, as outlined in the report.
4. THAT a copy of the report be forwarded to the Burnaby Parks, Recreation and Culture Commission; Mark Angelo, World Rivers Day Chair and Founder and representative of the International River Foundation; and the Outdoor Recreation Council of British Columbia for information purposes.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**5.3 Environment Committee - Re: Annual Drinking Water Quality Monitoring Report**

The Environment Committee submitted the City's Annual Drinking Water Quality Monitoring Report for 2020.

The Environment Committee recommended:

1. THAT Council receive the 2020 Annual Drinking Water Quality Monitoring Report for information.
2. THAT a copy of the report be forwarded to Ms. Barb Harworth, Environmental Health Officer, Fraser Health Authority, Unit #207-2776 Bourquin Crescent West, Abbotsford, BC V2S 6A4.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

**5.4 Executive Committee of Council - Re: Rosemary Brown Arena at 7789 18th Street**

The Executive Committee of Council submitted a report providing information on the naming of the South Burnaby Arena, located at 7789 18th Street, as the "Rosemary Brown Arena".

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

**5.5 Executive Committee of Council - Re: Christine Sinclair Community Centre at 3713 Kensington Avenue**

The Executive Committee of Council submitted a report providing information on renaming of the facility located at 3713 Kensington as the "Christine Sinclair Community Centre".

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

**5.6 Financial Management Committee - Re: 2021 May Engineering Capital Transportation Bylaw Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance 2022 Engineering capital transportation improvement 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 \$1,214,300 to finance Engineering capital transportation 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

**5.7 Financial Management Committee - Re: 2021 May 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 Reserves, and requesting a Capital Reserve Fund Bylaw to finance 2021 - 2023 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 \$6,623,000, the use of the Sanitary Sewer Fund Capital Reserve in the amount of \$150,000 and the use of the Waterworks Utility Capital Reserve in the amount of \$150,000 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

*\*Councillor Wang left the meeting at 5:45 p.m.\**

**5.8 Financial Management Committee - Re: Proposed Amendments to the Fire Services Bylaw**

The Financial Management Committee submitted a report seeking Council approval for amendments to the Fire Services Bylaw regarding re-inspection fees.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward an amendment to the Fire Services Bylaw 2004 to amend the re-inspection fee to \$500 per re-inspection, 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

*\*Councillor Wang returned to the meeting at 5:47 p.m.\**

**5.9 Financial Management Committee - Re: Anniversary Business Licence Billing**

The Financial Management Committee submitted a report seeking Council authorization to amend the Burnaby Business Licence Bylaw 2017 and the Burnaby Business Licence Fees Bylaw 2017 to permit business licences to be issued based on anniversary billing.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward amendments to the Burnaby Business Licence Bylaw 2017 and the Burnaby Business Licence Fees Bylaw 2017 to permit the billing of Burnaby business licences on an anniversary basis, 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

**5.10 Financial Management Committee - Re: Insurance Contract Renewals - Property Policies**

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

The Financial Management Committee recommended:

1. THAT Council approve the award of two (2) contracts of insurance, as outlined in the report. The total amount payable to Aon Reed Stenhouse Inc. is \$1,344,306 to fund the insurance premiums for both contracts.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**5.11 Financial Management Committee - Re: Amended Solid Waste and Recycling Fees for Multi-Family Stratas**

The Financial Management Committee submitted a report seeking Council authorization to delay the proposed amendments to the Solid Waste and Recycling fee schedules until stratas have had sufficient time to amend their budget.

The Financial Management Committee recommended:

1. THAT Council authorize the effective date of the amended 2021 Solid Waste and Recycling fee schedules for multi-family complexes be delayed to 2022 January 01.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

AMENDED

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Financial Management Committee be **AMENDED** to include recommendation #2 to read as follows:

2. THAT Council authorize the City Solicitor to bring forward an amendment to the Solid Waste and Recycling Bylaw 2010 to amend the fee schedule for multi-family complexes by replacing the effective date from 2021 July 01 to 2022 January 01.

CARRIED UNANIMOUSLY

Without objection, the recommendations of the Financial Management Committee were adopted, **AS AMENDED**.

**5.12 Planning and Development Committee - Re: Bainbridge Urban Village Community Plan: Phase 2 Draft Vision, Land Use Designations and Policy Direction**

The Planning and Development Committee submitted a report summarizing input received in connection with Phase 1 of the Bainbridge Urban Village Community Plan public consultation process. The report is also seeking Council endorsement of the draft vision, land use concepts and policy directions for Phase 2, and authorization to initiate Phase 2 of the public consultation process.

1. THAT Council endorse the draft vision, land use concepts and policy directions for Phase 2 of the Bainbridge Urban Village Community Plan, as a basis for receiving community input, as outlined in the report.
2. THAT Council authorize staff to undertake the Phase 2 public consultation process, as outlined in the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**5.13 Planning and Development Committee - Re: Lochdale Urban Village Community Plan: Phase 2 Draft Vision, Land use Designations and Policy Directions**

The Planning and Development Committee submitted a report summarizing input received in connection with Phase 1 of the Lochdale Urban Village Community Plan public consultation process, and seeking Council endorsement of the draft

vision, land use concepts and policy directions for Phase 2, and authorization to initiate Phase 2 of the public consultation process.

1. THAT Council endorse the draft vision, land use concepts and policy directions for Phase 2 of the Lochdale Urban Village Community Plan, as a basis for receiving community input, as outlined in the report.
2. THAT Council authorize staff to undertake the Phase 2 public consultation process, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

Council requested that consideration be given to the expansion of the Lochdale Urban Village boundaries through the inclusion of: Hastings Street to Holdom Avenue (commercial properties and the Kensington Gardens housing complex); as well as, the Shell Canada site at 6511 Hastings Street.

Staff advised that the proposal for expansion will be included as questions in Phase 2 of the public consultation process.

#### **5.14 Acting City Manager's Report, 2021 May 31**

The Acting City Manager submitted a report dated 2021 May 31 on the following matters:

### **6. MANAGER'S REPORTS**

#### **6.1 2021 BY-ELECTION - ADOPTION OF MINISTERIAL ORDER NO. M213**

The Acting City Manager submitted a report from the City Clerk seeking Council approval of Ministerial Order No. M213 to permit oral declarations of voting eligibility criteria in place of written declarations for the 2021 City of Burnaby by-election.

*\*Councillor Jordan left the meeting at 6:12 p.m.\**

The Acting City Manager recommended:

1. THAT Council approve the provisions in Ministerial Order No. M213, dated 2021 May 26, as outlined in Appendix A.
2. THAT as an exception to Section 125(1)(b) and (c) of the *Local Government Act*, despite any applicable provision of any bylaw, and despite Section 4(2)(a)(iii) of the *Automated Vote Counting System Bylaw*, Council may, for the 2021 City of Burnaby by-election, permit the registered elector, as directed by the election official responsible, to make an oral declaration that the elector is entitled to vote in the by-election when obtaining a ballot for voting, in which case the election official responsible must make a record that the elector made an oral declaration.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

## **6.2 RECREATION CREDIT - LOW INCOME APPLICATION APPROVAL FUNDING**

The Acting City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to move the financial support to Burnaby Community Services for the administration of low income applications from the Executive Committee of Council's Community Grant process to a 3 year Operating Agreement.

The Acting City Manager recommended:

1. THAT Council authorize the execution of an Operating Agreement commencing in 2021 with Burnaby Community Services for their administration of low income applications for the City of Burnaby's Recreation Credit Program for up to \$30,000 annually, as outlined in the report.
2. THAT approval be given for the expenditure of \$16,555 for 2020 to support the cost of administering low income Recreation Credit application approval process.
3. THAT a copy of the report be forwarded to Burnaby Community Services for their information.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.3 BURNABY FIRE DEPARTMENT 2020 ANNUAL REPORT**

The Acting City Manager submitted a report from the Fire Chief providing Council with the Burnaby Fire Department's 2020 Annual Report.

The Acting City Manager recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be sent to the Public Safety Committee for information purposes.

*\*Councillor Jordan returned to the meeting at 6:16 p.m.\**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.4 CONTRACT AWARD - GUICHON CREEK ENVIRONMENTAL REHABILITATION**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Guichon Creek Environmental Rehabilitation project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to B&B Contracting for an estimated total cost of \$1,694,600 including GST in the amount of \$80,695.24 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

**6.5 CONTRACT EXTENSION - TIRES AND RELATED SERVICES**

The Acting City Manager submitted a report from the Director Finance seeking Council approval for a one-year contract extension for the supply, delivery, and installation of tires and related services.

The Acting City Manager recommended:

1. THAT Council approve a one-year contract extension to Son Tirecraft Burnaby for \$550,000 including GST and PST in the amount of \$58,928.57 for the supply, delivery, and installation of tires and related services as outlined in the report. Final payment will be based on actual quantity of goods and services purchased.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.6 REQUEST TO DISCHARGE COVENANT - 8125 GRAY AVENUE**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council approval to discharge a covenant that restricts the height of a new single family dwelling.

The Acting City Manager recommended:

1. THAT Council approve the discharge of a covenant at 8125 Gray Avenue, Filing No. C8174 registered on title CA8630307.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

*\*Councillor Keithley left the meeting at 6:21 and returned at 6:23 p.m.\**

**6.7 BURNABY ASSOCIATION FOR COMMUNITY INCLUSION - PROPOSED RELOCATION PLAN - 3961 AND 3983 NORLAND AVENUE**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to support the Burnaby Association for Community Inclusion (BACI) relocation plan through a direct award land lease agreement for the City-owned lands at 3961 and 3983 Norland Avenue.

The Acting City Manager recommended:

1. THAT Council approve a direct award land lease with the Burnaby Association of Community Inclusion (BACI) for the City-owned properties at 3961 and 3983 Norland Avenue, as described in Section 4.0 of the report.
2. THAT Council authorize staff to prepare a lease agreement with BACI for a term of 99 years, as outlined 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

**6.8 PROPOSED DENSITY TRANSFER POLICY FOR SITES SUBJECT TO RENTAL USE ZONING**

The Acting City Manager submitted a report from the Director Planning and Building seeking Council adoption of the proposed density transfer policy between sites subject to rental use zoning.

The Acting City Manager recommended:

1. THAT Council adopt a density transfer policy for sites in Burnaby that are subject to the Rental Use Zoning Policy, as described in Section 5.0 of the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.9 REZONING REFERENCE #17-42 - RESIDENTIAL TOWER 6 - BRENTWOOD TOWN CENTRE DEVELOPMENT 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 June 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of a 39-storey high-rise residential building inclusive of a 4-storey rental podium with commercial at grade.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 June 14, and to a Public Hearing on 2021 June 29 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 completion of Rezoning Reference #16-31.
  - c) The deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all 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.
  - d) The utilization of an amenity bonus in accordance with Section 5.4 of this report.
  - e) The granting of any necessary statutory rights-of-way, easements and/or covenants.
  - f) The registration of a Housing Covenant as described in Section 5.8 of this report.
  - g) The completion of the necessary subdivision.
  - h) The design and provision of units adaptable to persons with disabilities, with the provision of customized hardware and cabinet work being subject to the sale/renting of the unit to a disabled person.
  - i) Compliance with the Council-adopted sound criteria.
  - j) The submission of a Comprehensive Sign Plan.

- k) The submission of a Public Art Plan.
- l) Submission of a Green Building Strategy.
- m) The deposit of the applicable Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The deposit of the applicable School Site Acquisition Charge.
- p) The deposit of the applicable Regional Transportation Cost Charge.
- q) 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 KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.10 REZONING REFERENCE #18-00013 - HIGH-RISE STRATA TOWER AND LOW RISE RENTAL 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 June 29. The purpose of the proposed zoning bylaw amendment is to permit the construction of a single 31-storey high-rise strata apartment building and a separate six-storey replacement/non-market rental apartment building.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 June 14 and to a Public Hearing on 2021 June 29 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 Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.3 of this report.
- e) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.10 of this report.
- f) The registration of a Housing Covenant and Housing Agreement and Council consideration and approval of a Housing Agreement Bylaw as described in Section 4.8 of this report.
- g) The execution of a Tenant Assistance Plan, to the approval of the Director Planning and Building.
- h) Compliance with the Council-adopted sound criteria.
- i) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- j) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- k) The review of a detailed Sediment Control System by the Climate Action and Energy Division.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.

- m) The review of on-site residential loading facilities by the Director Engineering.
- n) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- o) The provision of facilities for cyclists in accordance with Section 5.8 of this report.
- p) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- q) The undergrounding of existing overhead wiring abutting the site.
- r) Compliance with the guidelines for underground parking for visitors.
- s) The submission of a Public Art Plan.
- t) The submission of a Green Building Strategy.
- u) The deposit of the applicable Parkland Acquisition Charge.
- v) The deposit of the applicable School Site Acquisition Charge.
- w) The deposit of the applicable GVS & DD Sewerage Charge.
- x) The deposit of the applicable Regional Transportation Development Cost Charge.
- y) 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 DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.11 REZONING REFERENCE #20-24 - LIQUOR PRIMARY ESTABLISHMENT**

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 June 29. The purpose of the proposed zoning bylaw amendment is to permit a karaoke box room (KBR) establishment to operate as a liquor primary licence establishment.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 June 14 and to a Public Hearing on 2021 June 29 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 granting of any necessary statutory rights-of-ways, easements and/or covenants, including, but not limited to, the granting of a Section 219 Covenant to ensure that licensed capacity and operating hours are maintained as described in Section 4.1 of this report.
  - c) The consolidation of the subject property through an application for cancellation of interior lot lines through the Land Title Office.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.12 2021 ENVIRONMENTAL AWARDS PROGRAM**

The Acting City Manager submitted a report from the Director Planning and Building providing information on the 2021 Environmental Awards Program.

The Acting City Manager recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

## **7. BYLAWS**

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

- 7.1.1 #14340 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2021
- 7.1.2 #14341 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2021
- 7.1.3 #14342 - Burnaby Fire Services Bylaw 2004, Amendment Bylaw No. 1, 2021
- 7.1.4 #14343 - Burnaby Payment-In-Lieu of Parking Reserve Funds Bylaw 2021
- 7.1.5 #14344 - Burnaby Reserve Fund Transfer Bylaw No. 1, 2021

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14340, 14341, 14342, 14343 and 14344 be now introduced and read three times.

CARRIED UNANIMOUSLY

### **7.2 SECOND READING**

- 7.2.1 #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 WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14322 be now read a second time.

CARRIED UNANIMOUSLY

### **7.3 CONSIDERATION AND THIRD READING**

- 7.3.1 #14180 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2020 - Rez. #18-44 (4275 Grange Street)
- 7.3.2 #14203 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2020 - Rez. #19-52 (3700 Gilmore Way)

- 7.3.3 #14225 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2020 - Rez. #20-13 (3986 Norland Avenue)

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14180, 14203 and 14225 be now considered and read a third time.

CARRIED UNANIMOUSLY

#### **7.4 THIRD READING, RECONSIDERATION AND FINAL ADOPTION**

- 7.4.1 #14178 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2020 - Rez. #19-67 (5311/33 Goring Street)
- 7.4.2 #14316 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2021 - Text Amendment
- 7.4.3 #14317 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2021 - Text Amendment

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14178, 14316 and 14317 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

#### **7.5 RECONSIDERATION AND FINAL ADOPTION**

- 7.5.1 #14321 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 2, 2021
- 7.5.2 #14337 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2021
- 7.5.3 #14338 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 2021
- 7.5.4 #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. 14321, 14337, 14338 and 14339 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

## **7.6 ABANDONMENT**

7.6.1 #14121 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2020 - Rez. #16-34 (5000 Glenlyon Place)

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14121 be now abandoned.

CARRIED UNANIMOUSLY

## **8. NEW BUSINESS**

### **Property Assessment Appeals**

Councillor Jordan inquired if the City had received a response from the BC Minister of Finance regarding a review of the BC Assessment appeal process.

Staff advised that no response had been received to date.

Arising from discussion, and with no objections, Council requested that a follow-up letter be sent to the BC Minister of Finance once again requesting a review of the timing of appeal decisions, and their impact on property taxation.

## **9. INQUIRIES**

There were no inquiries brought before Council at this time.

Without objection, the Open Council meeting recessed at 6:35 p.m.

**10. ADJOURNMENT**

Without objection and following the conclusion of the Closed portion of the meeting, the Open Council meeting reconvened and adjourned at 7:47 p.m.

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Mike Hurley, MAYOR

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Blanka Zeinabova, CITY CLERK