



SPECIAL COUNCIL MEETING

MINUTES

Monday, March 20, 2023, 12:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT:

Mayor Mike Hurley
Councillor Pietro Calendino (*participated electronically*)
Councillor Sav Dhaliwal
Councillor Alison Gu
Councillor Joe Keithley
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault (*participated electronically*)
Councillor James Wang

STAFF:

Leon Gous, Chief Administrative Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services
Jozsef Dioszeghy, General Manager Engineering
Tom Ng, Acting General Manager Lands & Facilities
Mary Morrison-Clark, General Manager Parks, Recreation and 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 Special Open Council meeting to order at 12:00 p.m.

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

2. RECONSIDERATION OF THE ALTERNATIVE APPROVAL PROCESS

On March 15, 2023, pursuant to section 131 of the *Community Charter* and section 24 of the Burnaby Procedure Bylaw, Mayor Mike Hurley called for a reconsideration vote to be held on the March 20, 2023 at the Special Meeting of Council.

Resolution No. S2023 - 004

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR GU

THAT the decision of item 6.2 on the February 27, 2023 Regular Meeting of Council be reconsidered immediately.

CARRIED UNANIMOUSLY

3. FOR RECONSIDERATION: ITEM 6.2 OF THE FEBRUARY 27, 2023, REGULAR MEETING OF COUNCIL

Council reconsidered the February 27, 2023 decision of item 6.2 which initiated the Alternative Approval Process. The subject of the item was "Green Recycling and Organics (GRO) Facility - Alternative Approval Process and Park Dedication Removal Bylaw - Portion of 4800 Riverbend Drive".

Resolution No. S2023 - 005

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

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.

DEFEATED UNANIMOUSLY

Resolution No. S2023 - 006

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT staff be directed to provide notice to public on the cancellation of the Alternative Approval Process as required in accordance with section 94 of the *Community Charter*.

CARRIED UNANIMOUSLY

4. ADJOURNMENT

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR TETRAULT

THAT the Special Open Council meeting adjourn at 12:37 p.m.

CARRIED UNANIMOUSLY

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER