



## COUNCIL MEETING M I N U T E S

**Monday, May 27, 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  
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

1. **CALL TO ORDER**

Mayor Hurley called the Open Council meeting to order at 5:02 p.m.

2. **LAND ACKNOWLEDGEMENT**

Mayor Hurley recognized the ancestral and unceded homelands of the hə́nqəmiḥə́m 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 May 27, 2024**

**Resolution No. 2024 - 205**

**THAT** the agenda for the Open Council meeting of Monday, May 27, 2024, be adopted, as **AMENDED** to add three items to Other Business: Item 13.3 Best of Burnaby Awards announcement; Item 13.3: Notice of Motion from Councillor Dhaliwal regarding UBCM resolutions, and Item 13.4: Statement from Councillor Gu regarding Rafah.

CARRIED UNANIMOUSLY

**4. ADOPTION OF MINUTES**

**4.1 Open Council Meeting held May 13, 2024**

**Resolution No. 2024 - 206**

**THAT** the minutes of the Open Council meeting held on May 13, 2024, be now adopted.

CARRIED UNANIMOUSLY

**5. DELEGATIONS AND INVITED PRESENTATIONS**

No delegation or presentation requests were received.

**6. ADMINISTRATIVE REPORTS**

**6.1 TRANSIT-ORIENTED AREA DESIGNATIONS**

The General Manager Planning and Development submitted a report recommending a bylaw to designate Transit-Oriented Areas (TOAs) as required by Provincial Legislation and Regulations.

**Resolution No. 2024 - 207**

**THAT** the Transit-Oriented Areas, as described in Section 3.0 of the report entitled "Transit-Oriented Area Designations", dated May 27, 2024, be approved; and

**THAT** the City Solicitor be authorized to bring forward a bylaw to designate Transit-Oriented Areas, as set out in Section 3.0 and Attachment 1 of the report entitled "Transit-Oriented Area Designations", dated May 27, 2024.

CARRIED  
(Opposed: Mayor Hurley and Councillor Dhaliwal)

**6.2 CA - NON-MARKET HOUSING ROADWORKS AT 4 SITES**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the Non-Market Housing Roadworks at 4 Sites project.

**Resolution No. 2024 - 208**

**THAT** a contract award to Crown Contracting Limited, for an estimated total cost of \$6,826,106 including GST in the amount of \$325,053 as outlined in the report titled "CA – Non-Market Housing Roadworks at 4 Sites" dated May 27, 2024 be approved; and

**THAT** final payment be based on the actual quantities of services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

**6.3 CA - FOUR (4) SIDE MOUNT ENGINE UNITS**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Award (CA) for the supply and delivery of four side mount engine units for the Fire Department.

**Resolution No. 2024 - 209**

**THAT** a contract award to Safetek Emergency Vehicles Ltd. for an estimated total cost of \$9,730,238 including GST and PST in the amount \$1,042,526 as outlined in the report titled "CA - Four (4) Side Mount Engine Units" dated May 27, 2024 be approved; and

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

CARRIED UNANIMOUSLY

**6.4 CA - ROYAL OAK AND SUNLAND ROAD UPGRADES (CA-3232)**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval from a Contract Award (CA) for the Royal Oak and Sunland Road Upgrades.

**Resolution No. 2024 - 210**

**THAT** a contract award to Crown Contracting Limited, for an estimated total cost of \$5,831,628 including GST in the amount of \$277,697 as outlined in the report titled “CA – Royal Oak and Sunland Road Upgrades (CA-3232)” dated May 27, 2024 be approved; and

**THAT** final payment be based on the actual quantities of services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

**6.5 CA - CONTRACTING SERVICES - ALPHA SIDEWALK REPAVING (CA-7031) AND (CC-8024)**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the Alpha Sidewalk and Weather Damage Repaving Program.

**Resolution No. 2024 - 211**

**THAT** a contract award to Jack Cewe Construction Ltd., for an estimated total cost of \$10,382,770 including GST in the amount of \$494,418 as outlined in the report titled “CA – Contracting Services - Alpha Sidewalk Repaving (CA-7031) and (CC-8024)” dated May 27, 2024; and

**THAT** final payment be based on the actual quantities of services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

**6.6 CI - BOUNDARY ROAD NOISE FENCE REPLACEMENT PROJECT (CA-8042)**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for the Lougheed Highway Noise Attenuation Fence project.

**Resolution No. 2024 - 212**

**THAT** a contract increase to Solid Rock Fencing Ltd. for an estimated total cost of \$892,870 including GST in the amount of \$42,518 as outlined in the Council

Report titled “CI – Boundary Road Noise Fence Replacement Project (CA-8042)” dated May 27, 2024 be approved; and

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

CARRIED UNANIMOUSLY

**6.7 CI - EB-8022 SIDEWALK EXPANSION PROGRAM - ALPHA SECONDARY SCHOOL ACCESS UPGRADES**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for the Sidewalk Expansion Program - Alpha Secondary School Access Upgrades project.

**Resolution No. 2024 - 213**

**THAT** a Contract Increase to ISL Engineering and Land Services Ltd. for an estimated cost of \$510,214 including GST in the amount of \$24,296 as outlined in the Council Report titled “CI – EB-8022 Sidewalk Expansion Program – Alpha Secondary School” dated for May 27, 2024 be approved; and

**THAT** final payment will be based on the actual services delivered.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**7.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: TAYLOR PARK ELEMENTARY PLAYGROUND DEVELOPMENT GRANT APPROVAL AND FUTURE PROGRAM UPDATES**

The Executive Committee of Council submitted a report seeking Council approval of the Playground Grant request for Taylor Park Elementary School and identify a process to update the criteria and funding for future Playground Grant requests.

**Resolution No. 2024 - 214**

1. **THAT** the playground development grant request for \$4,000 from Taylor Park Elementary School outlined in the report titled “Taylor Park Elementary Playground Grant Approval and Future Program Updates” dated May 8, 2024, be approved; and

**THAT** a copy of this report be forwarded to Julie Birett, PAC Chair at Taylor Park Elementary School, Hal Wall, Principal at Taylor Park Elementary School and Ishver Khunguray, Secretary Treasurer, Burnaby School District.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 215**

2. **THAT** staff be directed to develop a new Playground Equipment Grant Policy to replace the previous process contained in the Parks, Recreation and Culture Commission Policy Manual.

CARRIED UNANIMOUSLY

**7.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: FESTIVAL BURNABY GRANTS - SPRING 2024 INTAKE**

The Executive Committee of Council submitted a report seeking approval for Festivals Burnaby Grant Program spring intake recommendations.

**Resolution No. 2024 - 216**

**THAT** the disbursements of the Festival Burnaby Grants totaling \$125,000 for the Spring 2024 intake, as outlined in Attachment 2 of the report titled "Festivals Burnaby Grants - Spring 2024 Intake", dated May 8, 2024, be approved.

CARRIED UNANIMOUSLY

**7.3 EXECUTIVE COMMITTEE OF COUNCIL - RE: SOCIETY TO END HOMELESSNESS - GRANT RECONSIDERATION**

The Executive Committee of Council submitted a report to review grant application # 24.01.I - The Society to End Homelessness in Burnaby.

**Resolution No. 2024 - 217**

**THAT** the Initiative Grant (I) #24.13.I application from the Society to End Homelessness in Burnaby, as outlined in the report titled "Community Grant Application #24.13.I Reconsideration" dated May 8, 2024, be reconsidered and the amount of \$11,250 be approved.

CARRIED UNANIMOUSLY

**7.4 FINANCIAL MANAGEMENT COMMITTEE - RE: BURNABY CONSOLIDATED FEES AND CHARGES BYLAW - 2024 MID-YEAR AMENDMENTS**

The Financial Management Committee submitted a report proposing mid-year 2024 fee amendments to certain fee schedules within the Burnaby Consolidated Fees and Charges bylaw.

**Resolution No. 2024 - 218**

**THAT** the proposed general fee amendments, as outlined in Attachment 1 of the report titled “Burnaby Consolidated Fees and Charges Bylaw – 2024 Mid-Year Amendments” dated May 21, 2024, be approved effective July 1, 2024,

**THAT** the proposed Parks, Recreation and Culture (PRC) fee updates, as outlined in Attachment 2 of the report titled “Burnaby Consolidated Fees and Charges Bylaw – 2024 Mid-Year Amendments” dated May 21, 2024, be approved effective September 1, 2024; and

**THAT** the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw, to implement the fee adjustments set out in Attachment 1, effective July 1, 2024, and repeal and replace Schedule F3 as set out in Attachment 2, effective September 1, 2024.

CARRIED UNANIMOUSLY

**7.5 FINANCIAL MANAGEMENT COMMITTEE - RE: SHARED SERVICES AGREEMENT - E-COMM BURNABY INFORMATION CHANNEL**

The Financial Management Committee submitted a report seeking Council approval to negotiate, finalize, and execute an agreement relating to shared services costs for the E-Comm Burnaby Information Channel.

**Resolution No. 2024 - 219**

**THAT** staff be authorized to negotiate, finalize, and execute an agreement between Burnaby, E-Comm, the City of North Vancouver, and the District of North Vancouver for the shared services and costs of the E-Comm Burnaby Information Channel, substantially on the terms set out in Section 3.0 of the report titled “Shared Services Agreement – E-Comm Burnaby Information Channel”, dated May 21, 2024.

CARRIED UNANIMOUSLY

**7.6 PLANNING AND DEVELOPMENT COMMITTEE - RE: PROPOSED POLICY DIRECTIONS TO SUPPORT CHILDCARE**

The Planning and Development Committee submitted a report presenting new policy directions to facilitate the creation of new child care spaces.

**Resolution No. 2024 - 220**

**THAT** new master and community plan areas be required to assess their child care needs using the assessment tool presented in Attachment 1 of the report titled “Proposed Policy Directions to Support Child Care” dated April 8, 2024; and

**THAT** the City leverage the redevelopment process and provincial funding to create new child care facilities in site-specific developments, where feasible.

CARRIED UNANIMOUSLY

**7.7 PLANNING AND DEVELOPMENT COMMITTEE - RE: SUBDIVISION CONTROL BYLAW - INTERIM AMENDMENTS TO ADDRESS DEVELOPMENT SERVICING**

The Planning and Development Committee submitted a report proposing interim amendments to the Subdivision Control Bylaw to address provision of works and services as part of Building Permit applications and related changed and amended the effective bylaw dates to be September 30, 2024.

**Resolution No. 2024 - 221**

**THAT** the proposed amendments to the Burnaby Subdivision Control Bylaw, 1971, as described in Section 3.0 of the report titled “Subdivision Control Bylaw – Interim Amendments to Address Development Servicing” dated May 15, 2024, be approved;

**THAT** the City Solicitor be authorized to bring forward amendments to the Subdivision Control Bylaw, 1971, effective September 30, 2024, substantially as set out in Attachment 1 of the report entitled “Subdivision Control Bylaw – Interim Amendments to Address Development Servicing” dated May 15, 2024” dated May 15, 2024; and

**THAT** the City Solicitor be authorized to bring forward a bylaw to repeal section 2(2)(b) of Burnaby Electrical Connection Regulation By-law 1973, effective



September 30, 2024, to remove the exemption with respect to underground electrical wiring for single and two family dwellings.

CARRIED UNANIMOUSLY

**8. CONSENT AGENDA**

**Resolution No. 2024 - 222**

**THAT** resolutions for Items 8.1, 8.2 and 8.3 on the Consent Agenda on the Regular Council Meeting of May 27, 2024, be approved.

CARRIED UNANIMOUSLY

**8.1 BUILDING PERMIT TABULATION REPORT NO.04 FROM APRIL 1 - APRIL 30, 2024**

**Resolution No. 2024 – 223**

**THAT** the report titled “Building Permit Tabulation Report No. 04 – From April 1 – April 30, 2024”, dated May 27, 2024, be received for information.

CARRIED UNANIMOUSLY

**8.2 INVESTING IN BURNABY PARKS: PARK PRIORITIZATION ALIGNMENT**

**Resolution No. 2024 – 224**

**THAT** the list of park priorities, as outlined in Attachment 2 of the report titled “Investing in Burnaby Parks: Park Prioritization Alignment” dated May 27, 2024, be approved; and

**THAT** the report titled “Investing in Burnaby Parks: Park Prioritization Alignment” dated May 27, 2024 be forwarded to the Parks, Recreation and Culture Committee for information.

CARRIED UNANIMOUSLY

**8.3 PARK PULSE PROGRAM: ACCELERATING COMMUNITY INFRASTRUCTURE**

**Resolution No. 2024 – 225**

**THAT** the report titled “Park Pulse Program: Accelerating Community Infrastructure” dated May 27, 2024, be received for information.

CARRIED UNANIMOUSLY

**9. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

**10. INFORMATION REPORTS**

**10.1 CITY PARK PROTECTION**

The Deputy General Manager Parks, Recreation and Culture submitted a report informing Council of various approaches and potential actions to ensure the ongoing protection of City park lands.

Andre Isakov, Director PRC Planning, provided a comprehensive overview of the City Park Protection plan.

**Resolution No. 2024 - 226**

**THAT** the report titled “City Park Protection” dated May 27, 2024, be received for information; and

**THAT** the report and presentation provided at the Council meeting be forwarded to the Parks, Recreation and Culture Committee for feedback and discussion.

CARRIED UNANIMOUSLY

**11. BYLAWS**

**11.1 FIRST AND SECOND READING**

11.1.1 #14658 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2024 - REZ #20-34 (3873 Godwin Avenue and 5867 Sunset Street)

11.1.2 #14659 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2024 - REZ #22-23 (5825 Sunset Street)

11.1.3 #14660 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2024 - REZ #24-02 (3676 Kensington Avenue)

11.1.4 #14661 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2024 - Text Amendment

11.1.5 #14662 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2024 - REZ #24-12 (All current R District parcels and portions of parcels that are split-zone R District)

**Resolution No. 2024 - 227**

**THAT** Bylaw No. 14658, 14659, 14660, 14661 and 14662 be now read a first and second time.

CARRIED UNANIMOUSLY

**11.2 THIRD READING**

11.2.1 #14611 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2023 - REZ #23-02 (3700 Gilmore Way)

**Resolution No. 2024 - 228**

**THAT** Bylaw No. 14611 be now read a third time.

CARRIED UNANIMOUSLY

**11.3 FINAL ADOPTION**

11.3.1 #14563 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2023 - Rez. #22-15 (7000 Lougheed Highway)

11.3.2 #14651 - Burnaby Highway Closure Bylaw No. 2, 2024

11.3.3 #14657 - Burnaby Parks, Recreation and Culture Commission Bylaw 1969, Repeal Bylaw 2024

**Resolution No. 2024 - 229**

**THAT** Bylaw No. 14563, 14651, and 14657 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 at the Council Correspondence and Public Notice Submissions package dated May 27, 2024.

**13. OTHER BUSINESS**

**13.1 MAYOR HURLEY - NOM: CENTRALIZATION OF VOLUNTEER MANAGEMENT ACROSS CITY DEPARTMENTS**

Mayor Hurley submitted a Notice of Motion seeking Council approval to centralize volunteer management across all City Departments.

**Resolution No. 2024 - 230**

**THAT** staff be directed to report back to Council on the feasibility of centralizing volunteer management across City Departments.

CARRIED UNANIMOUSLY

**13.2 MOTION: Date Change for Planning and Development Committee June Meeting**

**Resolution No. 2024 - 231**

**THAT** the Planning and Development Committee meeting of June 12, 2024 be rescheduled to June 25, 2024 at 9:00 a.m. in Council Chambers.

CARRIED UNANIMOUSLY

**13.3 Mayor Hurley: Best of Burnaby Awards**

Mayor Hurley advised that the City of Burnaby services and facilities had been named in the Best of Burnaby magazine for 2024. The Mayor noted that this year awards were received for Christine Sinclair Community Centre, Mintara, Burnaby Art Gallery, Burnaby Village Museum, Shadbolt Centre for the Arts and Hart House. The Mayor stated that these places are beloved community institutions and congratulated all City staff on their efforts and the positive impact in the community.

**13.4 Councillor Dhaliwal: NOM - UBCM Resolutions**

Councillor Dhaliwal stated that since adopting the agenda, his request to send a motion to UBCM was already underway by staff.

**13.5 Councillor Gu: Rafah**

Councillor Gu spoke of the war in Rafah and called on the Canadian Government to remember their humanity and do all they can to minimize the suffering to the people in Gaza.

**14. RELEASE OF CLOSED MEETING DECISIONS**

There were no items for public release.

**15. ADJOURNMENT**

**THAT** the Open Council meeting adjourn at 6:10 p.m.

CARRIED UNANIMOUSLY

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Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER