



## **COUNCIL MEETING**

### **MINUTES**

**Monday, November 23, 2020, 5:00 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 Dan Johnston (*participated electronically*)  
Councillor Colleen Jordan (*participated electronically*)  
Councillor Joe Keithley  
Councillor James Wang

**STAFF:** Mr. Lambert Chu, City Manager  
Mr. Dipak Dattani, Director Corporate Services  
Mr. Leon Gous, Director Engineering  
Ms. Noreen Kassam, Director Finance  
Mr. Dave Ellenwood, Director Parks, Recreation & Cultural Services  
Mr. Ed Kozak, Director Planning & Building  
Mr. Dave Critchley, Director Public Safety & Community Services  
Ms. May Leung, City Solicitor  
Ms. Blanka Zeinabova, Acting 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, Councillors Calendino, Dhaliwal, Johnston, and Jordan participated electronically.

For the benefit of the Council members that were participating by electronic means, Mayor Mike Hurley reviewed the staff members present at the meeting.

MOVED BY COUNCILLOR DHALI WAL  
SECONDED BY COUNCILLOR KEITHLEY

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

**CARRIED UNANIMOUSLY**

His Worship, Mayor Hurley advised that in-person attendance by members of the public will continue not to be permitted at all meetings, and introduced the following motion:

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT due to the significant rise in cases of COVID-19 and the Provincial Health Officer's order restricting interactions and gatherings in the Lower Mainland and Fraser Valley, Council direct that in-person attendance by members of the public continues not be permitted at Council, Committee, Commission and Board meetings after 2020 November 23.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm 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 2020 November 09**

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Open Council meeting held on 2020 November 09 be now adopted.

CARRIED UNANIMOUSLY

## 3. **DELEGATION**

### 3.1 **Seton Villa Retirement Centre - Re: Seton Villa Expansion Project**

**Ms. Michele Cook**, Executive Director, Seton Villa Retirement Centre, and **Ms. Zena Weston**, Board Chair, Action Line Housing Society, Seton Villa Retirement Centre, appeared before Council via Zoom to provide details regarding the benefits of the proposed affordable, accessible, seniors housing expansion project.

Ms. Watson thanked Mayor, Council and staff for support and assistance with the proposed expansion of Seton Villa. The speaker advised that the expansion will create a highly functional and visually pleasing addition to the existing site. The proponents are working with BC Housing and Canadian Mortgage and Housing Corporation to maintain affordable seniors' housing.

Ms. Cook advised that the expansion will include 48 units of affordable and wheelchair accessible seniors' housing, and further enhancements to the site will include accessible walking paths, sidewalk along Trinity Street, a 'Main Street' concept, and rooftop garden creating an age-friendly community.

In conclusion, Ms. Cook advised that they have applied for a Community Housing Fund through BC Housing. In an effort to strengthen the application for funding, the speaker requested that Council forward their rezoning application to the 2020 December 15 Public Hearing.

Council thanked the delegation for their presentation.

#### **4. REPORTS**

##### **4.1 Financial Management Committee - Re: 2021 Sanitary Sewer Fund Rates**

The Financial Management Committee submitted a report seeking Council approval for the 2021 Sanitary Sewer Fund Rates.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Sewer Parcel Tax Bylaw 1994, the Burnaby Sewer Charge Bylaw 1961, and the Burnaby Sewer Connection Bylaw 1961, to reflect the 2021 rates in Schedule C of the report, effective 2021 January 01.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

##### **4.2 Financial Management Committee - Re: 2021 Waterworks Utility Rates**

The Financial Management Committee submitted a report seeking Council approval for the 2021 Waterworks Utility Rates.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Waterworks Regulation Bylaw 1953 to reflect the 2021 rates in Schedule C of the report, effective 2021 January 01.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**4.3 Financial Management Committee - Re: 2020 November - Parks, Recreation and Cultural Services Gaming Reserve Projects**

The Financial Management Committee submitted a report seeking Council approval for the use of the Gaming Reserve to finance Parks projects - Burnaby Village Museum Heritage Building Upgrades and Kushiro Garden Restoration.

The Financial Management Committee recommended:

1. THAT Council authorize the use of the Gaming Reserve in the amount of \$730,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**4.4 Financial Management Committee - Re: New Boulevard Tree Planting - #tree4free**

The Financial Management Committee submitted a report seeking Council approval for a new boulevard tree planting program.

The Financial Management Committee recommended:

1. THAT Council approve a new boulevard tree planting program, as outlined in the report.
2. THAT a copy of the report be provided to the Environment Committee.
3. THAT a copy of the report be provided to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**4.5 Social Planning Committee - Re: Keeping of Backyard Chickens**

The Social Planning Committee submitted a report proposing re-examination of the keeping of backyard chickens in Burnaby.

The Social Planning Committee recommended:

1. THAT Council authorize staff to re-examine the feasibility and advisability of permitting the keeping of backyard chickens, as outlined in Section 4.0 of 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 Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

**4.6 Social Planning Committee - Re: UBCM Age-Friendly Grant - Community-Based Seniors Services Network**

The Social Planning Committee submitted a report providing information on the process to develop a community-based seniors services (CBSS) network in Burnaby.

The Social Planning Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

**4.7 City Manager's Report, 2020 November 23**

The City Manager submitted a report dated 2020 November 23 on the following matters:

**5. MANAGER'S REPORTS**

**5.1 APPOINTMENT OF CITY CLERK**

The City Manager submitted a report from the Director Corporate Services announcing the appointment of a new City Clerk.

The City Manager recommended:

1. THAT the report be received for information.
2. THAT Blanka Zeinabova be designated as having signing authority on behalf of the City.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.2 VOTING OPPORTUNITIES BYLAW AND AUTOMATED VOTE COUNTING SYSTEM BYLAW AMENDMENTS**

The City Manager submitted a report from the Acting City Clerk seeking Council approval for the Burnaby Voting Opportunities Bylaw, and amendment of the Burnaby Automated Vote Counting System Bylaw.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward the Burnaby Voting Opportunities Bylaw, as outlined in Section 4.0 of the report.
2. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Automated Vote Counting System Bylaw, as outlined in Section 5.0 of the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.3 PROPOSED REGULATION OF SMOKING IN BUSINESS PREMISES -  
FURTHER INFORMATION AND AMENDMENTS**

The City Manager submitted a report from the Director Public Safety and Community Services providing information on the feedback received in regard to the proposed regulation of smoking in business premises and recommend delaying the effective date of the regulations to 2021 July 01.

The City Manager recommended:

1. THAT Council receive for information the feedback from the public and Fraser Health Authority in regard to the proposed regulation of smoking in business premises, as summarized in Sections 3.0 and 4.0 of the report.
2. THAT Council approve delaying the effective date of the proposed smoking in business premises regulations and related enforcement penalties to 2021 July 01, as outlined in Section 5.0 of the report.
3. THAT Council rescind second and third readings of Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 2, 2020 (Bylaw No. 14220) and Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2020 (Bylaw No. 14221).
4. THAT Council direct the City Solicitor to bring forward Bylaw No. 14220 and Bylaw No. 14221, amended to provide for an effective date of 2021 July 01, for consideration of second and third readings, as outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

AMENDED

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

THAT recommendations be **AMENDED** to delay an effective date of the proposed bylaws to 2022 January 01.

CARRIED

*(Opposed: Councillors Jordan and Johnston)*

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Manager be adopted, **AS AMENDED.**

DIVIDED

Prior to the vote on the divided recommendations, Councillor Dhaliwal rose on a point of order to inquire if the division of recommendations would affect the intention of the recommendations.

The Mayor conferred with the City Manager and staff, and then ruled that the division of the recommendations would not affect the intention of the motions.

Following the ruling on the point of order, the recommendations were put forward:

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR KEITHLEY

THAT recommendations #1 and #3 of the City Manager be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR KEITHLEY

THAT recommendations #2 and #4 of the City Manager be adopted, **AS AMENDED.**

CARRIED

*(Opposed: Councillors Jordan and Johnston)*

#### **5.4 OFF-LEASH DOG WALKING FACILITY STRATEGY - NORTHEAST BURNABY FACILITY PUBLIC CONSULTATION RESULTS**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval to amend the Animal Control Bylaw No. 9609 and the Park Regulation Bylaw No. 7331 to establish Bell Park as an off-leash area for dogs, and to accommodate a two year trial off-leash area at Keswick Park.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to amend the Animal Control Bylaw No. 9609 and the Parks Regulation Bylaw No. 7331 to establish Bell Park as an off-leash area for dogs, as described in the report.

2. THAT Council authorize the City Solicitor to amend the Animal Control Bylaw No. 9609 and the Park Regulation Bylaw No. 7331 to accommodate a two year trial off-leash area at Keswick Park, as outlined in the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **5.5 LOTUS SPORTS CLUB LICENCE AGREEMENT**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a new licence agreement with the Lotus Sports Club to occupy a portion of the Texaco warehouse building at 8059 Texaco Drive (Barnet Marine Park).

The City Manager recommended:

1. THAT approval be granted for a new licence agreement with the Lotus Sports Club to occupy a portion of the Texaco warehouse building at 8059 Texaco Drive for an additional three year term beginning 2020 December 01 and ending 2023 November 30, under the terms and conditions outlined in the report.
2. THAT Council authorize the City Solicitor to prepare and finalize for execution a new licence agreement with the Lotus Sports Club for a portion of the Texaco warehouse building, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **5.6 BURNABY LAKE ROWING CLUB LICENCE AGREEMENT**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a new licence agreement with the Burnaby Lake Rowing Club for the rowing channel at Burnaby Lake.

The City Manager recommended:

1. THAT approval be granted for a new licence agreement with the Burnaby Lake Rowing Club for the use and allocation of the rowing channel at Burnaby Lake for an additional 2.5 year term beginning 2021 January 01 and ending on 2023 June 30, under the terms and conditions outlined in the report.
2. THAT Council authorize the City Solicitor to prepare and finalize for execution a new licence agreement with the Burnaby Lake Rowing Club for the use and allocation of the rowing channel at Burnaby Lake, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.7 PLAYGROUND DEVELOPMENT GRANT REQUEST FROM TWELFTH AVENUE ELEMENTARY SCHOOL**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement for contribution to the cost of the playground upgrades at Twelfth Avenue Elementary School.

The City Manager recommended:

1. THAT Council authorize the City enter into an agreement with Twelfth Avenue Elementary School for contribution to the cost of the playground upgrades, as detailed in the attached report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.8 2020 NOVEMBER - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a Capital Reserve Fund Bylaw to finance 2021 projects: Burnaby Village Museum Christmas Equipment, Burnaby Village Museum Road Repairs, Cultural Services Equipment, Shadbolt Theatre -

Lighting, Sound and Flooring, Bear Proof Garbage Containers, Deer Lake Park - Oakland Staircase Replacement, Minor Equipment, and Central Park - Perimeter Urban Trail.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$2,729,000 to finance the projects outlined in the attached report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

#### **5.9 CONTRACT AWARD - REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNAL SYSTEMS**

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the repair and maintenance of City street lights and traffic signals systems at various locations throughout the City.

The City Manager recommended:

1. THAT Council approve a contract award to Crown Contracting Limited for an estimated total cost of \$4,500,000 including GST in the amount of \$214,285.71 for a two year period, as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as proposed.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

#### **5.10 CONTRACT RENEWAL - CITY FLEET INSURANCE**

The City Manager submitted a report from the Director Finance requesting Council approval for a one year contract renewal for the Vehicle Fleet Insurance Program.

The City Manager recommended:

1. THAT Council approves a one year contract renewal for \$1,300,000 to the Insurance Corporation of British Columbia through Aon Reed Stenhouse as outlined in the report. Final payment will be based on actual services performed.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

#### **5.11 FROZEN MEAL DELIVERY PROGRAM**

The City Manager submitted a report from Director Corporate Services and Director Finance providing Council with an update on the City's Frozen Meal Delivery Program to vulnerable seniors in Burnaby.

The City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Councilor Calendino submitted the following Notice of Motion:

1. THAT members of Council be allowed to voluntarily continue to reduce their monthly stipend by ten percent; and
2. THAT the budget associated with the reduction be directed to Burnaby's Food Security Team in order to continue to distribute frozen meals to the seniors and vulnerable population within the community affected by the pandemic with the intent to make up the shortfall to March 2021 as indicated in staff's report.

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

#### **5.12 AUTHORIZATION FOR DISPOSAL OF STRUCTURES**

The City Manager submitted a report from the Director Planning and Building requesting that staff be authorized to undertake the disposal of structures and outbuildings on properties acquired by the City.

The City Manager recommended:

1. THAT staff be authorized to dispose of all structures and outbuildings on the properties located at 7552 Craig Avenue, 5226 Gilpin Street, 7404 16th Avenue, 3838 Sandell Street, 3856 Sandell Street, 3868 Sandell Street, 3873 Godwin Avenue, and 3875 Godwin Avenue, in accordance with the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.13 CITY LANDS PROGRAM - SELECTION OF NON-PROFIT PARTNER TO OPERATE NON-MARKET HOUSING ON PORTION OF BEVAN LANDS**

The City Manager submitted a report from the Director Planning and Building providing information on the results of the Request for Proposals process for Bevan Lands.

The 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 City Manager be adopted.

CARRIED UNANIMOUSLY

**5.14 LIQUOR LICENCE APPLICATION #20-03 - SFU STADIUM, PLAZA AND WEST GYM - 8888 UNIVERSITY DRIVE**

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation regarding the subject liquor primary licence application.

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding the addition of three liquor service areas to an existing liquor primary licence at 8888 University Drive, (see attached Sketches #1 and #2), as described in Section 4.1 of the report.

2. THAT a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Edna Lizotte, 1620-1130 West Pender Street, Vancouver, BC V6E 4A4.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.15 REZONING REFERENCE #19-12 - ONE-STOREY LIGHT INDUSTRIAL DEVELOPMENT - BIG BEND DEVELOPMENT PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit the construction of a one-storey, high-volume light industrial building, with two mezzanine levels.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 at 5:00 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 5/20, Bylaw 14133 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 the site 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 Director Engineering.
- e) The granting of a Section 219 Covenant respecting flood proofing requirements.
- f) The submission of a geotechnical review regarding stability confirming that the site 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.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h) The deposit of the applicable GVS & DD Sewerage Development Cost Charge.
- i) The deposit of the applicable Regional Transportation Development Cost Charge.
- j) The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- k) The submission of a detailed Comprehensive Sign Plan.
- l) The submission of a Site Profile and resolution of any arising requirements.
- m) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- n) The submission of a suitable on-site stormwater management system 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.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.16 REZONING REFERENCE #19-14 - LIQUOR PRIMARY ESTABLISHMENT - BRENTWOOD DEVELOPMENT PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit a liquor primary establishment on the subject site.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 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 licensed person capacity and operating hours are maintained as described in Section 4.2 of this report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.17 REZONING REFERENCE #19-32 - SENIORS' SUPPORTIVE HOUSING**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit the construction of a new seniors' supportive housing building on the site, to the north of the existing Seton Villa tower and to the west of Overlynn Mansion.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 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 deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site 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 dedication of any rights-of-way deemed requisite.
- e) The registration of a Housing Agreement.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants, as detailed in Section 4.8 of this report.
- g) The review of a detailed Sediment Control System by the Director Engineering.
- h) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- i) The compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- j) The submission of a Site Profile and resolution of any arising requirements.
- k) Compliance with Council-adopted sound criteria.
- l) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- m) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled person.
- n) The provision of facilities for cyclists in accordance with Section 5.8 of the rezoning report.
- o) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes, as adopted by Council.

- p) The review of on-site loading facilities by the Director Engineering.
- q) The submission of a Green Building Strategy for the site.
- r) A detailed plan for adaptive re-use of Overlynn Mansion.
- s) The deposit of the applicable Parkland Acquisition Charge.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.18 REZONING REFERENCE #20-10 - SIX-STOREY RENTAL HOUSING FOR SENIORS AND FIRST RESPONDERS WITH DISABILITIES**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit the construction of a six-storey rental building for seniors, and first responders with disabilities. The development would include market and non-market rental units and expand the campus of care on the Derby Lands which are owned by George Derby Care Society.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 at 5:00 pm.
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 deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site 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 provision of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.9 of the rezoning report.
- e) The registration of a Housing Agreement.
- f) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- g) Engineering Environmental Services Division will need to review a submission of a detailed plan of an engineered Sediment Control System prior to Final Adoption.
- h) The submission of a suitable on-site stormwater management system 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.
- i) The compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- j) The review of on-site residential loading facilities by the Director Engineering.
- k) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- l) The submission of an acoustic study confirming that the proposed development would meet Council-adopted noise criteria due to the proximity of the subject site to 16th Avenue.
- m) The submission of a Site Profile and resolution of any arising requirements.
- n) The approval of the Ministry of Transportation of the rezoning application.
- o) The provision of facilities for cyclists in accordance with the rezoning report.
- p) The submission of a detailed comprehensive sign plan.
- q) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes, as adopted by Council.
- r) The deposit of the applicable Parkland Acquisition Charge.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.19 REZONING REFERENCE #20-14 - NON-MARKET RENTAL HOUSING DEVELOPMENT**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit the development of the site for a new mixed-use non-market rental development with commercial uses at grade.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 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 deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site 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 dedication of any rights-of-way deemed requisite.
  - e) The registration of a Lease Agreement, as outlined in Section 6.2 of this report.
  - f) The registration of a Housing Agreement.

- g) The granting of any necessary statutory rights-of-way, easements and/or covenants as detailed in Section 6.3 of this report.
- h) The consolidation of the net project site into one legal parcel.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) The review of a detailed Sediment Control System by the Director Engineering.
- k) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- l) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- m) The submission of a Site Profile and resolution of any arising requirements.
- n) Compliance with Council-adopted sound criteria.
- o) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- p) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled person.
- q) The submission of a detailed comprehensive sign plan.
- r) The provision of facilities for cyclists in accordance with Section 7.6 of the rezoning report.
- s) The deposit of the applicable Parkland Acquisition Charge.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.20 REZONING REFERENCE #20-15 - NON-MARKET SENIORS' HOUSING DEVELOPMENT - CENTRAL ADMINISTRATIVE PLAN AREA**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on

2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit the use of the site for a non-market seniors' housing development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 at 5:00 p.m.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 6.3 of this report, 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 the site 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 dedication of any rights-of-way deemed requisite.
  - e) The completion of the Highway Closure Bylaw.
  - f) The registration of a Lease Agreement, as outlined in Section 6.2 of this report.
  - g) The registration of a Housing Agreement.
  - h) The granting of any necessary statutory rights-of-way, easements and/or covenants, as detailed in Section 6.4 of this report.
  - i) The consolidation of the net project site into one legal parcel.
  - j) The review of a detailed Sediment Control System by the Director Engineering.
  - k) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219

Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.

- l) Compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- m) Compliance with Council-adopted sound criteria.
- n) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- o) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled person.
- p) The provision of facilities for cyclists in accordance with Section 7.6 of the rezoning report.
- q) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes, as adopted by Council.
- r) The approval of the Ministry of Transportation of the rezoning application.
- s) The review of on-site residential loading facilities by the Director Engineering.
- t) The submission of a Green Building Strategy for the site.
- u) A tree survey of the site to determine whether any existing trees are suitable for retention. If trees measuring 20 cm (8 in.) in diameter are required to be removed due to the site's development, then a tree removal permit will be required.
- v) The deposit of the applicable Parkland Acquisition Charge.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

#### **5.21 REZONING REFERENCE #20-16 - NON-MARKET RENTAL HOUSING DEVELOPMENT**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on

2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit the development of new non-market rental units.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 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 deposit of sufficient monies, including a 4% Engineering Inspection Fee, to cover the costs of all services necessary to serve the site 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 dedication of any rights-of-way deemed requisite.
  - e) The registration of a Lease Agreement, as outlined in Section 6.2 of this report.
  - f) The registration of a Housing Agreement.
  - g) The granting of any necessary statutory rights-of-way, easements and/or covenants, as detailed in Section 6.3 of this report.
  - h) The review of a detailed Sediment Control System by the Director Engineering.
  - i) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
  - j) Compliance with Council-adopted sound criteria.
  - k) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled persons.
  - l) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding

space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.

- m) The provision of facilities for cyclists in accordance with Section 7.6 of the rezoning report.
- n) Compliance with the guidelines for underground parking for visitors.
- o) The review of on-site residential loading facilities by the Director Engineering.
- p) The submission of a Green Building Strategy.
- q) A tree survey and arborist report of the site will be required to determine whether any existing trees are suitable for retention. If trees measuring 20 cm (8 in.) in diameter are required to be removed due to the site's development, then a tree removal permit will be required.
- r) The submission of a geotechnical review regarding the stability of the site to accommodate the proposed development, to the approval of the Chief Building Inspector and granting of a Section 219 Covenant respecting the approved report.
- s) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219 Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.
- t) The deposit of the applicable Parkland Acquisition Charge.
- u) The deposit of the applicable per unit Edmonds Town Centre South Grade Separated Crossings Charge.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **5.22 REZONING REFERENCE #20-17 - NON-MARKET RENTAL HOUSING DEVELOPMENT**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit the development of two non-market rental buildings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 at 5:00 p.m.
2. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 6.2 of this report, 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 the site 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 dedication of any rights-of-way deemed requisite.
  - e) The completion of the Highway Closure Bylaw as described in Section 6.2 of this report.
  - f) The registration of a Lease Agreement, as outlined in Section 6.4 of this report.
  - g) The registration of a Housing Agreement.
  - h) The granting of any necessary statutory rights-of-way, easements and/or covenants as detailed in Section 6.6 of this report.
  - i) The consolidation of the net project site into one legal parcel.
  - j) The undergrounding of existing overhead wiring abutting the site.
  - k) The review of a detailed Sediment Control System by the Director Engineering.
  - l) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, and the granting of a Section 219

Covenant and deposit of sufficient monies to guarantee its provision and continuing operation.

- m) The submission of a geotechnical review regarding confirming that the site may be used safely (stability) for the intended use for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.
- n) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- o) The submission of a Site Profile and resolution of any arising requirements.
- p) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- q) Compliance with Council-adopted sound criteria.
- r) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space, to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- s) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the lease of the unit to a disabled person.
- t) The provision of facilities for cyclists in accordance with Section 7.6 of the rezoning report.
- u) Compliance with the guidelines for underground parking for visitors.
- v) The review of on-site residential loading facilities by the Director Engineering.
- w) The submission of a Green Building Strategy for the site is required.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

**5.23 REZONING REFERENCE #20-21 - SURFACE PARKING LOT AND OPEN SPACE - BIG BEND DEVELOPMENT PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2020 December 15. The purpose of the proposed zoning bylaw amendment is to permit the use of the site for vehicle parking purposes.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 November 23 and to a Public Hearing on 2020 December 15 at 5:00 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 1/20, Bylaw 14121 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 the site 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 Director Engineering.
  - e) The granting of a Section 219 Covenant respecting flood proofing requirements.
  - f) The submission of a suitable on-site stormwater management system 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.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

## **6. BYLAWS**

### **6.1 FIRST READING**

- 6.1.1 #14245 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 2020 - Rez. #20-21 (5000 Glenlyon Place)
- 6.1.2 #14246 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2020 - Rez. #19-12 (5151 and 5255 North Fraser Way)
- 6.1.3 #14247 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2020 - Rez. #20-14 (6837/57/75 Royal Oak Avenue)
- 6.1.4 #14248 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 2020 - Rez. #19-14 (#31-06 - 1920 Willingdon Avenue)
- 6.1.5 #14249 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2020 - Rez. #20-15 (5912/24/38/46/58/68/78/88 Sunset Street and 5907/19/31/41/51/69/79/89 Kincaid Street)
- 6.1.6 #14250 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2020 - Rez. #20-17 (6365 Stride Avenue and Ptn. of 6370/80, 6428/48 Stride Avenue and 7514 Bevan Street)
- 6.1.7 #14251 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 2020 - Rez. #20-10 (7550 Cumberland Street)
- 6.1.8 #14252 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 2020 - Rez. #20-16 (6488 Byrnespark Drive)
- 6.1.9 #14253 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 2020 - Rez. #19-32 (3755 McGill Street)

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14245, 14246, 14247, 14248, 14249, 14250, 14251, 14252 and 14253 be now introduced and read a first time.

CARRIED UNANIMOUSLY

**6.2 FIRST, SECOND AND THIRD READING**

6.2.1 #14244 - Burnaby Local Area Service Construction (Project No. 21-305)  
Bylaw No. 8, 2020

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14244 be now introduced and read three times.

CARRIED UNANIMOUSLY

**6.3 RESCIND SECOND AND THIRD READINGS**

6.3.1 #14220 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 2, 2020

6.3.2 #14221 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2020

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT second and third readings for Bylaw No. 14220 and 14221 be now **RESCINDED**.

CARRIED UNANIMOUSLY

**6.4 CONSIDERATION AND THIRD READING**

6.4.1 #14199 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2020 - Rez. #19-16 (#1-4429 Kingsway)

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14199 be now considered and read a third time.

CARRIED UNANIMOUSLY

**6.5 THIRD READING, RECONSIDERATION AND FINAL ADOPTION**

6.5.1 #14228 - Burnaby Heritage Designation Bylaw No. 1, 2020

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14228 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**6.6 RECONSIDERATION AND FINAL ADOPTION**

- 6.6.1 #13927 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2018 - Rez. #17-20 (4255 and 4257 Hastings Street)
- 6.6.2 #14230 - Burnaby Cab Regulation Bylaw 2009, Repeal Bylaw 2020
- 6.6.3 #14231 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 3, 2020
- 6.6.4 #14232 - Burnaby Business Licence Fees Bylaw 2017, Amendment Bylaw No. 2, 2020
- 6.6.5 #14237 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 2020
- 6.6.6 #14238 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 2020
- 6.6.7 #14239 - Burnaby Local Area Service Construction (Project No. 21-601) Bylaw No. 6, 2020
- 6.6.8 #14240 - Burnaby Local Area Service Construction (Project No. 21-007) Bylaw No. 7, 2020
- 6.6.9 #14241 - Burnaby Temporary Financing Bylaw 2021
- 6.6.10 #14242 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 2, 2020

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 13927, 14230, 14231, 14232, 14237, 14238, 14239, 14240, 14241, and 14242 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**His Worship, Mayor Hurley – Eva Prior, Signing Authority**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT Council appoint Eva Prior, Acting Deputy City Clerk, as signing authority for the City of Burnaby from 2020 November 24 until such time as a new Deputy City Clerk is appointed.

CARRIED UNANIMOUSLY

**8. INQUIRIES**

**Councillor Johnston – Edmonds/6<sup>th</sup> Street Road Painting**

Councillor Johnston requested information regarding road painting along Edmonds and 6<sup>th</sup> Street.

Staff advised that the road painting is a TransLink's initiative to mitigate transit delays by implementing bus-priority measures. The initial cost has been fully funded by TransLink; however, the maintenance falls within the purview of the City. In the past, the City has received a funding source for road maintenance through the TransLink Major Roads Network.

In addition, staff advised that they are currently working with the City Communications Department on an education campaign regarding the new road markings.

**9. ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6:50 p.m.

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MAYOR

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ACTING CITY CLERK