



## **SPECIAL COUNCIL MEETING**

### **M I N U T E S**

**Wednesday, September 1, 2021, 4:30 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 4:49 p.m. and participated electronically)*
  - Councillor Colleen Jordan *(participated electronically)*
  - Councillor Joe Keithley
  - Councillor James Wang
- STAFF:**
- Mr. Leon Gous, Director Engineering
  - Ms. Marie Ishikawa, Acting Director Corporate Services *(participated electronically)*
  - Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services
  - Mr. Ed Kozak, Director Planning & Building
  - Ms. May Leung, City Solicitor
  - Ms. Blanka Zeinabova, City Clerk

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

His Worship, Mayor Mike Hurley, called the Special Open Council meeting to order at 4:35 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Johnston and Jordan participated electronically.

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

**2. BYLAWS**

**2.1 SECOND READING**

2.1.1 #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)

*\*Councillor Johnston arrived at 4:49 p.m.*

MOVED BY COUNCILLOR HILLMAN  
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14355 be now read a second time.

CARRIED

*(Opposed: Councillors Gu, Johnston, Jordan, Wang)*

**3. ADJOURNMENT**

Without objection, the Special Open Council meeting adjourned at 5:16 p.m.

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Mike Hurley, MAYOR

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Blanka Zeinabova, CITY CLERK