



## **SPECIAL COUNCIL MEETING**

### **M I N U T E S**

**Monday, July 22, 2024, 1:00 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 (*participated electronically*)  
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, Acting General Manager Planning & Development  
Blanka Zeinabova, Acting Director Legislative Services / Deputy Corporate Officer  
Kathryn Matts, Administrative Officer 2

#### **1. CALL TO ORDER**

Mayor Hurley called the Special Open Council meeting to order at 1:01 p.m.

#### **2. LAND ACKNOWLEDGEMENT**

Mayor Hurley recognized the ancestral and unceded homelands of the hə́nqəmínəh̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

**3. INFORMATION REPORTS**

**3.1 URBAN FOREST STRATEGY PHASE 2: VISIONING**

The Deputy General Manager Parks, Recreation and Culture submitted a report informing Council about the Urban Forest Strategy's public engagement process and results.

The General Manager Parks, Recreation and Culture provided introductory statement and advised as part of Phase 2: Visioning, staff are now sharing the outcomes of community engagement, and seeking Council's input regarding potential policy options that will be explored further as part of the Draft Urban Forest Strategy.

Camille Lefrançois, Manager of Environmental Planning, Diamond Head Consulting, provided a comprehensive overview of the work undertaken to date for the Urban Forest Strategy, outlining the information compiled and public engagement undertaken.

Andre Isakov, Director PRC Planning, and Melinda Yong, Environmental Planner, advised of next steps which would see input provided by Council and information received through public engagement compiled and brought forward with recommendations in Fall 2024.

**Resolution No. S2024 - 010**

**THAT** the report titled "Urban Forest Strategy Phase 2: Visioning", dated July 22, 2024, be received for information.

CARRIED UNANIMOUSLY

**4. ADJOURNMENT**

By unanimous consent, and without objection, the Special Open Council meeting adjourned at 2:05 p.m.

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Mike Hurley  
MAYOR

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Blanka Zeinabova  
DEPUTY CORPORATE OFFICER