



COUNCIL MEETING

MINUTES

Monday, September 27, 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 (*participated electronically*)
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang

STAFF: Mr. Leon Gous, Chief Administrative Officer
Mr. Dipak Dattani, Director Corporate Services
Mr. James Lota, 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 5:00 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillor Johnston participated electronically.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the Open Council meeting reconvene at 5:00 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəḥ̓ 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 September 20**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2021 September 20 be now adopted.

CARRIED UNANIMOUSLY

2.2 **Special Open Council Meeting held 2021 September 20**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Special Open Council meeting held on 2021 September 20 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

The following proclamation can be found on the City's website:

3.1 **Manufacturing Month (2021 October)**

4. **DELEGATIONS**

4.1 **Martin Kendell - Re: #CleanUpBurnaby Campaign** **Speaker: Martin Kendell**

Mr. Martin Kendell appeared before Council regarding a #CleanUpBurnaby Campaign which he initiated in 2021 June.

Mr. Kendell advised that he has observed a large amount of discarded litter on City boulevards, sidewalks, streets and parks. The main sources of litter are PPE masks, restaurant take-out packaging, cigarette butts and vaping supplies, and

illegal dumping. In a three month period, the speaker has collected over 300 pounds of garbage and over 350 disposable PPE masks.

The speaker proposed that the City encourage clean-up by Strata complexes, businesses and development companies through amendments to the City's bylaws. Further, Mr. Kendell requested that the City encourage large scale volunteer clean-up events, awareness campaigns, increased litter receptacles around the City, and increased fines for illegal dumping.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

4.2 Jordan Malcolm - Re: Preservation of Kathleen Forest **Speaker: Jordan Malcolm**

Mr. Jordan Malcolm appeared before Council requesting the preservation of the forested area at 5986 Kathleen Avenue, which is currently the subject of a proposed multi-unit rental development by BlueSky Properties.

Mr. Malcolm outlined the benefits of retaining urban forests which included; sequestration of air pollutants and particulates; protection of wildlife; mitigation and reduction of the effects of urban heat islands; reduction of mental illness; and greener cities.

In conclusion, the speaker proposed a land exchange of City-owned property on Kathleen Avenue with the land owned by BlueSky Properties, thereby allowing for the proposed development and also the retention of the forested area at 5986 Kathleen Avenue.

Council thanked Mr. Malcolm for his presentation.

5. REPORTS

5.1 Executive Committee of Council - Re: 2021 Local Hero Award Nominees

The Executive Committee of Council submitted a report advising of this year's Local Hero nominees to be recognized at the 2021 October 25 Council meeting.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

5.2 Financial Management Committee - Re: Canada Community-Building Funds/Gas Tax

The Financial Management Committee submitted a report providing an update on the Federal Gas Tax Program.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

5.3 Financial Management Committee - Re: 2022 Supplementary Utility Fees Declaration Program

The Financial Management Committee submitted a report outlining the 2022 Supplementary Utility Fees Declaration Program.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

5.4 Financial Management Committee - Re: Major Civic Building Projects Status Update

The Financial Management Committee submitted a report providing an update on the current status of major civic building projects.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

5.5 Chief Administrative Officer's Report, 2021 September 27

The Chief Administrative Officer submitted a report dated 2021 September 27 on the following matters:

6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

6.1 2021 HEAT EVENTS

The Chief Administrative Officer submitted a report from the Director Public Safety and Community Services providing a Summary Report regarding the 2021 Extreme Heat Events.

The Chief Administrative Officer recommended:

1. THAT the report be received for information purposes.
2. THAT a copy of the report be forwarded to the Public Safety Committee.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.2 UNSIGHTLY PROPERTY AT 4090 NITHSDALE STREET

The Chief Administrative Officer submitted a report from the Director

The Chief Administrative Officer recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 4090 Nithsdale Street to remove and dispose of any overgrowth, materials or debris contributing to the unsightliness of the property at the expense of the property owner, as permitted by the Burnaby Unsightly Premises Bylaw, No. 5533.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.3 AMENDMENTS TO THE BURNABY PROCEDURE BYLAW - ELECTRONIC MEETINGS AND ELECTRONIC PARTICIPATION IN COUNCIL, BOARD, COMMITTEE AND COMMISSION MEETINGS, AND PUBLIC HEARINGS

The Chief Administrative Officer submitted a report from the City Clerk seeking Council approval to amend the Burnaby Procedure Bylaw 2004 to allow electronic meetings and electronic participation in Council, board, committee or commission meetings, and Public Hearings.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward the necessary bylaw amendments to implement the proposed authorizations for electronic meetings and electronic participation in Council, board, committee and commission meetings and Public Hearings, as outlined in the report.
2. THAT a copy of this report be sent to all Select Committee, Commission and Board of Variance members and/or organizational representatives for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.4 STANDING COMMITTEES' TERMS OF REFERENCE - UPDATE

The Chief Administrative Officer submitted a report from the City Clerk providing Council with clarification regarding Council membership on the Standing Committees.

The Chief Administrative Officer recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.5 CONTRACT AWARD - SIDEWALK EXPANSION PROGRAM - PACKAGE B

The Chief Administrative Officer submitted a report from the Director Finance seeking Council approval to award a contract for the Sidewalk Expansion Program - Package B.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Canadian Landscape and Civil Services Ltd. for an estimated total cost of \$2,610,170.30 including GST in the amount of \$124,293.82 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 Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.6 REZONING REFERENCE #20-38 - GOVERNMENT CANNABIS STORE

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 October 26. The purpose of the proposed zoning bylaw amendment is to permit a government cannabis store within an existing commercial retail unit (CRU).

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 04 and to a Public Hearing on 2021 October 26 at 5:00 p.m.
2. THAT the amendment to the Guidelines for Assessing Rezoning Applications for Government Cannabis Stores (C2i and C3i Commercial Districts), as described in Section 4.4.1. of the report be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.

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 granting of a Section 219 Covenant to ensure that operating hours are maintained as described in Section 4.3 of the report.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.7 REZONING REFERENCE #21-09 - GREENTREE VILLAGE COMMUNITY PLAN AREA

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2021 October 26. The purpose of the proposed zoning bylaw amendment is to provide additional flexibility for minor renovations and additions to existing single-family dwellings in the Greentree Village Comprehensive Development District.

The Chief Administrative Officer recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 04 and to a Public Hearing on 2021 October 26 at 5:00 p.m.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

7.1 FIRST, SECOND AND THIRD READING

7.1.1 #14372 - Burnaby Planning and Building Fees Bylaw 2017, Amendment Bylaw No. 3, 2021

7.1.2 #14373 - Burnaby Engineering Fees Bylaw 2018, Amendment Bylaw No. 1, 2021

7.1.3 #14374 - Burnaby Financial Administration Fees and Charges Bylaw 2013, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14372, 14373 and 14374 be now introduced and read three times.

CARRIED UNANIMOUSLY

7.2 RECONSIDERATION AND FINAL ADOPTION

7.2.1 #14370 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2021

7.2.2 #14371 - Burnaby Community Heritage Commission Bylaw, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14370 and 14371 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

There was no new business brought before Council at this time.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 6:09 p.m.

Mike Hurley, MAYOR

Blanka Zeinabova, CITY CLERK