



SPECIAL COUNCIL MEETING

MINUTES

Monday, May 27, 2024, 1:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT: Councillor Pietro Calendino (Acting Mayor)
Councillor Sav Dhaliwal
Councillor Alison Gu
Councillor Joe Keithley
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

ABSENT: Mayor Mike Hurley

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
Lee-Ann Garnett, Deputy General Manager Planning & Development
May Leung, City Solicitor
Nikki Best, Director Legislative Services / Corporate Officer
Kathryn Matts, Acting Sr. Manager Legislative Services

The following staff were also in attendance: Carmen Gonzales, Andre Isakov, Carl Isaak, Richard Rowley, Johannes Schumann, Doug Spindler, Ken Tam and Jennifer Wong.

1. **CALL TO ORDER**

Acting Mayor Councillor Calendino called the Special Open Council meeting to order at 1:02 p.m.

2. LAND ACKNOWLEDGEMENT

Acting Mayor Calendino recognized the ancestral and unceded homelands of the hən̓q̓əmi̓nə́m̓ and Sk̓wx̓wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

3. ADMINISTRATIVE REPORTS

3.1 DEVELOPMENT FUNDING PROGRAM (DFP) - DEVELOPMENT COST CHARGES AND AMENITY COST CHARGES WAIVERS AND REDUCTIONS

The Deputy Chief Administrative Officer and the General Manager Planning and Development provided Council with information regarding the options available for Development Cost Charges (DCC) and Amenity Cost Charges (ACC) program waivers and reductions.

Johannes Schumann, Director Community Planning, provided a comprehensive overview of the options brought before Council for their review, and requested Council provide staff direction on the three options.

Resolution No. S2024 - 009

THAT the report titled “Development Funding Program (DFP) – Development Cost Charges and Amenity Cost Charges Waivers and Reductions Options”, dated May 27, 2024, be received for information; and

THAT staff be directed to proceed with the Development Cost Charges and Amenity Cost Charge waivers and reductions as detailed in Option # 3.

CARRIED UNANIMOUSLY

4. DISCUSSION

There were no items for discussion.

5. OTHER BUSINESS

There was no other business at the meeting.

6. ADJOURNMENT

By unanimous consent, and without objection, the Special Open Council meeting adjourned at 1:33 p.m.

CARRIED UNANIMOUSLY

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER

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