



SPECIAL COUNCIL MEETING

MINUTES

Tuesday, November 30, 2021, 4:30 p.m.

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

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino (*participated electronically*)
Councillor Sav Dhaliwal (*participated electronically*)
Councillor Alison Gu (*participated electronically*)
Councillor Mike Hillman
Councillor Dan Johnston (*participated electronically*)
Councillor Colleen Jordan (*participated electronically*)
Councillor James Wang (*participated electronically*)

ABSENT: Councillor Joe Keithley

STAFF: Mr. Leon Gous, Chief Administrative Officer
Ms. Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer
Mr. Dipak Dattani, Director Corporate Services (*participated electronically*)
Ms. Blanka Zeinabova, City Clerk
Ms. Eva Prior, Acting Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Special Open meeting to order at 4:30 p.m. and conducted roll call. Councillors Calendino, Dhaliwal, Gu, Johnston, Jordan and Wang participated electronically.

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

2. **DISCUSSION**

2.1 **Burnaby Book (Concept Plan)**

Ms. Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer, provided background information on the Burnaby Book project, design approach, photography requirements, and timeline. The coffee-table style book will contain a collection of photos to highlight the natural beauty of Burnaby. This book has the potential to be the first in series of books focusing on different aspects of Burnaby; future additions may include people and culture, public art, recreation centres, etc.

Ms. Marie Ishikawa, Senior Manager Marketing and Communications, provided an overview of the book concept noting that the soft-cover book will contain photographs, as well as a land acknowledgement, message from the Mayor, four core sections (waterways, parks, floral displays and gardens, and eco-sculptures), section introductions, photo captions and credits. The book is projected to be comprised of 60-80 pages.

Ms. Heather Rohrlack, Supervisor Design and Production, provided an overview of the structure of each section, including page layout methodology, and sneak previews of some of the images. It was noted the first 2,000 books are expected to be printed by May 2022.

In conclusion, Ms. Kassam noted that a sample of the book will be in the Mayor's Office for Council's review.

Council supported the book concept idea, and expressed interest in showcasing other highlights of Burnaby. As this book could be given out as a gift to delegations, dignitaries, and schools, Council requested that a separate informational appendix regarding Burnaby be included, i.e. statistics (population, geographic makeup of the city, employment), cultural side (events), connection to First Nations, etc. It was noted that the supplemental information could be an insert, and translated into other languages. In addition, Council requested that Burnaby streamkeepers be recognized for their numerous contributions to Burnaby's waterways.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT Council support the Burnaby Book project.

CARRIED UNANIMOUSLY

3. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 5:13 p.m.

Mike Hurley, MAYOR

Blanka Zeinabova, CITY CLERK