



COUNCIL MEETING

MINUTES

Monday, June 5, 2023, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

PRESENT: Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Alison Gu
Councillor Joe Keithley
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

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
Charles Allen, Acting 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.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

Mayor 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 May 8, 2023

2.2 Public Hearing (Zoning) held May 30, 2023

Resolution No. 2023 - 222

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on May 8, 2023; and Public Hearing (Zoning) held on May 30, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS AND PRESENTATIONS

3.1 2023 Local Hero Awards Presentation

Presenters: Mayor Hurley & Councillor Dhaliwal, Chair, Executive Committee of Council

Mayor Hurley introduced the 2023 Local Hero Awards and presented the recipients with a certificate of recognition. Following is the text of Mayor Hurley's remarks:

"Local Heroes are people who have made outstanding contributions to our community's well-being. I am pleased to have the opportunity tonight to recognize seven (7) individuals for their significant accomplishments and the positive impacts they have made to the City and citizens of Burnaby.

2023 marks the 25th year the City has recognized its Local Heroes. The total number of Local Heroes in Burnaby, including the people being recognized this evening, now stands at 282. Local Heroes represent an impressive cross-section of Burnaby citizens.

At this time, I would like to thank our schools, libraries, recreation centres and community agencies for helping to spread the word about the program. I would also like to extend a special thank you to the people who took the time and initiative to put together nomination submissions this year. Without the efforts of

the nominators, the Local Heroes award program would not be the success that it is today.

Each of the Local Heroes will receive a certificate of recognition.

I will now ask Councillor Dhaliwal, Chair of the Executive Committee of Council, to provide some background information on City of Burnaby's 2023 Local Heroes. As your name is called please come forward to accept your award."

Councillor Dhaliwal introduced each recipient as they received their award. Following is the text of Councillor Dhaliwal's remarks:

"WENDY BEERLING

For the past nine years Wendy Beerling has volunteered for Citizen Support Services in many different capacities. A regular volunteer with the Grocery Shop by Phone program, Wendy meets with Citizen Support staff and a team of volunteers every Tuesday and Wednesday to shop housebound seniors' grocery orders. Wendy also volunteers as a host, greeting and assisting the seniors at the Seniors Social Lunch program and Gadabouts Bus Outings. In addition, Wendy volunteers as a driver for both programs. Wendy is a retired nurse and keeping seniors safe is a priority for Wendy who volunteered to perform hundreds of wellness check-in calls with the seniors during the City's Extreme Heat Response activations this past summer.

LORI GEOSITS (regrets)

Lori Geosits has been an active member of the Byrne Creek Streamkeepers Society for over 10 years, participating in creek maintenance activities and education tours. Since 2021, Lori has also been involved with the Burnaby RCMP Block Watch Program as well as Adopt a Block litter pick up.

NAVJIT MOORE

Navjit Moore has been a weekly volunteer at Fair Haven since 2012 where she provides one on one support engaging seniors in social activities like chess and reading. As of 2013, Navjit volunteered at Burnaby General Hospital as a Wayfinder where she transitioned to the role of Team Lead in 2016 after witnessing the need for better support and coordination of volunteers. Navjit has successfully trained 100's of volunteers and oversees and supports 20 volunteers. Navjit is a member of the urgent volunteer pool, assisting in screening patients and visitors. In addition to these volunteer commitments, Navjit has been involved with Crohn's and Colitis Canada since 2015 and helped to raise over \$100,000 for the annual Gutsy Walk events over the past 8 years.

JOANNE MORGAN

For the past 5 years, Joanne Morgan has volunteered for Citizen Support Services in several different capacities. In addition to calling housebound seniors each week to take their grocery orders, Joanne also volunteers as a driver for the Lunch Program and Gadabout Bus Outings. Joanne is an active volunteer at Confederation Seniors Centre where she volunteers at the coffee bar and serves as a member of the Board. Joanne is a local hero dedicating herself to serving the citizens of Burnaby daily.

TOM SU

Tom Su has been a volunteer with the Burnaby Intercultural Planning Table since 2016 and as a member of the Immigrant Advisory Council has supported the community through engagement activities, community forums, and educational opportunities. In addition, Tom has been instrumental in the Burnaby Together – Coalition Against Racism and Hate, assisting with outreach to community members, translating educational materials around fraud and scams for newcomers, facilitating anti-racism workshops and focus groups. Tom gives back to the immigrant community as well as volunteering with World in Burnaby, Burnaby Pride celebrations, and Burnaby Local Immigration Partnership. And if that isn't enough, Tom volunteers with Burnaby Health Services and has supported many volunteer programs for both Burnaby Hospital and Fellburn Care Centre. Tom's compassion for patients and residents is matched only by his amazing musical talent playing the violin, which he shares as part of his volunteerism, playing for patients in Palliative Care, Dementia Care, and Oncology Support Groups.

BEVERLY THACKER

Beverly Thacker has been a volunteer with South Burnaby Metro Club for 32 years acting as the Social Event Coordinator, Club Secretary and Club President throughout her tenure. Bev has volunteered with many organizations in Burnaby since 1985 as well as organizing activities for the community. In addition to volunteering at Jubilee United Church, Beverly is a regular volunteer at Bonser 55+ Centre, where she started a Mahjong group that has continued to meet every Friday afternoon for the past five years.

HELEN WU

Helen Wu has been teaching table tennis since immigrating to Canada in 1989 and since settling in Burnaby over 20 years ago, has devoted herself to providing non-profit tennis training and promoting the sport of table tennis. Helen, who has been a Chinese Table Tennis National Champion three times in her professional

table tennis career, has cultivated countless table tennis enthusiasts in the Burnaby community. From 1994 to present, Coach Helen has provided free training to students of Burnaby North Secondary and Moscrop Secondary School to help them prepare for the annual British Columbia Secondary Table Tennis Championships. Both schools have won multiple championships. In addition, Helen has provided free training at the elementary school level to several Burnaby elementary schools.

Please join me in a round of applause for our 2023 Local Heroes. Thank you for all you do for the City of Burnaby."

3.2 2023 Bursary Awards Presentation
Presenters: Mayor Hurley & Councillor Dhaliwal, Chair, Executive Committee of Council

Mayor Hurley introduced and 2023 Bursary Awards and presented the recipients with a certificate of recognition and a bursary in the amount of \$1,000. Following is the text of the Mayor's remarks:

**Councillor Keithley left at 5:12 p.m.*

"It brings me great pleasure to introduce the winners of the 2023 bursary awards today.

In November 2019, our council adopted the bursary award policy and program.

Through this program, we partnered with Burnaby School District 41 to recognize some of our outstanding public school graduates and to support them on their path of lifelong learning.

I commend each of the students nominated and know they will continue to be great role models in our community.

I am so pleased to report that we have selected eight bursary winners — one from each public secondary school. Each student will be awarded a bursary in the amount of \$1,000.

These students have demonstrated outstanding community involvement and volunteer service.

I will now ask Councillor Dhaliwal, Chair of the Executive Committee of Council to read the names of the recipients."

Councillor Dhaliwal introduced each recipient as they received their award. Following is the text of Councillor Dhaliwal's remarks:

*Councillor Keithley returned at 5:14 p.m.

*“Michael Rae, École Alpha Secondary School;
Shiana Chand, Burnaby Central Secondary School; (regrets)
Joshua Liu, Burnaby Mountain Secondary School;
Cynthia Hsaio, Burnaby North Secondary School;
Lin Lin, Burnaby South Secondary School;
Aleksandra Radoja, Byrne Creek Community School;
Asghar Shah, École Cariboo Hill Secondary School; and,
Sehar Fatima, Moscrop Secondary School.*

Please join me in congratulating these students. We wish them well in their post-secondary studies and beyond.”

4. **PROCLAMATIONS**

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

4.1 **Environment Week (June 4 - 10, 2023)**

4.2 **Filipino Heritage Month (June 2023)**

Councillor Santiago, on behalf of Mayor Hurley, proclaimed June 2023 as **“Filipino Heritage Month”** in the City of Burnaby.

Mayor Hurley presented a framed proclamation to the Filipino community representatives.

4.3 **National Deafblind Awareness Month (June 2023)**

4.4 **Portugal Day (June 10, 2023)**

4.5 **St. John Ambulance Double Diamond Jubilee Month (June 2023)**

Councillor Keithley, on behalf of Mayor Hurley, proclaimed June 2023 as **“St. John Ambulance Double Diamond Jubilee Month”** in the City of Burnaby.

Mayor Hurley presented a framed proclamation to the St. John Ambulance representatives.

5. **CORRESPONDENCE**

No items of correspondence were received.

6. **ADMINISTRATIVE REPORTS**

Mayor Hurley advised about a new Council Report format that was introduced by staff as of June. Notable changes staff have introduced include new sections and information that provide greater transparency and access to the business of Council. The new sections are:

- Policy Considerations: which advise on the legislation, bylaws, procedures and plans that should be top of mind when considering the information;
- Communication Community Engagement: showing the previous communication and applicable community engagement initiatives to better inform, consult, involve, collaborate and empower our community;
- Financial Considerations: indicates the impacts or considerations related to the budget, taxation, grants or other financial matters; and
- Report Contributors: recognizes the additional staff and professionals who have contributed in making the recommendation to Council.

Mayor Hurley noted that Legislative Services staff will be collecting feedback from Council and the public on how the City can continue to improve public reporting and transparency to the community.

6.1 **PROPOSED RESPONSIBLE CONSUMPTION OF ALCOHOL IN PARKS BYLAW**

The General Manager Parks, Recreation and Culture submitted a report seeking Council's approval to implement a bylaw allowing responsible alcohol consumption in four Burnaby parks during summer of 2023.

Arising from discussion, Council requested park signage, and areas for consumption of alcohol in the parks should be clearly marked.

Resolution No. 2023 - 223

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR LEE

THAT staff implement a pilot program to allow for the responsible consumption of alcohol in Confederation Park, Central Park, Keswick Park and Edmonds Park from June 23, 2023 to October 30, 2023,

THAT the City Solicitor be authorized to bring forward the proposed Burnaby Responsible Consumption of Alcohol in Parks Bylaw 2023, substantially in the

form set out in Attachment 1 of the report titled “Responsible Consumption of Alcohol in Parks Bylaw” dated June 5, 2023,

THAT the City Solicitor be authorized to bring forward amendments to the Burnaby Bylaw Notice Enforcement Bylaw 2009, in accordance with section 3.3 of the report titled “Responsible Consumption of Alcohol in Parks Bylaw” dated June 5, 2023, to impose penalties for violations of the proposed Burnaby Responsible Consumption of Alcohol in Parks Bylaw 2023, and

THAT a copy of the report titled “Responsible Alcohol Consumption in Park” from the Deputy General Manager Parks, Recreation and Culture dated June 5, 2023 be forwarded to the Parks, Recreation and Culture Commission for information.

CARRIED
(Opposed: Councillor Dhaliwal)

6.2 REZ 18-49 - 6645 TO 6707 DOW AVE - HIGH DENSITY MIXED-USE DEVELOPMENT

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future Public Hearing date. The purpose of the proposed rezoning is to permit the construction of a high-density mixed-use development above underground parking. The development is comprised of two high-rise residential strata buildings, a nine-storey commercial podium, street-fronting retail, street-oriented townhomes, and a six-storey rental building.

Council inquired regarding parking requirements changes.

General Manager Engineering advised that the Transportation Division is currently doing a study, and anticipated changes will be forthcoming to Council in several months.

Resolution No. 2023 - 224

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR TETRAULT

THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing at a future date of Council;

THAT the introduction of a Housing Agreement Bylaw be authorized according to the terms outlined in Section 3.2 of this report by the General Manager Planning and Development, Rezoning Reference #18-49 dated June 5, 2023, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw;

THAT an amendment to the Metrotown Downtown Plan as outlined in Section 3.5 of this report by the General Manager Planning and Development, Rezoning Reference #18-49 dated June 5, 2023, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Amendment Bylaw related to the subject site; and

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 Administration 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 undergrounding of existing overhead wiring abutting the site.
- e) The consolidation of the net project site into one legal parcel.
- f) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.7 of this report.
- g) The dedication of any rights-of-way deemed requisite.
- h) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 3.14 of this report.
- i) The registration of a Housing Agreement and Housing Covenant.
- j) 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.
- k) The submission of a Phasing and Construction Management Plan.
- l) The submission of an undertaking to remove all improvements on the development site within 12 months of Final Adoption of the Rezoning Bylaw.

- m) Compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- n) The submission of a suitable Solid Waste and Recycling plan.
- o) The review of on-site residential loading facilities.
- p) The provision of car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- q) The provision of facilities for cyclists in accordance with this report.
- r) 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 and with allocated disabled parking spaces.
- s) Compliance with Council-adopted sound criteria.
- t) Compliance with the guidelines for underground parking for visitors.
- u) The submission of a Public Art Plan.
- v) The submission of a Green Building Plan and Energy Benchmarking.
- w) The submission of a detailed Comprehensive Sign Plan.
- x) The deposit of the applicable Parkland Acquisition Charge.
- y) The deposit of the applicable School Site Acquisition Charge.
- z) The deposit of the applicable Water Development Cost Charge.
- aa) The deposit of the applicable Metrotown Public Open Space Charge.
- bb) The deposit of the applicable GVS & DD Sewerage Charge.
- cc) The deposit of the applicable Regional Transportation Development Cost Charge.
- dd) 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

6.3 REZ 20-31 - 7330 6TH STREET - MIXED-USE DEVELOPMENT WITH RENTAL DWELLING UNITS

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future Public Hearing date. The purpose of the proposed rezoning is to permit the construction of a six-storey mixed-use multiple-family residential rental development with commercial retail uses at grade, and underground parking.

Resolution No. 2023 - 225

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing at a future date of Council;

THAT the introduction of a Housing Agreement Bylaw be authorized according to the terms outlined in Section 3.4 of this rezoning report by the General Manager Planning and Development, Rezoning Reference # 20-31 dated June 5, 2023 contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw; and,

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 within 12 months of Final Adoption of the rezoning.
- e. The undergrounding of existing overhead wiring abutting the site.
- f. The registration of a Housing Agreement and Housing Covenant.

- g. 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.
- h. Compliance with the City's Groundwater Management for Multiple-Family and Mixed Commercial Development guidelines.
- i. The dedication of any rights-of-way deemed requisite.
- j. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- k. The provision of facilities for cyclists in accordance with this report.
- 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. The provision of car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space 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 and with allocated disabled parking spaces.
- p. Compliance with Council-adopted sound criteria.
- q. The submission of a Site Disclosure Statement and resolution of any arising requirements.
- r. Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- s. The submission of a Green Building Plan and Energy Benchmarking.
- t. The submission of a detailed Comprehensive Sign Plan.
- 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 Regional Transportation Development Charge.
- y. The deposit of the applicable Regional Water Cost Charge.

z. 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

6.4 REZ 22-01 - 7118 AND 7280 MACPHERSON AVENUE - MULTIPLE FAMILY DEVELOPMENT - ROYAL OAK COMMUNITY PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future Public Hearing. The purpose of the proposed rezoning is to permit construction of a multiple family development. The proposal includes a four-storey non-market rental building, a six-storey apartment building, and three-storey townhouse buildings.

Resolution No. 2023 - 226

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR LEE

THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing at a future date;

THAT the introduction of a Housing Agreement Bylaw be authorized according to the terms outlined in Section 3.3 of this report by the General Manager Planning and Development, Rezoning Reference #22-01 dated June 5, 2023, and contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw;

THAT the introduction of a Highway Closure Bylaw, as described in Section 3.10 of this report by the General Manager Planning and Development, Rezoning Reference #22-01 dated June 5, 2023, be authorized, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw;

THAT the sale be approved in principle of City owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.10 of this report by the General Manager Planning and Development, Rezoning Reference #22-01 dated June 5, 2023, and subject to the applicant pursuing the rezoning proposal to completion;

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 consolidation of the net project site into one legal parcel.
- e. The completion of the Highway Closure Bylaw and sale of City property.
- f. The submission of an undertaking to remove all existing improvements from the site within 12 months of Final Adoption of the rezoning.
- g. The registration of a Housing Agreement and Housing Covenant.
- h. The submission of a suitable on-site stormwater management system to the approval of the General Manager Engineering, the submission of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- i. Compliance with the City's Groundwater Management for Multiple-Family Development guidelines.
- j. The dedication of any rights of way deemed requisite.
- k. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- l. The provision of facilities for cyclists in accordance with this report.
- m. The submission of a suitable Solid Waste and Recycling plan.
- n. The review of on-site residential loading facilities.
- o. The provision of two covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space 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 and with allocated disabled parking spaces.
- q. Compliance with Council-adopted sound criteria.
- r. Compliance with the guidelines for underground parking for visitors.
- s. The undergrounding of existing overhead wiring abutting the site.
- t. The submission of a Green Building Plan and Energy Benchmarking.
- u. The submission of an Interpretive Plan and Design for heritage interpretation of the site.
- 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 Water Cost Charge.
- z. The deposit of the applicable Regional Transportation Development Cost Charge.
- aa. The submission of a written undertaking to post area plan notification signs prepared by the City on the development site, prior to Third Reading.

CARRIED UNANIMOUSLY

6.5 REZ 22-02 - 7388 SOUTHWYNDE AVENUE - NON-MARKET RENTAL APARTMENT BUILDING WITH CHILDCARE - EDMONDS TOWN CENTRE PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future Public Hearing date. The purpose of the proposed rezoning is to permit construction of a residential multiple-family development and childcare facility. The proposal includes a six-storey non-market rental building with a childcare facility for up to 37 children fronting Southwynde Avenue.

Resolution No. 2023 - 227

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR TETRAULT

THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing at a future date;

THAT the introduction of a Ground Lease be authorized according to the terms outlined in Section 3.2 and 3.4 of this report by the General Manager Planning and Development, Rezoning Reference #22-02 dated June 5, 2023, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw; and,

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 utilization of an amenity bonus in accordance with this report, Rezoning Reference 22-02 dated June 5, 2023 from the General Manager Planning and Development.
- e. The registration of a Ground Lease Agreement, or the registration of a no build Section 219 Covenant on the subject site until the Ground Lease Agreement has been registered, as outlined in this report, Rezoning Reference 22-02 dated June 5, 2023 from the General Manager Planning and Development.
- f. 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.

- g. 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.
- h. Compliance with the City's Groundwater Management for Multiple-Family and Mixed Commercial Development guidelines.
- i. The dedication of any rights-of-way deemed requisite.
- j. The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 3.10 this report.
- 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 person.
- l. 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.
- m. The submission of a suitable Solid Waste and Recycling Plan.
- n. The review of on-site residential loading facilities by the General Manager Engineering.
- o. Compliance with the guidelines for underground parking for visitors.
- p. The provision of facilities for cyclists.
- q. The submission of a Green Building Plan and Energy Benchmarking.
- r. 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.
- 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 Regional Water Cost Charge.
- v. The deposit of the Regional Transportation Development Charge.
- w. The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.
- x. 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

6.6 REZ 22-11 - UNIT #5 - 8063 NORTH FRASER WAY - MINOR INCREASE IN INTERIOR FLOOR AREA - BIG BEND COMMUNITY PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future Public Hearing. The purpose of the proposed rezoning is to permit a minor increase in interior floor area in an existing stratified industrial building. The proposal includes the addition of a 225.75 m² (2,430 sq. ft.) mezzanine for office use, as well as minor changes to parking and loading.

Resolution No. 2023 - 228

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the predecessor Rezoning Bylaw, Amendment Bylaw No.2, 2023, Bylaw No. 14544, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw;

THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing at a future date;

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 the applicable GVS & DD Sewerage Charge.
- c. The deposit of the applicable Regional Water Cost Charge.
- d. The deposit of the applicable Regional Transportation Development Cost Charge.

CARRIED UNANIMOUSLY

6.7 LLA 22-05 - 3106-1920 WILLINGDON AVENUE - RESPONSE TO PUBLIC CONSULTATION PROCESS - CINEPLEX VIP CINEMAS BRENTWOOD LIQUOR LICENCE AMENDMENT

The General Manager Planning and Development submitted a report summarizing the public consultation process, and providing Council with recommendations regarding the subject liquor primary liquor licence.

Resolution No. 2023 - 229

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT Council support the requested amendments to the subject liquor primary liquor licence, as described in this report, subject to the following:

- the establishment will not sell or serve liquor, except between the hours of 11:00 a.m. to 2:00 a.m., daily;
- the person capacity (staff and patrons) of the establishment will not exceed 466 persons;
- the outdoor terrace area adjacent to the lounge/dining area closes at midnight, daily; and,
- the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions;

THAT a copy of this report be forwarded to the applicant, Edna Lizotte, Rising Tide Consultants, 1620-1130 West Pender Street, Vancouver, BC V6E 4A4; and,

THAT following registration of the above noted Section 219 Covenant, a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

CARRIED UNANIMOUSLY

6.8 LLA 22-06 - 4331 DOMINION STREET - RESPONSE TO PUBLIC CONSULTATION PROCESS - GRAND VILLA HOTEL AND RESTAURANT LIQUOR LICENCE AMENDMENT

The General Manager Planning and Development submitted a report summarizing the public consultation process, and providing Council with recommendations regarding the subject food primary liquor licence.

Resolution No. 2023 - 230

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR TETRAULT

THAT Council support the requested amendment to the subject food primary liquor licence, to obtain an endorsement for patron participation entertainment in four of its eight rooms licenced for liquor service;

THAT a copy of this report be forwarded to the applicant, James Thomson, Delta Hotels by Marriott Burnaby Conference Center, 4331 Dominion Street, Burnaby, BC V5G 1C7; and,

THAT a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

CARRIED UNANIMOUSLY

6.9 LLA 23-02 - 3850 LOUGHEED HIGHWAY - RESPONSE TO PUBLIC CONSULTATION PROCESS - BIRDIES RESTAURANT LIQUOR LICENCE

The General Manager Planning and Development summarizing the public consultation process, and providing Council with recommendations regarding the subject food primary liquor licence.

Resolution No. 2023 - 231

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT Council support the subject food primary liquor licence application, subject to the following conditions:

- the establishment will not sell or serve liquor, except between the hours of 9:00 a.m. to 1:30 a.m. Monday to Saturday and between 9:00 a.m. to midnight on Sunday, and on the patio from 9:00 a.m. to midnight, daily;
- the person capacity (staff and patrons) of the establishment will not exceed 303 persons;
- the retractable door connecting the indoor restaurant area to the outdoor patio be closed at midnight on Sunday through Thursday, and 1:30 a.m. on Friday and Saturday; and
- the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions.

THAT a copy of this report be forwarded to the applicant, Kelly Gannon, Earls Restaurant Ltd., 200-425 Carrall Street, Vancouver, BC V6B 6E3; and

THAT following registration of the above noted Section 219 Covenant, a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

CARRIED UNANIMOUSLY

6.10 HERITAGE REVITALIZATION AGREEMENT - 7828 STANLEY STREET

The General Manager Planning and Development submitted a report seeking Council's approval for a correction to the report advanced to Council by the Community Heritage Commission at its February 27, 2023 meeting for the protection of the Alice and Robert Travers Residence at 7828 Stanley Street through a Heritage Revitalization Agreement.

Resolution No. 2023 - 232

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

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 in accordance with the report titled "Heritage Revitalization Agreement/Heritage Designation Bylaw, Alice and Robert Travers Residence, 7828 Stanley Street" dated February 27, 2023, as amended by section 3.3 of the report titled "Heritage Revitalization Agreement - 7828 Stanley Street" dated June 5, 2023.

CARRIED UNANIMOUSLY

6.11 CA - SWANGARD TRACK CONSTRUCTION

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the construction of the Swangard Track.

Resolution No. 2023 - 233

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a contract award to Ocean Marker Sport Surfaces (2014) Ltd., for a total cost of \$1,420,650, including GST in the amount of \$67,650, as outlined in the June 5, 2023 Council report titled “CA – Swangard Track Construction”, be approved; and

THAT final payment be based on the actual quantity of services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

6.12 CI - ROSEMARY BROWN ARENA (SOUTH BURNABY ICE ARENA)

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for additional construction services for the Rosemary Brown Arena project.

Resolution No. 2023 - 234

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT a contract increase to Pomerleau Inc. for an estimated total cost of \$1,813,855 including GST in the amount of \$86,374, as outlined in the June 5, 2023 Council Report titled “CI – Rosemary Brown Arena (South Burnaby Ice Arena)”, be approved; and

THAT final payment be based on the actual quantity of goods and services delivered and unit prices as submitted.

CARRIED UNANIMOUSLY

6.13 CI - BURNABY OUTDOOR COVERED MULTI-PURPOSE COURT - RIVERWAY PROJECT CCDC5B

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to increase the existing contract with Holaco Construction (1997) Ltd for the Construction Management and Construction - Burnaby Outdoor Covered Multi-Purpose Court - Riverway project.

Resolution No. 2023 - 235

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT a contract increase to Holaco Construction (1997) Ltd. for an estimated total cost of \$3,834,475 including GST in the amount of \$182,594, as outlined in the June 5, 2023 Council Report titled “CI – Burnaby Outdoor Covered Multi-Purpose – Riverway Project CCDC5B” be approved; and,

THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

6.14 CA - IPD ROWAN CHILDCARE DESIGN & CONSTRUCTION TEAM

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award Contract Awards (CA) for the selected IPD (Integrated Project Delivery) team for the design, procurement and construction of the Rowan Childcare facility located at 4248 Rowan Avenue and 6250 Deer Lake Avenue, and seeking approval for the City surveyor work.

Council expressed concerns regarding the cost of the construction.

Arising from discussion, the recommendation in the report was not adopted, and the following motion was introduced:

Resolution No. 2023 - 236

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR KEITHLEY

THAT the report titled “CA – IPD Rowan Childcare Design & Construction Team” dated June 5, 2023 be **REFERRED** to staff for further review and placed on a future Council Agenda.

CARRIED UNANIMOUSLY

6.15 LEASE OF CITY OWNED OFFICE SPACE TO CIVIC INNOVATION LAB SOCIETY

The Deputy Chief Administrative Officer / Chief Financial Officer submitted a report seeking Council approval for a five-year lease of City office space to the Civic Innovation Lab Society.

Resolution No. 2023 - 237

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT a five-year lease agreement for Suites 4014, 4019 and 4021 (893.5 sq. ft.) at 3713 Kensington Avenue, shown in Attachment 1 to the report titled 'Lease of City Owned Office Space to Civic Innovation Lab Society', be entered into between the City of Burnaby and the Civic Innovation Lab Society;

THAT the lease will have a termination and relocation clause. If relocation is required, the City will make every effort to identify space of a similar size at an alternate location;

THAT the term of the lease will be in alignment with the active partnership agreement in place between the City of Burnaby, Simon Fraser University and the Civic Innovation Lab Society, commencing June 2023 and ending June 2028. It shall have one option of extension for a period of five years;

THAT the space be leased at the rate of \$1.00 annually to the Civic Innovation Lab Society (CIL). The CIL is presumed eligible to qualify for a Permissive Property Tax Exemption; and

THAT appropriate public notice will be provided, as outlined in section 24, 26(3) & 94 of the *Community Charter* and section 272 & 274 of the *Local Government Act*.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY GRANT APPLICATIONS

The Executive Committee of Council submitted a report seeking Council approval of the Community Grant applications received in April 2023.

Resolution No. 2023 - 238

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the following Operating Grant applications received in April 2023, be approved:

- 23.26.O - Centre Canada Newcomer Services Society - \$8,000; and

- 23.27.O - Crisis Intervention and Suicide Prevention Centre of BC - \$5,000; and

THAT the following Program Grant applications received in April 2023, be approved:

- 23.28.P - LaPower Running Society for the LaPower Running Society Burnaby Lake Run and Kids Festival on August 13, 2023 - \$6,000.

CARRIED UNANIMOUSLY

7.2 FINANCIAL MANAGEMENT COMMITTEE - RE: RCMP RETROACTIVE PAY

The Financial Management Committee submitted a report informing Council of the financial impact of the City's budget resulting from the RCMP retroactive pay in the collective agreement between the RCMP and the Government of Canada.

Resolution No. 2023 - 239

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT staff be authorized to make the RCMP retroactive payments, as outlined in the report titled "RCMP Retroactive Pay" dated May 23, 2023.

CARRIED UNANIMOUSLY

7.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: EDMONDS TOWN CENTRE COMMUNITY PLAN PHASE 1 PUBLIC CONSULTATION: PRELIMINARY VISIONING, GOALS, AND PLAN DIRECTIONS

The Planning and Development Committee submitted a report seeking endorsement of the preliminary visioning, goals, and a plan directions for the Edmonds Town Centre Community Plan update and initiating the Phase 1 public consultation process.

Council expressed importance of social equity, and requested to ensure that the City's plans are being updated with respect to Gender-Based Analysis Plus (GBA+)

Resolution No. 2023 - 240

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

1. **THAT** Council endorse the preliminary visioning, goals, and plan directions for the Edmonds Town Centre Community Plan update, as a basis for receiving community input, as outlined in this report.
2. **THAT** Council authorize staff to undertake the Phase 1 public consultation process, as outlined in this report.

CARRIED UNANIMOUSLY

7.4 PLANNING AND DEVELOPMENT COMMITTEE - RE: ROYAL OAK URBAN VILLAGE COMMUNITY PLAN PHASE 1 PUBLIC CONSULTATION: PRELIMINARY VISIONING, GOALS, AND PLAN DIRECTIONS

The Planning and Development Committee submitted a report seeking endorsement of the preliminary visioning, goals, and plan directions for the Royal Oak Urban Village Community Plan and initiating the Phase 1 public consultation process.

Resolution No. 2023 - 241

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council endorse the preliminary visioning, goals and plan directions for the Royal Oak Urban Village Community Plan, as a basis for receiving community input, as outlined in this report.
2. **THAT** Council authorize staff to undertake the Phase 1 public consultation process, as outlined in this report.

CARRIED UNANIMOUSLY

7.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: CASCADE HEIGHTS URBAN VILLAGE COMMUNITY PLAN PHASE 1 PUBLIC CONSULTATION: PRELIMINARY VISIONING, GOALS, AND PLAN DIRECTIONS

The Planning and Development Committee submitted a report seeking endorsement of the preliminary visioning, goals, and plan directions for the Cascade Heights Urban Village Community Plan and initiating the Phase 1 public consultation process.

Resolution No. 2023 - 242

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR CALENDINO

1. **THAT** Council endorse the preliminary visioning, goals, and plan directions for the Cascade Heights Urban Village Community Plan, as a basis for receiving community input, as outlined in this report.
2. **THAT** Council authorize staff to undertake the Phase 1 public consultation process, as outlined in this report.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

Resolution No. 2023 - 243

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR KEITHLEY

THAT the Information Reports Items 8.1 to 8.12 of the June 5, 2023 Open Council meeting, be received:

8.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: 2023 LOCAL HERO AWARDS

THAT the report titled "2023 Local Hero Awards" dated June 5, 2023, be received for information.

8.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: 2023 BURSARY AWARD PROGRAM NOMINEES

THAT the report titled "2023 Bursary Award Program" dated June 5, 2023, be received for information.

8.3 2023 ENVIRONMENTAL AWARDS PROGRAM

THAT the report titled "2023 Environmental Awards Program" be received for information.

8.4 BUILDING PERMIT TABULATION REPORT NO. 04 - FROM APRIL 1 - APRIL 30, 2023

THAT the report titled "Building Permit Tabulation Report No. 04 (April 1 - April 30, 2023)" be received for information.

8.5 ENVIRONMENT COMMITTEE - RE: SOLID WASTE AND RECYCLING 2022 ANNUAL REPORT

THAT the report titled "Solid Waste and Recycling 2022 Annual Report" dated May 18, 2023, be received for information.

8.6 ENVIRONMENT COMMITTEE - RE: 2023 ENVIRONMENT WEEK PROGRAM

THAT the report titled "2023 Environment Week Program" dated May 18, 2023, be received for information.

8.7 ENVIRONMENT COMMITTEE - RE: DRINKING WATER QUALITY 2022 ANNUAL REPORT

THAT the report titled "Drinking Water Quality 2022 Annual Report: dated May 18, 2023, be received for information; and

THAT a copy of this report be forwarded to Ms. Barb Harworth, Environmental Health Officer, Fraser Health Authority, Unit #207 - 2776 Bourquin Crescent West, Abbotsford, BC V2S 6A4.

8.8 PARKS, RECREATION AND CULTURE COMMISSION - RE: ALPHA SECONDARY SCHOOL FIELD DEVELOPMENT

1. **THAT** Council receive the report titled "Alpha Secondary School Field Development" from the General Manager Parks, Recreation and Culture for information purposes; and

2. **THAT** a copy of the report titled "Alpha Secondary Scholl Field Development" from the General Manager Parks, Recreation and Culture be sent to Russell Horswill, Secretary-Treasurer of School District 41.

8.9 FINANCIAL MANAGEMENT COMMITTEE - RE: 2022 CANADA COMMUNITY-BUILDING FUND UPDATE

THAT the report titled "2022 Canada Community-Building Fund Update" dated May 23, 2023, be received for information.

8.10 FINANCIAL MANAGEMENT COMMITTEE - RE: IT PROJECT PORTFOLIO STATUS UPDATE

THAT the report titled "IT Project Portfolio Status Update" dated May 23, 2023, be received for information.

8.11 FINANCIAL MANAGEMENT COMMITTEE - RE: MAJOR CIVIC BUILDING PROJECTS STATUS UPDATE

THAT the report titled "Major Civic Building Projects Status Update" dated May 23, 2023, be received for information.

8.12 FINANCIAL MANAGEMENT COMMITTEE - RE: MAJOR PARKS, RECREATION AND CULTURE CAPITAL PROJECTS UPDATE

THAT the report titled "Major Parks, Recreation and Culture Capital Projects Update" dated May 23, 2023, be received for information.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 FIRST READING

9.1.1 #14573 - Burnaby Heritage Designation Bylaw No. 1, 2023 (7828 Stanley Street)

9.1.2 #14574 - Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2023 (7828 Stanley Street)

9.1.3 #14575 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2023 - Rez. #18-49 (6645/59/75/91, 6707 Dow Avenue)

9.1.4 #14576 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2023 - Rez. #20-31 (7330 6th Street)

9.1.5 #14577 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2023 - Rez. #22-01 (7118 and 7280 MacPherson)

9.1.6 #14578 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2023 - Rez. #22-02 (7388 Southwynde Avenue)

9.1.7 #14579 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2023 - Rez. #22-11 (5 - 8063 North Fraser Way)

Resolution No. 2023 - 244

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14573, 14574, 14575, 14576, 14577, 14578 and 14579 be now introduced and read a first time.

CARRIED UNANIMOUSLY

9.2 FIRST, SECOND AND THIRD READING

9.2.1 #14569 - Burnaby Highway Closure Bylaw No. 3, 2023

9.2.2 #14570 - Burnaby Highway Closure Bylaw No. 4, 2023

9.2.3 #14571 - Burnaby Responsible Consumption of Alcohol in Parks Bylaw 2023

9.2.4 #14572 - Burnaby Parks, Recreation and Culture Fees Bylaw 2023, Amendment Bylaw No. 1, 2023

9.2.5 #14580 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2023

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14569, 14570, 14571, 14572 and 14580 be now introduced and read three times.

DIVIDED

Resolution No. 2023 - 245

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14569, 14570, and 14572 be now introduced and read three times.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 246

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14571 and 14580 be now introduced and read three times.

CARRIED

(Opposed: Councillor Dhaliwal)

9.3 SECOND READING

9.3.1 #14563 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2023 - Rez. #22-15 (7000 Lougheed Highway)

- 9.3.2 #14564 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2023 - Rez. #22-28 (6800 Lougheed Highway)
- 9.3.3 #14565 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2023 - Rez. #20-32 (7252/64/82 Kingsway and 7255 Edmonds Street)
- 9.3.4 #14566 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2023 - Rez. #20-35 (2300 Madison Avenue and BC Hydro 165 Right-of-Way)
- 9.3.5 #14568 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2023 - Text Amendment

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14563, 14564, 14565, 14566 and 14568 be now read a second time.

DIVIDED

Resolution No. 2023 - 247

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14563, 14564, 14565 and 14568 be now read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 248

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14566 be now read a second time.

CARRIED
(Opposed: Councillor Gu)

9.4 CONSIDERATION AND THIRD READING

- 9.4.1 #14447 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2022 - Rez. #18-32 (9850 Austin Road, 9858/9898 Gatineau Place and portion of Gatineau Place road right-of-way)

9.4.2 #14448 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2022 - Rez. #20-18 (3846 Carrigan Court)

9.4.3 #14450 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2022 - Rez. #19-32 (3755 McGill Street)

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14447, 14448 and 14450 be now considered and read a third time.

DIVIDED

Resolution No. 2023 - 249

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14448 and 14450 be now considered and read a third time.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 250

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14447 be now considered and read a third time.

CARRIED
(Opposed: Councillor Gu)

9.5 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

9.5.1 #14388 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2021 - Rez. #21-20 (4250 Canada Way)

Resolution No. 2023 - 251

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14388 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9.6 RECONSIDERATION AND FINAL ADOPTION

- 9.6.1 #14355 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2021 - Rez. #19-64 (4653/69/73 Kingsway; 4638/46/54/62/70 Hazel Street and portion of lane right-of-way)
- 9.6.2 #14551 - Burnaby Highway Closure Bylaw No. 1, 2023
- 9.6.3 #14561 - Burnaby Highway Closure Bylaw No. 2, 2023
- 9.6.4 #14567 - Burnaby Growing Communities Reserve Fund Bylaw 2023

Resolution No. 2023 - 252

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14355, 14551, 14561 and 14567 be now reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. RELEASED OF CLOSED ITEM DECISIONS

There were no items for public release at this time.

11. OTHER BUSINESS

11.1 NOTICE OF MOTION: COUNCILLOR TETRAULT - RE: CRAFT AND ARTISANAL BEVERAGES

Councillor Tetrault introduced a Notice of Motion to create policies and bylaws to encourage the growth of craft and artisanal beverage manufactures in Burnaby.

By unanimous consent, the notice period for the motion was **WAIVED**.

Resolution No. 2023 - 253

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT staff be directed to introduce policies and bylaw amendments to encourage the growth of craft and artisanal beverage manufacturers in Burnaby.

CARRIED UNANIMOUSLY

NOTICE OF MOTION: COUNCILLOR DHALIWAL – RE: CHANGES TO THE PARKS, RECREATION AND CULTURE FEES AND CHARGES BYLAW

Councillor Dhaliwal introduced a Notice of Motion regarding Be Active pass cost for residents and seniors.

By unanimous consent, the notice period for the motion was **WAIVED**.

Resolution No. 2023 - 254

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT Council direct staff to amend the Parks, Recreation and Culture Fees Bylaw regarding annual Be Active pass fees to align with the Be Active pass fees that were in place prior to COVID-19.

CARRIED UNANIMOUSLY

Community Centre at SFU

Councillor Tetrault referred to item 2.1.1 of the Council Correspondence Package dated May 19, 2023 regarding lack of community space/centre at the SFU, and inquired about discussions with SFU and possible development.

Deputy General Manager Parks, Recreation and Culture, General Manager Planning and Development, and Director Development and Urban Design advised that the City is working with SFU and reviewing possible options.

Deadly Train Crash in India

Councillor Dhaliwal expressed deep sadness after India's deadliest rail crash that killed at least 275 people and injured hundreds more, and requested Mayor send condolences, on behalf of Council and Burnaby residents, to General Counsel of India in Vancouver.

Motorhomes and Campers Parking

Councillor Lee referred to item 1.7 of the Council Correspondence Package dated June 5, 2023 regarding people using motorhomes and campers as shelter, and parking on the streets, and inquired if the City has a policy or space to accommodate these vehicles.

Mayor Hurley advised that the City has no policy or an RV park.

Homeless People in Burnaby Lake Park

Councillor Lee referred to item 1.9 of the Council Correspondence Package dated June 5, 2023 regarding increased homelessness in Burnaby Lake Park.

Mayor Hurley advised that the site will be clean up in a couple months.

GIS Team wins Community Safety Award

Mayor Hurley advised that the City's GIS Team won Community Safety Award. Following is the text of Mayor Hurley's remarks:

"I have one piece of news I would like to share with Council.

Our GIS Team recently received a Community Safety Award from FortisBC, recognizing their outstanding work in automating the City's BC 1 Call system.

Thanks to this new system, designed by the GIS Team, residents and contractors can get information on underground utility lines within minutes – 24 hours a day, 7 days a week.

This is a huge improvement over the old system, and it's made a huge difference in our community.

According to Fortis, there were zero gas line hits in Burnaby in 2022.

That's a truly remarkable statistic, and a testament to the value that the GIS Team brings to our community.

We are grateful to have them with us at the City, and I want to congratulate everyone who contributed to this achievement."

Planning Institute of BC Award

Mayor Hurley advised that the City's Planning Department won Planning Institute of BC Award. Following is the text of Mayor Hurley's remarks:

"An in addition to the Community Safety Award, we are excited to share that HOME: Burnaby's Housing and Homelessness Strategy has received an award for 'Excellence in Planning' from the Planning Institute of BC.

The silver award, which was presented to staff last week at the Institute's annual conference, recognized the strategy in the category of 'Excellence in Policy Planning in City and Urban Areas'.

The HOME Strategy is the City's 10-year action plan on housing and homelessness.

The strategy builds on the work of the Mayor’s Task Force on Homelessness and incorporates key housing initiatives such as Rental Use Zoning and the Tenant Assistance Program.

Many more of its action items are now underway, such as

the Housing Choices program to allow laneway homes and suites in semi-detached homes;

delivering non-market housing on City Lands for people with low and middle incomes; and

streamlining of development approvals – to name just a few.

I want to thank our City staff who developed the HOME Strategy and who are working hard to implement its policies.

And I would also like to thank the Institute for recognizing this work.”

12. ADJOURNMENT

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR TETRAULT

THAT the Open Council meeting adjourn at 7:07 p.m.

CARRIED UNANIMOUSLY

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER