



COUNCIL MEETING M I N U T E S

**Monday, May 25, 2020, 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
Councillor Dan Johnston (*participated electronically*)
Councillor Colleen Jordan (*participated electronically*)
Councillor Joe Keithley
Councillor Paul McDonell (*participated electronically*)
Councillor James Wang

ABSENT: Councillor Nick Volkow (*due to illness*)

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. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open Council meeting to order at 4:31 p.m. and concluded the roll call. Councillors Calendino, Johnston, Jordan, and McDonell participated electronically. For the benefit of Council members participating electronically, Mayor Hurley reviewed staff members present at the meeting.

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

2. **MINUTES**

2.1 **Open Council Meeting held 2020 May 11**

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Open Council meeting held on 2020 May 11 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

3.1 **Access Awareness Day (2020 June 6)**

Councillor Sav Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 June 6 as “***Access Awareness Day***” in the City of Burnaby.

3.2 **Intergenerational Day Canada (2020 June 1)**

Councillor Colleen Jordan, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 June 1 as “***Intergenerational Day Canada***” in the City of Burnaby.

4. **REPORTS**

4.1 **Financial Management Committee - Re: 2020 May Engineering Capital Infrastructure Bylaw Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for the use of Waterworks Utility Capital Reserves and a Capital Reserve Fund Bylaw to finance 2020 - 2024 Engineering capital infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$680,000, and the use of Waterworks Utility Capital Reserve in the amount of \$400,000 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.2 Financial Management Committee - Re: 2020 May Engineering Capital Facilities Management Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of a Capital Reserve Fund Bylaw to finance 2020 - 2024 Engineering capital Facilities Management improvement projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$380,000 to finance Engineering capital Facilities Management improvement projects, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.3 Financial Management Committee - Re: Child Care Centre for City Employees

The Financial Management Committee submitted a report presenting a proposal for a child care centre for the children of City employees.

The Financial Management Committee recommended:

1. THAT the City-owned property at 6570 Deer Lake Avenue be used as a site for a child care centre that would offer priority placement for the children of City of Burnaby and Burnaby RCMP employees.
2. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$3,500,000 to finance the child care centre.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED

(Opposed: Councillors Johnston and Jordan)

Council expressed concerns regarding the use of the Hill Residence for a childcare facility. Concerns included: traffic congestion and speeding due to rush hour traffic, pedestrian safety, lack of suitable parking, potential loss of mature trees due to demolition plans, and the heritage significance of the building as outlined in previous staff reports to the Community Heritage Commission.

Arising from discussion, the following motion was introduced.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR MCDONELL

THAT a copy of the report be forwarded to the Parks, Recreation and Culture Commission and the Community Heritage Commission for information.

CARRIED UNANIMOUSLY

4.4 Financial Management Committee - Re: 2019 Gas Tax Update

The Financial Management Committee submitted a report providing an update on the Federal Gas Tax Program for 2019.

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

4.5 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 eight major civic building projects administered by the Civic Building Projects Division.

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

4.6 City Manager's Report, 2020 May 25

The City Manager submitted a report dated 2020 May 25 on the following matters:

5. MANAGER'S REPORTS

5.1 NEW PROCEDURES FOR CONDUCTING SELECT COMMITTEE, COMMISSION, AND BOARD OF VARIANCE MEETINGS

The City Manager submitted a report from the City Clerk proposing the schedule for the resumption of select committees, commissions and the Board of Variance meetings in accordance with the Burnaby Procedure Bylaw 2004, and in consideration of physical distancing guidelines.

The City Manager recommended:

1. THAT the following select committees, commissions and Board of Variance meetings between 2020 June 01 and 2020 July 31 be scheduled in the Council Chamber on the following dates and times, unless otherwise directed by the Chair:

a) Social Planning Committee - 2020 June 16, 5:00 p.m.

b) Parks, Recreation and Culture Commission - 2020 June 17, 5:00 p.m.
(rescheduled from 2020 June 9)

c) Community Heritage Commission – 2020 June 18, 5:00 p.m. (rescheduled from 2020 June 11)

d) Traffic Safety Committee – 2020 June 25, 5:00 p.m.

e) Environment Committee – 2020 June 24, 5:00 p.m. (rescheduled from 2020 July 7)

f) Board of Variance – 2020 June 30, 5:00 p.m.

g) Board of Variance – 2020 July 9, 5:00 p.m.

h) Parks, Recreation and Culture Commission – 2020 July 14, 5:00 p.m.

e) Public Safety Committee – 2020 July 15, 5:00 p.m.

2. THAT all select committee, commission, and board meetings held between 2020 June 01 and 2020 July 31 be broadcasted on the City's website for public viewing.

3. THAT all closed agenda items arising between 2020 June 01 and 2020 July 31 be sent directly to Council, with the exception of closed items to be considered by the Burnaby Public Library Board.

4. THAT the location of the following community meetings be changed to the Council Chamber:

a) Council Meeting – 2020 October 05

b) Parks, Recreation and Culture Commission Meeting – 2020 October 13

5. 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 WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.2 COVID-19 BURNABY RECOVERY FRAMEWORK

The City Manager submitted a report from the Director Burnaby Emergency Operations Centre and Emergency Operations Centre Planning Section Chief presenting a framework to guide the reopening of Burnaby's services and operations that have been closed to the public due to the COVID-19 pandemic.

The City Manager recommended:

1. THAT Council adopt the report titled "COVID-19 Burnaby Recovery Framework", as shown in Attachment 1.

Mr. Ed Kozak, Burnaby Emergency Operation Centre Planning Section Chief, provided a PowerPoint presentation summarizing the report.

**Councillor Dhaliwal left the meeting at 5:30 p.m. and returned at 5:31 p.m.*

**Councillor Keithley left the meeting at 5:34 p.m. and returned at 5:36 p.m.*

Council members conveyed thanks to staff in all departments for their hard work.

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.3 CONTRACT AWARD - CA-3163 STORM SEWER EXTENSIONS - SUMMER 2020

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the storm sewer extensions.

The City Manager recommended:

1. THAT Council approve a contract award to Complete Utility Contractors for an estimated total cost of \$2,079,905.63 including GST in the amount of \$99,043.13 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 CALENDINO
SECONDED BY COUNCILLOR DHALI WAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.4 CONTRACT AWARD - CA-3197 2020 MAJOR TRAFFIC MANAGEMENT PROJECTS

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2020 Major Traffic Management Projects which includes safety and functionality upgrades at several intersections.

The City Manager recommended:

1. THAT Council approve a contract award to Crown Contracting for an estimated total cost of \$1,745,308.95 including GST in the amount of \$83,109.95

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 JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested further details regarding planned upgrades at Canada Way at Elwell Street.

Staff will provide further details regarding the upgrades.

5.5 REZONING REFERENCE #17-28 - HIGH-RISE APARTMENT BUILDING WITH STREET-ORIENTED TOWNHOUSES AND A SIX STOREY NON-MARKET RENTAL COMPONENT - METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2020 June 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of a single 44-storey apartment building located at the corner of Central Boulevard and Wilson Avenue, townhouses fronting Wilson Avenue, and a six storey non-market rental apartment building fronting Central Boulevard.

The City Manager recommended:

1. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 29/2018, Bylaw 13917, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 June 08 and to a Public Hearing on 2020 June 23 at 6:00 p.m.
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 (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.3 of this report.
- e) The dedication of any rights-of-way deemed requisite.
- f) The granting of any necessary statutory rights-of-way, easements and/or covenants.
- g) The granting of Section 219 Covenants in accordance with Section 4.10 of this report
- h) The registration of a Housing Agreement.
- i) The execution of a Tenant Assistance Plan.
- 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, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- l) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- m) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person.
- n) The provision of five 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.
- o) The review of on-site residential loading facilities by the Director Engineering.
- p) Compliance with the Council-adopted sound criteria.
- q) The undergrounding of existing overhead wiring abutting the site.
- r) Compliance with the guidelines for underground parking for visitors.

- s) The deposit of the applicable Parkland Acquisition Charge.
- t) The deposit of the applicable GVS & DD Sewerage Charge.
- u) The deposit of the applicable School Site Acquisition Charge.
- v) The deposit of the applicable Regional Transportation Charge.
- w) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON
 SECONDED BY COUNCILLOR MCDONELL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.6 **REZONING REFERENCE #17-32 - HIGH-RISE APARTMENT BUILDING WITH TOWNHOUSES - METROTOWN DOWNTOWN PLAN**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2020 June 23. The purpose of the zoning bylaw amendment is to permit the construction of a high-rise apartment building with townhouses oriented towards Wilson Avenue and a proposed public east-west neighbourhood linkage.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 June 08 and to a Public Hearing on 2020 June 23 at 6:00 p.m.
2. THAT the predecessor Rezoning Bylaw Amendment No. 16, 2018, Bylaw 13878, 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 (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.

d. Completion of Rezoning Application #19-42 prior to the subject rezoning application.

e. The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.4 of this report.

f. The submission of a Tenant Assistance Plan.

g. The granting of any necessary statutory rights-of-way, easements and/or covenants.

h. The granting of any necessary Section 219 Covenants in accordance with Section 5.4 of this report.

i. The submission of an undertaking to remove all improvements prior to Final Adoption of the Bylaw. If requested, demolition may also be delayed to more closely coincide with approval of building permits.

j. The review of a detailed Sediment Control System by the Director Engineering.

k. The submission of a suitable on-site ground and 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.

l. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.

m. The design and provision of units adaptable to persons with disabilities, with the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.

n. 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.

- o. The review of on-site residential loading facilities by the Director Engineering.
- p. The submission of a Public Art Plan.
- q. Compliance with Council-adopted sound criteria.
- r. The provision of facilities for cyclists in accordance with this report.
- s. The undergrounding of existing overhead wiring abutting the site, as determined by the Director Engineering.
- t. Compliance with the guidelines for underground parking for visitors.
- u. The deposit of the applicable Parkland Acquisition Charge.
- v. The deposit of the applicable GVS & DD Sewerage Charge.
- w. The deposit of the applicable School Site Acquisition Charge.
- x. The deposit of the applicable Regional Transportation Cost Charge.
- y. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.7 REZONING REFERENCE #19-26 - FOUR-STOREY DATA CENTRE AND OFFICE DEVELOPMENT - EDMONDS TOWN CENTRE PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2020 June 23. The purpose of the zoning bylaw amendment is to permit the construction of a new 4-storey data centre and office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 June 08 and to a Public Hearing on 2020 June 23 at 6:00 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 review of a detailed Sediment Control System by the Director Engineering.
- e. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- f. The deposit of the applicable GVS & DD Sewerage Development Cost Charge.
- g. The deposit of the applicable Regional Transportation Development Cost Charge.
- h. The provision of facilities for cyclists in accordance with Section 5.5 of the rezoning report.
- i. The submission of a detailed Comprehensive Sign Plan.
- j. The submission of a Site Profile and resolution of any arising requirements.
- k. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- l. 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

5.8 REZONING REFERENCE #19-42 - HIGH-RISE APARTMENT BUILDING - METROTOWN DOWNTOWN PLAN

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward the application to a Public Hearing on 2020 June 23. The purpose of the zoning bylaw amendment is to permit the development of a high-rise rental residential building with underground parking.

The City Manager recommended:

1. THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 5.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2020 June 08 and to a Public Hearing on 2020 June 23 at 6:00 p.m.
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 (as well as underground switching and transformer/service boxes in Town Centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.4 of this report.
 - e. The granting of any necessary statutory rights-of-way, easements and/or covenants.
 - f. The granting of any necessary Section 219 Covenants in accordance with Section 5.4 of this report.
 - g. The registration of a Housing Agreement and Housing Covenant, and Council consideration and approval of a Housing Agreement Bylaw as described in Section 5.5 of this report.

- h. The submission of an undertaking to remove all improvements prior to Final Adoption of the Bylaw. If requested, demolition may also be delayed to more closely coincide with approval of building permits.
- i. The review of a detailed Sediment Control System by the Director Engineering.
- j. The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- k. The completion of the Highway Closure Bylaw and sale of City property as described in Section 5.2 of this report.
- l. Completion of Rezoning Application #17-32 concurrently with the subject rezoning application.
- m. The consolidation of the development site into one legal lot.
- n. The design and provision of units adaptable to persons with disabilities, with the provision of customized hardware and cabinet work being subject to the renting of the unit to a disabled person.
- 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 review of on-site residential loading facilities by the Director Engineering.
- q. The submission of a Public Art Plan.
- r. Compliance with Council-adopted sound criteria.
- s. The provision of facilities for cyclists in accordance with this report.
- t. The undergrounding of existing overhead wiring abutting the site, as determined by the Director Engineering.
- u. Compliance with the guidelines for underground parking for visitors.
- v. The deposit of the applicable Parkland Acquisition Charge.
- w. The deposit of the applicable GVS & DD Sewerage Charge.
- x. The deposit of the applicable School Site Acquisition Charge.
- y. The deposit of the applicable Regional Transportation Cost Charge.
- y. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the

time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. **BYLAWS**

6.1 **FIRST, SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION**

(Ministerial Order No. M139/2020)

6.1.1 #14158 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 2020

6.1.2 #14159 - Burnaby Local Area Service Construction (Project #20-101) Bylaw No. 2, 2020

6.1.3 #14160 - Burnaby Local Area Service Construction (Project #20-401) Bylaw No. 3, 2020

MOVED BY COUNCILLOR MCDONELL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14158, 14159 and 14160 be now introduced and read three times, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Keithley – Food Security

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT correspondence from Marika Wasaznik (Item 3.1. Council Agenda 2020 April 20), Sherri Benjamin (Item 1.4. Council Correspondence Package 2020 May 21), Ginger Sedlarova (Item 1.7. Council Correspondence Package 2020 May 21), and Robert Wilmot (Item 3.7. Council Correspondence Package 2020 May 21) regarding backyard chickens be **REFERRED** to the Social Planning Committee for consideration.

CARRIED UNANIMOUSLY

Councillor Wang – Hate Crimes

Councillor Wang referred to Item 2.1. of the Council Correspondence Package received up to 2020 May 21 from Stop Racism Alliance regarding racism in the community.

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR KEITHLEY

THAT the Mayor issue a statement to re-affirm the City's commitment to stop racism.

CARRIED UNANIMOUSLY

Councillor McDonell – City-Owned Properties for Affordable Housing

Councillor McDonell inquired regarding a status of six City-owned properties for affordable housing.

Staff advised that the Province is inviting non-profit organizations and municipalities to propose new affordable housing projects to be funded from the Community Housing Fund. Staff is currently interviewing non-profit groups and a report will be submitted to the Planning and Development Committee and Council in the future.

His Worship, Mayor Hurley - Council Meetings for June and July

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR DHALIWAL

1. THAT an Open Council meeting be scheduled for Monday, 2020 June 1 at 5:00 p.m., and if needed, a Closed meeting to be held at an earlier time on the same day.

2. THAT the 2020 June 8, June 22, July 6 and July 27 Open Council meetings be scheduled to start at 5:00 p.m., and if needed a Closed meeting to be held in an earlier time on the same day.

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6:32 p.m.

MAYOR

CITY CLERK