



COUNCIL MEETING

MINUTES

Monday, February 27, 2023, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

- PRESENT: Mayor Mike Hurley
Councillor Pietro Calendino (*participated electronically*)
Councillor Sav Dhaliwal (*participated electronically*)
Councillor Alison Gu
Councillor Joe Keithley
Councillor Richard T. Lee
Councillor Maita Santiago (*participated electronically*)
Councillor Daniel Tetrault
Councillor James Wang (*participated electronically*)
- STAFF: Leon Gous, Chief Administrative Officer
Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services
Jozsef Dioszeghy, General Manager Engineering
James Lota, General Manager Lands & Facilities
Mary Morrison-Clark, General Manager Parks, Recreation & Culture
Ed Kozak, General Manager Planning & Development
May Leung, City Solicitor
Nikki Best, Director Legislative Services / Corporate Officer
Blanka Zeinabova, Sr. Manager Legislative Services

1. **CALL TO ORDER**

Mayor Hurley called the Open meeting to order at 5:00 p.m. Councillors Calendino, Dhaliwal, Santiago and Wang participated electronically.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

Mayor Hurley recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəm̓ and Sk̓wx̓wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. **MINUTES**

2.1 **Open Council Meeting held February 6, 2023**

2.2 **Special Open Council Meeting held February 13, 2023**

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the minutes of the Closed Council meeting held on February 6, 2023 and Special Open Council meeting held on February 13, 2023 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

No delegation requests were received.

4. **PROCLAMATIONS**

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

4.1 **Amyloidosis Awareness Month (March 2023)**

5. **CORRESPONDENCE**

5.1 **Burnaby Artists Guild - Re: Request to Place Temporary Event Signs**

Correspondence was received from James Koll, Treasurer, Burnaby Artists Guild, seeking Council approval to place temporary signs on City rights-of-way and boulevards to publicize the annual Original Art Show at the Shadbolt Centre for the Arts on April 14 to 16, 2023.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council approve the request from Burnaby Artists Guild for temporary signs to be placed on public property to advertise Original Art Show at the Shadbolt Centre for the Arts on April 14 to 16, 2023 and that staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

6. ADMINISTRATIVE REPORTS

6.1 2023-2027 FINANCIAL PLAN AND BURNABY FINANCIAL PLAN BYLAW 2023

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval for the five year 2023-2027 Financial Plan and Burnaby Financial Plan Bylaw 2023.

Staff provided a video presentation summarizing the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR LEE

1. **THAT** Council approve the 2023-2027 Financial Plan.
2. **THAT** Council authorize the City Solicitor to bring forward the Burnaby Financial Plan Bylaw 2023 authorizing the proposed funding sources, proposed expenditures, and proposed transfers between funds as set out for each year in the planning period, as shown in Attachment 1 to this report.

CARRIED
(Opposed: Councillor Lee)

6.2 GREEN RECYCLING AND ORGANICS (GRO) FACILITY - ALTERNATIVE APPROVAL PROCESS AND PARK DEDICATION REMOVAL BYLAW - PORTION OF 4800 RIVERBEND DRIVE

The Chief Administrative Officer submitted a report from the General Manager Corporate Services and General Manager Lands and Facilities seeking Council approval for an Alternative Approval Process for removal of park dedication for portion of 4800 Riverbend Drive required for the proposed Green Recycling and Organics (GRO) facility.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

1. **THAT** Council direct the City Solicitor to prepare a bylaw to remove the park dedication for that portion of 4800 Riverbend Drive required for the proposed Green Recycling and Organics (GRO) facility.
2. **THAT** Council authorize staff to proceed with the Alternative Approval Process as described in Section 3.1 of this report.
3. **THAT** Council determine the Alternative Approval Process apply to the whole of the City of Burnaby and there is a total of 162,503 eligible electors for this Alternative Approval Process.
4. **THAT** Council approve a single elector response form for the Alternative Approval Process, in the form attached as Attachment 1.
5. **THAT** Council establish a deadline of 4:00 p.m. on Friday, April 28, 2023, for receiving elector responses under the Alternative Approval Process.

CARRIED UNANIMOUSLY

Arising from discussion, the following motions were introduced:

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR TETRAULT

THAT Legislative Services staff explore the feasibility of accommodations of a mail-in ballot process, similar to elections.

CARRIED

(Opposed: Councillors Calendino and Dhaliwal)

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT GRO staff develop an engagement plan to educate public about the GRO facility and the Alternative Approval Process.

CARRIED

(Opposed: Councillors Calendino and Dhaliwal)

6.3 2023 LMLGA AND UBCM RESOLUTIONS

The Chief Administrative Officer submitted a report from the General Manager Planning and Development presenting Council with resolutions for submission to

the 2023 Lower Mainland Local Government Association (LMLGA) Annual General Meeting and the Union of BC Municipalities (UBCM) Convention.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

1. **THAT** Council endorse the new resolutions outlined in Section 3.0 of this report for submission to the 2023 LMLGA AGM and the 2023 UBCM Convention.
2. **THAT** staff forward a copy of this report, accompanied by any applicable background reports and information, to the UBCM, located at Suite 60 - 10551 Shellbridge Way, Richmond, BC V6X 2W9.
3. **THAT** copies of this report be forwarded for information to Burnaby MLAs.

CARRIED UNANIMOUSLY

6.4 **BILL 28 – PROPERTY TAX RELIEF LEGISLATION**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer providing Council with an update on recently approved property tax relief legislation.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR GU

1. **THAT** Council receive this report for information.
2. **THAT** Council direct staff to bring back additional analysis in the latter part of the year in order to determine if a Tax Relief Program is suitable for the City of Burnaby.

CARRIED UNANIMOUSLY

6.5 **CONTRACT AWARD – SUPPLY & INSTALL OF LED STREET LIGHTS – PHASE 5 CONVERSION**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for the supply and installation of LED street lights – phase 5 conversion project.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council approve a contract award to Crown Contracting Limited for a total cost of \$2,521,416 including GST in the amount of \$112,563 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as submitted.

CARRIED UNANIMOUSLY

6.6 CONTRACT AWARD - PHILLIPS AVENUE LOCAL AREA SERVICE PROGRAM (LASP) - SOUTH OF WINSTON STREET

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for the Phillips Avenue Local Area Service Program (LASP) South of Winston Street Project.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR TETRAULT

1. **THAT** Council approve a contract award to Richco Contracting Ltd. for a total cost of \$6,523,210 including GST in the amount of \$310,629 as outlined in this report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

6.7 CONTRACT EXTENSION - HVAC SYSTEMS MAINTENANCE AND REPAIR SERVICES

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval for a three year contract extension for HVAC systems maintenance and repair services at various City-owned buildings.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council approve a three year contract extension to Just Mechanical Ltd. for an estimated cost of \$2,340,450 including GST in the amount of \$111,450 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as proposed.

CARRIED UNANIMOUSLY

6.8 REZONING REFERENCE #21-24 - MIXED-USE DEVELOPMENT - HASTINGS STREET PLAN

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization to forward this application to a Public Hearing on March 28, 2023. The purpose of the proposed zoning bylaw amendment is to permit the construction of a mixed-use multiple-family rental apartment development with commercial uses at grade.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on February 27, 2023 and to a Public Hearing on March 28, 2023 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 submission of an undertaking to remove all existing improvements from the site prior to or within twelve months of the rezoning being effected.
- e. The undergrounding of existing overhead wiring abutting the site.
- f. The consolidation of the net project site into one legal parcel.
- g. The dedication of any right-of-way deemed requisite.
- h. The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.4 of this report.
- i. The deposit of the applicable Parkland Acquisition Charge.
- j. The deposit of the applicable GVS & DD Sewerage Charge.
- k. The deposit of the applicable School Site Acquisition Charge.
- l. The deposit of the Regional Transportation Development Charge.
- m. The provision of facilities for cyclists in accordance with Section 5.7 of the rezoning report.
- n. An acoustical study is required to ensure compliance with the Council-adopted sound criteria.
- o. Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- p. The submission of a Site Disclosure Statement and resolution of any arising requirements.
- q. The submission of a detailed comprehensive sign plan.
- r. The pursuance of Storm Water Management Best Practices in line with established guidelines.
- s. Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- t. The design and provision of units adaptable to persons with disabilities and the provision of customized hardware and cabinet work.
- u. The submission of a suitable Solid Waste and Recycling plan to the approval of the General Manager Engineering.
- v. 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.

CARRIED UNANIMOUSLY

6.9 REZONING REFERENCE #19-35 - BUCHANAN WEST CONCEPTUAL MASTER PLAN - BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization to forward this application to a Public Hearing on March 28, 2023. The purpose of the proposed zoning bylaw amendment is to establish a Conceptual Master Plan and Design Guidelines for the Buchanan West Site, in order to guide further site specific rezoning applications for the future construction of high-density strata, rental, commercial retail, office, and hospitality development over time. No specific development is being proposed by the subject rezoning application.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** the amendment to the Brentwood Town Centre Development Plan, as outlined in Section 5.0 of this report be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on February 27, 2023, and to a Public Hearing on March 28, 2023 at 5:00 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.
3. **THAT** a copy of this report be sent to the property owners of 4129, 4141, 4199, 4201, 4219 Loughheed Highway, and 1934 Gilmore Avenue.

CARRIED UNANIMOUSLY

6.10 REZONING REFERENCE #22-03 - NON-MARKET RENTAL APARTMENT BUILDING WITH IN-HOME CHILDCARE - SIXTH STREET COMMUNITY PLAN

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization to forward this application to a Public Hearing on March 28, 2023. The purpose of the proposed zoning bylaw amendment is to permit construction of a six-storey multiple-family non-market rental building with an in-home childcare facility for up to 8 children.

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on February 27, 2023 and to a Public Hearing on March 28, 2023 at 5:00 p.m.
2. **THAT** the introduction of a Housing Agreement Bylaw be authorized according to the terms outlined in Section 4.2 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 submission of an undertaking to remove all improvements on the development site within 12 months of Final Adoption of the Rezoning Bylaw.
 - e. The registration of a Housing Agreement and Housing Covenant.
 - f. The submission of a suitable on-site stormwater management system, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.

- g. Compliance with the City's Groundwater Management for Multiple-Family and Mixed Commercial Development guidelines.
- h. The dedication of any rights-of-way deemed requisite.
- i. The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.7 of this report.
- j. 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.
- k. The provision of a car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- l. The submission of a suitable Solid Waste and Recycling Plan.
- m. The review of on-site residential loading facilities by the General Manager of Engineering.
- n. Compliance with the guidelines for underground parking for visitors.
- o. The provision of facilities for cyclists in accordance with this report.
- p. The undergrounding of existing overhead wiring abutting the site.
- q. Compliance with Council-adopted sound criteria.
- r. The submission of a Green Building Plan and Energy Benchmarking.
- s. 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.
- t. The deposit of the applicable Parkland Acquisition Charge.
- u. The deposit of the applicable GVS & DD Sewerage Charge.
- v. The deposit of the Regional Transportation Development Charge.
- w. The submission of a written undertaking to distribute area plan notification forms, prepared by the City; and, to post area plan notification signs, also prepared by the City, on the development site and in any rental office in

prominent and visible locations prior to Third Reading, and remain posted for a period of one year, or until such time that all units are rented, whichever is greater.

CARRIED UNANIMOUSLY

6.11 DEVELOPMENT VARIANCE PERMIT APPLICATION (DVP #22-05)

**Councillor Tetrault declared conflict of interest and left the meeting at 6:03 p.m.*

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval for a Development Variance Permit to facilitate the installation of an exterior security gate at the parkade entrance with a turn-around area near the entrance to the parkade.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR GU

1. **THAT** Council approve the issuance of Development Variance Permit (DVP #22-05).
2. **THAT** Council direct the City Solicitor to register notice of Development Variance Permit (DVP #22-05) with the Land Title Office.

CARRIED UNANIMOUSLY

**Councillor Tetrault returned at 6:04 p.m.*

6.12 TIAN JIN FESTIVAL 2023

The Chief Administrative Officer submitted a report from the General Manager Engineering seeking Council approval for road closures.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR GU

1. **THAT** Council approve the road closures for the Tian Jin Festival (TJ Fest), as outlined in this report.
2. **THAT** the coordinator of the event, Jeffry Yu, Executive Director of the Chinese Taoim Kuan Kung Association in Canada, 3426 Smith Avenue, Burnaby, BC V5G 2T3 be sent a copy of this report.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 ACCESS ADVISORY COMMITTEE - RE: INTRODUCTION OF ACCESSIBILITY PLAN

The Access Advisory Committee submitted a report providing an introduction to the parameters and purposes of a new accessibility plan.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

1. **THAT** Council receive the report for information.
2. **THAT** a copy of the report be forwarded to the Social Planning Committee for information.

CARRIED UNANIMOUSLY

7.2 COMMUNITY HERITAGE COMMISSION - RE: REVITALIZATION AGREEMENT / HERITAGE DESIGNATION BYLAW - ALICE AND ROBERT TRAVERS RESIDENCE - 7828 STANLEY STREET

The Community Heritage Commission submitted a report seeking Council authorization to prepare a Heritage Designation Bylaw and Heritage Revitalization Agreement Bylaw to provide for the retention of the Alice and Robert Travers Residence.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR GU

1. **THAT** Council authorize the preparation of a Heritage Revitalization Agreement Bylaw to provide for the retention and protection of the Alice and Robert Travers Residence.
2. **THAT** Council authorize the preparation of a Heritage Designation Bylaw to designate the Alice and Robert Travers Residence as a protected heritage site.
3. **THAT** Council authorize that the Heritage Revitalization Agreement and Heritage Designation Bylaw be forwarded to a Public Hearing at a future date.
4. **THAT** Council approve the listing of the Alice and Robert Travers Residence on the Burnaby Community Heritage Register as protected heritage property.

CARRIED UNANIMOUSLY

7.3 COMMUNITY HERITAGE COMMISSION - RE: FRAMEWORK FOR RECONCILIATION WITH BURNABY'S CHINESE CANADIAN COMMUNITY

The Community Heritage Commission submitted a report providing information pertaining to the City of Burnaby's past discrimination against people of Chinese descent, and outlining a framework for community consultation to support acknowledgement and a formal apology.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

1. **THAT** Council receive this report for information and authorize implementation of the reconciliation framework outlined in this report; and

THAT Council forward a copy of this report to the Burnaby Intercultural Planning Table; Burnaby Together: Organizing Against Racism and Hate; the Parks, Recreation and Culture Commission; and the Social Planning Committee for information.

CARRIED UNANIMOUSLY

7.4 COMMUNITY HERITAGE COMMISSION - RE: HERITAGE BC ANNUAL CONFERENCE - MAY 25-27, 2023

The Community Heritage Commission submitted a report seeking Council authorization of an expenditure for Community Heritage Commission members to attend the 2023 Heritage BC Annual Conference in Chilliwack, BC on May 25-27, 2023.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR DHALIWAL

1. **THAT** Council authorize an expenditure of up to \$4,000 for Community Heritage Commission members to attend the 2023 Heritage BC Annual Conference in Chilliwack, BC from May 25-27, 2023.

CARRIED UNANIMOUSLY

7.5 ENVIRONMENT COMMITTEE - RE: CITY ENERGY STRATEGY PROGRESS REPORT 2020-2022

The Environment Committee submitted a report informing Council of the progress made in the last two years to advance the Burnaby City Energy Strategy.

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR TETRAULT

1. **THAT** Council receive this report and a copy of the Burnaby City Energy Strategy Progress Report 2020-2022 for information.

CARRIED UNANIMOUSLY

7.6 ENVIRONMENT COMMITTEE - RE: BUILDING BENCHMARK BC

The Environment Committee submitted a report providing an update on Burnaby's participation in Building Benchmark BC and seeking Council authorization for Burnaby's participation in a two-year extension of the program with funding support, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

1. **THAT** Council receive this report and a copy of the Building Benchmark BC Second Annual Report for information.
2. **THAT** Council authorize Burnaby's participation in Building Benchmark BC for two additional years of data reporting following a Partner funded model that requires a contribution of up to \$28,400.

CARRIED UNANIMOUSLY

7.7 ENVIRONMENT COMMITTEE - RE: 2023 ENVIRONMENT WEEK PROGRAM

The Environment Committee submitted a report seeking Council approval for the proposed approach for 2023 Environment Week.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

1. **THAT** Council declare Sunday, June 4, 2023 to Saturday, June 10, 2023, as Burnaby Environment Week.
2. **THAT** Council approve the proposed approach for 2023 Environment Week.
3. **THAT** Council approve an expenditure of \$5,500 from the Boards, Committees and Commissions' operating budget for promoting and advertising Environment Week.

CARRIED UNANIMOUSLY

7.8 FINANCIAL MANAGEMENT COMMITTEE - RE: BURNABY DISTRICT ENERGY SYSTEM - PROPOSED ASSOCIATED PROJECTS

The Financial Management Committee submitted a report seeking Council approval for staff to participate in projects associated with the Burnaby District Energy System, with corresponding funding allocations, specifically: the decarbonization of district energy systems; and the creation of a Burnaby green hydrogen hub.

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council approve staff's participation in a pilot project of sorption heat transformer technology with the Simon Fraser University, School of Mechatronic Engineering and that the allocation of \$120,000 a year for five years (total: \$600,000) from the capital program included in the 2023-2027 Financial Plan be allocated to support this participation.
2. **THAT** Council approve the City of Burnaby to become a funding and founding partner in the establishment of a green hydrogen hub in Burnaby, and that a grant of \$800,000 from the Operating Climate Action Reserve to support this work be authorized for distribution to Simon Fraser University, who is leading creation of the hub.

CARRIED UNANIMOUSLY

7.9 FINANCIAL MANAGEMENT COMMITTEE - RE: CONFEDERATION COMMUNITY CENTRE - INCREASE AND CONSOLIDATION OF PROJECT SCOPE

The Financial Management Committee submitted a report seeking Council approval for increase and consolidation of inter-departmental project scope and budget for the Confederation Community Centre and adjacent sites.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR GU

1. **THAT** Council authorize an increased scope of work and budget for the Confederation Community Centre project, as outlined in this report.
2. **THAT** a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

CARRIED UNANIMOUSLY

7.10 FINANCIAL MANAGEMENT COMMITTEE - RE: CENTRAL PARK OUTDOOR POOL - COVER

The Financial Management Committee submitted a report to review options for Central Park Pool Cover.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

1. **THAT** Council authorize staff to proceed based on Option #3, a Tensioned-Membrane Modular Structure to cover Central Park Pool, as outlined in this report.
2. **THAT** a copy of this report be forwarded to the Parks, Recreation and Culture Commission for information.

CARRIED UNANIMOUSLY

7.11 PARKS, RECREATION AND CULTURE COMMISSION - RE: 2023 FEES AND CHARGES FOR PARKS, RECREATION AND CULTURE

The Parks, Recreation and Culture Commission submitted a report seeking Council approval of the 2023 Facility Use Bylaw Fees.

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** the 2023 Facility Use Fee Schedule Bylaw Fees (Attachment #1) be approved, as outlined in this report.
2. **THAT** the 2023 Program and Service Fees (Attachment #2) be approved, as outlined in this report, effective September 1, 2023.
3. **THAT** Council authorize the City Solicitor to bring forward the Burnaby Parks, Recreation and Culture Fees Bylaw 2023 to implement the introduction of 2023 Facility Use Fees and repeal 2022 fees effective, as outlined in this report for Phase 1 of the fees update and substantially in the form set out in Attachment #1.

CARRIED UNANIMOUSLY

7.12 PARKS, RECREATION AND CULTURE COMMISSION - RE: GIRO DI BURNABY AND GIROLINO EVENT

The Parks, Recreation and Culture Commission submitted a report seeking Council approval to proceed with Girolino in 2023.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

1. **THAT** Council authorize to host the Girolino event in 2023 instead of the Giro di Burnaby, as outlined in this report.

CARRIED UNANIMOUSLY

7.13 PLANNING AND DEVELOPMENT COMMITTEE - RE: HOUSING CHOICES PHASE 1A: DRAFT PROGRAM

The Planning and Development Committee submitted a report providing Council with a draft program with respect to laneway homes and suites in semi-detached homes.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

1. **THAT** Council receive the report entitled: Housing Choices Program: Financial Analysis for Laneway Units and Suites in Semis (Attachment #1).
2. **THAT** Council receive the report entitled: Laneway Homes and Suites in Semi-detached Homes Program Recommendations Report (Attachment #2).
3. **THAT** Council approve the draft program for laneway homes and suites in semi-detached homes, as described in Section 6.0 and appendix A and Appendix B, as a basis for public consultation.

CARRIED UNANIMOUSLY

7.14 PLANNING AND DEVELOPMENT COMMITTEE - RE: OFFICIAL COMMUNITY PLAN AMENDMENT - HOUSING CHOICES PHASE 1

The Planning and Development Committee submitted a report proposing amendments to the Residential section (Section 4.0) of the Official Community Plan (OCP) in support of Phase 1 of the Housing Choices program.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR TETRAULT

1. **THAT** Council authorize the advancement of the proposed OCP bylaw amendments, as outlined in Section 3.0 of this report, as the basis for the consultation process outlined in Section 5.0 of this report.

CARRIED UNANIMOUSLY

7.15 PLANNING AND DEVELOPMENT COMMITTEE - RE: HOME: BURNABY'S HOUSING AND HOMELESSNESS STRATEGY IMPLEMENTATION PLAN

The Planning and Development Committee submitted a report outlining an implementation plan for the HOME Strategy and providing an update on work currently being undertaken.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR CALENDINO

1. **THAT** Council approve the implementation plan outlined in Section 4.1, and attached as Appendix A of the report.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

8.1 BUILDING PERMIT TABULATION REPORT NO. 1 - FROM JANUARY 1, 2023 - JANUARY 31, 2023

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

8.2 COMMUNITY HERITAGE COMMISSION - RE: CITY OF BURNABY ARCHIVES ANNUAL REPORT 2022

The Community Heritage Commission submitted a report presenting the 2022 Annual Report of the City of Burnaby Archives.

8.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: OFFICIAL COMMUNITY PLAN PROJECT - 2022 SUMMER PHASE 1 "SURFACING" ENGAGEMENT UPDATE

The Planning and Development Committee submitted a report informing Council on the summer 2022 outreach and engagement for Phase 1 of the Official Community Plan project.

8.4 FINANCIAL MANAGEMENT COMMITTEE - RE: CITY INVESTMENTS - 2022 YEAR END REPORT

The Financial Management Committee submitted a report providing an update on the 2022 Investment Program and presenting a forecast for 2023.

8.5 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 major civic building projects.

8.6 PLANNING AND DEVELOPMENT COMMITTEE - RE: 2021 CENSUS OF POPULATION - COMMUNITY PROFILE

The Planning and Development Committee submitted a report providing Council with a community profile based on the 2021 Census of Population.

8.7 PARKS, RECREATION AND CULTURE COMMISSION - RE: PARKS, RECREATION AND CULTURE INFORMATION SYSTEM MANAGEMENT (PRISM) PROJECT UPDATE

The Parks, Recreation and Culture Commission submitted a report providing information on the PRISM project.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT the Information Reports items 8.1 to 8.7 of the February 27, 2023 Open Council Agenda be received.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 FIRST READING

9.1.1 #14552 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2023 - Rez. #22-03 (7730 Sixth Street)

9.1.2 #14553 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2023 - Rez. #21-24 (4049 Hastings Street)

9.1.3 #14554 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2023 - Rez. #19-35 (4265 Lougheed Highway)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14552, 14553 and 14554 be now introduced and read a first time.

CARRIED UNANIMOUSLY

9.2 FIRST, SECOND AND THIRD READING

9.2.1 #14550 - Burnaby Park Dedication Removal Bylaw 2023

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14550 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.3 CONSIDERATION AND THIRD READING

9.3.1 #14266 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2020 - Rez. #17-10009 (6450/86/88 and 6508 Telford Avenue)

9.3.2 #14385 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2021 - Rez. #18-03 (6280 & 6350 Willingdon Avenue)

9.3.3 #14481 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2022 - Rez. #21-26 (6900 Southpoint Drive)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR TETRAULT

THAT the Bylaw No. 14266, 14385 and 14481 be now considered and read a third time.

CARRIED UNANIMOUSLY

9.4 RECONSIDERATION AND FINAL ADOPTION

9.4.1 #14547 - Burnaby Development Procedures Bylaw 2022, Amendment Bylaw No. 1, 2023

9.4.2 #14548 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 1, 2023

9.4.3 #14549 - Burnaby Housing Agreement (6438 Byrnegrove Drive) Bylaw 2023

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14547, 14548 and 14549 be now reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. RELEASE FROM CLOSED

Item 6.1. February 27, 2023 Closed Council Meeting

6.1 PLANNING AND DEVELOPMENT COMMITTEE - RE: RCMP - SITE SELECTION

1. **THAT** Council endorse the recommended Option 4 - to locate a new RCMP Detachment at the intersection of Norland Avenue and Ledger Avenue.

11. OTHER BUSINESS

11.1 Notice of Motion: Councillor Tetrault - Re: Swimming Lessons

At the February 6, 2023 City Council Meeting, Councillor Tetrault provided a notice of motion regarding swimming lessons. With notice given, the following motion was brought forward for Council's consideration:

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR KEITHLEY

THAT staff be directed to develop and report back to Council a plan to reduce the waitlists for swimming classes for the City of Burnaby, and

THAT staff be directed to explore a partnership with the Burnaby School District for a swimming program for elementary students to be introduced in the 2023/2024 school year.

CARRIED UNANIMOUSLY

11.2 Councillor Keithley - Re: Acting Mayor Change Request

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR TETRAULT

THAT Councillor Dhaliwal be appointed Acting Mayor for the month of May 2023, and Councillor Keithley be appointed Acting Mayor for the month of August 2023.

CARRIED UNANIMOUSLY

Mayor Hurley - Re: The Biggest Leap Award

Mayor Hurley advised that the City of Burnaby was announced as the winner of the '2022 Greatest Leap Award' from HUB Cycling for several big strides forward in cycling accessibility throughout the past few years. The video of the award was showcased and can be accessed at <https://bikehub.ca/events/2023-bike-awards>.

Councillor Gu – Re: Strata Regulations

Councillor Gu inquired if Mayor could write a letter to the Province seeking clarification on Bill 44 - Building and Strata Statues Amendment Act, 2022, specifically, that strata councils can be prohibiting rental bans by converting to seniors-only or 55-plus buildings.

Mayor Hurley will write a letter to the Province.

12. **ADJOURNMENT**

By unanimous consent, the Open Council meeting adjourned at 7:04 p.m.

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER