



SPECIAL COUNCIL MEETING

MINUTES

Monday, September 20, 2021, 3:00 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 Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang

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
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 Special Open meeting to order at 3:00 p.m. and conducted the roll call.

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

2. REPORT

2.1 Chief Administrative Officer Special Report, 2021 September 20

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

3. CHIEF ADMINISTRATIVE OFFICER'S REPORT

3.1 SIDEWALK IMPLEMENTATION PROCESS

The Chief Administrative Officer submitted a report from the Director Engineering seeking Council approval for the sidewalk implementation process, as presented in the report, in order to help meet the City's multi-modal transportation targets.

The Chief Administrative Officer recommended:

1. THAT Council approve the sidewalk implementation process, as presented in the report.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

The Director Engineering provided an overview of the report, outlining challenges, resident communication, timelines and prioritization measures.

CARRIED UNANIMOUSLY

Arising from discussion, Council requested that the Engineering Department co-ordinate projects with third party upgrades, and prioritize Kitchener Street.

4. NEW BUSINESS

There was no new business brought before Council at this time.

5. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 3:38 p.m.

Mike Hurley, MAYOR

Blanka Zeinabova, CITY CLERK