



COUNCIL MEETING M I N U T E S

Monday, June 10, 2024, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

PRESENT: Acting Mayor Sav Dhaliwal
Councillor Pietro Calendino (*participated electronically*)
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
Anastassiya Dennissiko, Administrative Officer

1. CALL TO ORDER

Acting Mayor Sav Dhaliwal called the Open Council meeting to order at 5:00 p.m.

2. LAND ACKNOWLEDGEMENT

Acting Mayor Sav Dhaliwal recognized the ancestral and unceded homelands of the hən̓q̓əmiṇəm 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 June 10, 2024**

Resolution No. 2024-232

THAT the agenda for the Open Council meeting of Monday, June 10, 2024, be adopted, as AMENDED to remove Bylaw No. 14665 (Burnaby Transit Oriented Areas Designation Bylaw) scheduled for First, Second and Third Reading from the agenda and refer to the June 24, 2024 Open Council meeting; and to add a Notice of Motion from Councillor Gu regarding Burnaby District Energy Utility as item 13.3 under Other Business.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Council Meeting held May 27, 2024**

4.2 **Special Open Council Meeting held May 27, 2024**

Resolution No. 2024-233

THAT the minutes of the Open Council meeting held on May 27, 2024, be now adopted, **AS AMENDED** to update Councillor Lee and Councillor Keithley's vote to "opposed" for Resolution No. 2024-207, and the Special Open Council meeting held on May 27, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS AND INVITED PRESENTATIONS**

5.1 **Invited Presentation: Burnaby Public Library 2023 Annual Report**

The Chief Librarian submitted a report providing a summary of 2023 Achievements and highlights from Burnaby Public Library.

Mandy Yang and Sarah Bartnik, Library Board Co-Chairs, provided a PowerPoint presentation summarizing the report and providing information on the highlights of 2023 and examples of public programming.

Sarah Bartnik highlighted the 2024-2027 Strategic Plan developed in 2023,

through a collaborative process that included in-person meetings, online surveys, dialogues with community leaders, and activities in libraries and at Burnaby parks.

5.2 Invited Presentation: BC Housing - Re: Overview of Housing Programs

Speakers: John McEown, Associate VP, Development Strategies; Michael Pistrin, VP - Development & Asset Strategies; appeared before Council providing an overview of BC Housing Programs including Affordable Rental Housing, Affordable Homeownership; Addressing Homelessness: Housing with Support Services; Social Housing and Rental Assistance Private Market.

6. ADMINISTRATIVE REPORTS

6.1 PROPOSED BUILDING BYLAW AMENDMENTS, ZERO CARBON STEP CODE, PART 3 BUILDINGS

The General Manager Planning and Development submitted a report recommending amendments to the Building Bylaw for implementing Zero Carbon Step Code for Part 3 buildings.

Resolution No. 2024 - 234

THAT the City Solicitor be authorized to bring forward amendments to the Building Bylaw to require new buildings regulated by Part 3 of the BC Building Code to be designed and constructed to meet Emission Level 4 of the Zero Carbon Step Code, effective July 1, 2024, as outlined in Section 3.1 and Attachment 1 of the report entitled “Proposed Building Bylaw Amendments, Zero Carbon Step Code, Part 3 Buildings” dated June 10, 2024; and

THAT staff be authorized to introduce and update, as necessary, a new Energy Step Code and Zero Carbon Step Code (Part 3 Buildings) Information Guide to replace the existing Part 3 Green Building Policy, existing Low Carbon Energy System (LCES) Policy, and existing Part 3 Energy & Zero Carbon Step Code (Part 3 Buildings) Information Guide as outlined in Section 3.5 of the report entitled “Proposed Building Bylaw Amendments, Zero Carbon Step Code, Part 3 Buildings” dated June 10, 2024.

CARRIED UNANIMOUSLY

6.2 PROPOSED ZONING BYLAW AMENDMENTS - OFF-STREET VEHICLE PARKING - EV CHARGING REQUIREMENTS

The General Manager Planning and Development submitted a report proposing amendments to the parking section of the Burnaby Zoning Bylaw to require electric vehicle (EV) charging requirements for new non-residential development.

Resolution No. 2024 - 235

THAT the proposed EV charging requirements for new non-residential developments, as described in Section 3.1 of the report titled *“Proposed Zoning Bylaw Amendments – Off-Street Vehicle Parking – EV Charging Requirements”* dated June 10, 2024, be approved;

THAT the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, substantially as set out in (Attachment 1) of the report titled *“Proposed Zoning Bylaw Amendments -Off-Street Vehicle Parking – EV Charging Requirements”* dated June 10, 2024; and

THAT a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in the report titled *“Proposed Zoning Bylaw Amendments – Off-Street Vehicle Parking – EV Charging Requirements”* dated June 10, 2024, as they are consistent with the Burnaby Official Community Plan

CARRIED UNANIMOUSLY

6.3 CE - CISCO ACI AND NETWORK HARDWARE

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Extension (CE) for Cisco Application Centric Infrastructure (ACI) and network hardware equipment.

Resolution No. 2024 - 236

THAT a four-year contract extension to Compugen Inc. for an estimated total cost of \$3,374,473 including GST and PST in the amount of \$361,551 as outlined in Council Report titled *“CE – Cisco ACI and Network Hardware”* dated for June 10, 2024, be approved; and

THAT final payment will be based on the actual quantity of goods and services delivered and unit rates as quoted.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

**7.1 SOCIAL PLANNING COMMITTEE - RE: SOCIAL PLANNING COMMITTEE
WORK PLAN FOR 2024 - 2025**

The Social Planning Committee submitted a report outlining the activities of the Social Planning Committee for 2021-2023 and identify work plan initiatives for 2024 and 2025.

Resolution No. 2024 - 237

THAT the Social Planning Committee's work plan for 2024-2025 contained in the report titled "Social Planning Committee Work Plan for 2024-2025" dated May 22, 2024, be endorsed.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Council members requested to remove Items 8.2. and 8.4. from the Consent Agenda.

Resolution No. 2024 - 238

THAT resolutions for items 8.1, 8.3, 8.5, 8.6 and 8.7 on the Consent Agenda on the Regular Council Meeting of June 10, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 SU: REZONING APPLICATION SERIES

The General Manager Planning and Development submitted a report providing the current series of new rezoning applications received from February 14 to April 17, 2024 (REZ #24-04, REZ #24-05, REZ #24-06, REZ #24-07, REZ #24-08, REZ #24-09, REZ #24-10 and REZ #24-11) for Council's information.

Resolution No. 2024 - 239

THAT the report titled "SU: Rezoning Application Series" dated June 10, 2024, be received for information.

CARRIED UNANIMOUSLY

**8.3 FINANCIAL MANAGEMENT COMMITTEE - RE: 2023 CANADA COMMUNITY-
BUILDING FUND UPDATE**

The Financial Management Committee submitted a report providing an update on the Federal Canada Community-Building Fund Program for 2023.

Resolution No. 2024 - 240

THAT the report titled “2023 Canada Community-Building Fund Update” dated May 21, 2024, be received for information.

CARRIED UNANIMOUSLY

8.5 FINANCIAL MANAGEMENT COMMITTEE - RE: LOCAL GOVERNMENT CLIMATE ACTION PROGRAM FUNDING

The Financial Management Committee submitted a report providing information on Provincial funding for the Local Government Climate Action Program.

Resolution No. 2024 - 243

THAT the report titled “Local Government Climate Action Program Funding” dated May 21, 2024, be received for information.

CARRIED UNANIMOUSLY

8.6 FINANCIAL MANAGEMENT COMMITTEE - RE: UNITED WAY PERIOD PROMISE CAMPAIGN

The Financial Management Committee submitted a report sharing an update on the status of the Period Promise Campaign.

Resolution No. 2024 - 244

THAT the report titled “United Way Period Promise Campaign” dated May 21, 2024, be received for information.

CARRIED UNANIMOUSLY

8.7 FINANCIAL MANAGEMENT COMMITTEE - RE: SU: MAJOR CIVIC BUILDING PROJECTS - AS OF MAY 2024

The Financial Management Committee submitted a report providing an update on the status of major civic building projects.

Resolution No. 2024 - 245

THAT the report titled “SU: Major Civic Building Projects – As of May 2024” dated May 21, 2024, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

8.2 RESPONSE TO DELEGATION ON SAVING, REPURPOSING AND RELOCATING HOMES

The General Manager Planning and Development submitted a report to report back on Resolution No. 2023-105, regarding the delegation from Renewal Home Development on March 13, 2023 to investigate the feasibility of implementing municipal solutions for the purpose of saving, repurposing and relocating homes before demolition.

Resolution No. 2024 - 240

THAT the report titled “Response to Delegation on Saving, Repurposing and Relocating Homes” dated June 10, 2024, be received for information.

CARRIED UNANIMOUSLY

8.4 FINANCIAL MANAGEMENT COMMITTEE - RE: FIREHALL STATION #8 - GRANT UPDATE

The Financial Management Committee submitted a report providing an update on the Firehall Station #8 grant from the Western Economic Diversification Canada Program

**Councillor Calendino joined the meeting at 5:43 p.m.*

Resolution No. 2024 - 242

THAT the report titled “Firehall Station #8 – Grant Update” dated May 21, 2024, be received for information.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

There were no reports received for information.

11. BYLAWS

11.1 FIRST, SECOND AND THIRD READING

11.1.1 #14669 - Burnaby Highway Closure Bylaw No. 4, Repeal Bylaw 2024

11.1.2 #14664 - Burnaby Highway Closure Bylaw No. 3, 2024

11.1.4 #14666 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No.1, 2024

11.1.5 #14668 - Burnaby Building Bylaw 2016, Amendment Bylaw No.2, 2024

Resolution No. 2024 - 246

THAT Bylaw No. 14669, 14664, 14666 and 14668 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.2 THIRD READING

11.2.1 #14606 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2023 - REZ #22-32 (Portion of 7000 Lougheed Highway)

Resolution No. 2024 - 247

THAT Bylaw No. 14606 be now read a third time.

CARRIED UNANIMOUSLY

11.3 THIRD READING AND FINAL ADOPTION

11.3.1 #14661 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2024 - Text Amendment

11.3.2 #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 - 248

THAT Bylaw No. 14661 and 14662 be now read a third time and final time and adopted.

CARRIED
(Opposed: Councillor Lee)

12. CORRESPONDENCE

12.1 UBCM - Re: Ensuring public funding for seniors care be spent towards direct care only

Correspondence was received from the Union of BC Municipalities (UBCM) noting the resolution previously submitted by the City of Burnaby Re: Ensuring the Implementation of the Recommendations found in the Seniors Advocate Reports cannot be submitted to UBCM in its current format.

Staff reviewed the proposed resolution and submitted a revised version for Council approval:

Resolution No. 2024 - 249

WHEREAS the Ministry of Health set a guideline that residents in senior long-term care facilities should receive, on average, at least 3.36 hours of direct care daily;

AND WHEREAS direct care hours include all care provided by registered nurses (RNs), licensed practical nurses (LPNs), health care assistants (HCAs) and professional and non-professional allied health providers (such as physiotherapists);

AND WHEREAS not-for-profit facilities delivered 93,000 more direct care hours than they were funded to deliver, and for-profit facilities failed to deliver 500,000 hours of direct care they were funded to deliver;

AND THEREFORE BE IT RESOLVED THAT UBCM urge the provincial government to create a standardized funding formula and reporting system to ensure that funding for seniors' care is spent on direct care only.

CARRIED UNANIMOUSLY

13. OTHER BUSINESS

13.1 MOTION: Cancellation of the June 25, 2024, Public Hearing

Resolution No. 2024 - 250

THAT due to there being no items of business, the Public Hearing scheduled to be held on Tuesday, June 25, 2024, at 5:00 p.m. in the Council Chamber, be **CANCELLED**.

CARRIED UNANIMOUSLY

13.2 MOTION: Rescheduling of the October 9, 2024, Planning and Development Committee

Resolution No. 2024 - 251

THAT the Planning and Development Committee meeting scheduled on October 9, 2024, be rescheduled to October 17, 2024, at 5:00 p.m. in Council Chamber.

CARRIED UNANIMOUSLY

13.3 NOM: Councillor Gu – Capturing and Utilizing Excess Heat in New Buildings Across North Burnaby

Councillor Gu submitted a Notice of Motion seeking Council approval to explore the feasibility of establishing a district energy system policy for the areas of Burnaby not currently required to connect to the Burnaby District Energy Utility.

By unanimous consent and without objection the notice period was waived and the motion was put before Council.

Resolution No. 2024 - 252

THAT staff be directed to explore the feasibility of establishing incentives and policy, particularly in relation to the new density bonus framework, for new development to have district energy systems in the areas of Burnaby where mandatory Burnaby District Energy Utility connection is not applicable, particularly in Master Planned communities.

CARRIED UNANIMOUSLY

13.3 Councillor Santiago: Filipino Heritage Month and Pinoy Festival

Councillor Santiago advised that Filipino Heritage Month is celebrated in June and June 12, marks the 126th anniversary of Philippine independence.

Councillor Santiago encouraged everyone to experience the sights and sounds of the Philippines in Burnaby by attending the Pinoy Festival 2024, scheduled to take place Saturday, June 22 at Swangard Stadium.

14. RELEASE OF CLOSED MEETING DECISIONS

Item 5.1 – Environmental Awards Nominations 2024 – Resolution No. C2024 - 063

THAT the nominees selected to receive the Burnaby Environmental Awards in 2024 be awarded as follows:

- *The von Euw Family in the Community Stewardship category;*
- *Irene Lau in the Community Stewardship category;*
- *Laurel Dykstra in the Community Stewardship category; and*

THAT the nominees selected to receive the Burnaby Environmental Stars recognition be awarded as follows:

- *Nikki Gill in the Community Stewardship category;*
- *Burnaby For Our Kids in the Community Stewardship category;*

- *Clay Construction in the Planning and Development category; and*

THAT the awarded nominees be announced at the May 27, 2024, Open Council meeting and recognized at the June 24, 2024, Open Council meeting; and

THAT staff be authorized to contact recipients to advise them of the award prior to the announcement, and once accepted by the recipients the members of the Environment Committee be updated.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

By unanimous consent, and without objection, the Open Council meeting adjourned at 6:15 p.m.

Sav Dhaliwal, ACTING MAYOR

Nikki Best, CORPORATE OFFICER