



COUNCIL MEETING

MINUTES

Monday, March 11, 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
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

STAFF:

Leon Gous, Chief Administrative Officer (CAO)
Noreen Kassam, Deputy CAO / 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 5:00 p.m.

2. **LAND ACKNOWLEDGEMENT**

Mayor 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.

3. **ADOPTION OF AGENDA**

3.1 **Open Council Meeting Agenda for March 11, 2024**

Mayor Hurley advised that he has an addition under Other Business to switch Acting Mayors for the months of April and July.

THAT the agenda for the Open Council meeting of Monday, March 11, 2024 be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Council Meeting held February 26, 2024**

4.2 **Special Open Council Meeting held February 26, 2024**

4.3 **Public Hearing (Zoning) held February 27, 2024**

Resolution No. 2024 - 090

THAT the minutes of the Open Council meeting held on February 26, 2024, the Special Open Council meeting held on February 26, 2024, and the Public Hearing (Zoning) held on February 27, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS AND INVITED PRESENTATIONS**

5.1 **Delegation: Contract Worker Justice @ SFU - Re: Campaign Endorsement
Speakers: Enda Brophy, Associate Professor, and Mitch Hoganson, Food
Services Worker**

Enda Brophy, Associate Professor, and Mitch Hoganson, Food Services Worker, Simon Fraser University (SFU) representing Contract Worker Justice @ SFU, appeared before Council seeking endorsement of their campaign to bring contract food and cleaning services workers at SFU in-house, as direct

employees of SFU in order for them to have the same rights and benefits as other workers on campus.

Arising from discussion, the following motion was introduced:

Resolution No. 2024 - 091

THAT Council endorse the demands and principles of the Contract Workers Justice campaign, as presented by the delegation at the March 11, 2024 Open Council meeting.

CARRIED UNANIMOUSLY

5.2 Delegation: The Food Charity Association of Canada - Re: Addressing Food Security in Burnaby - A Greenhouse Initiative

Speakers: Alastair Gregor, Executive Director, and Jason O'Brien, Food Security Coordinator

Alastair Gregor, Executive Director, and Jason O'Brien, Food Security Coordinator, the Food Charity Association of Canada, appeared before Council and introduced the Net-Zero Pilot Greenhouse Project that support local food banks, as well as the Disabled Independent Gardeners Association.

The delegation noted that food banks face challenging demands in distributing more fresh food due to insufficient refrigeration storage and rapid over-ripening of produce, and Metro Vancouver estimates 13,000 tonnes of fresh food is thrown out every year in the region.

The speakers noted that this project aims at reducing poverty and enhancing food security, by establishing technologically advanced community farming operations. The harvested produce not only generates profits by sale to restaurants and grocery stores, but also support food banks and associated charities, reducing their economic outlay, and creating a sustainable cycle of benefits, i.e. increased food security and access to fresh produce; job creation; education and training; community engagement; special needs employment; environmental benefits; health benefits; environmental stewardship; and accessibility.

In conclusion, the delegation asked that Burnaby contribute two (2) or more acres of land, preferably at the ALR district, or any other similar land.

Resolution No. 2024 - 092

THAT staff be directed to work with the Food Charity Association of Canada to explore the feasibility of the proposed Greenhouse Initiative, as presented by the delegation at the March 11, 2024 Open Council meeting.

CARRIED UNANIMOUSLY

6. ADMINISTRATIVE REPORTS

6.1 DEER LAKE TRAIL LOOP - CONNECTED PATHWAYS

The Deputy General Manager Parks, Recreation and Culture submitted a report seeking Council approval to proceed with the proposed concept design for a new pedestrian bridge and connecting pathways around Deer Lake Trail Loop as outlined in this report.

The General Manager Parks, Recreation and Culture provided opening remarks, and introduced Bob Farahani, Director PRCS Project Management Office, and Isabel Londono, Engineer Project Management, who provided a PowerPoint presentation summarizing the report.

**Councillor Keitley left at 5:55 p.m. and returned at 5:57 p.m.*

Resolution No. 2024 - 093

THAT approval be given to the concept design for the Deer Lake Park pedestrian bridge, as outlined in the report titled “Deer Lake Trail Loop – Connected Pathways” dated March 11, 2024 with a Class C design and construction cost estimate of \$3,700,000 (excluding GST).

CARRIED UNANIMOUSLY

6.2 MINTARA EVENT CENTER - OUTDOOR SEATING EXPANSION

The Deputy General Manager Parks, Recreation and Culture submitted a report seeking Council approval for the proposed final design of the Mintara Event Center outdoor seating expansion and to provide gazebo design options for information.

The General Manager Parks, Recreation and Culture provided opening remarks, and introduced Bob Farahani, Director PRCS Management Office, and Mehrdad Bozorgnia, PRC Project Manager, who provided a PowerPoint presentation summarizing the report.

Councillor Tetrault introduced the following amendment to the motion provided in the report:

THAT the recommendation be **AMENDED** to read as follows: Mintara atop of Burnaby Mountain.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 094

THAT approval be given to the final design of the Mintara atop of Burnaby Mountain outdoor seating expansion, as outlined in the report titled “Mintara Event Center – Outdoor Seating Expansion” dated March 11, 2024.

CARRIED UNANIMOUSLY

6.3 BURNABY HOUSING AUTHORITY - REQUEST TO REVISE DRAFT ARTICLES OF INCORPORATION

The General Manager Planning and Development submitted a report seeking Council authorization to amend the draft Burnaby Housing Authority Articles of Incorporation based on direction received from the Ministry of Municipal Affairs.

Resolution No. 2024 - 095

THAT the draft Burnaby Housing Authority Articles of Incorporation be amended to limit investment of cash in excess of current operating requirements to investments described in Section 183 of the *Community Charter*, as set out in Attachment 2 of this report, and submitted to the Inspector of Municipalities.

CARRIED UNANIMOUSLY

6.4 CBBAHR GRANT REQUEST FOR NON-MARKET HOUSING DEVELOPMENT AT 3838 HASTINGS STREET

The General Manager Planning and Development submitted a report seeking Council approval of a \$3,054,700 grant from the Community Benefit Bonus Affordable Housing Reserve (CBBAHR) to S.U.C.C.E.S.S. to develop non-market housing on a City-owned site at 3838 Hastings Street.

Resolution No. 2024 - 096

THAT a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$3,054,700 to S.U.C.C.E.S.S. Affordable Housing Society to offset

capital costs for a new non-market housing development at the City-owned site at 3838 Hastings Street, be approved.

CARRIED UNANIMOUSLY

6.5 DVP #22-04 - 355 WILLINGDON AVENUE N

The General Manager Planning and Development submitted a report seeking Council approval for Development Variance Permit (DVP) #22-04.

Resolution No. 2024 - 097

THAT the issuance of Development Variance Permit #22-04 (see **Attachment 2**) to the report titled "DVP #22-04 - 355 Willingdon Ave N" dated March 11, 2024 be approved; and,

THAT the City Solicitor be directed to register notice of Development Variance Permit #22-04 with the Land Title Office.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 ENVIRONMENT COMMITTEE - RE: 2024 PRELIMINARY ENVIRONMENT WEEK PROGRAM

The Environment Committee submitted a report seeking Council approval for the proposed approach for the 2024 Environment Week Program.

Resolution No. 2024 - 098

THAT the proposed approach for the 2024 Environment Week, as presented in Section 3.1 of the report titled "2024 Preliminary Environment Week Program", dated February 21, 2024, be approved.

CARRIED UNANIMOUSLY

7.2 ENVIRONMENT COMMITTEE - RE: WORLD RIVERS DAY COMMEMORATIVE SIGN AND FEASIBILITY STUDY

The Environment Committee submitted a report providing Council with an update on the feasibility of installing a World Rivers Day commemorative sign at Fraser Foreshore Park.

Resolution No. 2024 - 099

THAT staff be authorized to install a new World Rivers Day commemorative sign at Fraser Foreshore Park, as outlined in Section 3.0 of the report titled "World Rivers Day Commemorative Sign and Feasibility Update", dated February 21, 2024.

CARRIED UNANIMOUSLY

7.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: NOM: BURNABY NEIGHBOURHOOD HOUSE NORTH

The Planning and Development Committee submitted a report seeking Council support of the Notice of Motion (NOM) from the Planning and Development Committee that was introduced and subsequently amended by the Committee for staff to be directed to explore opportunities for a development partner and alternative interim solutions for a Burnaby Neighbourhood House location in the Burnaby North corridor.

Resolution No. 2024 - 100

THAT staff be directed to search for a development partner to supply the amenity needs for Burnaby Neighbourhood House in the Burnaby North corridor; and

THAT staff be directed to explore alternative interim solutions in partnership with the City and Burnaby Neighbourhood House.

CARRIED UNANIMOUSLY

7.4 PARKS, RECREATION AND CULTURE COMMITTEE - RE: BCRPA SYMPOSIUM

The Parks, Recreation and Culture Commission submitted a report seeking Council authorization of an expenditure of up to \$10,000 to allow for up to five (5) members of the Parks, Recreation and Culture Committee to attend the 2024 BC Recreation and Parks Association (BCRPA) Symposium in Penticton, BC from May 1-2, 2024.

Resolution No. 2024 - 101

THAT an expenditure of up to \$10,000 for up to five (5) Parks, Recreation and Culture Committee members to attend the 2024 BCRPA Symposium in Penticton, BC from May 1-2, 2024, be approved.

CARRIED UNANIMOUSLY

7.5 PUBLIC SAFETY COMMITTEE - RE: BURNABY POLICY ON COMMUNITY INITIATED MEMORIALS

The Public Safety Committee submitted a report seeking Council approval for the proposed policy that establishes a framework to ensure a trauma-informed, coordinated and consistent City response to community memorials.

Resolution No. 2024 - 102

THAT the proposed City of Burnaby Policy on Community Initiated Memorials, as outlined in the report titled "Burnaby Policy on Community Initiated Memorials" dated February 28, 2024, be approved.

CARRIED UNANIMOUSLY

7.6 PUBLIC SAFETY COMMITTEE - RE: NASAL NALOXONE PILOT PROGRAM UPDATE

The Public Safety Committee submitted a report seeking Council approval to implement the Nasal Naloxone Pilot Program on a full-time basis.

Resolution No. 2024 - 103

THAT staff be authorized to continue placing naloxone nasal spray kits at City recreation centres and libraries, as outlined in the report titled "Nasal Naloxone Pilot Program Update" dated February 28, 2024; and

THAT staff be authorized to place naloxone nasal spray kits at the additional locations, as outlined in the report titled "Nasal Naloxone Pilot Program Update" dated February 28, 2024; and

THAT a copy of this report be forwarded to the Library Board for information.

CARRIED UNANIMOUSLY

7.7 PUBLIC SAFETY COMMITTEE - RE: APPROVAL FOR FIRE SERVICES BYLAW REPLACEMENT

The Public Safety Committee submitted a report seeking Council approval to authorize staff to replace the Burnaby Fire Services Bylaw 2004 with a new Burnaby Fire Services Bylaw 2024.

Resolution No. 2024 - 104

THAT staff be authorized to initiate work to replace the Burnaby Fire Services Bylaw 2004, as outlined in the report titled "Approval for Fire Services Bylaw Replacement" dated February 28, 2024.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Resolution No. 2024 - 105

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT resolutions for Items 8.1. and 8.2. on the Consent Agenda on the Regular Council meeting of March 11, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 ENVIRONMENT COMMITTEE - RE: 2024 ENVIRONMENTAL AWARDS

The Environment Committee submitted a report providing information about the 2024 Environmental Awards process.

Resolution No. 2024 - 106

THAT the report titled "2024 Environmental Awards", dated February 21, 2024, be received for information.

CARRIED UNANIMOUSLY

8.2 PUBLIC SAFETY COMMITTEE - RE: COMMUNITY SAFETY PLAN 2023 PROGRESS REPORT AND 2024 UPDATE

The Public Safety Committee submitted a report providing Council with a progress report on the 2023 Community Safety Plan and a 2024 Update.

Resolution No. 2024 - 107

THAT the report titled "Community Safety Plan 2023 Progress Report and 2024 Update", dated February 28, 2024, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

None.

10. INFORMATION REPORTS

No Information Report were received.

11. BYLAWS

11.1 FIRST, SECOND AND THIRD READING

11.1.1 #14642 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2024

Resolution No. 2024 - 108

THAT Bylaw No. 14642 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.2 THIRD READING AND FINAL ADOPTION

11.2.1 #14636 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2024 - Text Amendment

Resolution No. 2024 - 109

THAT Bylaw No. 14636 be now read a third and final time and adopted.

CARRIED UNANIMOUSLY

11.3 FINAL ADOPTION

11.3.1 #14634 - Burnaby Housing Agreement (6620 Sussex Avenue) Bylaw 2024

11.3.2 #14635 - Burnaby Housing Agreement (7415 Sussex Avenue) Bylaw 2024

Resolution No. 2024 - 110

THAT Bylaw No. 14634 and 14635 be now read a final time and adopted.

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 March 11, 2024.

13. OTHER BUSINESS

Acting Mayor Changes

Resolution No. 2024 - 111

THAT Councillor Santiago be appointed as Acting Mayor for the month of April, and Councillor Wang be appointed as Acting Mayor for the months of July.

CARRIED UNANIMOUSLY

Burnaby Football Club (FC) U16 Champions

Councillor Santiago noted that Burnaby FC team U16 Galaxy won Division 3 Championships, and congratulated the players, parents and coaches.

Ramadan

Councillor Tetrault wished happy Ramadan to residents in Burnaby.

St. Patrick's Day

Mayor Hurley wished happy St. Patrick's Day to residents in Burnaby.

14. RELEASE OF CLOSED MEETING DECISIONS

Council released the following closed resolution:

March 11, 2024 - Resolution No. C2024 - 027
Renaming Rosemary Brown Arena

THAT the Rosemary Brown Arena be renamed the Rosemary Brown Recreation Centre.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

By unanimous consent, and without objection, the Open Council meeting adjourned at 6:34 p.m.

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER