



COUNCIL MEETING M I N U T E S

**Monday, July 22, 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, Acting General Manager Planning & Development
May Leung, City Solicitor
Blanka Zeinabova, Acting Director Legislative Services/Deputy Corporate Officer
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 22, 2024**

Resolution No. 2024 - 303

THAT the Open Council meeting of Monday, July 22, 2024, be adopted, **AS AMENDED**, to include the addition of three items under Other Business:

- cancellation of the August 27, 2024 Public Hearing; and
- two announcements from Councillors.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Council Meeting held July 8, 2024**

4.2 **Mayor's Task Force on Unsheltered Community Members held April 4, 2024**

Resolution No. 2024 - 304

THAT the minutes of the Open Council meeting held on July 8, 2024, and the Mayor's Task Force on Unsheltered Community Members meeting held on April 4, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS AND INVITED PRESENTATIONS**

5.1 **Invited Presentation: SFU - Morris J. Wosk Centre for Dialogue - Re: Burnaby Community Assembly**

Presenters: Robin Prest, Chair, Burnaby Community Assembly, Program Director, SFU Morris J. Wosk Centre for Dialogue; and
Members: Siwen (Selena) Di, Jess Li and Joseph Rzeplinski

Robin Prest, Chair of the Burnaby Community Assembly; Program Director, SFU Morris J. Wosk Centre for Dialogue; and members of the Burnaby Community Assembly Siwen (Selena) Di, Jess Li, and Joseph Rzeplinski appeared before Council and provided a summary of the Burnaby Community Assembly report. Robin Prest noted that the Burnaby Community Assembly was composed of 40 Burnaby residents who broadly reflect the diversity of the community. Residents were selected through a civic lottery and took part in seven full day sessions from February to June 2024. The speaker advised that the report outlines 24

recommendations to help guide the development of Burnaby's Official Community Plan (OCP).

The speaker noted next steps would be for the City to provide written responses to the Assembly on the recommendations and for members of Council to review the full report and actively refer back to the Assembly's recommendations. The speaker further noted that the Assembly representatives plan to reconvene in early 2025, to give feedback on the draft OCP.

Arising from discussion, Councillor Tetrault brought forward the following motion:

THAT item 6.8 Burnaby Community Assembly be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

6.8 BURNABY COMMUNITY ASSEMBLY

The General Manager Planning and Development submitted a report providing Council with an overview of the Burnaby Community Assembly process.

Resolution No. 2024 - 305

THAT staff be directed to include the recommendations of the Burnaby Community Assembly as input in the Phase 3 engagement for Burnaby 2050.

CARRIED UNANIMOUSLY

Note from Deputy Corporate Officer: *The recommendations from the Community Assembly are listed in the "24 Recommendations for Burnaby's Official Community Plan - Final Report of the Burnaby Community Assembly" that was included on the July 22, 2024, Open Council Agenda.*

6. ADMINISTRATIVE REPORTS

6.1 CA - CAMERON COMMUNITY CENTRE AND LIBRARY (CCCL) PROJECT - PHASE II

The Deputy CAO/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) to complete the construction work for the Cameron Community Centre and Library (CCCL) project – Phase II.

Charles Allen, Director Civic Building Projects, together with Jeff Mitchell, Senior Associate Diamond Schmitt Architects, provided a PowerPoint presentation

summarizing the report, and highlighting the features of the Cameron Community Centre and Library project.

Members of the Project Advisory Panel, Mary Chow and Jason Glue, appeared before Council and advised that they had an opportunity to review the project in detail and advised that the design is well intended and functional, and they approve of the project in its current format. The panel advised that they would recommend the project be approved so they can move forward into the contract finalization and execution stage.

In conclusion, the Director Civic Building Projects advised that once approved, the next steps would see Parks, Recreation and Culture Department staff relocate to Lougheed Mall, programming moved to the temporary site and alternate facilities as required.

Resolution No. 2024 - 306

THAT a contract award to Graham Construction & Engineering LP for a total cost of \$191,100,000 including GST in the amount of \$9,100,000 as outlined in the report titled “CA – Cameron Community Centre and Library (CCCL) Project - Phase II” dated for July 22, 2024, be approved;

THAT the allowance for anticipated contingency for a budget cost of \$10,500,000 including GST in the amount of \$500,000 be approved; and

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

CARRIED UNANIMOUSLY

6.2 DEVELOPMENT FUNDING PROGRAM (DFP) - DCC AND ACC WAIVERS AND REDUCTIONS

The General Manager Planning and Development and the Deputy Chief Administrative Officer / Chief Financial Officer submitted a report seeking Council authorization to bring forward a DCC and ACC waivers and reductions bylaw.

Resolution No. 2024 - 307

THAT the City Solicitor be authorized to bring forward a bylaw substantially in the form shown in Attachment 1 to the report titled “Development Funding Program (DFP) – DCC and ACC Waivers and Reductions” dated July 22, 2024, with respect to waivers and reductions of development cost charges for non-market housing and not-for-profit student housing and amenity cost charges for not-for-profit student housing in accordance with Section 3.4 of the report; and

THAT two (2) new regular full-time positions to support the program, as outlined in Section 5.0 of the report, be authorized.

CARRIED UNANIMOUSLY

6.3 REZ #20-15 - SUNSET STREET AND KINCAID STREET - NON-MARKET HOUSING DEVELOPMENT WITH ADULT DAY CARE AND A CHILD CARE FACILITY, AND A SEPARATE POTENTIAL NON-MARKET HOUSING DEVELOPMENT PRIMARILY FOR SENIORS

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #20-15 to First and Second Reading at a future Council meeting. The purpose of this rezoning is to permit a non-market housing development with adult day care and a child care facility, and a separate potential non-market housing development primarily for seniors.

Resolution No. 2024 - 308

THAT rescinding of First and Second Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2020 (Bylaw No. 14249) be approved;

THAT the amendments to the proposed rezoning and the new development guidelines provided in **Attachment 3** – Appendix A Development Guidelines – Rezoning Reference #20-15 to the report titled “REZ #20-15 – Sunset Street and Kincaid Street – Non-Market Housing Development with Adult Day Care and a Child Care Facility, and a Separate Potential Non-Market Housing Development Primarily for Seniors” dated July 22, 2024, be approved;

THAT a new Rezoning Bylaw for REZ #20-15 be prepared and advanced to First and Second Reading at a future Council meeting;

THAT the granting and execution of any necessary Statutory Rights of Way over the development site for REZ #20-15 be authorized in favour of third-party utility providers to install any infrastructure required to service the site;

THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of the report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw; and

THAT the items listed in **Attachment 4** to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #20-15.

CARRIED UNANIMOUSLY

6.4 REZ #21-39 - 6540 AND 6592 TELFORD AVENUE - MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT WITH NEIGHBOURHOOD COMMERCIAL

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #21-39 to First and Second Reading at a future Council meeting. The purpose of this rezoning is to facilitate the construction of a high-density multiple-family residential development with a childcare neighbourhood commercial space. The development is comprised of a 29-storey mixed-use building and a six-storey rental building. The mixed-use building includes a childcare and retail unit at grade, four small-scale office units on level two, and market residential units. The six-storey rental building includes both market and non-market rental units, including replacement units.

Resolution No. 2024 - 309

THAT a Rezoning Bylaw for REZ #21-39 be prepared and advanced to First and Second Reading at a future Council meeting;

THAT a Housing Agreement be authorized according to the terms outlined in Section 3.6 of the report titled “REZ #21-39 – 6540 and 6592 Telford Ave – Multiple Family Residential Development with Neighbourhood Commercial” dated July 22, 2024, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption;

THAT an amendment to the Metrotown Downtown Plan, as outlined in Sections 3.2 and 3.3 of this report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Amendment Bylaw for REZ #21-39; and

THAT the items listed in **Attachment 3 – REZ #21-39: Rezoning Prerequisites** to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #21-39.

CARRIED UNANIMOUSLY

6.5 REZ #22-12 - 4411, 4429 AND 4431 HASTINGS STREET - MIXED USE DEVELOPMENT - HASTINGS STREET AREA PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #22-12 to First and Second Reading at a future Council meeting. The purpose of this rezoning is to allow for the construction of a six-storey mixed-use multiple-family strata and non-market rental residential development with commercial retail uses at grade.

Resolution No. 2024 - 310

THAT a Rezoning Bylaw for REZ #22-12 be prepared and advanced to First and Second Reading at a future Council meeting;

THAT a Housing Agreement be authorized according to the terms outlined in Section 3.3 of the report titled “REZ #22-12 – 4411, 4429 and 4431 Hastings Street – Mixed Use Development – Hastings Street Area Plan” dated July 22, 2024, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption concurrently with Final Adoption of the Rezoning Bylaw for REZ #22-12; and

THAT the items listed in **Attachment 3** – Rezoning Prerequisites to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-12.

CARRIED UNANIMOUSLY

6.6 REZ #23-14 - PORTION OF 6800 LOUGHEED HIGHWAY - BURNABY LAKE VILLAGE CONCEPTUAL MASTER PLAN - PHASE 1B

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #23-14 to First and Second Reading at a future Council meeting. The purpose of this rezoning is to permit the construction of three mid-rise strata apartment buildings atop a commercial podium with underground parking in accordance with Phase 1B of the Burnaby Lake Village Conceptual Master Plan (REZ #22-28).

Resolution No. 2024 - 311

THAT a Rezoning Bylaw for REZ #23-14 be prepared and advanced to First and Second Reading at a future Council meeting; and

THAT the items listed in **Attachment 3** – REZ #23-14: Rezoning Prerequisites to the report titled “REZ #23-14 – Portion of 6800 Lougheed Highway - Burnaby Lake Village Conceptual Master Plan - Phase 1B” dated July 22, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #23-14.

CARRIED UNANIMOUSLY

6.7 COMMUNITY SCHOOL GRANT FUNDING 2023/2024

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to issue the 2023/24 Community School Grant payment.

Resolution No. 2024 - 312

THAT the payment of the 2023-24 Community School Grant in the amount of \$573,417 as outlined in the report titled “Community School Grant Funding 2023/2024” be approved.

CARRIED UNANIMOUSLY

- 6.8** **Note from Deputy Corporate Officer:** *Item 6.8 was dealt with earlier in the meeting after delegations, as per Council’s unanimous direction.*

6.9 **CI - TANDEM AXLE DUMP TRUCKS (66,000 LB. GVW)**

The Deputy CAO/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Tandem Axle Dump Trucks.

Resolution No. 2024 - 313

THAT a contract increase to First Truck Centre Vancouver Inc., for an estimated cost of \$321,880 including GST and PST in the amount of \$34,488 as outlined in the Council Report titled “CI – Tandem Axle Dump Trucks (66,000 Lb. GVW)” dated July 22, 2024 be approved; and

THAT final payment will be based on the unit prices submitted.

CARRIED UNANIMOUSLY

6.10 **CI - BURNABY FIRE STATION #4 AND BURNABY FIRE STATION #8**

The Deputy CAO/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) to the Integrated Project Delivery (IPD) team for additional offsite, technology and archaeological works to enhance the Burnaby fire station #4 and Burnaby fire station #8 projects.

Resolution No. 2024 - 314

THAT a contract increase to the IPD team for an estimated cost of \$2,998,087 including GST in the amount of \$142,767, as outlined in the Council Report titled “CI –Burnaby Fire Station #4 and Burnaby Fire Station #8” dated July 22, 2024 be approved; and,

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

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 FINANCIAL MANAGEMENT COMMITTEE - RE: ON-STREET PUBLIC PAY PARKING FEE RATE UPDATE - METROTOWN TOWN CENTRE

The Financial Management Committee submitted a report providing information regarding on-street public parking utilization and seeking Council approval for the proposed on-street public parking fee rate increase within Metrotown Town Centre.

Resolution No. 2024 - 315

THAT the proposed parking fee rate increase effective September 30, 2024, and detailed in Section 3.0 of the report titled "On-Street Public Pay Parking Fee Rate Update - Metrotown Town Centre" dated July 16, 2024, be approved.

CARRIED UNANIMOUSLY

7.2 FINANCIAL MANAGEMENT COMMITTEE - RE: 2024 - 2034 COMMUNITY WORKS FUND AGREEMENT

The Financial Management Committee submitted a report providing key information pertaining to the new 2024 - 2034 Community Works Fund Agreement and seeking Council approval for the proposed 2024 - 2034 Community Works Fund Agreement.

Resolution No. 2024 - 316

THAT the proposed 2024 - 2034 Community Works Fund Agreement, as detailed in Attachment #2 of the report titled "2024 - 2034 Community Works Fund Agreement" dated July 16, 2024, be approved.

CARRIED UNANIMOUSLY

7.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: BURNABY 2050 DRAFT LAND USE FRAMEWORK ENGAGEMENT PLAN

The Planning and Development Committee submitted a report providing Council with the opportunity to consider the proposed engagement plan for the Burnaby 2050 Draft Land Use Engagement Framework.

Resolution No. 2024 - 317

THAT staff be authorized to undertake public engagement on the Burnaby 2050 Draft Land Use Framework in accordance with the Engagement Plan outlined in Section 4.0, and Attachment 4, of the Burnaby 2050 Draft Land Use Framework Engagement Plan report dated July 10, 2024.

CARRIED UNANIMOUSLY

7.4 PLANNING AND DEVELOPMENT COMMITTEE - RE: LIQUOR AND CANNABIS POLICY REVIEW - UPDATED RECOMMENDED ACTIONS

The Planning and Development Committee submitted a report seeking Council approval on the recommended liquor and cannabis policy directives.

Resolution No. 2024 - 318

THAT the proposed Liquor and Cannabis Policy, as outlined in **Attachment 1** to the report titled “Liquor and Cannabis Policy Review – Updated Recommended Actions”, dated July 10, 2024, be approved; and

THAT staff be directed to bring forward the required amendments to the *Burnaby Zoning Bylaw*, *Burnaby Fees and Charges Bylaw*, and *Development Procedures Bylaw*, as generally outlined in Section 3.2 of the report.

CARRIED UNANIMOUSLY

7.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: APPLYING TRANSPORTATION DEMAND MANAGEMENT TO DEVELOPMENT APPLICATIONS IN TRANSIT-ORIENTED DEVELOPMENT AREAS

The Planning and Development Committee submitted a report providing information on the Transportation Demand Management Guidelines Policy for sites within 800m of SkyTrain Stations and seeking approval of the process to align with recent Zoning Bylaw amendments.

Councillor Gu brought forward the following motion:

THAT the report titled “Applying Transportation Demand Management to Development Applications in Transit-Oriented Development Areas” dated July 22, 2024, be **REFERRED** to staff for further review.

DEFEATED

(Opposed: Mayor Hurley, Councillors Calendino, Dhaliwal, Lee, Keithley, Wang)

As the motion was defeated, the original recommendation was put before Council to vote:

Resolution No. 2024 - 319

THAT the Transportation Demand Management Guidelines for Transit-Oriented Development Areas, being Attachment 1 to the report titled “Applying Transportation Demand Management to Development Applications in Transit-Oriented Development Areas” dated July 10, 2024, be approved;

THAT staff be directed to apply the Transportation Demand Management Guidelines to rezoning applications within Transit-Oriented Development Areas that have yet to receive First Reading in accordance with Section 3.4.1 of the report; and

THAT staff be authorized, at the request of an applicant, to amend the transportation demand management measures applicable to a rezoning application that has received First, Second or Third Reading but that has yet to achieve final adoption to align with the transportation demand management measures set out in the Transit-Oriented Development Areas Guidelines in accordance with Section 3.4.2 of the report.

CARRIED

(Opposed: Councillors Gu and Santiago)

8. **CONSENT AGENDA**

Resolution No. 2024 - 320

THAT Items 8.2. and 8.3. be removed from the Consent Agenda.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 321

THAT resolutions for Items 8.1., 8.4., 8.5., 8.6., 8.7. and 8.8. on the Consent Agenda on the Regular Council Meeting of July 22, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 DEVELOPMENT LEGISLATION UPDATE - BILL 16-2024 HOUSING STATUTES AMENDMENT ACT, 2024

The General Manager Planning and Development submitted a report providing Council with an update on recent changes to the *Community Charter* and *Local Government Act* in respect to housing and development.

Resolution No. 2024 - 322

THAT the report titled "Development Legislation Update – Bill 16-2024 Housing Statutes Amendment Act, 2024", dated July 22, 2024 be received for information.

CARRIED UNANIMOUSLY

8.4 SU: Q2 2024 OPEN RESOLUTIONS AND BYLAW TRACKING UPDATE

The General Manager Corporate Services submitted a report providing Council with the Q2 2024 Open Council resolutions and Bylaws status update.

Resolution No. 2024 - 323

THAT the report titled "SU: Q2 2024 Open Resolutions and Bylaw Tracking Update" dated July 22, 2024, be received for information.

CARRIED UNANIMOUSLY

8.5 FINANCIAL MANAGEMENT COMMITTEE - RE: SU: MAJOR ENGINEERING PROJECTS - AS OF JUNE 2024

The Financial Management Committee submitted a report providing an update on select Engineering Projects.

Resolution No. 2024 - 324

THAT the report titled "SU: Major Engineering Projects – As of June 2024" dated July 16, 2024, be received for information.

CARRIED UNANIMOUSLY

8.6 FINANCIAL MANAGEMENT COMMITTEE - RE: SU: MAJOR CIVIC BUILDING PROJECTS - AS OF JUNE 2024

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

Resolution No. 2024 - 325

THAT the report titled "SU: Major Civic Building Projects – As of June 2024" dated July 16, 2024, be received for information.

CARRIED UNANIMOUSLY

8.7 FINANCIAL MANAGEMENT COMMITTEE - RE: SU: KEY IT INITIATIVES - APRIL TO JUNE 2024

The Financial Management Committee submitted a report providing an update on the status of major IT initiatives for April to June 2024.

Resolution No. 2024 - 326

THAT the report titled "SU: Key IT Initiatives - April to June 2024" dated July 16, 2024, be received for information.

CARRIED UNANIMOUSLY

8.8 FINANCIAL MANAGEMENT COMMITTEE - RE: FINANCIAL REPORT AS AT 2024 PERIOD 05

The Financial Management Committee submitted a report providing an overview of the City's financial activity as of the end of Period 5 and to compare that activity with the 2024 - 2028 Financial Plan adopted by Council on February 12, 2024.

Resolution No. 2024 - 327

THAT the report titled "Financial Report As at 2024 Period 05" dated July 16, 2024, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

8.2 NG911 LOCAL GOVERNMENT AUTHORITY AGREEMENT

The General Manager Community Safety and the Chief Information Officer submitted a report providing an update on the NG911 Local Government Authority Agreement contract.

The General Manager Community Safety stated that the report itself indicates the timeline to enter into a local government agreement as of August 1, 2024. Staff noted they were recently advised that the deadline has been extended to January 31, 2025.

Resolution No. 2024 - 328

THAT the report titled "NG911 Local Government Authority Agreement" dated July 22, 2024, be received for information.

CARRIED UNANIMOUSLY

8.3 SWIM LESSONS IN PARTNERSHIP WITH BURNABY SCHOOLS

The General Manager Parks, Recreation and Culture submitted a report providing update on the Learn to Swim pilot program between City of Burnaby and School District 41.

Resolution No. 2024 - 329

THAT the report titled "Swim Lessons in Partnership with Burnaby Schools" dated July 22, 2024, be received for information.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

No Information Reports were received.

11. BYLAWS

11.1 FIRST AND SECOND READING

11.1.1 #14675 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2024 - Text Amendment

11.1.3 #14672 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2024 - REZ #23-07 (5777 Willingdon Avenue and 4475 Grange Street)

11.1.4 #14673 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2024 - REZ #24-06 (4657 Kingsway)

Resolution No. 2023 - 330

THAT Bylaw No. 14675, 14672 and 14673 be now read a first and second time.

CARRIED UNANIMOUSLY

11.1.2 #14671 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2024 - REZ #22-17 (5033 Regent Street)

Resolution No. 2023 - 331

THAT Bylaw No. 14671 be now read a first and second time.

CARRIED

(Opposed: Councillors Gu, Santiago and Tetrault)

11.2 FIRST, SECOND AND THIRD READING

11.2.1 #14650 - Burnaby Highway Closure Bylaw No. 4, 2024

11.2.2 #14667 - Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw No. 1, 2024

11.2.3 #14670 - Burnaby Electrical Connection Regulation Bylaw 1973, Amendment Bylaw No. 1, 2024

11.2.4 #14677 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 3, 2024

Resolution No. 2023 - 332

THAT Bylaw No. 14650, 14667, 14670 and 14677 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.3 THIRD READING

11.3.1 #14524 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2022 - REZ #19-28 (7465 Griffith Drive)

11.3.3 #14613 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2023 - REZ #20-17 (Ptn. of 6229 Marine Drive)

Resolution No. 2023 - 333

THAT Bylaw No. 14524 and 14613 be now read a third time.

CARRIED UNANIMOUSLY

11.3.2 #14591 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2023 -
REZ #22-24 (3945 Myrtle Street)

Resolution No. 2023 - 334

THAT Bylaw No. 14591 be now read a third time.

CARRIED

(Opposed: Councillor Gu, Santiago and Tetrault)

11.4 THIRD READING AND FINAL ADOPTION

11.4.1 #14660 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2024 -
REZ #24-02 (3676 Kensington Avenue)

Resolution No. 2023 - 335

THAT Bylaw No. 14660 be now read a third time and final time and adopted.

CARRIED UNANIMOUSLY

11.5 FINAL ADOPTION

11.5.1 #14641 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2024 -
REZ #23-21 (4244 Norland Avenue)

11.5.2 #14674 - Burnaby Development Procedures Bylaw 2022, Amendment
Bylaw No. 1, 2024

Resolution No. 2023 - 336

THAT Bylaw No. 14641 and 14674 be now read a final time and adopted.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

No items of correspondence were received requiring Council direction. All other items of correspondence are published in the Council Correspondence and Public Notice Submissions package dated July 22, 2024.

ANNOUNCEMENTS

Fire Chief Chris Bowcock Retirement

Mayor Hurley announced that Fire Chief Chris Bowcock will be retiring after 30 years of service and thanked him, on behalf of Council and the entire community, for his leadership, service and dedication.

Ken Tam Retirement

Mayor Hurley announced that Ken Tam, Multimedia Analyst, will be retiring after 31 years of service with the IT Department. The Mayor noted that for the past five years, Ken has worked behind the scenes to support Council and provide technical assistance at all Council, Advisory Body and Board meetings.

By unanimous consent, the Open Council meeting recessed at 7:18 p.m. to allow Council to go back to the Closed meeting to conclude the unfinished business on the agenda.

CARRIED UNANIMOUSLY

Following the conclusion of the Closed portion of the meeting, the Open Council meeting reconvened at 7:23 p.m.

13. OTHER BUSINESS

CANCELLATION OF PUBLIC HEARING IN AUGUST

This item was not brought forward at this time. It will be placed on the August 26, 2024, Council Agenda.

Note from Deputy Corporate Officer: *Council did not consider this Other Business item and it will be placed on the August 26, 2024, Open Council Agenda.*

14. RELEASE OF CLOSED MEETING DECISIONS

Resolution No. C2024 - 058

Recommendation:

***THAT** this report be received for information;*

***THAT** staff be directed to schedule and implement a full-scale field exercise within 24 to 36 months to simulate an emergency response to the expanded Trans Mountain facilities in Burnaby; and*

***THAT** staff be directed to publicly release the attachments from this report.*

CARRIED UNANIMOUSLY

Resolution No. C2024 - 090

Recommendation:

***THAT** the use of 7320 Buller Avenue for a temporary winter shelter and to enter into a nominal lease with BC Housing to use the space from October 1 to April 30 for the 2024 – 2025 season with an option to use the space for the next three years until 2028, be approved;*

***THAT** staff be directed to establish a nominal lease agreement with BC Housing for space at 7320 Buller Avenue for a temporary winter shelter with the option to renew for three years (until 2028);*

***THAT** that the amount of up to \$285,000 be authorized to provide capital improvements to support the operations of the temporary winter shelter; and*

***THAT** Council's recommendations be released in an Open Council meeting on July 22, 2024, and members of the Mayor's Task Force on Unsheltered Community Members be advised of the City's approach to homelessness services for the 2024-2025 season, as outlined in this report.*

CARRIED UNANIMOUSLY

Resolution No. C2024 - 091

Recommendation:

***THAT** the City's Chief Administrative Officer be appointed as the Shareholder Representative for the Burnaby Housing Authority Corporation.*

CARRIED UNANIMOUSLY

15. ADJOURNMENT

By unanimous consent, and without objection, the Open Council Meeting adjourned at 7:25 p.m.

CARRIED UNANIMOUSLY

Mike Hurley
MAYOR

Blanka Zeinabova
DEPUTY CORPORATE OFFICER