



COUNCIL MEETING

MINUTES

Monday, January 29, 2024, 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 (*participated electronically*)
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

STAFF: Leon Gous, Chief Administrative Officer
Bob Klimek, Acting Chief Financial Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services
May Phang, General Manager Engineering
James Lota, 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 Council meeting to order at 5:03 p.m.

THAT the Open Council meeting reconvene at 5:03 p.m.

CARRIED UNANIMOUSLY

2. **LAND ACKNOWLEDGEMENT**

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.

3. **ADOPTION OF AGENDA**

Mayor Hurley advised that there are two additions to the agenda, both regarding the Burnaby Refinery incident, as well as some announcements will be made under the Other Business portion of the meeting.

Councillor Santiago noted she will also have an announcement under the Other Business.

3.1 **Open Council Meeting Agenda for January 29, 2024**

THAT the agenda for the Open Council meeting of Monday, January 29, 2024, be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Council Meeting held January 15, 2024**

4.2 **Parks, Recreation and Culture Commission Meeting held December 5, 2023**

Resolution No. 2024 - 015

THAT the minutes of the Open Council meeting held on January 15, 2024, and the minutes of Parks, Recreation and Culture Commission meeting held on December 5, 2023, be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS AND INVITED PRESENTATIONS

5.1 Invited Presentation: BC Hydro - Re: Electrification Plan

Presenters: Diana Stephenson, Senior Vice President, and Maureen Daschuk, Executive Vice President

Diana Stephenson, Senior Vice President, and Maureen Daschuk, Executive Vice President, BC Hydro, appeared before Council providing an update on Electrification Plan.

The presenters noted that the environment is rapidly evolving (growing population, policy changes, different weather patterns, etc.) but the Province's natural landscape has allowed to generate and deliver clean, renewable power to the customers. BC Hydro's goal is to reduce greenhouse gas emissions (GHG) in the Province by 900,000 tonnes per year by April 2026 (that's around the same as taking 200,000 gas-powered vehicles off the road for one year).

It was noted that BC Hydro aims to increase awareness of existing programs and further address barriers to electrification with new programs. It offers customers the support, tools and incentives to choose clean electricity, as well as rebates to use electricity during non-peak hours.

The presenters provided an overview of BC Hydro's 10-year capital plan that includes investing in power systems to meet customer demands, reduce GHG emissions, and fund new growth.

In conclusion, the presenters noted that partnership with agencies, municipalities and communities is important.

5.2 Delegation: Martin Kendell - Re: Clean Up Burnaby Update

Speaker: Martin Kendell

Martin Kendell appeared before Council noting a change to Clean Up Everywhere Campaign 2024. The speaker noted that in 2024 he is aiming to clean 2 pounds of garbage a day, that is 730 pounds of garbage a year.

In conclusion, Mr. Kendell noted that Burnaby can do the following to help keep the City clean: 1) set an example by making sure City's properties are clean; 2) set up proper disposal containers at all the bus stops and transit sites; and 3) have all staff set an example by helping to clean where possible.

6. ADMINISTRATIVE REPORTS

6.1 2024 - 2028 FINANCIAL PLAN AND BURNABY CONSOLIDATED FIVE-YEAR FINANCIAL PLAN BYLAW 2024

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for the five year 2024 – 2028 Financial Plan and Burnaby Consolidated Five-Year Financial Plan Bylaw 2024.

A short video presentation was provided on the 2024 - 2028 Financial Plan.

Resolution No. 2024 - 016

THAT the 2024 – 2028 Financial Plan, as outlined in the Council Report titled “2024-2028 Financial Plan and Burnaby Financial Plan Bylaw 2024”, dated for January 29, 2024, be approved; and

THAT the City Solicitor be authorized to bring forward the Burnaby Consolidated Five-Year Financial Plan Bylaw 2024, authorizing the proposed funding sources, proposed expenditures, and proposed transfers between funds as set out for each year in the planning period, as shown in Attachment 1 to this report.

CARRIED
(Opposed: Councillor Lee)

Mayor Hurley acknowledged that the public comments have been received with regards to the 2024 – 2028 Financial Plan, and thanked Burnaby residents who submitted their feedback. The Chair advised that these public comments will be taken into consideration moving forward.

6.2 CI - INTEGRATED PROJECT DELIVERY (IPD) NEW BURNABY RCMP DETACHMENT, DESIGN AND CONSTRUCTION

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for the selected “Community Safe Partners” IPD team to complete the detailed design and construction of the new Burnaby RCMP Detachment located at 4038, 4066, 4086 and 4244 Norland Avenue.

Mayor Hurley advised that at the October 30, 2023, Open Council meeting, the initial report was on the agenda and Council raised concerns with the contract price and requested a more detailed explanation about the drivers of the cost estimates in the report.

Although Council request was for the report to return to a subsequent Open meeting, some of the security details and requested information provided to Council had to be provided in a closed session of Council, as required under the Community Charter.

Now Council has received the confidential and detailed security information, the report is now back on the agenda for discussion and approval.

In addition, Mayor Hurley advised that additional project information is publicly available on the RCMP Building Project page on the City's website.

**Councillor Gu left at 6:12 p.m.*

**Councillor Keithley left at 6:17 p.m. and returned at 6:21 p.m.*

Resolution No. 2024 - 017

THAT a contract increase to the Safe Community Partners IPD team for an estimated total cost of \$205,377,858 including GST in the amount of \$9,779,898 for the design and construction of the new RCMP Detachment on Norland Avenue as outlined in the Council Report titled "CI – IPD New Burnaby RCMP Detachment, Design and Construction" dated for January 29, 2024 be approved;

THAT the identified optional opportunity to expand the underground parking to accommodate 225 parking stalls for additional amount of \$17,430,000 including GST in the amount of \$830,000 be approved; and

THAT final payments to those parties of the IPD team will be milestones based on the achievement of the specific deliverables along the project timeline.

CARRIED UNANIMOUSLY

6.3 CITY HALL ON DEER LAKE SITE (4949 CANADA WAY)

The General Manager Planning and Development and the General Manager Lands and Facilities submitted a report providing Council with an update and requesting approval to continue with Option B feasibility study for the future City Hall at 4949 Canada Way.

**Councillor Gu returned at 6:22 p.m.*

**Councillor Keithley left at 6:22 p.m. and returned at 6:24 p.m.*

Director Civic Building Projects summarized Option B, as presented in the report.

Council expressed space concerns and noted that one larger building would be preferred as there would be more space for public events.

Resolution No. 2024 - 018

THAT staff be authorized to continue the feasibility studies of Option B for a new City Hall on the Deer Lake site, as outlined in the report titled “City Hall on Deer Lake Site (4949 Canada Way)”, dated January 29, 2024.

CARRIED UNANIMOUSLY

6.4 REQUEST FOR A CBBAHR GRANT FOR A NON-MARKET HOUSING DEVELOPMENT AT 7388 SOUTHWYNDE AVENUE

The General Manager Planning and Development submitted a report seeking Council approval of a \$2.2 million Community Benefit Bonus Affordable Housing Reserve (CBBAHR) grant to Metro Vancouver Housing for a non-market housing development on a City-owned site at 7388 Southwynde Avenue.

Resolution No. 2024 - 019

THAT Council approve a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$2,200,000 to Metro Vancouver Housing to offset capital costs for the development of new non-market housing proposed at a City-owned site at 7388 Southwynde Avenue.

CARRIED UNANIMOUSLY

6.5 REQUEST FOR A CBBAHR GRANT FOR A NON-MARKET HOUSING DEVELOPMENT AT 7730 SIXTH STREET

The General Manager Planning and Development submitted a report seeking Council approval of a \$3.6 million Community Benefit Bonus Affordable Housing Reserve (CBBAHR) grant to Metro Vancouver Housing to develop non-market housing at 7730 Sixth Street.

Resolution No. 2024 - 020

THAT Council approve a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$3,600,000 to Metro Vancouver Housing to offset capital costs for the development of new non-market housing at 7730 Sixth Street.

CARRIED UNANIMOUSLY

6.6 LLA #23-03 - 012-11 - 4580 BRENTWOOD BOULEVARD (TAP AND BARREL RESTAURANT) - RESPONSE TO PUBLIC CONSULTATION PROCESS

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

Resolution No. 2024 - 021

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 1:00 a.m. Monday to Thursday, between 9:00 a.m. to 2:00 a.m. Friday and Saturday, and from 9:00 a.m. to midnight on Sunday;
- the establishment would be required to stop liquor service on both outdoor patios by midnight, daily; and
- the sliding glass door system for the restaurant shall be closed at midnight on Sunday through Thursday and 2:00 a.m. on Friday and Saturday.

THAT a copy of this report be forwarded to the applicant, Michelle Reichel, Tap and Barrel Restaurant., 200-97 East 2nd Avenue, Vancouver, BC V5T 1B3; 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

**Councillor Wang left at 6:37 p.m.*

6.7 CA - ENTERPRISE CONTENT MANAGEMENT PLATFORM

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the Enterprise Content Management Platform.

Resolution No. 2024 - 022

THAT a contract award to StoneShare Inc. for an estimated total cost of \$1,313,900.00 including GST in the amount of \$62,500.00 and PST in the amount of \$1,400.00 as outlined in the report titled "CA – Enterprise Content Management Platform" dated for January 29, 2024 be approved; and

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

CARRIED UNANIMOUSLY

6.8 CI - SUPPLY AND MAINTENANCE OF MULTIFUNCTION PRINTERS COPIERS

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Supply and Maintenance of Multifunction Printers Copiers.

**Councillor Tetrault left at 6:37 p.m.*

Resolution No. 2024 - 023

THAT a contract increase to Xerox Canada Ltd. for an estimated total cost of \$1,602,745 including GST and PST in the amount of \$171,723 as outlined in the Council Report titled "CI – Supply and Maintenance of Multifunction Printers Copiers" dated for January 29, 2024 be approved; and

THAT final payment will be based on the actual quantity of printed impressions (pages) and services delivered as submitted.

CARRIED UNANIMOUSLY

6.9 CI - CAPITAL PROJECTS DELIVERY SERVICES - SG ARCH

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Capital Projects Delivery Services.

Resolution No. 2024 - 024

THAT a contract increase to SG Arch Engineering Ltd. for an estimated total cost of \$550,000.00 including GST in the amount of \$26,191 as outlined in the Council Report titled "CI - Capital Projects Delivery Services – SG Arch Engineering Ltd." dated for January 29, 2024 be approved; and

THAT final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

CARRIED UNANIMOUSLY

6.10 CI - CAPITAL PROJECTS DELIVERY SERVICES - COLLIERS

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Capital Projects Delivery Services – Colliers Project Leaders Inc.

Resolution No. 2024 - 025

THAT a contract increase to Colliers Project Leaders Inc. for an estimated total cost of \$750,005 including GST in the amount of \$35,715 as outlined in the Council Report titled “CI - Capital Projects Delivery Services – Colliers Project Leaders Inc.” dated for January 29, 2024 be approved; and

THAT final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

CARRIED UNANIMOUSLY

6.11 SPECULATION AND VACANCY TAX

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report providing Council with information regarding the status and achievements of the Speculation and Vacancy Tax, and proposing feedback to be provided to the Province.

**Councillor Wang returned at 6:39 p.m.*

**Councillor Tetrault returned at 6:39 p.m.*

Arising from discussion, Councillor Calendino introduced the following amendment:

THAT the City of Burnaby send a letter to UBCM to solicit the Province to allow other municipalities to implement the Speculation and Vacancy Tax.

Resolution No. 2024 - 026

THAT the report titled “Speculation and Vacancy Tax” dated January 29, 2024, be received for information;

THAT the proposed response to the Province (Attachment 1) be submitted; and

THAT the City of Burnaby send a letter to UBCM to solicit the Province to allow other municipalities to implement the Speculation and Vacancy Tax.

CARRIED
(Opposed: Councillor Lee)

The recommendation was adopted, **AS AMENDED**, with Councillor Lee opposed.

7. **COMMITTEE REPORTS**

7.1 **EXECUTIVE COMMITTEE OF COUNCIL - RE: BURNABY ARTS COUNCIL OPERATING GRANT**

The Executive Committee of Council submitted a report seeking Council approval of the Burnaby Arts Council operating funding contribution for the 2024 fiscal year.

Resolution No. 2024 - 027

THAT an operating contribution of \$25,000 be awarded to the Burnaby Arts Council for the 2024 fiscal year; and

THAT the Burnaby Arts Council be approved to operate and profit from the proceeds of a properly licensed 50/50 draw or raffle at the City's summer music festival on August 10, 2024.

CARRIED UNANIMOUSLY

7.2 **EXECUTIVE COMMITTEE OF COUNCIL - RE: FESTIVAL BURNABY GRANT APPLICATIONS OCTOBER 2023**

The Executive Committee of Council submitted a report seeking seek Council approval of the Festivals Burnaby Grant applications received during October 2023.

Resolution No. 2024 - 028

THAT the following grants for Large Scale Event Festivals Burnaby Grant be approved:

- 24-L-001 – The Mabuhay House Society \$8,000 for their Pinoy Festival on June 22, 2024;
- 24-L-002 – St. Francis de Sales Parish \$4,000 for their SFDS Spring Fair on May 25, 2024;
- 24-L-003 – The Scandinavian Community Centre \$10,000 for their Scandinavian Midsummer Festival 2024; and

THAT the following grant for Small Scale Event Festivals Burnaby Grant be approved:

- 24-S-001 – SFU First Nations, Métis and Inuit Student Association \$5,000 for their Honouring Indigenous Students Powwow on April 20, 2024.

CARRIED UNANIMOUSLY

7.3 INTERNATIONAL RELATIONS AND FRIENDSHIP CITIES COMMITTEE - RE: SISTER CITY VISIT TO MESA, ARIZONA IN 2024

International Relations and Friendship Cities Committee submitted a report seeking Council approval for a Sister City visit to Mesa, Arizona.

Resolution No. 2024 - 029

THAT a delegation of Council be authorized to visit Mesa, Arizona in 2024; and

THAT representatives from Tourism Burnaby, Burnaby Board of Trade, Burnaby Board of Education, Simon Fraser University and British Columbia Institute of Technology be invited to participate in the Official Sister City visit.

CARRIED UNANIMOUSLY

7.4 PLANNING AND DEVELOPMENT COMMITTEE - RE: PROPOSED ZONING BYLAW AMENDMENTS - PARKING AND LOADING JANUARY 2024

The Planning and Development Committee submitted a report proposing a number of amendments to the parking and loading sections of the Burnaby Zoning Bylaw in response to the Transit-Oriented Development Parking and Transportation Demand Management Policy report recommendations and recent changes to the *Local Government Act*.

Resolution No. 2024 - 030

THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled "Proposed Zoning Bylaw Amendments - Parking and Loading January 2024" dated January 10, 2024, be approved; and

THAT the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, substantially as set out in Attachment 1 and Attachment 2 of the report, for advancement to a future Public Hearing.

CARRIED UNANIMOUSLY

7.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: REZ #23-15 - BRENTWOOD SITE CONCEPTUAL MASTER PLAN UPDATE

The Planning and Development Committee submitted a report seeking Council's endorsement of the proposed updates to the Brentwood Site Conceptual Master Plan in the Brentwood Town Centre, as a basis for receiving community input through consultation.

Resolution No. 2024 - 031

THAT the amended Brentwood Site Conceptual Master Plan in the Brentwood Town Centre, as a basis for receiving community input, as outlined in Section 3.0 of the report titled "REZ #23-15 - Brentwood Site Conceptual Master Plan Update" dated January 10, 2024; be approved; and,

THAT staff be authorized to undertake a public consultation process to receive public input on the preliminary concepts and vision for the amended Brentwood Site Conceptual Master Plan in the Brentwood Town Centre, as outlined in Section 4.0 of the report titled "REZ #23-15 - Brentwood Site Conceptual Master Plan Update" dated January 10, 2024.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Resolution No. 2024 - 032

THAT resolutions for items 8.1. and 8.2. on the Consent Agenda on the Regular Council Meeting of January 29, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 BUILDING PERMIT TABULATION REPORT NO. 12 FROM DECEMBER 1 - DECEMBER 31, 2023

Resolution No. 2024 - 033

THAT the report titled "Building Permit Tabulation Report No. 12 from December 1 - December 31, 2023" dated January 29, 2024, be received for information.

8.2 PLANNING AND DEVELOPMENT COMMITTEE - RE: HOUSING CHOICES PROGRAM UPDATE

Resolution No. 2024 - 034

THAT the report titled "Housing Choice Program Update" dated January 10, 2024, be received for information.

9. ITEMS REMOVED FROM CONSENT AGENDA

None.

10. INFORMATION REPORTS

10.1 OCTOBER - DECEMBER 2023 RETIREMENTS

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

Fiona Avakumovic, Planning and Development Department, 33 years
Wendell Cornwall, Parks, Recreation and Culture Department, 35 years
Dan Moniz, Engineering Department, 15 years
Denis Nokony, Parks, Recreation and Culture Department, 35 years
Theresa Pickford, Planning and Development Department, 10 years
David Samson, Fire Department, 32 years
James Olynyk, Parks, Recreation and Culture Department, 27 years
Louise Rusch, Parks, Recreation and Culture Department, 35 years
Anthony Morgan, Engineering Department, 34 years
Rizaldy Tambanillo, Parks, Recreation and Culture Department, 19 years
Gisele Caron, Finance Department, 18 years
Trent Collison, Fire Department, 31 years
Sandy Fong, Parks, Recreation and Culture Department, 30 years
David O'Connor, Parks, Recreation and Culture Department, 26 years

Resolution No. 2024 - 035

THAT the report titled "October - December 2023 Retirements" dated January 29, 2024, from the Chief Human Resources Officer, be received for information.

CARRIED UNANIMOUSLY

11. BYLAWS

11.1 FIRST READING

11.1.1 #14614 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2023 - REZ #22-31A (Master Plan Amendment - 7201 11th Avenue & 7208 14th Avenue)

11.1.2 #14615 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2023 - REZ #22-31B (Site Specific Rezoning - Phase 1A and 1B - Courtyard - Portion of 7201 11th Avenue)

11.1.3 #14631 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2023 - REZ #20-09 (3777 and 3791 Kingsway)

Resolution No. 2024 - 036

THAT Bylaw No. 14614, 14615 and 14631 be now read a first time.

CARRIED UNANIMOUSLY

11.2 FIRST, SECOND AND THIRD READING

11.2.1 #14633 - Burnaby Consolidated Five-Year Financial Plan Bylaw 2024

Resolution No. 2024 - 037

THAT Bylaw No. 14633 be now read three times.

CARRIED UNANIMOUSLY

11.3 FINAL ADOPTION

11.3.1 #14400 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2021 - Rez. 21-17 (2505 Eastbrook Parkway)

11.3.2 #14455 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2022 - Rez. #21-27 (7271 Gilley Avenue)

Resolution No. 2024 - 038

THAT Bylaw No. 14400 and 14455 be now read a forth time and finally adopted.

CARRIED UNANIMOUSLY

11.4 ABANDONMENT

11.4.1 #14250 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2020 - Rez. #20-17 (6365 Stride Avenue and Ptn. of 6370/80, 6428/48 Stride Avenue and 7514 Bevan Street)

Resolution No. 2024 - 039

THAT Bylaw No. 14250 be now abandoned.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

No items of correspondence were received for Council's decision. All other items of correspondence were published in the Council Correspondence and Public Notice Submissions package dated January 29, 2024.

13. OTHER BUSINESS

13.1 NOTICE OF MOTION: COUNCILLOR CALENDINO - RE: CAR FREE SUNDAYS

Councillor Calendino introduced the following Notice of Motion:

Resolution No. 2024 - 040

THAT staff explore the feasibility and advisability of implementing a car free Sunday from 10 a.m. to 8 p.m. from mid-May to mid-September at least once a month on a rotating basis in the following major commercial corridors or portions thereof:

1. Hastings Street from Boundary Road to Gamma Avenue (may coincide with Hats Off Day)
2. Kingsway from Patterson Avenue to Royal Oak Avenue
3. Edmonds Street between Kingsway and Canada Way
4. 6th Street between Edmonds Street and 10th Avenue
5. Central Boulevard (may coincide with July 1st Street Fest);

THAT the car free street be for the use of pedestrians, alternate mobility users (active transportation), roller skaters, vendors, entertainers, food trucks and local businesses to expand their business onto sidewalk or curbside; and

THAT businesses in the affected corridors be canvassed for their input on the initiative.

CARRIED UNANIMOUSLY

13.2 NOTICE OF MOTION: MAYOR HURLEY - RE: INDEPENDENT INVESTIGATION OF REFINERY INCIDENT

Councillor Hurley provided Council with the Notice of Motion regarding independent investigation of Refinery incident on January 21, 2024.

THAT the Notice of Motion be **WAIVED**.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 041

THAT the Mayor, on behalf of Council, submit a request to the BC Energy Regulator for an independent investigation of the incident at Parkland's Refinery in Burnaby on January 21, 2024; and

THAT the Mayor, on behalf of Council, send a letter to the Minister of Energy, Mines and Low Carbon Innovation requesting support for the independent investigation by the BC Energy Regulator.

CARRIED UNANIMOUSLY

Councillor Gu and Tetrault provided Council with an additional Notice of Motion regarding the feasibility of recovering the costs incurred by the City from the Refinery incident on January 21, 2024.

THAT the Notice of Motion be **WAIVED**.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 042

THAT staff explore the feasibility of recovering the costs incurred by Burnaby taxpayers from Parkland refinery for the deployment of fire personnel in response to the January 21, 2024, incident.

CARRIED UNANIMOUSLY

The Fire Chief noted call-out costs to the City total \$29,700 (over \$14,000 for personnel and \$15,625 equipment rate).

Day of Remembrance and Action against Islamophobia

Councillor Santiago noted that on January 29 the nation pays tribute to the victims of the Quebec City Mosque attack seven years ago, and the Federal Government proclaimed this date as Day of Remembrance and Action against Islamophobia.

Black History Month

Mayor Hurley advised that February 1st marks the start of Black History Month in Canada and the United States. The following were Mayor's remarks:

"This is a time for us to celebrate the rich contributions, resilience, and achievements of the Black community in Burnaby, and across Canada.

This month provides us with a valuable opportunity to reflect on our shared history, acknowledging the profound impact and lasting legacy of Black individuals in our community.

From Leonard Lane, who founded the BC Unity Credit Union from the basement of his Burnaby home to Rosemary Brown, the first Black woman elected to a Canadian legislature, Black individuals have helped to shape our community throughout its history.

Our city is committed to fostering inclusivity, diversity, and understanding.

I encourage all Burnaby residents to take this opportunity to learn more about the stories and experiences of the Black community, and appreciate the importance of standing united against racism and inequality.

Thank you, and let's make this Black History Month a time of reflection, education, and celebration for all."

Lunar New Year

Mayor Hurley wished all Burnaby residents a very happy Lunar New Year! The following were Mayor's remarks:

"For many cultures across the world, and right here in Burnaby, this is a time of celebration and renewal.

We are very fortunate to live in such a diverse community where we're we are able to share in so many different cultural celebrations.

So whether you're celebrating with friends and family, or attending an event, I want to wish everyone great health and prosperity for the year ahead."

Road Safety Project of the Year award

Mayor Hurley congratulated the City's transportation division on receiving another Road Safety Project of the Year Award from the Canadian Institute of Transportation Engineers, Greater Vancouver Section. The following were Mayor's remarks:

"This is the second year in a row that the City has received this Award. This one is for the City of Burnaby Vision Zero Framework.

This award celebrates technical excellence in the field of road safety and the project must focus on improving safety for all road users.

The City of Burnaby Vision Zero Framework was developed to demystify and introduce to a broader audience the concepts of Vision Zero and the Safe System approach, identifying key projects and initiatives that can be undertaken by an engineering team responsible for road safety to kick-start the City's Vision Zero journey.

The Burnaby Vision Zero Framework builds upon the Burnaby Transportation Plan with a stepped approach to increasing efforts over time. The step approach allows for more flexibility in the advancement of Vision Zero in Burnaby to meet emerging priorities.

Burnaby staff have worked hard on this innovative project, and it is fantastic to see their efforts recognized by their colleagues at the Canadian Institute of Transportation Engineers.

Every day, our staff are hard at work to make transportation safer and easier in our community.

Their work might not always grab the headlines, but it is vital projects like this that make Burnaby a great place to live and raise a family.

Congratulations to Amy Choh and the rest of the Transportation team on this well-deserved honour.

I will now ask the General Manager Engineering to come forward for the photo with the award."

14. RELEASE OF CLOSED MEETING DECISIONS

Council released the following closed resolutions:

- **April 24, 2023 – Resolution No. C2023 – 044
New City Hall Site Options and Engagement**

THAT staff be directed to engage with Burnaby citizens to seek input on three options for a new City Hall, specifically Location No. 1: Civic Square, Location No. 2: Bonsor, and Location No. 3: former Firefighters Banquet Hall.

THAT staff be directed to include potential programming space options that are adjacent to or form part of the new City Hall locations for further input from Burnaby citizens through the same City Hall public engagement initiatives; and

THAT staff be directed to report back on engagement findings to Council in an Open meeting by August 2023.

CARRIED UNANIMOUSLY

- **May 8, 2023 – Resolution No. C2023 – 055
BC Housing's Emergency Response Centre Temporary Shelter – Extension of Licensing Agreement**

1. *THAT Council authorize staff to extend the City's licensing agreement with BC Housing for the Emergency Response Centre temporary shelter at 3860 Sperling Avenue until July 31, 2023 to allow time to relocate residents and decommission the facility.*

2. *THAT Council authorize staff to inform BC Housing of Council's decision.*

CARRIED UNANIMOUSLY

- **July 24, 2023 – Resolution No. C2023 – 071
Request for Additional Grant for Non-Market Housing Development at 8304 11th Avenue**

THAT a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of up to \$1,257,697 towards 8304 11th Avenue to cover 40% of an estimated project funding shortfall of \$3,144,243 be approved;

THAT the disbursement of the \$1,257,697 grant to BC Housing (the lessee of the land) upon execution of the Ground Lease Agreement, issuance of a Building Permit for the project and based upon the Capital Funding Agreement be authorized;

THAT staff be authorized to disburse the CMHC Rapid Housing Initiative project funding in the amount of \$10,520,708 to BC Housing based on the terms of a Capital Funding Agreement;

THAT a copy of this report titled "Request for Additional Grant for Non-Market Housing Development at 8304 11th Avenue" be sent to the project partners including the Canada Mortgage and Housing Corporation (CMHC), BC Housing, Progressive Housing Society, Connective Services Society and CitySpaces Consulting; and

THAT if approved, the recommendations of the report titled "Request for Additional Grant for Non-Market Housing Development at 8304 11th Avenue" be released to the Open Council meeting on August 28, 2023.

CARRIED UNANIMOUSLY

- **July 24, 2023 – Resolution No. C2023 – 072**
BC Housing's Emergency Response Centre – Extension of Licensing Agreement

THAT the City's licensing agreement with BC Housing for the Emergency Response Centre temporary shelter at 3860 Sperling Avenue be extended until August 31, 2023.

THAT the additional cost of \$44,000 for security services due to the extension of Emergency Response Centre be funded from the Gaming Interest Reserve.

THAT staff inform BC Housing of Council's decision.

CARRIED UNANIMOUSLY

- **January 15, 2024 – Resolution No. C2024 - 003**
Demolition Costs for Removal of Non-Profit Housing Structures from Leased Lands

THAT staff be directed not to require lessees to:

- fund a demolition reserve; and
- demolish all improvements upon expiry of the lease

in all nominal land leases of City-owned lands entered into with not-for-profit operators for the purpose of providing non-market housing and which have not yet received Council authorization;

THAT the City retain the liability for the demolition and site restoration costs for non-market housing projects constructed on City lands by not for profit operators under a nominal land lease going forward;

THAT staff be authorized to create a non-statutory, interest-bearing, Non-Market Housing Demolition Reserve for the purpose of funding the future demolition and site restoration costs upon the expiry of nominal land leases of City-owned land for non-market housing;

THAT staff be authorized to transfer \$17.8M from the Community Benefit Bonus Affordable Housing Reserve to the Non-Market Housing Demolition Reserve, to fund the accumulated liability as at the end of December 2023 for the end-of-life demolition and site restoration costs for those non-market housing projects constructed on City lands set out in Attachment 2 to the report titled “Demolition and Site Restoration Costs for Non-Market Housing Projects” dated January 15, 2024;

That staff be authorized to amend the leases entered into with Catalyst Community Developments Society in respect of the City-owned lands located at (1) 6889 Royal Oak Avenue and (2) 7392 16th Avenue, to remove the lessee’s obligation to maintain a demolition reserve fund and to demolish all improvements and restore the lands upon expiry of the lease;

THAT staff be authorized to fund the Non-Market Housing Demolition Reserve through an annual contribution from the Community Benefit Bonus Affordable Housing Reserve, to accrue a reserve sufficient to offset the cumulative non-market housing demolition and site restoration liability to the City; and

THAT staff be authorized to amend the Community Benefit Bonus Affordable Housing Reserve Policy to include non-market housing demolition costs and site restoration costs as permissible expenditures.

CARRIED UNANIMOUSLY

- **January 15, 2024 - Resolution No. C2024 – 005**
Property Inquiry - 8265-8303 10th Avenue and Unopened City Road

THAT the Lands and Facilities Department be authorized to contact the delegate to confirm that the City of Burnaby is not interested in pursuing a land lease for the

properties at 8265-8303 10th Avenue and unopened City Road based on the proposed project by Catalyst Community Developments Society.

CARRIED UNANIMOUSLY

- **January 29, 2024 – Resolution No. C2024 - 014**
Council Decisions Progress Report

***THAT** the report titled “2023 Resolutions Tracking Updates and New Reporting Procedure” dated January 29, 2024, be received for information;*

***THAT** the closed items indicated for release included as “Attachment 2” to this report, be released in the next Open Meeting of Council.*

CARRIED UNANIMOUSLY

- **January 29, 2024 – Resolution No. C2024 - 015**
Verbal Report: Statement of Financial Disclosures for Designated Employees of the City of Burnaby

***THAT** the 2024 Statement of Financial Disclosures for Designated Employees of the City of Burnaby, provided separately to Council for inspection, be received:*

Leon Gous, Chief Administrative Officer

Noreen Kassam, Deputy Chief Administrative Officer/Chief Financial Officer

Juli Halliwell, General Manager Corporate Service (Deputy Corporate Officer)

Nikki Best, Director Legislative Services (Corporate Officer)

Blanka Zeinabova, Sr. Manager Legislative Services (Deputy Corporate Officer); and

***THAT** the receipt be released to the at the Open Council meeting on January 29, 2024.*

CARRIED UNANIMOUSLY

15. ADJOURNMENT

By unanimous consent, and without objection, the Open Council meeting adjourned at 7:43 p.m.

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER