



COUNCIL MEETING

MINUTES

Monday, February 12, 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.

THAT the Open Council meeting reconvene at 5:00 p.m.

CARRIED UNANIMOUSLY

2. LAND ACKNOWLEDGEMENT

Mayor Hurley recognized the ancestral and unceded homelands of the hə́nq̓emíhəm and Sḵw̓xwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

3. ADOPTION OF AGENDA

Mayor Hurley advised that he will have an announcement under Other Business.

3.1 Open Council Meeting Agenda for February 12, 2024

THAT the agenda for the Open Council meeting of Monday, February 12, 2024, be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Special Open Council Meeting held January 25, 2024

4.2 Open Council Meeting held January 29, 2024

Resolution No. 2024 - 041

THAT the minutes of the Special Open Council meeting held on January 25, 2024, and the Open Council meeting held on January 29, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS AND INVITED PRESENTATIONS

5.1 Delegation: UNITE HERE Local 40 - Re: Sheraton Hotel Vancouver Airport Hotel Strike

Speakers: Shaelyn Arnold, Organizer, and Liam Gatensby, Research Analyst

Shaelyn Arnold and Sharan Pawa, representing UNITE HERE Local 40, appeared before Council seeking Council's support of the strikers at the Sheraton Vancouver Airport Hotel.

The delegation asked the City not to spend any public money at the Sheraton Hotel, as well as its sister hotels – the Marriott and Hilton, including Bridge Studios in Burnaby, which are all owned by Larco Hospitality, and support workers in their fight for a living wage.

Arising from discussion, the following motion was introduced:

Resolution No. 2024 - 042

THAT the City support hotel and hospitality workers to receive fair wage settlement, and write a letter to Larco Hospitality expressing the same.

CARRIED UNANIMOUSLY

5.2 Delegation: Heights Merchants Association - Re: Contribution to the City and BIA Renewal

Speaker: Isabel Kolic, Executive Director

Isabel Kolic, Executive Director, the Heights Merchants Association (HMA), appeared before Council presenting a brief summary of the last 10-year mandate and noting the contribution the HMA brought to the City of Burnaby in the last 30 years. The speaker provided an update of the upcoming mandate renewal and seeking Council's support for the new Business Improvement Area (BIA).

In conclusion, Isabel Kolic thanked Council for their support and collaboration in the last 30 years.

The BIA report is scheduled to appear on the February 26, 2024 Council meeting agenda.

6. ADMINISTRATIVE REPORTS

6.1 WATER METERING FOR SMALL SCALE MULTI-UNIT HOUSING

The General Manager Engineering submitted a report seeking Council direction to bring forward a water metering strategy and approval to bring forward amendments to the Burnaby Waterworks Regulation Bylaw to require the installation of water meters in all new developments as an interim measure.

Councillor Dhaliwal introduced an amendment to the motion provided in the report and was supported by Council:

Resolution No. 2024 - 043

THAT staff be directed to prepare a water metering strategy, encompassing a detailed implementation plan for the conversion of existing services and a billing rate strategy; and

THAT the strategy include investigating a value-based funding approach to undertaking capital investments in the water, storm and sewer systems; and

THAT the City Solicitor be authorized to bring forward amendments to Burnaby Waterworks Regulation Bylaw, substantially as set out in section 3.2 of the report titled “Water Metering for Small Scale Multi-Unit Housing” dated February 12, 2024, to require the installation of water meters in all new developments effective July 1, 2024.

CARRIED UNANIMOUSLY

The recommendation was adopted, **AS AMENDED**.

6.2 STATUTORY RIGHT-OF-WAY FOR THIRD-PARTY UTILITIES ON CITY-OWNED DEVELOPMENT SITES

The General Manager Planning and Development submitted a report seeking Council approval to grant Statutory Rights-of-Way over City-owned sites to facilitate the installation of third-party utility infrastructure required to service these sites.

Resolution No. 2024 - 044

THAT the granting and execution of any necessary Statutory Rights of Way over those City-owned sites (see Attachment 1) in this report titled “Statutory Rights of Way for Third-Party Utilities on City-Owned Sites”, dated February 12, 2024, in favour of third-party utility providers to install infrastructure required to service the sites, be authorized.

CARRIED UNANIMOUSLY

6.3 DVP #23-08 - 8888 UNIVERSITY DRIVE - SFU RADIO TOWER REPLACEMENT VARIANCE

The General Manager Planning and Development submitted a report seeking Council approval for Development Variance Permit #23-08.

Resolution No. 2024 - 045

THAT Development Variance Permit #23-08 (see Attachment 2) included in the report titled “DVP #23-08 - 8888 University Drive - SFU Radio Tower Replacement Height Variance” dated February 12, 2024, be approved; and

THAT the City Solicitor be directed to register notice of Development Variance Permit #23-08 with the Land Title Office.

CARRIED UNANIMOUSLY

6.4 CA - ELECTRIC AUTOMATED SIDE LOAD REFUSE TRUCK

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the supply and delivery of one (1) Electric Automated Side Load Refuse Truck.

Resolution No. 2024 - 046

THAT a contract be awarded to Rollins Machinery Limited for an estimated total cost of \$1,057,773 including GST and PST in the amount of \$113,333 as outlined in the report titled “CA – Electric Automated Side Load Refuse Truck” dated for February 12, 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

6.5 CA - SOUTH BURNABY PAVEMENT RESTORATION AND SIDEWALK UPGRADES

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the South Burnaby Pavement Restoration and Sidewalk Upgrades program.

Resolution No. 2024 - 047

THAT a contract award to Jack Cewe Construction Ltd., for an estimated total cost of \$3,411,383 including GST in the amount of \$162,447 as outlined in the report titled “CA – South Burnaby Pavement Restoration and Sidewalk Upgrades” dated for February 12, 2024 be approved; and

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

CARRIED UNANIMOUSLY

6.6 CA - 2024 STORM NETWORK EXPANSION

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the 2024 Storm Network Expansion program.

Resolution No. 2024 - 048

THAT a contract award to Complete Utility Contractors Ltd., for an estimated total cost of \$5,085,643 including GST in the amount of \$242,174 as outlined in the Report titled “CA – 2024 Storm Network Expansion” dated for February 12, 2024 be approved; and

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

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 SOCIAL PLANNING COMMITTEE - RE: NOM: SOCIAL CHANGE AWARDS (CITY AWARDS PROGRAM REVIEW)

The Social Planning Committee submitted a report providing information regarding the Notice of Motion (NOM) that was introduced and subsequently amended by the Committee for staff to be directed to review the current awards program with a social change lens or establish a new category related to social change.

Resolution No. 2024 - 049

THAT staff be directed to review and modernize the awards that the City of Burnaby issues and explore adding a social change lens to existing awards or establishing a new category of social change awards with the intention of recognizing and uplifting important work that benefits vulnerable community members.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Resolution No. 2024 - 050

THAT resolutions for Items 8.1, 8.2., 8.3. and 8.4. on the Consent Agenda on the Regular Council Meeting of February 12, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 NEW REZONING APPLICATIONS SERIES

The General Manager Planning and Development submitted a report providing the current series of new rezoning applications for Council's information.

Resolution No. 2024 - 051

THAT the report titled "New Rezoning Applications Series", dated February 12, 2024, be received for information.

CARRIED UNANIMOUSLY

8.2 TRANSPORTATION COMMITTEE - RE: EDMONDS TOWN CENTRE CYCLING NETWORK PROJECT UPDATE

The Transportation Committee submitted a report providing Council with an update on the Edmonds Town Centre Cycling Network Project.

Resolution No. 2024 - 052

THAT the report titled "Edmonds Town Centre Cycling Network Project Update" dated January 25, 2024, be received for information.

CARRIED UNANIMOUSLY

8.3 TRANSPORTATION COMMITTEE - RE: VANCOUVER-SFU CYCLING CONNECTION PROJECT UPDATE

The Transportation Committee submitted a report providing Council with an update on the Vancouver-SFU Cycling Connection Project.

Resolution No. 2024 - 053

THAT the report titled "Vancouver-SFU Cycling Connection Update" dated January 25, 2024, be received for information.

CARRIED UNANIMOUSLY

8.4 TRANSPORTATION COMMITTEE - RE: BUS SHELTER EXPANSION PROGRAM UPDATE

The Transportation Committee submitted a report providing Council with an update on the Bus Shelter Expansion Program.

Resolution No. 2024 - 054

THAT the report titled "Bus Shelter Program Update" dated January 25, 2024, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

None.

10. INFORMATION REPORTS

10.1 PARKLAND REFINERY INCIDENT COST RECOVERY

The Fire Chief submitted a report identifying the feasibility for the City to recover costs associated to the Fire Department and Police deployment of January 21, 2024 to the Parkland Refinery.

The Chief Administrative Officer (CAO) advised that the Parkland Refinery is not regulated by BC Energy Regulator (BCER), instead they are regulated by different entities. The CAO advised that after many meetings with Parkland, Parkland has advised that there will be a public open house next week to explain some of the actions taken during the January 21, 2024 incident. Details will be provided to Council once they become available.

In addition, the CAO advised that the City is waiting for a formal letter from the BCER. Once the letter is received, the Mayor and the CAO will meet with the Province to ensure the refineries are properly regulated under the BCER and safety of communities is ensured.

Resolution No. 2024 - 055

THAT the report titled "Parkland Refinery Incident Cost Recovery", dated February 12, 2024 be received for information.

CARRIED UNANIMOUSLY

11. BYLAWS

11.1 FIRST AND SECOND READING

11.1.1 #14636 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2024 - Text Amendment

Resolution No. 2024 - 056

THAT Bylaw No. 14636 be now read first and second time.

CARRIED UNANIMOUSLY

11.2 FIRST, SECOND AND THIRD READING

11.2.1 #14637 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 1, 2024

Resolution No. 2024 - 057

THAT Bylaw No. 14637 be now read three times.

CARRIED UNANIMOUSLY

11.3 SECOND READING

11.3.1 #14614 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2023 - REZ #22-31A (Master Plan Amendment - 7201 11th Avenue & 7208 14th Avenue)

11.3.2 #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)

11.3.3 #14631 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2023 - REZ #20-09 (3777 and 3791 Kingsway)

Resolution No. 2024 - 058

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

CARRIED UNANIMOUSLY

11.4 FINAL ADOPTION

11.4.1 #14633 - Burnaby Consolidated Five-Year Financial Plan Bylaw 2024

Resolution No. 2024 - 059

THAT Bylaw No. 14633 be now read a fourth time and finally adopted.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

The following item of correspondence was received for Council's decision. All other items of correspondence were published in the Council Correspondence and Public Notice Submissions package dated February 12, 2024.

12.1 Burnaby Artists Guild - Re: Request for Temporary Event Signs on Burnaby Public Property

Correspondence was received from James Koll, Treasurer, Burnaby Artists Guild, seeking Council approval to place temporary signs on City rights-of way and boulevards to publicize the annual Spring Original Art Show to be held at the Shadbolt Centre for the Arts on March 15 to 17, 2024.

Resolution No. 2024 - 060

THAT Council approve the request from Burnaby Artists Guild for temporary signs to be placed on public property to advertise the annual Original Art Show to be held at Shadbolt Centre for the Arts on March 15 to 17, 2024, and that staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

13. OTHER BUSINESS

13.1 NOM: COUNCILLOR GU - RE: DEVELOPING A COMMUNITY INVESTMENT MODEL TO FINANCE AND SUPPORT SUSTAINABLE ENERGY DEVELOPMENT IN BURNABY

Councillor Gu introduced the following Notice of Motion:

Resolution No. 2024 - 061

THAT staff be directed to explore the feasibility of establishing a community investment model (e.g. co-operative) that would allow residents of British Columbia, municipalities, First Nations, credit unions, and pension funds to

financially invest in the Burnaby District Energy Utility (DEU), and to share in the DEU's profits.

CARRIED UNANIMOUSLY

BC's Top Employers 2024

Mayor Hurley advised that the City of Burnaby has been selected as one of the BC's Top Employers by Mediacorp Canada. The following were Mayor's remarks:

"This recognition is a testament to the staff who make this City such a special place to work.

Over the last two years, our leadership team at the City has worked hard to rethink the way we approach our work.

Just recently, we took a significant step forward with the approval of the new Burnaby Promise - a commitment to uphold values of respect, integrity, and collaboration in all that we do.

It's one of many steps we are taking to ensure that staff feel valued, empowered and capable of going above and beyond for this community.

This achievement is not merely a reflection of our present accomplishments, but also a celebration of our journey towards creating a workplace culture that fosters inclusivity, innovation, and excellence.

I am extremely proud of all our staff for receiving this award, and I look forward to seeing how we can continue to improve the City of Burnaby.

Thank you, and congratulations again to all staff who make this City a fantastic place to work."

Lunar New Year 2024

Councillor Gu wished everyone happy Lunar New Year, the year of the Dragon.

14. RELEASE OF CLOSED MEETING DECISIONS

**February 12, 2024 - Resolution No. C2024 - 019
Proclamation Policy Update**

THAT staff be directed to continue consultation with impacted and interest groups regarding proclamations, and report back to Council with the findings; and

THAT staff be directed to suspend the proclamations until such time as the updated Proclamation Policy is approved.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

By unanimous consent, and without objection, the Open Council meeting adjourned at 6:46 p.m.

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER