



COUNCIL MEETING

MINUTES

Monday, September 20, 2021, 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 Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang
Councillor Alison Gu

ABSENT: Councillor Mike Hillman

STAFF: Mr. Leon Gous, Chief Administrative Officer
Mr. Dipak Dattani, Director Corporate Services
Mr. James Lota, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Ed Kozak, Director Planning and Building
Mr. Dave Critchley, Director Public Safety and Community Services
Ms. May Leung, City Solicitor
Ms. Blanka Zeinabova, City Clerk
Ms. Eva Prior, Acting Deputy City Clerk

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 GU

SECONDED BY COUNCILLOR CALENDINO

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 hən̓q̓əmi̓ñəm 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 2021 August 30

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the City Council meeting held on 2021 August 30 be now adopted.

CARRIED UNANIMOUSLY

2.2 Public Hearing (Zoning) held 2021 August 31

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Public Hearing (Zoning) held on 2021 August 31 be now adopted.

CARRIED UNANIMOUSLY

2.3 Special Open Council Meeting held 2021 September 1

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the City Council meeting held on 2021 September 01 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

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

3.1 Cops for Cancer Day (2021 September 22)

3.2 World Rivers Day (2021 September 26)

4. DELEGATIONS

4.1 Martin Kendell - Re: #CleanUpBurnaby Campaign **Speaker: Martin Kendell**

This delegation was rescheduled and will appear at the 2021 September 27 Council Meeting.

4.2 Liliane Mercier - Re: Bainbridge Urban Village **Speakers: Liliane Mercier and Steve Bains**

Ms. Liliane Mercier and **Mr. Steve Bains** appeared before Council representing Government Road Area Residents in regard to a petition submitted in relation to the Bainbridge Urban Village Development proposal.

The speakers submitted a petition containing approximately 400 Government Road area resident signatures, advising that they were generally supportive of the Bainbridge Urban Village development with the Focus Boundaries as proposed in Phase 1; however, do not agree with the inclusion of the Bainbridge East area.

The signatories maintain that the development, schools and parks should be contained within, and limited to, the Focus Area as proposed in Phase 1. Government Road area residents are generally supportive of the Bainbridge Urban Village development if restricted to the Focus Area boundaries.

The speaker expressed concern regarding: the proposal to open Buffalo Street from Bainbridge Avenue to Phillips Avenue; lack of consultation; and flawed survey results.

In conclusion, the speakers requested that development proposals for the Phillips Forest and Bainbridge East Area be included in the a Government Road Area Community Plan, and that Council consider the recommendations in the petition and deny proposals to include Bainbridge East in the Bainbridge Urban Village development boundaries.

His Worship, Mayor Hurley thanked the delegation for participating in Phase 2 of the public consultation.

5. CORRESPONDENCE

5.1 Burnaby Artists Guild - Re: Request for Temporary Signage

Correspondence was received from Mr. James Koll, Vice President, Burnaby Artists Guild, seeking Council approval to place temporary signs to publicize the

annual Fall Original Art Show at the Shadbolt Centre for the Arts on 2021 October 22 - 24.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

6. **REPORTS**

6.1 **Community Heritage Commission - Re: Heritage Policy and Programs Review**

The Community Heritage Commission submitted a report providing an update on work underway to review the City's heritage program and policies to inform the Official Community Plan.

The Community Heritage Commission recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be forwarded to the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Community Heritage Commission be adopted.

CARRIED UNANIMOUSLY

6.2 **Environment Committee - Re: Burnaby Climate Action Plan Progress Report 2020-2021**

The Environment Committee submitted a report informing of the progress made in the last year to advance the City's Climate Action Framework.

The Environment Committee recommended:

1. THAT Council receive the Burnaby Climate Action Plan Progress Report 2020 - 2021 for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

Staff advised that publication of the City's greenhouse gas (GHG) reductions will be reported on a three year cycle and include target setting.

6.3 Environment Committee - Re: Outdoor Gas Powered Equipment

The Environment Committee submitted a report regarding the use of outdoor gas powered equipment.

The Environment Committee recommended:

1. THAT Council write a letter to Metro Vancouver advocating for stringent emission reduction measures from non-road small equipment and provision of incentives to switch from gas to electric powered equipment.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

6.4 Executive Committee of Council - Re: Community Grant Applications

The Executive Committee of Council submitted a report recommending the following grants for Council's approval:

#21.24.P - \$1,500 - Volunteer Grandparents (Burnaby's Letters to Seniors Program)

#21.25.P - \$10,000 - Down Syndrome Resource Foundation (One to One Children Programs)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

**6.5 Financial Management Committee - Re: Burnaby Board of Trade -
Economic Development Program**

The Financial Management Committee submitted a report providing the annual review of the Economic Development Program operated by the Burnaby Board of Trade, and seeking Council approval for a grant to support the yearly operations.

The Financial Management Committee recommended:

1. THAT Council provide a grant in the amount of \$125,000 to the Burnaby Board of Trade for the yearly operation of the City of Burnaby Economic Development Program which is to be paid in quarterly installments of \$31,250, commencing 2021 October 01 and continuing on 2022 January 01, 2022 April 01 and 2022 July 01.

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

**6.6 Financial Management Committee - Re: 2021 September Engineering
Capital Infrastructure - Relining Project Funding Request**

The Financial Management Committee submitted a report seeking Council authorization for the use of Sanitary Sewer Fund Capital Reserves and a Capital Reserve Fund Bylaw to finance 2021 Engineering capital infrastructure relining projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$76,000 and the use of the Sanitary Sewer Fund Capital Reserve in the amount of \$490,000 to finance Engineering capital infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.7 Financial Management Committee - Re: Permissive Tax Exemptions: 2022-2023

The Financial Management Committee submitted a report seeking Council approval for the granting of Permissive Exemptions from Property Taxation for the years 2022 and 2023.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward amendments to the Burnaby Taxation Exemption Bylaw 2020, as outlined in Section 5.0 of the report, to be effective for the 2022 and 2023 taxation years.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

It was brought to Council's attention that subsequent to consideration of the report at the Financial Management Committee meeting on 2021 September 07, City staff have received new information in support of a good standing of the National Congress of Black Women Foundation which makes the organization eligible for a permissive tax exemption.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR JOHNSTON

That Council grant a full Permissive Tax Exemption from taxation for the years of 2022 and 2023 to the National Congress of Black Women Foundation.

CARRIED UNANIMOUSLY

6.8 Financial Management Committee - Re: Asset Management Plan - Burnaby Fire Department

The Financial Management Committee submitted a report seeking Council approval and grant resolution to update and enhance the Burnaby Fire Department Assessment Management Plan.

The Financial Management Committee recommended:

1. THAT Council authorize staff to update the Burnaby Fire Department Asset Management Plan and approve funding of \$20,000 from the Stabilization Reserve for the project.
2. THAT Council authorize staff to apply for an Asset Management Planning Program Grant of up to \$15,000 from the Ministry of Municipal Affairs for the project.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.9 Financial Management Committee - Re: Amendments to Burnaby Financial Administration Fees and Charges Bylaw

The Financial Management Committee submitted a report seeking Council approval for proposed amendments to the Burnaby Financial Administration Fees and Charges Bylaw.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Financial Administration Fees and Charges Bylaw 2013 to implement proposed fee increases and a new fee for bonding replacement, as outlined in the report, effective 2022 January 01.

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.10 Social Planning Committee - Re: Update on the Burnaby Healthier Community Partnership for 2019-2021

The Social Planning Committee submitted a report providing an update on the initiatives of the Burnaby Healthier Community Partnership for 2019 to 2021.

The Social Planning Committee recommended:

1. THAT Council receive the report for information.
2. THAT a copy of this report be forwarded to Ms. Baljnder Narang; Dr. Aamir Bharmal, Medical Health Officer for Burnaby; Ms. Leanne Appleton, Executive Director, Burnaby Hospital and Burnaby Health Services, Fraser Health; Mr. Bill Brassington, School Trustee, Burnaby Board of Education; Ms. Georgia Bekiou, Executive Director, Burnaby Division of Family Practice; and Mr. Danison Buan, Burnaby Inter-Agency Council.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

6.11 Chief Administrative Officer's Report, 2021 September 20

The Chief Administrative Officer submitted a report dated 2021 September 20 on the following matters:

7. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

7.1 URBAN RESILIENT FUTURES INITIATIVE

The Chief Administrative Officer submitted a report from the Director Corporate Services seeking Council approval for staff to engage in the Urban Resilient Futures Initiative partnership.

The Chief Administrative Officer recommended:

1. THAT Council authorize staff to:
 - a. partner with the Simon Fraser University (SFU) Morris J. Wosk Centre for Dialogue and Vancity on the Urban Resilient Futures Initiatives, as outlined in Section 3 of the report.

b. enter into a Memorandum of Understanding with the SFU Morris J. Wosk Centre for Dialogue and Vancity on the delivery of the Urban Resilient Futures Initiative.

2. THAT a copy of the report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Mr. Dipak Dattani, Director Corporate Services, **Mr. Robin Prest**, Program Director, SFU Morris J. Wosk Centre for Dialogue, and **Ms. Krystal Renschler**, Manager of Member and Stakeholder Engagement, Vancity, provided an overview of the Urban Resilient Futures Initiative.

The Initiative received seed funding from the Aqueduct Foundation for a three year co-funded partnership between the City, SFU Morris J. Wosk Centre for Dialogue and Vancity. The desired outcomes would be to accelerate action on building retrofits, increasing resident awareness, a shared vision and direction for land-use planning, advancing transition to carbon neutrality, and developing participatory systems for governance, learning and evaluation.

Council requested assurances that building retrofits would not provide landlords with an opportunity to renovict tenants. Further, that initiatives for household retrofits be attainable and cost effective for all.

7.2 2022 ENGINEERING FEES

The Chief Administrative Officer submitted a report from the Director Engineering proposing changes to the Engineering Fees Bylaw for 2022 for cost recovery purposes.

The Chief Administrative Officer recommended:

1. THAT Council approve the proposed Engineering fee adjustments.
2. THAT Council authorize the City Solicitor to bring forward the necessary bylaw amendments to implement the proposed adjustments in the Engineering Fees Bylaw, as set out in Appendix A of the report, effective 2022 January 01.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.3 CONTRACT AWARD - REGENERATIVE AIR AND VACUUM STREET SWEEPERS

The Chief Administrative Officer submitted a report from the Director Finance seeking Council approval to award a contract for the supply and delivery of four (4) regenerative air and vacuum street sweepers.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Vimar Equipment Ltd. for a total cost of \$1,496,127.36 including GST and PST in the amount of \$160,299.36 as outlined in the report.

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.4 2022 FEES FOR PLANNING AND BUILDING PERMITS, APPLICATIONS AND OTHER SERVICES

The Chief Administrative Officer submitted a report from the Director Planning and Building providing Council with recommendations for the Planning and Building Department's 2022 fees for various applications for cost recovery purposes.

The Chief Administrative Officer recommended:

1. THAT Council approve the proposed fee adjustments, as outlined in the report.
2. THAT Council authorize the City Solicitor to bring forward the necessary bylaw amendments to implement the proposed adjustments in the Planning and Building Fees Bylaw effective 2022 January 01, as set out in Attachment #1 and Appendix A of the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Financial Management Committee review future Planning and Building fees to achieve fee equity.

CARRIED UNANIMOUSLY

7.5 BUILDING PERMIT TABULATION REPORT NO. 8 - FROM 2021 AUGUST 1 - 2021 AUGUST 31

The Chief Administrative Officer submitted a report from the Director Planning and Building providing 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 DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

8.1 FIRST, SECOND AND THIRD READING

8.1.1 #14370 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 2021

8.1.2 #14371 - Burnaby Community Heritage Commission Bylaw, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14370 and 14371 be now introduced and read three times.

CARRIED UNANIMOUSLY

8.2 SECOND READING

8.2.1 #14364 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2021 - Rez. #21-18 (9702 and 9788 Glenlyon Parkway)

8.2.2 #14365 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2021 - Rez. #20-37 (#2-4615 Lougheed Highway)

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14364 and 14365 be now read a second time.

CARRIED UNANIMOUSLY

8.3 RECONSIDERATION AND FINAL ADOPTION

8.3.1 #14246 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2020 - Rez. #19-12 (5151 and 5255 North Fraser Way)

8.3.2 #14360 - Burnaby Smoking Regulation Bylaw 2021

8.3.3 #14361 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2021

8.3.4 #14369 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14246, 14360, 14361 and 14369 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

City of Langley – Appointment of Directors to Regional District

Councillor Jordan referred to Item 3.3 of the 2021 September 20 Council Correspondence Package from the City of Langley regarding a Metro Vancouver request to amend the Local Government Act. The amendment would require municipal councils to appoint the Mayor, or the Mayor's designate, as the municipal director to the regional district board.

Councillor Jordan advised that she is in agreement with the City of Langley's resolution to request the Ministry of Municipal Affairs conduct a broad consultative process in partnership with the Union of British Columbia Municipalities, Lower Mainland Local Government Association, and all local governments in BC to solicit feedback regarding the recommended amendment.

Burnaby Firefighters

Councillor Jordan congratulated Chief Bowcock on the appointment of the first female member of the Department's management team to the position of Manager – Fire Business Services.

Councillor Jordan requested that a Burnaby Fire Department organizational chart be circulated to staff.

The Fire Chief undertook to provide this information to Council.

Montecito Community Plan Amendment

Councillor Jordan requested that the 2021 September 23 deadline for public submission be extended by one week, and requested that this information be communicated through the City's social media network.

Staff advised that submissions will be accepted up to the time of reporting to Council.

Mid-Autumn Festival

Councillor Wang advised that the Mid-Autumn Festival will be celebrated on 2021 September 21, and sent best wishes to all residents.

10. INQUIRIES

There were no inquiries brought before Council at this time.

11. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 6:08 p.m.

Mike Hurley, MAYOR

Blanka Zeinabova, CITY CLERK