



COUNCIL MEETING

MINUTES

Monday, July 26, 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 Alison Gu
Councillor Mike Hillman
Councillor Dan Johnston (*arrived at 5:03 p.m. and 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
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 5:02 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Johnston and Jordan participated electronically.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the Open Council meeting reconvene at 5:03 p.m.

CARRIED UNANIMOUSLY

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

2. **MINUTES**

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

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the City Council meeting held on 2021 July 12 be now adopted.

CARRIED UNANIMOUSLY

2.2 **Special Open Council Meeting held 2021 July 15**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Special Council meeting held on 2021 July 15 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

3.1 **The Society to End Homelessness in Burnaby - Re: Extreme Weather Heat Plan**

Ms. Carol-Ann Flanagan, Executive Director, The Society to End Homelessness in Burnaby (the Society), appeared before Council via Zoom, and presented an Extreme Weather Heat Response (EWHR) initiative for people in Burnaby experiencing homelessness.

Ms. Flanagan advised that the EWHR pop-up cooling centres would provide food, water, sunscreen, weather appropriate clothing, and access to health care and

other services. The cooling centres would be activated when the weather reaches a minimum of 29 degrees for two or more consecutive days.

The speaker advised that the Society has reached out to the community, seeking locations; however, they have not been successful in locating an appropriate site. The Society has coordinated organizational support through Fraser Health, Progressive Housing, Burnaby Public Library, the Primary Care Network, and the Ministry of Social Development and Poverty Reduction.

The speaker requested that the City allow the use of a portion of Edmonds Park, off Elwell Street near Linden Avenue, for this initiative. Edmonds Park is large enough to accommodate awnings, and also provides washroom and parking facilities. Ideally, the Society would like to create cooling centres in all four quadrants of the City.

In conclusion, Ms. Flanagan requested that the City assist in the well-being of the most vulnerable community members.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the delegation's presentation be **REFERRED** to staff.

CARRIED UNANIMOUSLY

4. CORRESPONDENCE

4.1 Red House Solutions Ltd. - Re: Letter of Support (Halston Hills)

Correspondence was received from Red House Solutions Ltd. seeking support of affordable housing in the City of Burnaby.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT His Worship, Mayor Hurley, on behalf of Council, send a letter the Canada Mortgage and Housing Corporation supporting the Halston Hills Housing Co-operative.

CARRIED UNANIMOUSLY

5. **REPORTS**

5.1 **Executive Committee of Council - Re: Sign Bylaw Violations during 2021 City of Burnaby By-Election**

The Executive Committee of Council submitted a report providing information on the Sign Bylaw violations during the 2021 City of Burnaby By-Election.

The Executive Committee of Council recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

THAT staff be directed to report back to the Executive Committee of Council regarding an amendment to the Sign Bylaw for a 'human billboards' exemption during election and by-election campaign periods.

CARRIED UNANIMOUSLY

5.2 **Executive Committee of Council - Re: Festivals Burnaby Grant Program Application**

The Executive Committee of Council submitted the following Festivals Burnaby grant application for Council consideration:

#21-L-001 - \$8,000 - UniverCity Community Association (SFU StreetFest @ UniverCity 2021)

The Executive Committee of Council recommended:

1. THAT Council approve the Festivals Burnaby grant recommendation, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

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:

#21.21.IP - \$10,000 (in-kind labour) - United Way of the Lower Mainland (Street Banner Program)

#21.22.P - \$7,000 - Stream of Dreams Murals Society (Metis Camps)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

5.4 Financial Management Committee - Re: Amendments to Burnaby Police Services Fees Bylaw

The Financial Management Committee submitted a report seeking Council approval to amend the Burnaby Police Services Fees Bylaw.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to replace Schedule A of the Burnaby Police Services Fees Bylaw, 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

5.5 Financial Management Committee - Re: Contract Award - Parks and Recreation Information Management System Replacement

The Financial Management Committee submitted a report seeking Council authorization to execute a contract for the supply, design, configuration and implementation of the Parks and Recreation Information Management System.

The Financial Management Committee recommended:

1. THAT Council authorize staff, upon final contract negotiation, to enter into a contract with The Active Network Ltd. for an estimated total cost of \$2,077,186.65, including GST and PST in the amount of \$202,094.65 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as negotiated.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Council requested the names of other municipalities that utilize The Active Network and the subsequent customer experience.

Staff undertook to provide the information to Council.

5.6 Planning and Development Committee - Re: Burnaby Transportation Plan Update: Draft Burnaby Transportation Plan

The Planning and Development Committee submitted a report seeking Council approval of the draft Burnaby Transportation Plan, "Connecting Burnaby" as the basis for initiating the Phase 3 public consultation and engagement program.

The Planning and Development Committee recommended:

1. THAT Council approve the attached draft Burnaby Transportation Plan, "Connecting Burnaby" as the basis for advancing the Phase 3 public consultation and engagement program, as outlined in Section 5.0 of the report.
2. THAT the report be sent to the Environment, Public Safety, Social Planning, and Traffic Safety Committees for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

Council thank staff for their work on the Draft Burnaby Transportation Plan, and requested that north-south transit connections be prioritized.

5.7 Planning and Development Committee Re: Request to Open Public Washrooms at Metrotown SkyTrain Station

The Planning and Development Committee submitted a report seeking Council approval that His Worship, Mayor Hurley, on behalf of Council, write to TransLink requesting that the recently constructed public washrooms at the Metrotown SkyTrain Station be opened to the public.

The Planning and Development Committee recommended:

1. THAT His Worship, Mayor Hurley, on behalf of Council, write a letter to TransLink requesting that the public washrooms at the Metrotown SkyTrain Station be made immediately available for general use.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

5.8 Social Planning Committee - Re: Child Care Action Plan

The Social Planning Committee submitted a report seeking Council approval for the Burnaby Child Care Action Plan.

The Social Planning Committee recommended:

1. THAT Council adopt the Burnaby Child Care Action Plan.
2. THAT a copy of the report and the Child Care Action Plan be forwarded, for information, to:
 - Burnaby's four Members of the Legislature and three Members of Parliament
 - Burnaby School District 41
 - Fraser Health Community Care Facilities Licensing
 - The YMCA Burnaby-New Westminster Child Care Resource and Referral
 - The Burnaby Board of Trade
3. THAT a copy of the report and the Child Care Action Plan be forwarded to members of the City's Child Care Resources Group, along with a letter of appreciation from the Mayor acknowledging their participation in the development of the Action Plan.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

5.9 Social Planning Committee - Re: Metro Vancouver HomeShare Pilot Program - Partnership with Simon Fraser University

The Social Planning Committee submitted a report seeking Council approval for a partnership between the City and Simon Fraser University to participate in the Metro Vancouver HomeShare Pilot Program.

The Social Planning Committee recommended:

1. THAT Council approve a partnership between the City and Simon Fraser University (SFU) to participate in the Metro Vancouver Regional District 2021-2022 HomeShare Pilot Program, as outlined in Section 3 of the report.
2. THAT a copy of the report be forwarded to Ms. Kim Hockey, SFU, and the Planning and Development Committee for information.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

5.10 Acting City Manager's Report, 2021 July 26

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

6. MANAGER'S REPORTS

6.1 PROVINCIAL WILDFIRE DEPLOYMENTS

The Acting City Manager submitted a report from the Fire Chief providing Council with an update regarding Provincial Wildfire Deployment.

The Acting City Manager recommended:

1. THAT the report be received for information purposes.
2. THAT a copy of the report be provided to the Chair and Members of the Public Safety Committee.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

The Fire Chief provided an overview of the report, focusing on the deployment to the Lytton Creek fire incident.

CARRIED UNANIMOUSLY

**Councillor Gu left the meeting at 6:09 p.m. and returned at 6:10 p.m.*

Council conveyed thanks to all firefighters for providing the support to communities affected by fires.

6.2 WILLINGDON HEIGHTS PARK - DEMOLITION OF CITY-OWNED STRUCTURES AT 1204, 1276, 1294, 1304, 1340, 1394, 1404, 1422, 1494 AND 1540 GILMORE AVENUE

The Acting City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the sale for moving, salvage or demolition of the structures at 1204, 1276, 1294, 1304, 1340, 1394, 1404, 1422, 1494, and 1540 Gilmore Avenue within Willingdon Heights Park.

The Acting City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures, including all outbuildings at 1204 Gilmore Avenue.
2. THAT Council authorize the sale for moving or salvage or demolition of the structures, including all outbuildings at 1276, 1294, 1304, 1340, 1394, 1404, 1422, 1494, and 1540 Gilmore Avenue, as outlined in the report.

**Councillor Wang left the meeting at 6:15 p.m. and returned at 6:17 p.m.*

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested information regarding the number and life expectancy of the tenanted homes, status of the acquisition process for the outstanding properties required, and assurances that viable homes will remain tenanted until all required properties are acquired.

Staff undertook to provide the information requested.

6.3 2021/2022 COMMUNITY SCHOOL GRANT

The Acting City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval and authorization of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools.

The Acting City Manager recommended:

1. THAT Council authorize the execution of an agreement with the Burnaby School District #41 for the support and operation of eight Community Schools (Byrne Creek, Edmonds, Gilmore, Lochdale, Maywood, Second Street, Stoney Creek and Stride Avenue).

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.4 YUNOMI/YOU KNOW ME PROJECT

The Acting City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval and funding for the Yunomi/You Know Me Project proposal.

The Acting City Manager recommended:

1. THAT Council approve the Yunomi/You Know Me Project proposal, as outlined in the report.
2. THAT Council forward a copy of the report to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.5 CONCORD PACIFIC BIKE FESTIVAL

The Acting City Manager submitted a report from the Director Engineering seeking Council approval for the Concord Pacific Bike Festival on Sunday, 2021 August 22.

The Acting City Manager recommended:

1. THAT Council approve the road closures required for the Concord Pacific Bike Festival, as discussed in the report, subject to Phase 3 of BC's Restart plan and the current COVID-19 Guidelines.
2. THAT a copy of the report be sent to the event coordinator, Jaime Williams, Project Marketing, Concord Pacific Development Inc., 4750 Kingsway, Burnaby, BC V5H 2C2.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.6 CONTRACT AWARD - RECYCLING, AUTOMATED AND REAR LOAD REFUSE TRUCKS

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of various refuse trucks.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Rollins Machinery Limited for a total cost of \$6,598,093.60 including GST and PST in the amount of \$706,938.60 as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.7 CONTRACT AWARD - IMPERIAL STREET AND PATTERSON AVENUE LEFT TURN BAYS

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Imperial Street and Patterson Left Turn Bays project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Crown Contracting Ltd. for an estimated total cost of \$1,132,022.33 including GST in the amount of \$53,905.83 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

6.8 CONTRACT EXTENSION - SUPPLY AND DELIVERY OF PORTLAND CEMENT CONCRETE

The Acting City Manager submitted a report from the Director Finance seeking Council approval for a one (1) year contract extension for the supply and delivery of Portland cement concrete.

The Acting City Manager recommended:

1. THAT Council approve a one (1) year contract extension to Coquitlam Concrete (1993) Ltd. for \$391,600.00 including GST and PST in the amount of \$41,957.14 for the supply and delivery of Portland cement concrete, as outlined in the report. Final payment will be based on actual quantities ordered and unit prices quoted.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.9 EMERGENCY GENERATOR UPGRADE - BONSOR AND EDMONDS - AWARD OF CONTRACT FOR CONSTRUCTION

The Acting City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to award a contract for the Emergency Generator Upgrade - Bonsor and Edmonds project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Halse-Martin Construction Co. Ltd. for a total cost of \$2,607,924.90 including GST in the amount of \$124,186.90, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.10 CAMERON COMMUNITY CENTRE AND LIBRARY PROJECT - APPROVAL OF SCHEMATIC DESIGN AND FUNDING REQUEST

The Acting City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval of the final schematic design, and requesting the use of the Community Benefit Bonus Reserve to finance the second phase of work for the Cameron Community Centre and Library project.

The Acting City Manager recommended:

1. THAT Council authorize staff to approve the final schematic design, and advance the Cameron Community Centre and Library project into detailed design, subject to funding and award of contract approval for the Phase Two scope of work, as outlined in the report.
2. THAT Council authorize the use of the Community Benefit Bonus Reserve in the amount of \$25,600,000 to finance detailed design, City development approvals, tender documents, and preliminary site servicing and offsite costs for Cameron Community Centre and Library project, as outlined in the report.

3. THAT a copy of the report be forwarded to the Parks, Recreation and Culture Commission and the Burnaby Public Library Board for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11 AUTHORIZATION TO RESCIND PREVIOUS RECOMMENDATIONS

The Acting City Manager submitted a report from the Director Planning and Building informing Council of a request to rescind previous recommendations for two liquor licence applications at Simon Fraser University.

The Acting City Manager recommended:

1. THAT Council rescind previous recommendations to require the registration of a Section 219 Covenant, within 45 days of Council approval of the applications, to record the new maximum person capacity and liquor service hours for two liquor licence applications at Simon Fraser University (LLA #20-02 and LLA #20-03).
2. THAT Council maintain their support of the two liquor licence applications subject to the receipt of a legal letter of intent, whereby the Applicant agrees to adhere to the person capacity and service hours approved by Council, in lieu of the previously required Section 219 Covenants.
3. THAT a copy of the report be forwarded to the applicant.
4. THAT a copy of the report, in addition to the LLA #20-02 report dated 2020 September 09 and the LLA #20-03 report dated 2021 January 21, be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.12 FUNDING REQUEST FOR ON-SITE PREPARATION AND CONSTRUCTION OF UTILITIES AND ROADWORKS FOR NON-MARKET HOUSING SITES

The Acting City Manager submitted a report from the Director Planning and Building requesting the use of the Community Benefit Bonus - Affordable Housing Reserve to finance on-site preparation and construction of appropriate City and third party utilities and roadworks related to Site #1, 2, 3, 4 and 6 of the Non-Market Housing Program.

The Acting City Manager recommended:

1. THAT Council authorize the use of the Community Benefit Bonus – Affordable Housing Reserve in the amount of \$2,400,000 to finance works outlined in the report.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.13 REZONING REFERENCE #20-37 - GOVERNMENT CANNABIS STORE

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 August 31. The purpose of the proposed zoning bylaw amendment is to permit a government cannabis store within an existing commercial retail unit (CRU).

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 July 26 and to a Public Hearing on 2021 August 31 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 a Section 219 Covenant to ensure that operating hours are maintained as described in Section 4.3 of this report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.14 REZONING REFERENCE #21-18 - NEW SURFACE PARKING LOT FOR EXISTING BUILDING - BIG BEND 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 August 31. The purpose of the proposed zoning bylaw amendment is to permit the development of parking facilities at 9702 Glenlyon Parkway to support the proposed use at 9788 Glenlyon Parkway.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 July 26 and to a Public Hearing on 2021 August 31 at 5:00 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 32/19 Bylaw 14078 be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. 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 9702 Glenlyon Parkway 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, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The review of a detailed Sediment Control System by the Climate Action and Energy Division.

- e) The granting of a Section 219 Covenant respecting flood proofing requirements.
- f) The submission of a suitable on-site stormwater management system for 9702 Glenlyon Parkway 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.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The submission of a geotechnical review regarding confirming that 9702 Glenlyon Parkway may be used safely for the intended use for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- i) The submission of a Site Disclosure Statement for 9702 Glenlyon Parkway and resolution of any arising requirements.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.15 BUILDING PERMIT TABULATION REPORT NO. 6 - FROM 2021 JUNE 01 - 2021 JUNE 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 WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

7.1 FIRST READING

7.1.1 #14364 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2021 - Rez. #21-18 (9702 and 9788 Glenlyon Parkway)

7.1.2 #14365 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2021 - Rez. #20-37 (#2-4615 Lougheed Highway)

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14364 and 14365 be now introduced and read a first time.

CARRIED UNANIMOUSLY

7.2 FIRST, SECOND AND THIRD READING

7.2.1 #14366 - Burnaby Police Services Fees Bylaw 2011, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14366 be now introduced and read a first time.

CARRIED UNANIMOUSLY

7.3 CONSIDERATION AND THIRD READING

7.3.1 #14246 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2020 - Rez. #19-12 (5151 and 5255 North Fraser Way)

7.3.2 #14278 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 2020 - Rez. #15-10 (7911/15/23 Edmonds Street and 7908 Wedgewood Street)

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14246 and 14278 be now considered and read a third time.

CARRIED UNANIMOUSLY

7.4 RECONSIDERATION AND FINAL ADOPTION

- 7.4.1 #13643 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2016 - Rez. #16-10 (Portion of 7201 11th Avenue [Island 3, 4 & 5])
- 7.4.2 #13775 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2017 - Rez. #16-31 (Ptn. 4567 Lougheed Highway)
- 7.4.3 #13972 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2018 - Rez. #17-33 (2250 Yukon Cr., 4827/29, Ptn. 4828 Dawson St., 2235/85, Ptn. 2311 Delta Ave., and Ptn. 2316 Beta Ave.)
- 7.4.4 #14236 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2020 - Rez #19-71 (4560 Tillicum Street)
- 7.4.5 #14356 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 2021
- 7.4.6 #14357 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 2021
- 7.4.7 #14358 - Burnaby Local Improvement Fund Expenditure Bylaw No. 4, 2021
- 7.4.8 #14359 - Burnaby Parks, Recreation and Culture Commission Bylaw 1969, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 13643, 13775, 13972, 14236, 14356, 14357, 14358 and 14359 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

Councillor Jordan reiterated her previous request to include density bonus values upon final adoption of a Zoning Bylaw amendment, and provide a report of all density bonus payments.

Staff undertook to provide this information.

8. NEW BUSINESS

Notice of Motion – Climate Action Policy Work

Councillor Gu provided Council with the following Notice of Motion:

WHEREAS the effects of climate change, such as heat waves, disproportionately impact those who are already marginalized by society, especially those who are unhoused, racialized, Indigenous, working class or poor, and people with disabilities;

WHEREAS areas at higher risk of severe impacts of climate change and the urban heat island effect tend to also be historically underserved areas and populations that have been harmed by systemic oppression and wealth inequality;

THEREFORE BE IT RESOLVED THAT any policy work related to climate action addresses our goals of reconciliation and equity, and are nature-based wherever possible.

With Notice given, the motion will be brought forward for consideration of Council at the next Regular Council meeting.

Special Closed Meeting of Council – 2021 July 28

Councillor Calendino introduced the following motion:

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KEITHLEY

THAT a Special Closed Council Meeting be scheduled for Wednesday, 2021 July 28 at 5:00 p.m.

CARRIED UNANIMOUSLY

Opening Doors Housing Report

Councillor Jordan referred to Item 3.10 of Council Correspondence Package received up to 2021 July 22, and requested that staff review the 'Opening Doors: Unlocking Housing Supply for Affordability' report referred to in Mr. Macanulty's correspondence.

Staff apprised Council that they are currently reviewing the report and will provide Council with recommendations.

British Columbia Social Procurement Initiative

Councillor Dhaliwal referred to Item 3.5 of Council Correspondence Package received up to 2021 July 22 regarding the British Columbia Social Procurement Initiative.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT Item 3.5 British Columbia Social Procurement Initiative of the Council Correspondence Package be **REFERRED** to the Financial Management Committee.

CARRIED UNANIMOUSLY

City of Delta - Mayor's Task Force on Diversity, Inclusion and Anti-Racism

Councillor Wang referred to Item 3.2 of Council Correspondence Package received up to 2021 July 22 from the City of Delta regarding a Mayor's Task Force on Diversity, Inclusion and Anti-Racism.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT Item 3.2 City of Delta Mayor's Task Force on Diversity, Inclusion and Anti-Racism of the Council Correspondence Package be **REFERRED** to the Social Planning Committee.

CARRIED UNANIMOUSLY

Burnaby Olympians

His Worship, Mayor Mike Hurley, recognized the four Burnaby athletes that are competing in the Tokyo Olympics. Following is the text of the Mayor's remarks:

"The 2020 Olympic Games are finally underway, and I would like to take a moment to recognize the tremendous accomplishments of some of Burnaby's finest athletes.

Reaching the Olympic stage is an incredible achievement. And we are so proud of the four Burnaby athletes who will be competing in Tokyo over the next few weeks. I would like to share a few words about these inspiring people.

*Badminton player **Kristen Tsai** has shown perseverance and dedication in her Olympic journey. She suffered a major injury in 2014, which kept her off the court for three years. But she came back even stronger. She is a three-time Pan American champion, and Tokyo will be her very first Olympic Games.*

Best of luck Kristen, we can't wait to see what you can accomplish on the court.

Another first time Olympian is **Hau-Li Fan**, an open water swimmer. Hau-Li will compete in the 10km open water event in Tokyo, the ultimate endurance test in aquatic sport. He won two bronze medals in FINA World Cup events, and punched his ticket to Tokyo this past June.

Good luck to you Hau-Li, Burnaby will be watching!

Field hockey player **Gabriel Ho-Garcia** will be competing in his second Olympic Games. He is a true veteran for Team Canada, having appeared in more than 130 games for the senior national team. And he played an instrumental role in helping Canada qualify for the 2020 Games. This is the first time Canada has qualified for back-to-back Olympics in men's field hockey since the 1980s.

Good luck to Gabriel and all the rest of the team!

And last but not least, we are so excited to see what magic **Christine Sinclair** has up her sleeve at her fourth Olympic Games. She has already made her mark at these games, having scored Canada's only goal in their opening match against Japan. It was her 187th international goal, the most of any player – male or female. That match was also her 300th game as a member of the Canadian national team. What more can you say about Christine? She is one of the greatest athletes in the world, and a wonderful representative for our community.

All the best to her and the Canadian women as they look for a third consecutive Olympic medal.

Regardless of their results, these athletes have already inspired another generation of Burnaby athletes. We wish them, and the rest of Team Canada, the best of luck.

Stay safe, enjoy your experiences, and remember – we will be cheering loud and proud from across the Pacific.”

Council noted that Georgia Ellenwood, daughter of the Director Parks, Recreation and Cultural Services, is also competing in the Olympics, and conveyed good luck wishes.

Virtual Race – 2021 Burnaby Lake Run

Councillor Wang provided information regarding the 2021 Burnaby Lake Run which will be held virtually from 2021 August 01 – 31. The run is raising awareness and funds for the Burnaby Hospital Foundation.

Council welcomed Councillors Gu and Hillman to their first Council meeting.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 7:21 p.m.

Mike Hurley, MAYOR

Blanka Zeinabova, CITY CLERK