



## **COUNCIL MEETING**

### **MINUTES**

**Monday, July 12, 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  
Councillor Joe Keithley  
Councillor James Wang

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

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

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:03 p.m.

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

### **Announcement – Ms. Pat Tennant's Retirement**

His Worship, Mayor Mike Hurley, formally thanked and congratulated Pat Tennant, Director Human Resources, on her retirement. Following is the text of the Mayor's remarks:

*“Hello everyone, and thank you all for joining us today. And a very special thank you to Pat Tennant for giving us a reason to celebrate today.*

*It is a great day for Pat and a sad day for the City of Burnaby. After nearly 51 years of service to the City, Pat is ready to retire. Over that time, I know Pat has made an impact on so many of our City staff in her time here.*

*Her career started as a Clerk Typist in 1970. After two years in that role, she began to take on new challenges. In fact, she's held 12 different roles within the City of Burnaby over the last 51 years. And for the last eight years, we've been lucky enough to count on her as our Director of Human Resources.*

*I know many staff consider Pat to be a lifelong friend, and will be sad to see her go. But we wish you all the best Pat, and thank you for so many incredible memories during your time with us.*

*On behalf of Burnaby City Council, I just want to say congratulations on your retirement and all the best for the adventures to come!”*

### **Introduction of Alison Gu and Mike Hillman**

His Worship, Mayor Mike Hurley, introduced Alison Gu and Mike Hillman, who were elected as Councillors in the 2021 By-Election. Following is the text of the Mayor's remarks:

*“I would like to take a moment to welcome Alison Gu and Mike Hillman, who are in the audience tonight.*

*The results of the 2021 By-Election have now been certified, and Alison and Mike will soon be sworn in as our two newest members of Council.*

*Congratulations to you both on running successful campaigns. We are lucky to have such accomplished individuals joining us on Council.*

*Ms. Gu was born and raised in Burnaby, and has been a tireless advocate for the environment for years. Ms. Gu attended McGill University, where she studied health with a focus on its connections to social inequality and environment.*

*Mr. Hillman is also a lifelong Burnaby resident who will bring a wealth of experience to Council. He has been involved with a number of political campaigns and major projects, including the bid for Expo '86.*

*Both of you bring valuable perspectives to Council, and I look forward to working with you both.*

*Thank you for putting your names forward as candidates, and congratulations again on your successful campaigns."*

## **2. MINUTES**

### **2.1 Open Council Meeting held 2021 June 28**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council meeting held on 2021 June 28 be now adopted.

CARRIED UNANIMOUSLY

### **2.2 Public Hearing (Zoning) held 2021 June 29**

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2021 June 29 be now adopted.

CARRIED UNANIMOUSLY

## **3. PRESENTATION**

### **3.1 Burnaby Public Library Annual Report Presenter: Jeffrey Yu, Board Chair**

**Ms. Beth Davies**, Chief Librarian, and **Mr. Jeffrey Yu**, Board Chair, appeared before Council via Zoom and provided an overview regarding the Burnaby Public Library Annual report.

Mr. Jeffrey Yu provided information on the Burnaby Public Library's 2020 Annual Report, and highlighted Burnaby Public Library (BPL) accomplishments, outlining initiatives undertaken to further engage Burnaby residents.

Due to the unexpected challenges of the COVID-19 pandemic, the BPL focused on pandemic related pivots. Their efforts to 'Reset and Reconnect' included: introducing a fine free library system, launching a new website, shifting resources from print books to e-books, streaming videos, and providing telephone library card registration and subject matter expert phone appointments.

*\*Councillor Keithley left the meeting at 5:14 p.m.*

After the declaration of the public health emergency necessitated the closure of libraries, the BPL connected with community partners to address the needs of vulnerable citizens. The connections led to staff creating and addressing services in the community around technology and digital access, food security, and social isolation.

*\*Councillor Keithley left the meeting at 5:16 p.m.*

In conclusion, the speaker thanked library staff, Library Board Trustees, and the City for their dedication and adaptation to meeting the community's needs during a challenging year.

Council thanked the BPL for the innovative manner in which they were able to continue to serve the community during the pandemic and their continued work identifying barriers faced by the trans-gender and non-binary staff and patrons.

#### **4. DELEGATION**

##### **4.1 Burnaby Primary Care Network - Re: Christine Sinclair Centre for Healthy Communities Concept Proposal**

**Speaker: Dr. Baldev Sanghera**

**Dr. Baldev Sanghera**, Edmonds Primary Care Network Medical Director, **Georgia Bekiou**, Primary Care Network Co-Chair, **Sherman Chan**, Primary Care Network Co-Chair, and **Justin Lochang**, Primary Care Network Co-Chair, appeared before Council via Zoom regarding a concept proposal for the creation of a health and wellness centre at the Christine Sinclair Community Centre.

Dr. Sanghera outlined a Primary Care Network (PCN) initiative which would provide onsite medical and social services to support youth, vulnerable populations and the general public in Burnaby.

The speaker advised that the health and wellness concept consists of two areas, as noted below, and described each in detail:

1. Health and Wellness Medical Services
  - Primary Care Clinic
  - PCN Health and Wellness Program
  - Other Potential Services
2. Social Support Services
  - Shared Space for Community Service Providers
  - Youth Wellness Hub
  - Aboriginal Friendship Centre

In conclusion, Dr. Sanghera sought Council support for approximately 20,000 square feet of space at the Christine Sinclair Community Centre, as well as Council direction that City staff assist the PCN with the proposal to the Ministry of Health.

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the delegation's presentation be **REFERRED** to staff for a report on the advisability and feasibility of the proposal.

CARRIED UNANIMOUSLY

## 5. **REPORTS**

### 5.1 **Planning and Development Committee - Re: Official Community Plan Amendment - Institutional Sites for Affordable Housing Projects**

The Planning and Development Committee submitted a report proposing amendments to the Residential Framework of the Official Community Plan (OCP) to allow consideration of multiple-family residential uses, including affordable housing, on institutional zoned sites that are currently designated for lower density residential uses.

The Planning and Development Committee recommended:

1. THAT Council authorize the advancement of the proposed OCP bylaw amendments, as outlined in Section 3.0 of the report, as the basis for the consultation process outline in Section 4.0 of the report.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

**5.2 Planning and Development Committee - Re: Hastings Corridor Improvement Project**

The Planning and Development Committee submitted a report seeking Council authorization to work with TransLink on the proposed Hastings Corridor Improvement Project.

The Planning and Development Committee recommended:

1. THAT the Council authorize staff to work with TransLink on the Hastings Corridor Improvement Project.
2. THAT a copy of the report be forwarded to TransLink for their information.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

Council expressed concern regarding the potential impacts on the businesses along Hastings Street, and the residents in the area.

**5.3 Planning and Development Committee - Re: Regional Industrial Lands Inventory**

The Planning and Development Committee submitted a report outlining the changes to the Metro Vancouver Regional Industrial Lands Inventory for industrial lands in Burnaby.

The Planning and Development Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**5.4 Acting City Manager's Report, 2021 July 12**

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

**6. MANAGER'S REPORTS**

**6.1 BURNABY MOUNTAIN GONDOLA ROUTE EVALUATION AND PUBLIC ENGAGEMENT RESULTS**

The Acting City Manager submitted a report from the Director Planning and Building providing an update on TransLink's evaluation of route options and results of public engagement for the Burnaby Mountain Gondola project.

The Acting City Manager recommended:

1. THAT Council receive the findings of TransLink's technical work, which show an indication for Route 1 as the preferred route.
2. THAT staff be authorized to continue liaising with TransLink on the gondola project.
3. THAT a copy of the report be forwarded to:
  - a) Marisa Espinosa, Director of Major Studies, TransLink;
  - b) Terry Beech, MP; and
  - c) Honourable Katrina Chen, MLA.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council expressed concern that appropriate compensation for residents and businesses in the affected area of the Route 1 proposal have not been discussed or integrated into the Business Case.

**6.2 SITING APPROVAL - 6299 - 14TH AVENUE - BIG BEND DEVELOPMENT PLAN**

The Acting City Manager submitted a report from the Director Planning and Building responding to Council's referral back to staff of a Siting Approval for a Building Permit application for a new single-family dwelling under existing zoning in the Big Bend Development Plan.

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

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR JOHNSTON

THAT staff be directed to provide Council with information on options to preserve the agricultural lands in Burnaby.

CARRIED UNANIMOUSLY

**6.3 2021 CITY OF BURNABY BY-ELECTION OFFICIAL RESULTS**

The Acting City Manager submitted a report from the Chief Election Officer presenting the official results of the 2021 June 26 Local Government By-Election.

The Acting City Manager recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY



#### **6.4 CONSTRUCTION AND DEMOLITION WASTE PILOT PROJECT**

The Acting City Manager submitted a report from the Director Corporate Services and Director Planning and Building seeking Council approval to undertake a construction and demolition waste pilot project.

The Acting City Manager recommended:

1. THAT Council authorize staff to undertake a Construction and Demolition Waste Pilot Project, as outlined in the report.
2. THAT a copy of the report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

REFERRED

Council advised that five Metro Vancouver municipalities have implemented bylaws regarding the management of construction and demolition waste, and requested that staff provide an implementation plan rather than a pilot project.

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR JOHNSTON

THAT the report be **REFERRED** back to staff to bring forward a Construction and Demolition Waste Implementation Plan report.

CARRIED UNANIMOUSLY

#### **6.5 AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL 2021**

The Acting City Manager submitted a report from the Director Engineering seeking Council approval for a parade on Tuesday, 2021 August 10.

The Acting City Manager recommended:

1. THAT Council approve the parade, as discussed in the report, subject to Phase 3 of BC's Restart Plan and the current COVID-19 Guidelines.

2. THAT the coordinator of the event, Thirumagan Thiruchelvam, Secretary of the Arul Migu Thirkadevi Hindu Society, 7468 Edmonds St., Burnaby, BC V3N 1B2, be sent a copy of the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.6 CONTRACT AWARD - BURNABY FLEET ELECTRIC VEHICLE CHARGING STATIONS**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Burnaby Fleet Electric Vehicle Charging Stations project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Hyland Excavating for an estimated total cost of \$2,360,852.55 including GST in the amount of \$112,421.55 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

**6.7 CONTRACT AWARD - KENSINGTON OVERPASS RESURFACING**

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Kensington Overpass Resurfacing project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia for an estimated total cost of \$2,319,235.47 including GST in the amount of \$110,439.78 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

## **6.8 CONTRACT EXTENSION - SUPPLY AND DELIVERY OF ASPHALT**

The Acting City Manager submitted a report from the Director Finance seeking Council approval for a one year contract extension for the supply and delivery of cold and hot mix asphalt.

The Acting City Manager recommended:

1. THAT Council approve a one year contract extension to B.A. Blacktop for \$580,000 including GST and PST in the amount of \$62,142.86 for the supply and delivery of cold mix asphalt and pick-up of hot mix asphalt as outlined in the report. Final payment will be based on actual quantities ordered and unit prices quoted.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

## **7. BYLAWS**

### **7.1 FIRST READING**

- 7.1.1 #14354 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2021 - Rez. #19-70 (7109 18th Avenue, 7358/60/76/78 18th Street)
- 7.1.2 #14355 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2021 - Rez. #19-64 (4653/69/73 Kingsway; 4638/46/54/62/70 Hazel Street and portion of lane right-of-way)
- 7.1.3 #14360 - Burnaby Smoking Regulation Bylaw 2021
- 7.1.4 #14361 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14354, 14355, 14360 and 14361 be now introduced and read a first time.

CARRIED UNANIMOUSLY

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

- 7.2.1 #14356 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2021
- 7.2.2 #14357 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2021
- 7.2.3 #14358 - Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2021
- 7.2.4 #14359 - Burnaby Parks, Recreation and Culture Commission Bylaw 1969, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14356, 14357, 14358 and 14359 be now introduced and read three times.

CARRIED UNANIMOUSLY

Councillor Jordan requested that the Parks, Recreation and Culture Commission be sent a copy of the report accompanying Bylaw #14359, which appeared as Item 6.1 on the 2021 June 28 Open Council agenda.

## **7.3 SECOND READING**

- 7.3.1 #14323 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2021 - Rez. #18-13 (6615 Telford Avenue)
- 7.3.2 #14345 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2021 - Rez. #17-42 (Ptn. 4567 Lougheed Highway)
- 7.3.3 #14346 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2021 - Rez. #20-24 (102/103 - 6462 Kingsway)

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14323, 14345 and 14346 be now read a second time.

CARRIED UNANIMOUSLY

#### **7.4 CONSIDERATION AND THIRD READING**

Mayor Hurley advised that Bylaw No. 14311 – Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2021 needed to be amended prior to the third reading to correct legal description.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14311, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2021 be **AMENDED** to correct legal description from Lot 66 District Lot 153 Group 1 NWD Plan 26877 to read as follows: Lot A District Lot 153 Group 1 NWD Plan EPP87125.

CARRIED UNANIMOUSLY

7.4.1 #14210 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2020 - Rez. #20-05 (2088 Skyline Court)

7.4.2 #14311 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2021 - Rez. #21-07 (6537 & 6521 Telford Avenue)

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14210 and 14311 be now considered and read a third time.

CARRIED UNANIMOUSLY

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

7.5.1 #13854 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2018 - Rez. #16-35 (5180 Lougheed Highway)

7.5.2 #14349 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2021

7.5.3 #14352 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2021

7.5.4 #14353 - Burnaby Off-Street Parking Reserve Funds Bylaw 2018, Repeal Bylaw 2021

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 13854, 14349, 14352 and 14353 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Arising from discussion on Bylaw No. 14349, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

THAT staff develop options for a solid waste and recycling fee structure for multi-family stratas that phases in the cost increases resulting from the proposed elimination of the first free pick up. These options should be presented to Council for consideration and adoption prior to 2022 January 01.

CARRIED UNANIMOUSLY

## **8. NEW BUSINESS**

### **Notice of Motion - Increasing Tree Canopy in Burnaby**

Councillor Keithley submitted a Notice of Motion calling on Council to direct staff to increase the tree canopy in Burnaby to reduce carbon emissions, provide shade for residents, and in general, add to citizens' mental wellness and general enjoyment of life.

Without objection, the Notice of Motion was waived.

With the Notice of Motion waived, the motion was then put:

MOVED BY COUNCILLOR JOHNSTON  
SECONDED BY COUNCILLOR JORDAN

WHEREAS in light of the recent extreme heat wave and the tragic loss of life in Burnaby and around BC, and the extreme likelihood of ever increasing weather events in the near future; and

WHEREAS the City of Burnaby has declared a Climate Emergency and is committed to becoming carbon neutral by 2050; and

WHEREAS a strong and healthy tree canopy will help reduce the carbon emissions in Burnaby, provide shade for residents and trees, in general, add to our citizens' mental wellness and general enjoyment of life;

THEREFORE BE IT RESOLVED THAT Council directs staff to take a comprehensive approach to increasing the tree canopy in Burnaby that would include, but not be limited to: Doubling the Trees4Free program, investigating changing the tree replacement ratio from two to one to three to one replacements and requiring developers to commit to a greater amount of planting;

THEREFORE BE IT ALSO RESOLVED THAT staff advise Council on options to ramp up tree planting including but not limited to securing trees ahead of time from suppliers and increasing the city's capacity to grow our own trees where required. In addition, staff should inform Council of what would be needed in the way of staff resources and other supplies to implement this program by the fall of 2021, so these can be included in this fall's budget discussions; and

THEREFORE BE IT ALSO RESOLVED THAT staff look at the work that Metro Vancouver and other jurisdictions have undertaken in this regard, with an eye to speed up Burnaby's approach to rapidly increase our tree canopy, and that staff bring forward an Urban Forest Strategy that looks at all these questions, including the health of our current tree canopy and the overall approach of having more trees planted in urban areas, parks and commercial zones.

CARRIED UNANIMOUSLY

### **Public Watering of Boulevard Trees**

Councillor Jordan requested that an education program be implemented to encourage residents to water boulevard trees.

**9. INQUIRIES**

There were no inquiries brought before Council at this time.

**10. ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6:59 p.m.

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Mike Hurley, MAYOR

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Blanka Zeinabova, CITY CLERK