



## COUNCIL MEETING

## MINUTES

**Monday, July 8, 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 Joe Keithley  
Councillor Richard T. Lee  
Councillor Maita Santiago  
Councillor Daniel Tetrault  
Councillor James Wang

**ABSENT:**

Councillor Alison Gu

**STAFF:**

Leon Gous, Chief Administrative Officer (CAO)  
Noreen Kassam, Deputy CAO / Chief Financial Officer  
Dave Critchley, General Manager Community Safety  
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  
Blanka Zeinabova, Sr. Manager Legislative Services  
Kathryn Matts, Administrative Officer 2

**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 hə́nqəminə́m 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 July 8, 2024**

**THAT** Item 8.2. NG911 Local Government Authority Agreement be WITHDRAWN, and the agenda for the Open Council meeting of Monday, July 8, 2024, be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Council Meeting held June 24, 2024**

**Resolution No. 2024 - 275**

**THAT** the minutes of the Open Council meeting held on June 24, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS AND INVITED PRESENTATIONS**

5.1 **Invited Presentation: Port of Vancouver - Re: Updates**

**Presenters: Charlotte Olson, Director Infrastructure Delivery  
Jennifer Johnston, Manager Infrastructure Delivery**

Charlotte Olson, Director Infrastructure Delivery, Port of Vancouver, provided an update on the Holdom Overpass project and noted the importance of the project so that road, rail, and active transportation users have their own safe and reliable spaces to move. The speaker noted the benefits of the project are improved public safety; improved connections; reduced congestion; reduced emissions; better emergency response; and public space improvements.

Jennifer Johnston, Manager Infrastructure Delivery, Port of Vancouver, provided an overview of the project timeline and advised that currently the project is in the construction and completion stage. The speaker noted that the design-build contract has been awarded and the design builder will begin detailed design and construction planning with construction expected to begin in late 2024. Construction is expected to be completed in 2027. The speaker stated that there have been two (2) phases of public engagement already with the first in spring 2020 and second in spring 2021 and input received from these two phases informed the design.

Phase 3 will take place from August 12 to September 2, 2024 and topics will be:

- overpass concept design;
- construction timelines; and
- communications during construction.

In conclusion, the speaker noted public engagement will be in the form of Open Houses and an online survey.

**5.2 Invited Presentation: Metro Vancouver - Re: Update on Metro Vancouver Projects in Burnaby**

**Presenters: Peter Navratil, General Manager of Liquid Waste Services  
Marilyn Towill, General Manager of Water Services**

Peter Navratil, General Manager of Liquid Waste Services, and Marilyn Towill, General Manager of Water Services, Metro Vancouver, appeared before Council providing updates on Metro Vancouver's active and ongoing capital projects in Burnaby.

Peter Navratil noted that following a Council appearance on March 25, 2024, Metro Vancouver have taken a series of steps to overall improvements for all projects. These steps include the following:

- increased Metro Vancouver presence on site and contractor management;
- actively reaching out to residents and businesses to develop tailored mitigation measures;
- ongoing adjustments of traffic management plans to minimize impacts;
- prioritizing cyclist and pedestrian mobility and safety; and
- facilitating staff-to-staff meetings and Council briefings to address issues and consider cumulative impacts of projects.

The speaker noted that the feedback received on Winston Street Sewer Project is the need to reopen the road, improve detours for cyclists and pedestrians, and minimize noise. The speaker advised that they are prioritizing road reopening, have revisited detour routes and have tailored mitigation measures.

Marilyn Towill spoke to the Douglas Road Water Main and advised it is progressing well, and noted feedback received was to improve detours, support businesses impacted by the project and more overall communication. The speaker advised that they have increased presence of Metro Vancouver on site, increased communications with residents and businesses, and have regular meetings with City of Burnaby staff.

In conclusion, the speaker noted they will continue to work with the community and the City of Burnaby to mitigate any concerns that arise.

**5.3 Delegation: Zero Waste BC - Re: Choose Zero Waste Over Incineration**  
**Speaker: Sue Maxwell, Chair, Zero Waste BC**

Sue Maxwell, Chair, Zero Waste BC, appeared before Council to share the results of recent analysis of Metro Vancouver's solid waste system and the role of incineration.

The speaker provided information on the benefits of incinerator closure such as:

- All future capital costs – shut down costs – transfer station costs and use of land
- No need to try to find places for ash to go
- GHG savings
- Operating costs (note: contract ends 2025)
- Resilience improved
- Air quality benefits
- Staff time to report on emissions and monitoring costs
- Decreased health and environmental risks
- Meet new standards
- Opportunity costs

In conclusion, the speaker recommended pressing pause on District Energy from Metro Vancouver's Waste-To-Energy (WTE) facility and select efficiency and a renewable source of energy. The speaker further recommended closure of the Waste-To-Energy facility and pursuit of Zero Waste instead.

**6. ADMINISTRATIVE REPORTS**

**6.1 FIFA EVENT AND PARTNERSHIP OPPORTUNITIES**

The General Manager Parks, Recreation and Culture submitted a report seeking Council authorization to initiate planning and coordination in response to FIFA World Cup 2026.

**Resolution No. 2024 - 276**

**THAT** staff be authorized to initiate planning and coordination in response to FIFA World Cup 2026, as outlined in the report "FIFA Event and Partnership Opportunities", dated July 8, 2024; and

**THAT** funding and staff resource impacts identified through planning be brought forward within the 2025 and 2026 proposed operating budgets.

CARRIED  
(Opposed: Councillor Dhaliwal)

**6.2 DVP #24-03 - 6450 DEER LAKE AVENUE - VARIANCES TO SIDE YARD SETBACK AND OFF-STREET PARKING REQUIREMENTS**

The General Manager Planning and Development submitted a report seeking Council approval for Development Variance Permit (DVP) #24-03.

**Resolution No. 2024 - 277**

**THAT** the issuance of DVP #24-03 included as Attachment 2 in the report titled “DVP #24-03 – 6450 Deer Lake Avenue – Variances to Side Yard and Off-Street Parking Requirements” dated July 8, 2024, be approved; and

**THAT** the City Solicitor be directed to register notice of DVP #24-03 with the Land Title Office.

CARRIED UNANIMOUSLY

**6.3 PROPOSED BUILDING BYLAW AMENDMENTS - QUALIFICATIONS FOR BUILDING ENVELOPE PROFESSIONALS**

The General Manager Planning and Development submitted a report proposing amendments to the Burnaby Building Bylaw to comply with EGBC and AIBC requirements for qualifications for Building Envelope Professionals.

**Resolution No. 2024 - 278**

**THAT** the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Building Bylaw to remove City qualification requirements for building envelope professionals and replace Schedules E-1 and E-2, in accordance with section 3.0 of the report titled “Proposed Building Bylaw Amendments – Qualifications for Building Envelope Professionals” dated July 8, 2024.

CARRIED UNANIMOUSLY

**6.4 CA - DOUGLAS ROAD REHABILITATION EB-3037**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the Douglas Road Rehabilitation project.

**Resolution No. 2024 - 279**

**THAT** a contract award to Parsons Inc., for an estimated total cost of \$1,186,308 including GST in the amount of \$56,491 as outlined in the report titled “CA - Douglas Road Rehabilitation EB-3037” dated July 8, 2024 be approved; and

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

CARRIED UNANIMOUSLY

**6.5 CA - SUPPLY AND DELIVERY OF FOOD PRODUCTS**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Award (CA) to Sysco Vancouver for the supply and delivery of food products.

**Resolution No. 2024 - 280**

**THAT** a one-year contract be awarded to Sysco Vancouver for an estimated total cost of \$1,300,000 including GST in the amount of \$61,905 as outlined in the Council Report titled “CA – Supply and Delivery of Food Products” dated for July 8, 2024, be approved; and,

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

CARRIED UNANIMOUSLY

**6.6 CI - SIDEWALK EXPANSION PROGRAM - PACKAGE C - CC-3188**

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 – Package C.

**Resolution No. 2024 - 281**

**THAT** a contract increase to Jack Cewe Construction Ltd. for an estimated total cost of \$968,567 including GST in the amount of \$46,123 as outlined in the Council Report titled “CI – Sidewalk Expansion Program – Package C – CC-3188” dated July 8, 2024 be approved; and

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

CARRIED UNANIMOUSLY

**6.7 CI - REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNAL SYSTEMS**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Repair and Maintenance of Street Lights and Traffic Signal Systems.

**Resolution No. 2024 - 282**

**THAT** a one-year contract increase to Crown Contracting Limited for an estimated total cost of \$2,500,000 including GST in the amount of \$119,048, as outlined in the council report titled "CI - Repair and Maintenance of Street Lights and Traffic Signal Systems" dated for July 8, 2024 be approved; and

**THAT** final payment will be based on the actual quantity of goods and services delivered and unit prices as proposed.

CARRIED UNANIMOUSLY

**6.8 CI - SUPPLY, DELIVERY, AND MAINTENANCE COMPUTER HARDWARE**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for additional supply, delivery and maintenance computer hardware.

**Resolution No. 2024 - 283**

**THAT** a contract increase to Microserve Business Computer Services ("Microserve") for an estimated cost of \$388,070 including GST and PST in the amount of \$41,578 as outlined in the Council report titled "CI – Supply, Delivery and Maintenance Computer Hardware" dated for July 8, 2024 be approved; and,

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

CARRIED UNANIMOUSLY

**6.9 CI - CHILDCARE FACILITY CHRISTINE SINCLAIR CENTRE**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for additional work for the Childcare Facility at Christine Sinclair Centre.

**Resolution No. 2024 - 284**

**THAT** a contract increase to Holaco Construction (1997) Ltd., for an estimated cost of \$202,556 including GST in the amount of \$9,646, as outlined in the council report titled “CI – Childcare Facility Christine Sinclair Centre” dated for July 8, 2024 be approved; and,

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

CARRIED UNANIMOUSLY

**6.10 MURAL FUNDING PROPOSAL - 4568 KINGSWAY**

The General Manager Community Safety submitted a report seeking Council approval for funding for the creation of an artistic mural at 4568 Kingsway.

**Resolution No. 2024 - 285**

**THAT** the cost of \$7,000 for creation of a mural at 4568 Kingsway, to be funded from the 2024 Mural Grant Program, be approved; and

**THAT** payment of \$7,000 to Paige Jung subject to the conditions described in this report titled “Mural Funding Proposal - 4568 Kingsway” dated July 8, 2024, be approved.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**7.1 COMMUNITY HERITAGE COMMISSION - RE: 6570 DEER LAKE AVENUE (LOUIS AND ANNIE HILL RESIDENCE)**

The Community Heritage Commission submitted a report seeking Council direction to integrate 6570 Deer Lake Avenue into Deer Lake Park for the use of park visitors.



**Resolution No. 2024 - 286**

**THAT** staff be authorized to proceed with planning for works at 6570 Deer Lake Avenue to integrate the lot into Deer Lake Park; and

**THAT** the demolition of the existing improvements at 6570 Deer Lake Avenue (Louis and Annie Hill Residence), and the installation of a commemorative plaque, be authorized.

CARRIED UNANIMOUSLY

**7.2 ENVIRONMENT COMMITTEE - RE: 2024 WORLD RIVERS DAY**

The Environment Committee submitted a report seeking Council approval of the proposed program for the 2024 World Rivers Day.

**Resolution No. 2024 - 287**

**THAT** the proposed program for the 2024 World Rivers Day, as presented in Attachment 1 of the report titled "2024 World Rivers Day", dated June 19, 2024, be approved.

CARRIED UNANIMOUSLY

**7.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: PROPOSED DEVELOPMENT PROCEDURES BYLAW AMENDMENTS**

The Planning and Development Committee submitted a report proposing amendments to the Burnaby Development Procedures Bylaw.

**Resolution No. 2024 - 288**

**1. THAT** the proposed amendments to *Burnaby Development Procedures Bylaw 2022*, as described in Section 3.0 of the report titled "Proposed Development Procedures Bylaw Amendments" dated June 25, 2024, be approved; and

**THAT** the City Solicitor be authorized to bring forward amendments to *Burnaby Development Procedures Bylaw 2022*, effective July 22, 2024, substantially as set out in **Attachment 1** of the report.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 289**

**2. THAT** staff be directed to report back to Council on the applications submitted and approved in regard to delegated authority of the *Burnaby Development*

*Procedures Bylaw* within one year of the proposed amendments coming into force.

CARRIED UNANIMOUSLY

**7.4 PLANNING AND DEVELOPMENT COMMITTEE - RE: STORMWATER MANAGEMENT REQUIREMENTS FOR SMALL SCALE MULTI-UNIT HOUSING**

The Planning and Development Committee submitted a report providing support for maintaining the 70% impervious maximum for R1 Small Scale Multi-Unit Housing (SSMUH) zones and seeking Council direction on developing stormwater management requirements for new developments in R1 SSMUH Districts.

**Resolution No. 2024 - 290**

**THAT** staff be authorized to develop on-site stormwater management requirements for new developments in R1 SSMUH District, as outlined in the report "Stormwater Management Requirements for Small Scale Multi-Unit Housing", dated June 25, 2024.

CARRIED UNANIMOUSLY

**7.5 SOCIAL PLANNING COMMITTEE - RE: BURNABY ANTI-RACISM FRAMEWORK**

The General Manager Planning and Development submitted a report

**Resolution No. 2024 - 291**

**THAT** "Seeking Ways of Belonging: Burnaby Anti-Racism Framework," provided as Attachment 1 to the report titled "Burnaby Anti-Racism Framework" dated May 22, 2024, be received for information;

**THAT** staff be authorized to undertake the development of an Anti-Racism Implementation Plan; and

**THAT** the report and Attachment 1 be referred back to staff and revised for Council to include the feedback provided by the Social Planning Committee, including a focus on the anti-racism framework, included as Attachment 1, over general hate, and work within the jurisdiction and influence of the City.

CARRIED UNANIMOUSLY

**8. CONSENT AGENDA**

Councillor Dhaliwal requested to remove Item 8.1 from the Consent Agenda.

**Resolution No. 2024 - 292**

**THAT** resolutions for Items 8.3., 8.4., 8.5. and 8.6. on the Consent Agenda on the Regular Council Meeting of July 8, 2024, be approved.

CARRIED UNANIMOUSLY

**8.2 NG911 LOCAL GOVERNMENT AUTHORITY AGREEMENT**

This item has been withdrawn prior to the meeting.

**8.3 ENVIRONMENT COMMITTEE - RE: CITY ENERGY STRATEGY PROGRESS REPORT 2023**

**Resolution No. 2024 - 293**

**THAT** the report titled "City Energy Strategy Progress Report 2023" dated June 19, 2024, be received for information.

CARRIED UNANIMOUSLY

**8.4 ENVIRONMENT COMMITTEE - RE: CONSTRUCTION AND DEMOLITION (C&D) WASTE DIVERSION BYLAW IMPLEMENTATION UPDATE**

**Resolution No. 2024 - 294**

**THAT** the report titled "Construction and Demolition (C&D) Waste Diversion Bylaw Implementation Update" dated June 19, 2024, be received for information.

CARRIED UNANIMOUSLY

**8.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: OCP - ECONOMIC DEVELOPMENT AND INDUSTRIAL LANDS - EMPLOYMENT LANDS NEEDS ASSESSMENT**

**Resolution No. 2024 - 295**

**THAT** the report titled "OCP - Economic Development and Industrial Lands - Employment Lands Needs Assessment" dated June 25, 2024, be received for information.

CARRIED UNANIMOUSLY

**8.6 PUBLIC SAFETY COMMITTEE - RE: FIRE DEPARTMENT 2023 ANNUAL REPORT**

**Resolution No. 2024 - 296**

**THAT** the report titled "Fire Department 2023 Annual Report", dated June 26, 2024, be received for information.

CARRIED UNANIMOUSLY

**9. ITEMS REMOVED FROM CONSENT AGENDA**

**8.1 PRESENTING BURNABY - PARKS DONATION PROGRAM**

The Deputy General Manager Parks, Recreation and Culture submitted a report informing Council about a temporary suspension of the Presenting Burnaby donation program.

*\*Councillor Dhaliwal left at 6:55 p.m. and returned at 6:58 p.m.*

*\*Councillor Keithley left at 7:00 p.m. and returned at 7:04 p.m.*

**Resolution No. 2024 - 297**

**THAT** the report titled "Presenting Burnaby – Parks Donation Program" dated July 08, 2024, be **REFERRED** to staff to prepare a Parks Donation Program Policy for Council's review.

CARRIED UNANIMOUSLY

Council requested that staff continue with the Parks Donation Program until the Policy is brought forward.

**10. INFORMATION REPORTS**

There were no reports received for information.

**11. BYLAWS**

**11.1 FIRST, SECOND AND THIRD READING**

11.1.1 #14674 - Burnaby Development Procedures Bylaw 2022, Amendment Bylaw No. 1, 2024

**Resolution No. 2024 - 298**

**THAT** Bylaw No. 14674 be now read a first, second and third time.

CARRIED UNANIMOUSLY

**11.2 THIRD READING**

11.2.1 #14578 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2023 - REZ #22-02 (7388 Southwynde Avenue)

11.2.2 #14583 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2023 - REZ #21-29 (5650 Beresford Street)

11.2.3 #14616 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2023 - REZ #23-06 (Ptn. 6800 Lougheed Highway)

11.2.4 #14640 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2024 - REZ #23-13 (6505 Sussex Avenue)

**Resolution No. 2024 - 299**

**THAT** Bylaw No. 14578, 14583, 14616 and 14640 be now read a third time.

CARRIED UNANIMOUSLY

**11.3 THIRD READING AND FINAL ADOPTION**

11.3.1 #14663 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2024 - Text Amendment

**Resolution No. 2024 - 300**

**THAT** Bylaw No. 14663 be now read a third time and final time and adopted.

CARRIED UNANIMOUSLY

**11.4 FINAL ADOPTION**

11.4.1 #14564 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2023 - REZ #22-28 (6800 Lougheed Highway)

11.4.2 #14669 - Burnaby Highway Closure Bylaw No. 4, Repeal Bylaw 2024

11.4.3 #14664 - Burnaby Highway Closure Bylaw No. 3, 2024

**Resolution No. 2024 - 301**

**THAT** Bylaw No. 14564, 14669 and 14664 be now read a final time and adopted.

CARRIED UNANIMOUSLY

**12. CORRESPONDENCE**

There were no items of correspondence seeking a decision of Council nor were there public notice items received for publishing in the Council Correspondence and Public Notice Submissions Package for the meeting of July 8, 2024.

**13. OTHER BUSINESS**

**13.1 MOTION: Cancellation of the July 30, 2024 Public Hearing**

**Resolution No. 2024 - 302**

**THAT** due to there being no items of business, the Public Hearing scheduled to be held on Tuesday, July 30, 2024, at 5:00 p.m. in the Council Chamber, be **CANCELLED**.

CARRIED UNANIMOUSLY

**14. RELEASE OF CLOSED MEETING DECISIONS**

There were no items for release from Closed meeting decisions.

**15. ADJOURNMENT**

By unanimous consent, and without objection, the Open Council meeting adjourned at 7:10 p.m.

CARRIED UNANIMOUSLY

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Mike Hurley,  
MAYOR

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Blanka Zeinabova,  
DEPUTY CORPORATE OFFICER