



COUNCIL MEETING

MINUTES

Monday, July 24, 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 Joe Keithley (*participated electronically*)
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

ABSENT: Councillor Alison Gu

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
May Phang, Acting General Manager Engineering
James Lota, General Manager Lands & Facilities
Mary Morrison-Clark, General Manager Parks, Recreation & Culture
Johannes Schumann, Director Development & Urban Design
May Leung, City Solicitor
Blanka Zeinabova, Acting Director Legislative Services
Kathryn Matts, Administrative Officer 2

1. **CALL TO ORDER**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

Mayor Hurley recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm̓ 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 July 10, 2023**

Resolution No. 2023 - 318

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Open Council meeting held on July 10, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS AND PRESENTATIONS**

3.1 **Canada Skateboard - Re: Support the Growth in Skateboarding** **Speakers: Adam Higgins, Head Coach and High-Performance Director for the Canadian National Skateboard Team, and Oliver Ward, Burnaby Student and National Team Prospect**

Adam Higgins, Head Coach and High-Performance Director for the Canadian National Skateboard Team, and Oliver Ward, Burnaby Student and National Team Prospect, appeared before Council and noted that an indoor skateboard training space is needed in the Lower Mainland to have better access to competition style terrain, like the Hastings Skateboard Park in Vancouver.

The speaker stated that Oliver Ward represented Burnaby and Canada at the 2022 World Championship in Dubai, U.A.E. and has been selected to compete in the 2023 World Championship in Rome, Italy in October 2023.

Oliver Ward noted that skateboarding is a sport that enables him to be flexible with a training schedule. Sport allows him to set goals, work hard, and see the results of his dedication. Oliver noted the lack of training space available in the Lower Mainland is challenging as he must travel outside of the country to train.

Mayor Hurley congratulated Oliver Ward on his achievements and presented him with a certificate of appreciation. Following is the text of the Mayor's remarks:

"As you have already heard from the presentation, Oliver has had an extremely busy year, travelling all around the world to compete in international skateboarding competitions. Oliver is among the youngest park-style riders at 15

years old – his teammates are in their 20s and 30s. When he is not travelling to Dubai, Argentina or Rome, he is a student at Burnaby North Secondary.

Not only is Oliver a talented athlete – he is also an extremely thoughtful and compassionate young man. He is a credit to this community and a role model for so many Burnaby residents – even those who are a little older than him.

I want to take a moment to say congratulations to Oliver on all the incredible results from this season, and to wish you the best of luck as you keep pushing forward.

Now I would like to invite Oliver and his mom, who is in the gallery, to the delegation table to accept a certificate of appreciation. I would also like to invite my Council colleagues to join me for a group photo.

Thank you again to Coach Adam and Oliver for sharing your passion and love of skateboarding with us."

4. PROCLAMATIONS

No proclamation requests were received.

5. CORRESPONDENCE

No items of correspondence were received.

6. ADMINISTRATIVE REPORTS

6.1 COMMUNITY AND SOCIAL INFRASTRUCTURE NEEDS ASSESSMENT AND STRATEGY DEVELOPMENT

The General Manager Planning and Development submitted a report seeking Council approval to develop a community and social infrastructure needs assessment and strategy development.

Resolution No. 2023 - 319

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the development of a community and social infrastructure needs assessment and strategy for Burnaby be approved;

THAT staff be authorized to submit an application to the UBCM's Complete Communities program to fund the community and social infrastructure needs

assessment and strategy development and, if awarded, provide overall grant management; and

THAT staff be directed to work towards the development of a community resource centre in the Loughheed Town Centre through the Community Benefit Bonus Policy.

CARRIED UNANIMOUSLY

6.2 REZ #21-47 - 4472 HASTINGS STREET - MIXED-USE DEVELOPMENT - HASTINGS STREET AREA PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #21-47 application to a future Public Hearing date. The purpose of the proposed zoning bylaw amendment is to permit the construction of a five-storey mixed-use multiple-family strata residential development with commercial retail uses at grade, and underground parking.

Resolution No. 2023 - 320

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a Rezoning Bylaw for REZ #21-47 be prepared and advanced to First Reading and to a Public Hearing at a future date of Council; 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 pursuance of Storm Water Management Best Practices in line with established guidelines.
- e. Compliance with the City's Groundwater Management for Multiple-Family and Mixed Commercial Development guidelines.
- f. The dedication of any rights-of-way deemed requisite.

- g. The granting of any necessary statutory rights-of-way, easements and/or covenants.
- h. The provision of facilities for cyclists in accordance with this report.
- i. The submission of a suitable Solid Waste and Recycling Plan.
- j. 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.
- 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 and with allocated disabled parking spaces.
- l. Compliance with Council-adopted sound criteria.
- m. The submission of a Site Disclosure Statement and resolution of any arising requirements.
- n. Compliance with the guidelines for underground parking for residential visitors and commercial patrons.
- o. The submission of a Green Building Plan and Energy Benchmarking.
- p. The submission of a Comprehensive Sign Plan.
- q. The deposit of the Parkland Acquisition Charge.
- r. The deposit of the GVS & DD Sewerage Charge.
- s. The deposit of the School Site Acquisition Charge.
- t. The deposit of the Regional Transportation Development Charge.
- u. The deposit of the Regional Water Development Cost Charge.

CARRIED UNANIMOUSLY

6.3 REZ #22-04 - PURPOSE BUILT RENTAL TOWNHOUSE DEVELOPMENT - EDMONDS TOWN CENTRE PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #22-04 application to a future Public Hearing date. The purpose of the proposed zoning bylaw amendment is to permit the construction of 92 Canada Mortgage and Housing Corporation (CMHC) market median rental townhouses and 91 market rental townhouses.

Resolution No. 2023 - 321

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT a Rezoning Bylaw for REZ #22-04 be prepared and advanced to First Reading and to a Public Hearing at a future date, as detailed in the report titled “Rez #22-04 – Purpose Built Rental Townhouse Development – Edmonds Town Centre Plan”, dated July 24, 2023;

THAT the introduction of a Highway Closure Bylaw, as described in Section 310, be authorized, 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 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 submission of an undertaking to remove all existing improvements from the site within 12 months of Final Adoption of the rezoning.
- f. The completion of the Highway Closure Bylaw as described in Section 3.10 of this report.
- g. The completion of the acquisition of 7544, 7556, and 7580 Bevan Street in as described in Section 3.4 of this report.
- h. The registration of two Ground Leases as outlined in this report, Rezoning Reference 22-04 dated July 24, 2023 from the General Manager Planning and Development.
- i. The dedication of any rights-of-way deemed requisite.
- j. The submission of a Site Disclosure Statement and resolution of any resultant conditions.
- k. The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 3.11 of this report.
- l. 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.
- 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 loading facilities.
- p. The provision of 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 submission of a geotechnical review confirming that the site may be used safely for the intended uses, for review by the Chief Building Inspector and granting of a Section 219 Covenant respecting the submitted report.

s. Compliance with Council-adopted sound criteria.

t. 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.

u. The submission of a Green Building Plan and Energy Benchmarking.

v. The deposit of the applicable Parkland Acquisition Charge.

w. The deposit of the applicable School Site Acquisition Charge.

x. The deposit of the applicable GVS & DD Sewerage 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 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

6.4 REZ #22-24 - 3945 MYRTLE STREET - FIVE-STOREY SELF-STORAGE FACILITY WITH UNDERGROUND PARKING

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #22-24 application to a future Public Hearing date. The purpose of the proposed zoning bylaw amendment is to permit the construction of a five-storey enclosed self-storage facility with two levels of underground parking.

Resolution No. 2023 - 322

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT a Rezoning Bylaw for REZ #22-24 be prepared and advanced to First Reading and to a Public Hearing at a future date of Council; 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 improvements on the development site within 12 months of Final Adoption of the Rezoning Bylaw.
- e. The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with this report.
- f. The undergrounding of the existing overhead wiring abutting the site on Still Creek Avenue.
- 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 Development guidelines.
- i. The submission of a suitable Solid Waste and Recycling plan.
- j. The review of on-site loading facilities.
- k. The submission of a detailed Comprehensive Sign Plan.
- l. The provision of facilities for cyclists in accordance with this report.
- m. The approval of the Ministry of Transportation to the rezoning application.
- n. The submission of a Site Disclosure Statement and resolution of any arising requirements.
- o. The deposit of the applicable GVS & DD Sewerage Charge.
- p. The deposit of the applicable Regional Water Charge.
- q. The deposit of the applicable Regional Transportation Cost Charge.

CARRIED UNANIMOUSLY

6.5 DVP 23-03 - 7501 6TH STREET - VARIANCE TO MAXIMUM HEIGHT OF A STRUCTURE IN THE REQUIRED VISION CLEARANCE AREA

The General Manager Planning and Development submitted a report seeking Council approval for Development Variance Permit 23-03

Resolution No. 2023 - 323

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR TETRAULT

THAT the issuance of Development Variance Permit 23-03 be approved; and

THAT the City Solicitor be directed to register notice of Development Variance Permit 23-03 with the Land Title Office.

CARRIED UNANIMOUSLY

6.6 DVP 23-04 - 5388 EWART STREET - SINGLE FAMILY DWELLING HEIGHT VARIANCE

The General Manager Planning and Development submitted a report seeking Council approval for Development Variance Permit 23-04.

Three (3) letters were received in response to the DVP 23-04:

1. Beverly Lawes (*Council Correspondence Package July 24, 2023*)
2. Ronak Sahota (*on table*)
3. John Homer & Faye Homer (*on table*)

Resolution No. 2023 - 324

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR TETRAULT

THAT the issuance of Development Variance Permit 23-04 be approved; and,

THAT the City Solicitor be directed to register notice of Development Variance Permit 23-04 with the Land Title Office.

DEFEATED

(*Opposed: Councillors Calendino, Dhaliwal, Keithley, Lee, Santiago, Tetrault*)

6.7 LLA #23-01 - 7868 EDMONDS STREET - RESPONSE TO PUBLIC CONSULTATION PROCESS - DAHLAK 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 - 325

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the subject food primary liquor licence application (LLA #23-01) is not supported;

THAT a copy of this report be forwarded to the applicant, Amanuel Kidan, Dahlak Restaurant, 7868 Edmonds Street, Burnaby, BC V3N 1B8; 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

6.8 CE - ELECTRICAL MAINTENANCE AND REPAIR SERVICES

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a two-year contract extension for electrical maintenance and repair services of City-owned buildings and facilities.

Resolution No. 2023 - 326

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR SANTIAGO

THAT a two-year contract extension to Western Integrated Electrical Ltd. for an estimated total cost of \$1,325,100 including GST in the amount of \$63,100 be approved; and

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

CARRIED UNANIMOUSLY

6.9 CI - PROGRESSIVE DESIGN-BUILD KENSINGTON RINK SLAB REPLACEMENT

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Phase 2 of the Progressive Design-Build contract for the Kensington Rink Slab Replacement.

Resolution No. 2023 - 327

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT a contract increase to Carscadden Stokes McDonald Architects Inc., in association with Alfred Horie Construction Co. Ltd. for an estimated total cost of \$2,887,500 including GST in the amount of \$137,500, for the Kensington Rink Slab Replacement project as outlined in the July 24, 2023 Council Report titled “CI – Progressive Design Build Kensington Rink Slab Replacement”, 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

7. COMMITTEE REPORTS

7.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: NATIONAL DAY FOR TRUTH AND RECONCILIATION EVENT - FUNDING CONTRIBUTION

The Executive Committee of Council submitted a report seeking Council approval for a funding contribution for the annual National Day for Truth and Reconciliation event organized by the Spirit of the Children Society, and the inclusion of similar contributions for future fiscal years in the City's annual budget process for Indigenous Relations.

Resolution No. 2023 - 328

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR SANTIAGO

THAT a funding contribution of \$3,000 be approved for distribution to the Spirit of the Children Society in support of the Society's annual National Day of Truth and Reconciliation Event; and,

THAT similar contributions for future fiscal years be included in the City's annual budget process for Indigenous Relations.

CARRIED UNANIMOUSLY

7.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY GRANT APPLICATIONS (23.35.O, 23.39.P, 23.40.P, 23.41.R, 23.42.R, 23.46.O)

The Executive Committee of Council submitted a report seeking approval of the Community Grants received in June 2023

Resolution No. 2023 - 329

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** the Operating Grant applications received in June 2023 be approved as follows:

- **23.35.O** - Royal Canadian Legion Branch #148 - \$5,000; and
- **23.46.O** - Burnaby Volunteer Centre Society - \$10,000.

2. **THAT** the Program Grant applications received in June 2023 be approved as follows:

- **23.40.P** - Big Brothers of Greater Vancouver for their Mentors with Math Program - \$5,000.

3. **THAT** the Recreation Sports Grant applications received in June 2023 be approved as follows:

- **23.41.R** - Renbu Dojo Kendo Club - \$1,500; and
- **23.42.R** - Burnaby Minor Softball Association - \$1,750.

4. **THAT** the Program Grant application received in June 2023 be denied as follows:

- **23.39.P** - Junior Achievement of BC.

CARRIED UNANIMOUSLY

7.3 EXECUTIVE COMMITTEE OF COUNCIL - RE: FESTIVAL BURNABY GRANTS

The Executive Committee of Council submitted a report seeking Council approval of Festival Burnaby Grant applications received in June 2023.

Resolution No. 2023 - 330

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the following Neighbourhood Event Festival Burnaby Grants be approved:

- **23-N-006** – The Pandit Jasraj School of Music Foundation for their Indian Classical Vocal Recital: Ankita Joshi on September 24, 2023 - \$3,000;
- **23-N-007** – The Culture Chats BC Association for their Multicultural Music and Crafts Celebration on November 18, 2023 - \$1,500; and
- **23-N-008** – The Student Association of the British Columbia Institute of Technology for their Burnaby Community Winterfest on November 15, 2023 - \$4,000.

CARRIED UNANIMOUSLY

7.4 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY GRANT - VETERANS AFFAIRS CANADA

The Executive Committee of Council submitted a report seeking Council approval of a Community Grant for Veterans Affairs Canada in support of their event at Central Park on Saturday, July 22, 2023, commemorating the 70th Anniversary of the Korean War.

Resolution No. 2023 - 331

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a grant in the amount of \$72.44 be retroactively awarded to Veterans Affairs Canada in support of their event at Central Park on Saturday July 22, 2023, commemorating the 70th Anniversary of the Korean War.

CARRIED UNANIMOUSLY

7.5 FINANCIAL MANAGEMENT COMMITTEE - RE: BURNABY CONSOLIDATED FEES AND CHARGES BYLAW

The Financial Management Committee submitted a report seeking Council approval to bring forward amendments to the Consolidated Fees and Charges Bylaw, effective January 1, 2024.

Resolution No. 2023 - 332

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR LEE

THAT the proposed fees and charges adjustments, as outlined in Attachment 1 and Attachment 2 (Appendices A to F) of the report titled “Burnaby Consolidated Fees and Charges Bylaw” dated July 18, 2023, effective January 1, 2024, be approved;

THAT the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw, to impose the fees and charges as set out in the report;

THAT the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Building Bylaw 2016, in accordance with Appendix E, Section 2.1 in Attachment 2 of the report; and

THAT the City Solicitor be authorized to bring forward bylaws to repeal the following fee imposition bylaws, in accordance Appendix F, Section 2.0 in Attachment 2 of the report:

- Burnaby Parks, Recreation and Culture Fees Bylaw 2023; and
- Burnaby Golf Fees Bylaw 2022.

CARRIED UNANIMOUSLY

7.6 FINANCIAL MANAGEMENT COMMITTEE - RE: MRDT RENEWAL

The Financial Management Committee submitted a report seeking Council approval to make an application to the Province for an increase in the Municipal and Regional District Tax (MRDT) rate and for the use of MRDT net revenue from online accommodation platforms for affordable housing initiatives.

Resolution No. 2023 - 333

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the City Solicitor be authorized to bring forward a bylaw, substantially as set out in Attachment 1 of the report titled “MRDT Renewal” dated July 18, 2023, to request the imposition of a 3% Municipal and Regional District Tax (MRDT) applicable to accommodation purchased in the City of Burnaby effective June 1, 2024, and to request that MRDT net revenue from online accommodation platforms be used for affordable housing initiatives in the City of Burnaby;

THAT an application to the Province requesting renewal of the MRDT and percentage levy increase on behalf of the City of Burnaby and Tourism Burnaby, as described in section 4.0 of the report, be approved;

THAT a new non-statutory reserve for the collection and disbursement of MRDT net revenue from online accommodation platforms be authorized; and

THAT a letter to the Burnaby accommodation providers be written, on behalf of Council, requesting their support for the 3% MRDT rate for Burnaby housing initiatives.

CARRIED UNANIMOUSLY

7.7 FINANCIAL MANAGEMENT COMMITTEE - RE: MURAL GRANT FUNDING AMENDMENT

The Financial Management Committee submitted a report seeking Council approval to amend the current City of Burnaby Mural Program to increase the City of Burnaby contribution per mural from \$3,500 to \$7,000.

Resolution No. 2023 - 334

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Burnaby Mural Grant Program funding guidelines be amended to increase the maximum contribution for murals from \$3,500 to \$7,000 per mural, as outlined in the report titled "Mural Grant Funding Amendment" dated July 18, 2023.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

8.1 APRIL - JUNE 2023 RETIREMENTS

The Chief Human Resources Officer submitted a report informing Council of the following retirements from April to June 2023:

- Kelly Meredith, Fire Department, 28 years
- Mark Dal-Santo, Engineering Department, 31 years
- Larry Dill, Engineering Department, 29 years
- Penny Leithwood, Planning Department, 33 years
- Baljinder Saroya, Parks Department, 16 years
- Mark Stevens, Parks Department, 33 years
- Roshan Visram, Parks Department, 16 years

Terry Richard, Engineering Department, 34 years
Barry Johnson, Parks Department, 41 years
Boni Prokopetz, Fire Department, 30 years
Doug Cadorette, Planning Department, 16 years
Laura Dallas, Building Department, 29 years
Roger Daminato, Lands & Facilities Department, 8 years
Randy Keil, Engineering Department, 31 years
Jay Moscrip, Parks Department, 42 years
Rod Pleasance, Engineering Department, 3 years
Gordon Smith, Engineering Department, 33 years
Mark Vescovi, Parks Department, 12 years

**Councillor Calendino left at 5:50 p.m. and returned at 5:54 p.m.*

Resolution No. 2023 - 335

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the report titled "April – June 2023 Retirements" dated July 24, 2023, from the Chief Human Resources Officer, be received for information.

CARRIED UNANIMOUSLY

8.2 PUBLIC SAFETY COMMITTEE - RE: BURNABY FIRE DEPARTMENT 2022 ANNUAL REPORT

The Public Safety Committee submitted the Burnaby Fire Department's 2022 Annual Report.

Chief Bowcock provided a summary of the 2022 Annual Report.

Resolution No. 2023 - 336

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the report titled "Burnaby Fire Department 2022 Annual Report" from the Fire Chief, dated June 28, 2023, be received from information.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 337

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Information Reports Items 8.3 and 8.4 of the July 24, 2023, Open Council meeting, be received for information:

8.3 FINANCIAL MANAGEMENT COMMITTEE - RE: FINANCIAL REPORT AS AT 2023 PERIOD 05

THAT the memorandum titled "Financial Report as at 2023 Period 05" dated July 4, 2023, be received for information.

8.4 FINANCIAL MANAGEMENT COMMITTEE - RE: MAJOR CIVIC BUILDING PROJECTS STATUS

THAT the information report titled "Major Civic Building Projects Status Update" dated July 18, 2023, be received for information.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 FIRST READING

9.1.1 #14589 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2023 - REZ #21-47 (4472 Hastings Street)

9.1.2 #14590 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2023 - REZ #22-04 (7532/44/56/68/80 Bevan St., 6199 & Ptn. of 6229 Marine Drive)

9.1.3 #14591 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2023 - REZ #22-24 (3945 Myrtle Street)

Resolution No. 2023 - 338

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14589, 14590 and 14591 be now introduced and read a first time.

CARRIED UNANIMOUSLY

9.2 CONSIDERATION AND THIRD READING

- 9.2.1 #14431 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2022 - REZ #19-53 (6632, 6660 and 6692 Royal Oak Avenue)

Resolution No. 2023 – 339

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14431 be now considered and read a third time.

CARRIED UNANIMOUSLY

9.3 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

- 9.3.1 #14573 - Burnaby Heritage Designation Bylaw No. 1, 2023 (7828 Stanley Street)
- 9.3.2 #14574 - Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2023 (7828 Stanley Street)

Resolution No. 2023 - 340

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14573 and 14574 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

9.4 RECONSIDERATION AND FINAL ADOPTION

- 9.4.1 #14086 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2019 - REZ #17-30 (6556, 6566, 6580 & 6596 Marlborough Avenue)
- 9.4.2 #14235 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2020 - REZ #19-03 (3802 Hastings Street)
- 9.4.3 #14430 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2022 - REZ #20-12 (4803 Canada Way)
- 9.4.4 #14586 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2023

Resolution No. 2023 - 341

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14086, 14235, 14430 and 14586 be now reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9.5 ABANDONMENT

9.5.1 #14544 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2023 - REZ #22-11 (#5 - 8063 North Fraser Way)

Resolution No. 2023 - 342

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14544 be now abandoned.

CARRIED UNANIMOUSLY

10. RELEASE OF CLOSED MEETING DECISIONS

There were no items for public release at this time.

11. OTHER BUSINESS

Short Term Rentals

Councillor Tetrault referred to Item 1.4 of the Council Correspondence Package dated July 24, 2023, from Mike Fraser regarding short term rentals. The speaker inquired whether staff process many complaints of illegal rentals and if a proactive or reactive approach is being taken.

The General Manager Community Safety advised that there is a thorough process in place. Complaints from residents are followed up by staff in a timely manner. In addition, staff review licenses and declarations received. A third-party service provider is contracted for the data scrubbing of the advertising. Staff reach out and follow up to ensure licenses are in place where applicable.

12. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR TETRAULT

THAT the Open Council meeting adjourn at 6:10 p.m.

CARRIED UNANIMOUSLY

Mike Hurley
MAYOR

Blanka Zeinabova
ACTING CORPORATE OFFICER