



## COUNCIL MEETING

### MINUTES

**Monday, August 29, 2022, 5:00 p.m.**  
**Council Chamber, City Hall**  
**4949 Canada Way, Burnaby, BC**

PRESENT: His Worship, Mayor Mike Hurley  
Councillor Pietro Calendino  
Councillor Sav Dhaliwal  
Councillor Alison Gu  
Councillor Mike Hillman  
Councillor Colleen Jordan  
Councillor Joe Keithley  
Councillor James Wang (*arrived at 5:01 p.m.*)

ABSENT: Councillor Dan Johnston

STAFF: Mr. Leon Gous, Chief Administrative Officer  
Mr. Dipak Dattani, General Manager Corporate Services  
Ms. May Phang, Acting General Manager Engineering  
Mr. Bob Klimek, Acting Chief Financial Officer  
Mr. James Lota, General Manager Lands & Facilities  
Ms. Mary Morrison-Clark, General Manager Parks, Recreation & Cultural Services  
Mr. Ed Kozak, General Manager Planning & Development  
Ms. May Leung, City Solicitor  
Ms. Blanka Zeinabova, City Clerk  
Ms. Kathryn Matts, Administrative Officer 2

1. **CALL TO ORDER**

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:00 p.m. and conducted the roll call.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

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

*\*Councillor Wang arrived at 5:01 p.m.*

## **ANNOUNCEMENT**

### **Remembering Victor Stusiak**

His Worship, Mayor Hurley, noted the passing of Freeman Vic Stusiak. Following is the text of Mayor's remarks:

*"I have some sad news to share tonight. Freeman Victor Stusiak passed away earlier this month.*

*Vic was an incredible builder, who helped shape Burnaby into the thriving municipality we enjoy today.*

*A month ago in these chambers, I shared some details about Vic's life, which illustrated his immense contributions to this community.*

*It would be impossible to capture all of the contributions he made to Burnaby today, but I would like to take a moment to highlight a few things.*

*Vic served for decades as an elected official in Burnaby, using his financial know-how to reshape Burnaby's municipal finances in the 1970s and 80s.*

*He served for years on the Parks and Recreation Committee prior to being elected, and donated thousands of hours to organizations such as the United Community Service, New Vista Society, United Way and the Burnaby Arts Council.*

*Vic's contributions to the City were so significant that in 2008, he was conferred the title of Freeman of the City of Burnaby, a rare title reserved for those who have made significant contributions to our community.*

*On behalf of Burnaby City Council, I want to extend our sincere condolences to Vic's family and friends.*

*He will be missed in Burnaby."*

### **Remembering Don Steen**

His Worship, Mayor Hurley, noted the passing of Mr. Don Steen. Following is the text of Mayor's remarks:

*“I would like to take a moment to acknowledge the passing of a Burnaby sports legend, Don Steen.*

*Don passed away earlier this summer at 87 years old, after living a life filled with incredible accomplishments – both on the track and off.*

*Don was a three-time Canadian decathlon champion in the 1950s, but he was already a star athlete in Burnaby much earlier than that.*

*Don showed remarkable talent in lacrosse, rugby, and track, and was named ‘most outstanding player’ for Burnaby South’s winning team in the 1953 provincial high school basketball tournament.*

*He earned a track scholarship to the University of Oregon in ‘track town’ Eugene under legendary coach Bill Bowerman, co-founder of Nike.*

*He turned to rugby in later years, playing for Canada’s national team.*

*As great as his accomplishments were as an athlete, Don soared to even greater heights as a coach and a mentor.*

*He started the Burnaby Striders Track and Field Club in 1958, was president and a founding member of the Canadian Track and Field Coaches Association in 1965, was Simon Fraser University’s first track coach, and a coach for Canada’s track team at the Munich, Olympics in 1972.*

*As if that was not enough, Don continued to give back to sports in Burnaby by chairing the committee that designed, funded and constructed the popular Burnaby Lake clubhouse.*

*And in 2003, he was inducted into BC Sports Hall of Fame as a ‘sport builder’.*

*On behalf of the City of Burnaby, I want to send my condolences to Don’s family – wife Courtney, daughter Sheri, and sons Dave and Mark.*

*Don had an indelible impact on sports in Burnaby, in British Columbia and in Canada.*

*He will be greatly missed.”*

## **2. MINUTES**

### **2.1 Open Council Meeting held 2022 July 25**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the City Council meeting held on 2022 July 25 be now adopted.

CARRIED UNANIMOUSLY

**2.2 Public Hearing (Zoning) held 2022 July 26**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Public Hearing (Zoning) held on 2022 July 26 be now adopted.

CARRIED UNANIMOUSLY

**3. PRESENTATIONS**

**3.1 Burnaby Lakers Bantam Lacrosse Team - Provincial Gold Medalists - 2022 BC Minor Lacrosse U15 C Division Championship  
Presenters: His Worship, Mayor Mike Hurley**

His Worship, Mayor Mike Hurley, congratulated the Burnaby Lakers Lacrosse Team on their 2022 Provincial Gold win at the 2022 BC Minor Lacrosse U15 C Division Championship. Burnaby City Council and the citizens of Burnaby take great pride in this achievement and in the teamwork, sportsmanship, and commitment to fair play that characterize the Burnaby Lakers U15 Lacrosse Team.

Mayor Hurley presented each player and coach with a small gift in recognition of their achievement.

*\*Councillor Dhaliwal left at 5:13 p.m. and returned at 5:15 p.m.*

**3.2 Mail Ballot**

**Presenters: Lynne Axford, Chief Election Officer; Samantha Thompson, Deputy Chief Election Officer; and Sandra Berry, Mail Ballot Coordinator**

Ms. Lynne Axford, Chief Election Officer, together with Ms. Samantha Thompson, Deputy Chief Election Officer, and Ms. Sandra Berry, Mail Ballot Coordinator, appeared before Council and provided an overview of the steps that

voters will take to complete mail ballot voting, and shared an instructional video that will be accessible on the City's website.

It was noted that the Mail Ballot applications will be open from September 1 to October 6, and mail ballots can be mailed out, dropped off at the Election Office, any City of Burnaby library, SFU library, or any voting location on advance and general election dates.

#### 4. **PROCLAMATIONS**

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

- 4.1 **Arthritis Awareness Month (September 2022)**
- 4.2 **Grandparents Day (2022 September 11)**
- 4.3 **Literacy Month (September 2022)**

#### 5. **REPORTS**

##### 5.1 **Executive Committee of Council - Re: Development Approval Review Process - KPMG Report Recommendations**

The Executive Committee of Council submitted a report regarding advancement of three new regular full time positions and one regular part time position to support the Development Approval Review Process (DARP) project, as well as the next steps of the DARP, as recommended by KPMG.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.
2. THAT Council forward a copy of the report to UBCM for their information.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

##### 5.2 **Public Safety Committee - Re: Public Alerting System**

The Public Safety Committee submitted a report providing a status update on the implementation of Burnaby's Public Alerting System.

The Public Safety Committee recommended:

1. THAT Council receive the report for information.

*\*Councillor Keithley left at 5:34 p.m. and returned at 5:37 p.m.*

MOVED BY COUNCILLOR HILLMAN  
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Public Safety Committee be adopted.

Staff provided a PowerPoint presentation summarizing the report.

CARRIED UNANIMOUSLY

### **5.3 Chief Administrative Officer's Report, 2022 August 29**

The Chief Administrative Officer submitted a report dated 2022 August 29 on the following matters:

## **6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS**

### **6.1 BUILDING PERMIT TABULATION REPORT NO. 07 - FROM 2022 JULY 01 - 2022 JULY 31**

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

The Chief Administrative Officer recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

### **6.2 STRATA TITLE CONVERSION APPLICATION #20-01 - 4483/4485 SAMARA COURT**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval to stratify the existing occupied two-family dwelling at 4483/4485 Samara Court.

The Chief Administrative Officer recommended:

1. THAT Strata Titling of 4483/4485 Samara Court be approved subject to complete satisfaction of the requirements of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.3 LIQUOR LICENCE APPLICATION #22-03 - LA TAQUERIA PINCHE TACO SHOP - 1210-4580 BRENTWOOD BOULEVARD**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with a recommendation regarding the subject food primary liquor licence.

The Chief Administrative Officer recommended:

1. THAT authorize staff to gather public input regarding a request for a food primary liquor licence for La Taqueria Pinche Taco Shop, which is proposed to be located at 1210-4580 Brentwood Boulevard (see Sketches #1 and #2), as described in Section 4.0 of the report.
2. THAT a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC, V8W 9J8; and to the applicant, Bert Hick, Rising Tide Consultants, 1620-1130 West Pender Street, Vancouver, BC, V6E 4A4.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.4 REZONING REFERENCE #20-03 BYLAW ABANDONMENT - PTN. 7679-18TH STREET, AND 7701-18TH STREET - SOUTHGATE NEIGHBOURHOOD - EDMONDS TOWN CENTRE PLAN**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval to abandon the bylaw and cancel the application for Rezoning Reference #20-03.

The Chief Administrative Officer recommended:

1. THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2020, Bylaw No. 14243 be abandoned, and Rezoning Reference #20-03 be cancelled.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED  
(Opposed: Councillor Jordan)

## **6.5 REZONING APPLICATIONS**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing the current series of new rezoning applications for Council's consideration:

### **Rez. #22-11 (Unit #5 – 8063 North Fraser Way)**

1. THAT Council receive this report for information.

### **Rez. #22-12 (4411, 4429 and 4431 Hastings Street)**

1. THAT Council receive this report for information.

### **Rez. #22-13 (8525 Baxter Place)**

1. THAT Council receive this report for information.

### **Rez. #22-15 (7000 Lougheed Highway)**

1. THAT Council receive this report for information.

### **Rez. #22-17 (5033 Regent Street)**

1. THAT Council receive this report for information.

### **Rez. #22-18 (4214, 4232, 4250, Maywood Street and 6562, 6588 Willingdon Avenue)**

1. THAT Council receive this report for information.

### **Rez. #22-19 (7343, 7357 and 7383 Buller Avenue)**

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to the property owners at 7317 and 7305 Buller Avenue.



**Rez. #22-20 (4410, 4438 and 4450 Juneau Street)**

1. THAT Council receive this report for information.

**Rez. #22-21 (Portion of 9855 Austin Road)**

1. THAT Council receive this report for information.

**Rez. #22-22 (Portion of 9855 Austin Road)**

1. THAT Council receive this report for information.

**Rez. #22-24 (3945 Myrtle Street)**

1. THAT Council receive this report for information.

The Chief Administrative Officer recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.6 TEMPORARY USE PERMIT #22-01 - PROPOSED TAEKWONDO COMMERCIAL SCHOOL**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval of Temporary Use Permit #22-01 to permit a taekwondo commercial school and accessory retail on the subject site within two existing commercial retail units, for a maximum of three (3) years.

The Chief Administrative Officer recommended:

1. THAT Council approve the issuance of the Temporary Use Permit #22-01 for 2900 Bainbridge Avenue to allow a taekwondo commercial school for a period of three (3) years, as outlined in this report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.7 TEMPORARY USE PERMIT #22-05 - PROPOSED PING PONG AND TABLE TENNIS CLUB**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval of the Temporary Use Permit #22-05 to permit a ping pong and table tennis club within an existing commercial retail unit on the subject site for a maximum of three (3) years.

The Chief Administrative Officer recommended:

1. THAT Council approve the issuance of the Temporary Use Permit #22-05 for 7000 Lougheed Highway to allow a ping pong and table tennis club for a period of three (3) years, as outlined in this report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.8 SENIOR MANAGER LEGISLATIVE SERVICES - SIGNING AUTHORITY AND ACTING CORPORATE OFFICER**

The Chief Administrative Officer submitted a report from the General Manager Corporate Services seeking Council approval to empower the Senior Manager Legislative Services with signing authority on behalf of the City and as Acting Corporate Officer.

The Chief Administrative Officer recommended:

1. THAT Ms. Blanka Zeinabova, Senior Manager Legislative Services, be designated as having signing authority on behalf of the City and as the Acting Corporate Officer.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.9 UNSIGHTLY PROPERTY AT 4449 GEORGIA STREET**

The Chief Administrative Officer submitted a report from the General Manager Community Safety submitted a report seeking Council authorization for City Staff

and/or agents to enter onto the property at 4449 Georgia Street in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw No. 5533.

The Chief Administrative Officer recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 4449 Georgia Street to remove and dispose of any overgrowth, materials or debris contributing to the unsightliness of the property at the expense of the property owner, as permitted by the Burnaby Unsightly Premises Bylaw No. 5533.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

#### **6.10 CONTRACT AWARD - CAPITAL PROJECTS DELIVERY SERVICES**

The Chief Administrative Officer submitted a report from the Acting Chief Financial Officer seeking Council approval to award a contract for the Capital Projects Delivery Services.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Colliers Project Leaders Inc., for a total cost of \$4,548,625 including GST in the amount of \$216,601.19 as outlined in the report. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

#### **6.11 CONTRACT AWARD - 2022 LOCAL AREA SERVICE PROGRAM AND UPGRADES PROGRAM**

The Chief Administrative Officer submitted a report from the Acting Chief Financial Officer seeking Council approval to award a contract for the 2022 Local Area Service Program and Upgrades Program.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Mainland Construction Materials ULC dba Winvan Paving for a total cost of \$1,039,346.70 including GST in the amount of \$49,492.70 as outlined in the report. Final payment will be based on the actual quantity of goods and services as delivered and unit prices as tendered.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.12 CONTRACT EXTENSION - TRAFFIC SIGNAL CABINET REPLACEMENT PROGRAM**

The Chief Administrative Officer submitted a report from the Acting Chief Financial Officer seeking Council approval for a one year contract extension for the Traffic Signal Cabinet Replacement Program.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract extension to Crown Contracting Limited for an estimated cost of \$521,745 including GST in the amount of \$24,845. Final payment will be based on the actual quantity of goods delivered and services provided.

MOVED BY COUNCILLOR HILLMAN  
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Council inquired if the installation included addition of graffiti wrap to the boxes.

Staff advised that the graffiti wrap program is drawn from a different budget and graffiti wrap would be placed on cabinets that have been earmarked for application, after installation.

**6.13 PERMISSIVE TAX EXEMPTIONS: 2023**

The Chief Administrative Officer submitted a report from the Acting Chief Financial Officer seeking Council approval for the granting of Permissive Exemptions from Property Taxation for the year 2023.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward amendments to the Burnaby Taxation Exemption Bylaw 2020, as outlined in Sections 3.1 and 3.2 of the report, for the 2023 taxation year.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR GU

THAT the permissive tax exemption application from the Western Rescue Association (WHA) be **REFERRED** to staff to report to the Executive Committee of Council on possible operating grant.

CARRIED UNANIMOUSLY

## 7. TABLED MATTER

### 7.1 Executive Committee of Council - Re: Community Grant Application #22.34.P. - Odihi

*At the 2022 July 25 Open Council meeting, the Executive Committee of Council submitted a report recommending the following grant for Council consideration:*

**#22.34.P - DENIED - Odihi** (Creative Sparks Program)

*An application was received from Odihi in support of the Creative Sparks program taking place from 2022 October 03 to 2022 December 03. The organization will provide free art sessions to BIPOC women and children who reside in Burnaby. The purpose of the program is to promote inclusiveness and provide access for people who are low-income. Around 400 Burnaby residents will be involved and benefit from this event.*

Request: \$15,000

CPA: 2021 – No Application  
2020 – No Application  
2019 – No Application

*The Executive Committee of Council recommended:*

1. *THAT Council approve the grant recommendation, as outlined in the report.*

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

*THAT the recommendation of the Executive Committee of Council be adopted.*

**TABLED**

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR GU

*THAT the grant application #22.34.P. be now **TABLED**.*

**CARRIED UNANIMOUSLY**

*The grant application #22.34. was **TABLED** in order to allow Council to receive more information on the application.*

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

*THAT the grant application #22.34.P - Odihi - be now **LIFTED** from the table.*

**CARRIED UNANIMOUSLY**

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR JORDAN

*THAT the original recommendation of the Executive Committee of Council be adopted.*

**CARRIED UNANIMOUSLY**

*The grant application #22.34.P for Odihi (Creative Sparks Program) has been **DENIED**.*

## **8. BYLAWS**

### **8.1 FIRST, SECOND AND THIRD READING**

8.1.1 #14478 - Burnaby Highway Closure Bylaw No. 3, 2022

8.1.2 #14484 - Burnaby Highway Closure Bylaw No. 4, 2022

8.1.3 #14485 - Burnaby Consolidated Fees and Charges Bylaw

- 8.1.4 #14486 - Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 2, 2022
- 8.1.5 #14487 - Burnaby Board of Variance Bylaw 1971, Amendment Bylaw No. 1, 2022
- 8.1.6 #14488 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2022
- 8.1.7 #14489 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 1, 2022
- 8.1.8 #14490 - Burnaby Construction and Demolition Waste Diversion Bylaw, Amendment Bylaw No. 1, 2022
- 8.1.9 #14491 - Burnaby Controlled Substance Property Bylaw 2021, Amendment Bylaw No. 1, 2022
- 8.1.10 #14492 - Burnaby Credit Card Merchant Fee Recovery Bylaw 2016, Amendment Bylaw No. 1, 2022
- 8.1.11 #14493 - Burnaby Development Procedures Bylaw 2022, Amendment Bylaw No. 1, 2022
- 8.1.12 #14494 - Burnaby Electrical Bylaw 1974, Amendment Bylaw No. 1, 2022
- 8.1.13 #14495 - Burnaby Emergency Radio Building Amplification Bylaw 2018, Amendment Bylaw No. 1, 2022
- 8.1.14 #14496 - Burnaby False Alarm Bylaw 1995, Amendment Bylaw No. 1, 2022
- 8.1.15 #14497 - Burnaby Fire Services Bylaw 2004, Amendment Bylaw No. 1, 2022
- 8.1.16 #14498 - Burnaby Freedom of Information Bylaw 1995, Amendment Bylaw No. 1, 2022
- 8.1.17 #14499 - Burnaby Gas Bylaw 1978, Amendment Bylaw No. 1, 2022
- 8.1.18 #14500 - Burnaby Liquor Licence Application Fee Bylaw 2001, Amendment Bylaw No. 1, 2022
- 8.1.19 #14501 - Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 2022
- 8.1.20 #14502 - Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 1, 2022
- 8.1.21 #14503 - Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019, Amendment Bylaw No. 1, 2022

- 8.1.22 #14504 - Burnaby Plumbing Bylaw 2000, Amendment Bylaw No. 1, 2022
- 8.1.23 #14505 - Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 1, 2022
- 8.1.24 #14506 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2022
- 8.1.25 #14507 - Burnaby Soil Deposit Bylaw 1971, Amendment Bylaw No. 1, 2022
- 8.1.26 #14508 - Burnaby Soil Removal Regulation Bylaw 1961, Amendment Bylaw No. 1, 2022
- 8.1.27 #14509 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2022
- 8.1.28 #14510 - Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2022
- 8.1.29 #14511 - Burnaby Tree Bylaw 1996, Amendment Bylaw No. 1, 2022
- 8.1.30 #14512 - Burnaby Watercourse Bylaw 1988, Amendment Bylaw No. 1, 2022
- 8.1.31 #14513 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2022
- 8.1.32 #14514 - Burnaby Business Licence Fees Bylaw 2017, Repeal Bylaw 2022
- 8.1.33 #14515 - Burnaby Engineering Fees Bylaw 2018, Repeal Bylaw 2022
- 8.1.34 #14516 - Burnaby Financial Administration Fees and Charges Bylaw 2013, Repeal Bylaw 2022
- 8.1.35 #14517 - Burnaby Planning and Building Fees Bylaw 2017, Repeal Bylaw 2022
- 8.1.36 #14518 - Burnaby Police Services Fees Bylaw 2011, Repeal Bylaw 2022

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14478, 14484, 14485, 14486, 14487, 14488, 14489, 14490, 14491, 14492, 14493, 14494, 14495, 14496, 14497, 14498, 14499, 14500, 14501, 14502, 14503, 14504, 14505, 14506, 14507, 14508, 14509, 14510, 14511, 14512, 14513, 14514, 14515, 14516, 14517 and 14518 be now introduced and read three times.

CARRIED UNANIMOUSLY



**8.2 SECOND READING**

- 8.2.1 #14471 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2022 - Rez. #21-49 (4611 Canada Way)
- 8.2.2 #14472 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2022 - Rez. #21-21 (9416 and 9522 University Crescent)
- 8.2.3 #14473 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2022 - Rez. #20-26 (3460 Kalyk Avenue)
- 8.2.4 #14474- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2022 - Rez. #21-44 (4567 Lougheed Highway)
- 8.2.5 #14475 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2022 - Rez. #21-08 (7670 Kingsway)

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14471, 14472, 14473, 14474 and 14475 be now read a second time.

CARRIED UNANIMOUSLY

**8.3 CONSIDERATION AND THIRD READING**

- 8.3.1 #14247 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2020 - Rez. #20-14 (6837/57/75 Royal Oak Avenue)

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14247 be now read a third time.

CARRIED UNANIMOUSLY

**8.4 RECONSIDERATION AND FINAL ADOPTION**

- 8.4.1 #14132 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2020 - Rez. #18-37 (4279 Norland Avenue)

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14132 be now reconsidered and finally adopted, signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**9. NOTICE OF MOTION**

**9.1 Affordable Purpose-Built Rentals**

Councillors Gu, Calendino, Dhaliwal and Wang submitted a Notice of Motion regarding Affordable Purpose-Built Rentals:

MOVED BY COUNCILLOR GU  
SECONDED BY COUNCILLOR CALENDINO

WHEREAS 38% of Burnaby households are renters; and

WHEREAS strata construction has dominated the proportion of units being built since the 1970s and therefore renters often live in insecure rental housing; and

WHEREAS in today's housing market, there is high competition for available units to rent, which may involve bidding wars or additional barriers for those who face systemic discrimination; and

WHEREAS there is a scarcity of rental housing in Burnaby and Metro Vancouver, driving the prices of existing units up; and

WHEREAS co-ops are a unique opportunity for lower and middle income families and individuals to attain secure, long-term housing at reasonable cost;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to include in the upcoming Rental Use Zoning Policy consideration of all tools available to facilitate purpose-built rentals, prioritizing tools that tie incentives to affordability, and report back; and

BE IT FURTHER RESOLVED THAT the review consider ways to incentivize affordable purpose-built rentals within "missing middle" housing and suitable for families; and,

BE IT FURTHER RESOLVED THAT the review explore ways to increase the viability and long-term sustainability of new co-op units.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN  
SECONDED BY COUNCILLOR HILLMAN

THAT the Notice of Motion be **AMENDED** to read as follows: "BE IT FURTHER RESOLVED THAT the review also consider improvements to appropriate size of the replacement units as per CMHC guidelines."

LOST – tie vote  
(Opposed: Councillors Dhaliwal, Gu, Calendino, Wang)

As the votes being equal both for and against the question, the amending motion was declared negative and **LOST**.

Council voted on the original motion and without objection, the motion was **CARRIED UNANIMOUSLY**.

## 10. **NEW BUSINESS & INQUIRIES**

### **City-Lands Projects**

**Councillor Jordan** inquired regarding an update on the city-lands project.

Staff undertook to provide an update.

### **BC Assessment Process**

**Councillor Jordan** inquired as to the proposed working group to address BC Assessment Authority process.

Staff undertook to provide an update.

### **Child Care Centres**

**Councillor Jordan** inquired about the City's Child Care Centres.

Staff undertook to provide an update.

### **Election 2022**

**Councillor Jordan** advised that she would not be seeking re-election.

Mayor and Council members expressed appreciation for Councillor Jordan's over 20 years of service and wished her well in all future endeavours.

11. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 7:20 p.m.

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Mike Hurley, MAYOR

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Blanka Zeinabova, CITY CLERK