



## COUNCIL MEETING

## MINUTES

**Monday, October 21, 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 (*participated electronically*)  
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.

**2. LAND ACKNOWLEDGEMENT**

Mayor Hurley recognized the ancestral and unceded homelands of the hən̓q̓əmi̓h̓əm 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 October 21, 2024**

**Resolution No. 2024 - 436**

**THAT** the agenda for the Open Council meeting of Monday, October 21, 2024, be adopted, **AS AMENDED** as follows:

- include an announcement about Harmony for All after the minutes;
- include two (2) notices of motion and one item for discussion under Other Business.

CARRIED UNANIMOUSLY

**4. ADOPTION OF MINUTES**

**4.1 Open Council Meeting Minutes October 7, 2024**

**Resolution No. 2024 - 437**

**THAT** the minutes of the Open Council meeting held on October 7, 2024, be now adopted.

CARRIED UNANIMOUSLY

**Announcement - Harmony for All Award**

Mayor Hurley announced that the City of Burnaby won the Creative City Network of Canada's IDEA Award. The following were Mayor's remarks:

*"I would like to take a moment here to congratulate the City's Parks, Recreation and Culture staff, as Burnaby was recently announced as the winner of the Creative City Network of Canada's IDEA Award. The IDEA award recognizes municipal programs that exemplify the principles of Inclusion, Diversity, Equity and Accessibility.*

*The City received this award for the outstanding Harmony for All program, which was a project spearheaded by our own Councillor Joe Keithley. Through the Harmony for All program, Burnaby residents are provided with free instrument lending, no-cost music outreach programs for community groups and scholarships to participate in music lessons. This program was launched in 2022 and has grown significantly since then.*

*The City has now refurbished over 618 instruments, and provided 24 individuals with scholarships to advance their musical education.*

*Music has a tremendous power to improve people's lives – but too often financial barriers get in the way. That's why this is such a great program, and something we are extremely proud of here in Burnaby.*

*So thank you to the Creative City Network of Canada for recognizing our hard work here.*

*And thank you to Councillor Keithley, and Tanya Rankin, Coordinator Fine Arts, Yvonne Chui, Arts Manager, Emmaline Hill, Director Culture and the arts learning staff who make this program so successful. Congratulations!"*

## 5. **DELEGATIONS AND INVITED PRESENTATIONS**

### 5.1 **Delegation: Vancouver Rise FC - Re: Swangard Proposal** **Speaker: Sinead King, President**

Sinead King, President, Vancouver Rise FC, together with Bob Lenarduzzi and Blair Lowther, appeared before Council providing an overview of the Vancouver Rise FC, and seeking potential partnership with the City of Burnaby to use Swangard Stadium as a home game facility. The speaker provided statistics of women's soccer, and financial and community impact analysis.

In conclusion, Sinead King noted that the first kick-off is planned for April 2025, and outlined the following stadium requirements:

1. seating capacity of a minimum of 6,000 seats;
2. grass pitch quality meets high standards; and
3. enhancements to provide adequate and high-quality locker-room facilities.

#### **Resolution No. 2024 - 438**

**THAT** the Vancouver Rise FC's presentation be **REFERRED** to staff to continue the proposal negotiations.

CARRIED UNANIMOUSLY

## 6. **ADMINISTRATIVE REPORTS**

### 6.1 **EXPANSION OF METRO WEST IMBL PROGRAM TO INCLUDE MOBILE HEALTH CARE PROVIDERS, AND TO ADJUST IMBL FEE**

The General Manager Community Safety submitted a report seeking Council adopt updated bylaws and amendments in regard to the Inter-Municipal Business Licence program that will permit mobile health care providers to participate in the Metro West program and to adjust the Inter-Municipal Business Licence fee.

**Resolution No. 2024 - 439**

**THAT** the City Solicitor be authorized to bring forward the proposed Burnaby Inter-Municipal Business Licence Bylaw 2024, substantially in the form set out in Attachment 1 of the report titled “Expansion of Metro West IMBL Program to Include Mobile Health Care Providers, and to Adjust IMBL Fee” dated October 21, 2024;

**THAT** the City Solicitor be authorized to bring forward the proposed Burnaby Inter-Municipal Business Licence Agreement Bylaw 2024, substantially in the form set out in Attachment 2 of the report titled “Expansion of Metro West IMBL Program to Include Mobile Health Care Providers, and to Adjust IMBL Fee” dated October 21, 2024; and

**THAT** the City Solicitor be authorized to bring forward amendments to the Burnaby Consolidated Fees and Charges Bylaw in accordance with section 3.2 of the report titled “Expansion of Metro West IMBL Program to Include Mobile Health Care Providers, and to Adjust IMBL Fee” dated October 21, 2024.

CARRIED UNANIMOUSLY

**6.2 LIQUOR AND CANNABIS LICENSING POLICY IMPLEMENTATION - BYLAW AMENDMENTS, REPEAL AND COVENANT DISCHARGE**

The General Manager Planning and Development submitted a report proposing amendments to the Burnaby Zoning Bylaw, Burnaby Consolidated Fees and Charges Bylaw, and Burnaby Development Procedures Bylaw, repeal of Burnaby Liquor Licence Application Fee Bylaw and to authorize the discharge of existing liquor and cannabis related covenants.

The original recommendation was moved and seconded, and Councillor Calendino then introduced an amendment which was seconded to be added as follows and indicated with underline:

**THAT staff be directed to set a fee of \$5,000 for the licence for cannabis and liquor stores.**

CARRIED UNANIMOUSLY

The amended motion was then put to a final vote:

**Resolution No. 2024 - 440**

**THAT** the proposed amendments to Burnaby Zoning Bylaw, 1965, Development Procedures Bylaw 2022, and Burnaby Consolidated Fees and Charges Bylaw, and repeal of Burnaby Liquor Licence Application Fee Bylaw 2001, as described in Section 3.0 of the report titled “Liquor and Cannabis Licensing Policy Implementation – Bylaw Amendments, Repeal and Covenant Discharge” dated October 21, 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;

**THAT** the City Solicitor be authorized to bring forward amendments to Burnaby Consolidated Fees and Charges Bylaw for 2024 fees and Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2024 for fees effective January 1, 2025, substantially as set out in **Attachment 1** of the report;

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

**THAT** the City Solicitor be authorized to bring forward a bylaw to repeal Burnaby Liquor Licence Application Fee Bylaw, 2001, as described in Section 3.2 of the report;

**THAT** the City Solicitor be authorized to discharge existing liquor and cannabis related covenants, in accordance with Section 3.5 of the report;

**THAT** a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 described in the report, as they are consistent with the Burnaby Official Community Plan; and

**THAT** staff be directed to set a fee of \$5,000 for the licence for cannabis and liquor stores.

CARRIED  
(Opposed: Councillor Lee)

**6.3 STATUTORY RIGHT-OF-WAY BC HYDRO/TELUS 6229 DARNLEY STREET  
(BURNABY LAKE SPORTS COMPLEX NEIGHBOURHOOD)**

The General Manager Engineering submitted a report seeking Council approval to execute and register a Statutory Right-of- Way in favour of BC Hydro and TELUS over the subject property located at 6229 Darnley Street.

**Resolution No. 2024 – 441**

**THAT** the granting and execution of a Statutory Right-of-Way over 6229 Darnley Street in favour of BC Hydro and TELUS to install infrastructure required to service the Norlands Works Yard Site be authorized, as outlined in the report titled 'Statutory Right-of-Way BC Hydro/TELUS 6229 Darnley Street (Burnaby Lake Sports Complex Neighbourhood)' dated October 21, 2024.

CARRIED UNANIMOUSLY

**6.4 REZ #19-11 - 5025 NORTH FRASER WAY - PROPOSED ALTERATIONS TO LIGHT INDUSTRIAL DEVELOPMENT**

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #19-11 to First and Second Reading at a future Council meeting. The purpose of the proposed rezoning is to allow for the construction of a one-storey light industrial building.

**Resolution No. 2024 - 442**

**THAT** a Rezoning Bylaw for REZ #19-11 be prepared and advanced to First and Second Reading at a future Council meeting;

**THAT** the predecessor Rezoning Bylaw, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2022 (Bylaw No. 14429), be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw;

**THAT** a Public Hearing not be held for the Rezoning Bylaw for REZ #19-11, as it is consistent with the Burnaby Official Community Plan; and

**THAT** the items listed in Attachment 3 – REZ #19-11: Rezoning Prerequisites to the report titled “REZ 19-11 – 5025 North Fraser Way – Proposed Alterations to Light Industrial Development” dated October 21, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #19-11.

CARRIED UNANIMOUSLY

**6.5 REZ #21-41 - 4955 NEWTON STREET - MULTIPLE-FAMILY INFILL DEVELOPMENT**

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #21-41 to First and Second Reading at a future Council meeting. The purpose of the proposed rezoning is to permit the construction of a multiple family infill development. The proposed development is

comprised of two new six-storey rental buildings adjacent to the two existing multiple family rental towers.

**Resolution No. 2024 - 443**

**THAT** a Rezoning Bylaw for REZ #21-41 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 “4955 Newton Street – Multiple Family Infill Development” dated October 21, 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 #21-41; 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 #21-41.

CARRIED UNANIMOUSLY

**6.6 MURAL FUNDING PROPOSAL - KENSINGTON OVERPASS**

The General Manager Community Safety submitted a report seeking Council approval for funding for the creation of an artistic mural on the pillars and walls beneath the Kensington overpass.

**Resolution No. 2024 - 444**

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

**THAT** payment of \$7,000 to Ela Maftai, subject to the conditions described in the report titled “Mural Funding Proposal – Kensington Overpass” dated October 21, 2024, be approved.

CARRIED UNANIMOUSLY

**6.7 CI - DESIGN, SUPPLY, AND INSTALL TRANSIT SHELTERS**

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Increase (CI) for the design, supply, and install transit shelters.

**Resolution No. 2024 - 445**

**THAT** a contract increase to Construction ET Inc., for an estimated cost of \$2,253,548 including GST in the amount of \$107,312 as outlined in the report titled "CI - Design, Supply, and Install Transit Shelters" dated October 21, 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 EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: FALL 2024 COMMUNITY GRANT APPLICATIONS**

The Executive Committee of Council submitted a report providing information on recommended grant recipients for the Fall 2024 intake.

#### **Resolution No. 2024 - 446**

**THAT** the resolutions 1, 2, 3, 4, 5, 6 and 7 in the report titled "Fall 2024 Community Grant Applications" of the Regular Council Meeting of October 21, 2024, be approved.

CARRIED UNANIMOUSLY

#### **Resolution No. 2024 - 447**

**1. THAT** the following three (3) Recreation Sports (RS) Community Grant applications for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved:

- 24.05.RS - \$750 - Burnaby Canoe and Kayak Club for the 2024 Canoe Kayak Canada Spring National July 17 - 25, 2024;
- 24.06.RS - \$1,750 - Burnaby Football Club Burnaby Girls Metro U17 for the BC Soccer Provincials July 17 - 21, 2024; and,
- 24.07.RS - \$1,750 - Burnaby Football Club Burnaby Boys Metro U16 for the BC Soccer Provincials July 17 - 21, 2024.

CARRIED UNANIMOUSLY

#### **Resolution No. 2024 - 448**

**2. THAT** the following four (4) Operating (O) Community Grant applications for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved:



- 24.02.O - \$10,000 - Burnaby Volunteer Centre Society;
- 24.04.O - \$6,345 - Ryan's Rainbow Emergency Food Outreach Society;
- 24.05.O - \$2,000 - Volunteer Grandparents; and,
- 24.06.O - \$3,000 - Western Community Centred College for the Retired.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 449**

**3. THAT** the following Operating (O) Community Grant application for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be **REFERRED** to staff to provide more information:

- 24.03.O - \$7,500 - Emotional Well Being Institute Canada.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 450**

**4. THAT** the following five (5) Initiative (I) Community Grant applications for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved:

- 24.16.I - \$5,000 - Burnaby Family Life Institute for their Parent Learning Event scheduled to take place on February 22, 2025;
- 24.17.I - \$ 9,815.48 - Burnaby Hospice Society for their Hike for Hospice event on May 25, 2025;
- 24.19.I - \$9,825 - Global Missional Church for their Welcoming and Becoming Program;
- 24.20.I - \$1,000 - Latincoover Cultural and Business Society for their Chiquitzin Kids Plaza Fiesta, July 13, 2025; and,
- 24.22.I - \$8,962.50 - Stream of Dreams Mural Society for their Indigenous Daycamps, taking place from March 1 – December 30, 2025.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 451**

**5. THAT** the following Initiative (I) Community Grant application for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved:

- 24.18.I - \$20,000 - Burnaby Minor Wildcats for their Remembrance Day Tournament November 11, 2024.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 452**

**6. THAT** the following Initiative (I) Community Grant application for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved:

- 24.21.I - \$3,600 - Leave Out Violence (LOVE) BC for their Youth After School Art and Leadership Program.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 453**

**7. THAT** the following seven (7) Subsidized Use of City Facility (S) Community Grant applications for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved:

- 24.09.S - \$8,872.50 - Burnaby Civic Employees Union CUPE Local 23 for their CUPE Annual Golf Tournament;
- 24.10.S - \$2,802.61 - Greater Vancouver Foodbank for their Foodstock event at Swangard Stadium on June 23, 2024;
- 24.1.S - \$1,200 - Prostate Cancer Support Group Burnaby for their Burnaby Local Support Group Meetings in 2025 at Christine Sinclair Community Centre;
- 24.12.S - \$8,318.26 - Royal Canadian Legion Branch #148 for their Remembrance Day Ceremony and Luncheon at Confederation Park Community Centre;
- 24.13.S - \$5,293 - Royal Canadian Legion Branch #83 for their Remembrance Day Ceremony at Bonsor Park;
- 24.14.S - \$500 - South Burnaby Metro Club for their End of Summer Festival at Bonsor Park on September 8, 2024; and
- 24.15.S - \$5,714 - Volunteer Cancer Drivers for their Annual General Meeting at Shadbolt Centre for the Performing Arts on March 29, 2025.

CARRIED UNANIMOUSLY

**7.2 EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: PLA - 9048 STORMONT AVENUE**

The Executive Committee of Council submitted a report seeking Council approval to enter into a Proposed Lease Agreement (PLA) with Pacific Assistance Dogs Society to continue operating its facility at 9048 Stormont Avenue.

**Resolution No. 2024 - 454**

**THAT** staff be authorized to execute a Lease Agreement with Pacific Assistance Dogs Society for a two-year term with a one- year renewal option starting July 1, 2024, through June 30, 2026, as outlined in the report, “PLA – 9048 Stormont Avenue”, dated October 2, 2024, of the Open meeting of the Executive Committee of Council; and,

**THAT** the rental of 9048 Stormont Avenue be approved for continued use as a facility for training assistance dogs, a residence for the dog trainer and an office for management staff for Pacific Assistance Dogs Society.

CARRIED UNANIMOUSLY

**7.3 EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: PLA - METROTOWN COMMUNITY RESOURCE CENTRE**

The Executive Committee of Council submitted a report seeking Council approval to enter into a Proposed Lease Agreement (PLA) with the tenants of Metrotown Community Resource Centre (CRC), located at 4460 Beresford Street.

**Resolution No. 2024 - 455**

**THAT** staff be authorized to execute a lease agreement with Metrotown Community Resource Centre tenants at 4460 Beresford Street as outlined in the report, “PLA – Metrotown Community Resource Centre”, dated October, 2, 2024, of the Open meeting of the Executive Committee of Council; and

**THAT** the new lease will commence with a term of sixteen (16) months and four (4) renewal options of one (1) year each, with the following tenants:

- Burnaby Neighbourhood House;
- C. Centre for Ability; and

- YMCA of Greater Vancouver.

CARRIED UNANIMOUSLY

**7.4 INTERNATIONAL RELATIONS AND FRIENDSHIP CITIES COMMITTEE (IRFCC) - RE: DRAFT SISTER AND FRIENDSHIP CITIES POLICY**

The International Relations and Friendship Cities Committee submitted a report seeking Council approval of the draft Sister and Friendship Cities Policy.

**Resolution No. 2024 - 456**

**THAT** the proposed Sister and Friendship Cities Policy, attached to the report titled "Draft Sister and Friendship Cities Policy" dated September 26, 2024, of the Open International Relations and Friendship Cities Committee, be approved.

CARRIED UNANIMOUSLY

**8. CONSENT AGENDA**

**Resolution No. 2024 - 457**

**THAT** resolutions for Items 8.1. and 8.2. on the Consent Agenda on the Regular Council Meeting of October 21, 2024, be approved.

CARRIED UNANIMOUSLY

**8.1 SU: BUILDING PERMIT TABULATION REPORT NO. 9 - FROM SEPTEMBER 1 - SEPTEMBER 30, 2024**

The General Manager Planning and Development submitted a report providing Council with information on construction activity as reflected by building permits that have been issued for the subject periods.

**Resolution No. 2024 - 458**

**THAT** the report titled "SU: Building Permit Tabulation Report No. 09 From September 1 – September 30, 2024" dated October 21, 2024, be received for information.

CARRIED UNANIMOUSLY

**8.2 EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: COUNCIL ADVISORY BODIES' TERMS OF REFERENCE FRAMEWORK**

The Executive Committee of Council submitted a report seeking Council approval to refer the additional amendments and changes back to staff regarding the Council Advisory Bodies' Terms of Reference Framework to standardize existing processes and provide consistency and clarity regarding the roles and responsibilities for each Advisory Body.

**Resolution No. 2024 - 459**

**THAT** the proposed Terms of Reference Framework outlined in Attachment 1 of the report titled, "Council Advisory Bodies Terms of Reference Framework", dated October 2, 2024, of the Open meeting of the Executive Committee of Council, be **REFERRED** to staff to incorporate the following changes:

- remove from Section B under Mandates and Roles, the text "Clarifies what the group is empowered to do and provides a framework for its activities";
- edit Section C to read "Create, Amend, Approve" and provide information on how the Terms of Reference are created under the domain of the Mayor;
- ensure that references to *Community Charter* and Burnaby Procedure Bylaw are used accurately throughout and provided in a concise and succinct manner and not duplicated or unnecessarily referenced;
- review the approval authority to ensure it reflects approval by the Mayor for standing committees and that select committees are created by the Mayor and approved by Council;
- remove the "Regular Review" section as any changes would have to be requested of the Mayor; and
- ensure that the Terms of Reference template documents are concise and succinct, avoid repetitive references, and are aligned with the Terms of Reference Framework.

CARRIED UNANIMOUSLY

**9. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from Consent Agenda.

**10. INFORMATION REPORTS**

**10.1 JULY TO SEPTEMBER 2024 RETIREMENTS**

The Chief Human Resources Officer submitted a report providing information to Council of City retirements from July to September 2024:

Tom Ng  
Heather Arrow  
Rick Sporns  
Bob Black  
David Wensley  
Sattar Assadi Sheikhrobat

**Resolution No. 2024 - 460**

**THAT** the report titled “July to September 2024 Retirements”, dated October 21, 2024, from the Chief Human Resources Officer, be received for information.

CARRIED UNANIMOUSLY

**11. BYLAWS**

**11.1 FIRST AND SECOND READING**

11.1.1 #14693 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2024 - REZ #21-33 (3819 and 3841 Canada Way)

11.1.2 #14694 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2024 - Text Amendment

**Resolution No. 2024 - 461**

**THAT** Bylaw No. 14693 and 14694 be now read a first and second time.

CARRIED UNANIMOUSLY

**11.2 FINAL ADOPTION**

11.2.1 #14446 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2022 - Rez. #17-03 (3405 Willingdon Avenue)

11.2.2 #14611 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2023 - REZ #23-02 (3700 Gilmore Way)

11.2.3 #14682 - Burnaby Highway Closure Bylaw No. 5, 2024

11.2.4 #14689 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2024 - REZ #22-37 (Portion of 4828 Hastings Street)

**Resolution No. 2024 - 462**

**THAT** Bylaw No. 14446, 14611, 14682 and 14689 be now read a final time and adopted.

CARRIED UNANIMOUSLY

**12. CORRESPONDENCE**

No items of correspondence were received for Council's decision. All other items of correspondence were published at the Council Correspondence and Public Notice Submissions package dated October 21, 2024.

**13. OTHER BUSINESS**

**13.1 TABLED MATTER: Item 11.2.1. of the June 24, 2024, Council Agenda - First, Second and Third Reading of the Bylaw No. 14665, Burnaby Transit-Oriented Area Designation Bylaw 2024**

At the June 24, 2024, Open Council Meeting, Council tabled Bylaw No. 14665, Burnaby Transit-Oriented Areas Designation Bylaw 2024, for a minimum of 90 days.

**Resolution No. 2024 - 463**

**THAT** Bylaw No. 14665, Burnaby Transit-Oriented Area Designation Bylaw 2024, be now taken up from the table.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 464**

**THAT** Bylaw No. 14665, Burnaby Transit-Oriented Area Designation Bylaw 2024, be now **TABLED** indefinitely.

CARRIED UNANIMOUSLY

**13.2 Cancellation of the November 7, 2024, Board of Variance**

**Resolution No. 2024 - 465**

**THAT** due to there being no items of business, the Board of Variance scheduled to be held on Thursday, November 7, 2024, at 5:00 p.m. in the Council Chamber, be **CANCELLED**.

CARRIED UNANIMOUSLY

**Councillor Gu – NOM: School Street Implementation Funding**

Councillor Gu submitted a Notice of Motion (NOM) seeking Council approval of the School Streets Pilot Program.

**THAT** the Notice of Motion regarding School Street implementation funding be waived.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 466**

**WHEREAS** the provincial government has partnered with Society of Children & Youth and Green Communities Canada to fund expansion of the National Active School Streets Initiative (School Streets), a program to create car-free zones in front of schools at the start and end of the school day; and

**WHEREAS** funding is available to support School Street implementation for a 4- or 1-week long morning and afternoon closure of streets in front of elementary schools at the start and end of school days; and

**WHEREAS** brief expressions of interest are due October 24, 2024 at 11:59 p.m.;

**BE IT RESOLVED THAT** an expression of interest for piloting a 1-week-long morning and afternoon closure during the 2025-26 or 2026-27 school year be approved; and

**THAT** staff be directed to work with the Burnaby School District and Parent Advisory Councils to select an appropriate school, if selected as a funding recipient.

CARRIED UNANIMOUSLY

**Councillor Gu – NOM: Interim Transportation Demand Management Policy**



Councillor Gu submitted a NOM seeking Council approval to bring back the Interim Transportation Demand Management Policy for further discussion.

**THAT** the Notice of Motion regarding Interim Transportation Demand Management Policy be waived.

CARRIED UNANIMOUSLY

**Resolution No. 2024 - 467**

**THAT** the interim Transportation Demand Management policy last presented to Council on July 22, 2024, be brought back to Council on November 4, 2024, for discussion and policy direction from Council.

CARRIED UNANIMOUSLY

**Provincial Elections**

Mayor congratulated all who ran in the Provincial election in October 2024.

**Localized Flooding**

Councillor Gu conveyed thanks to staff for keeping public safe and closing roads where needed during the flooding on Saturday, October 19. The speaker noted these events will occur more frequently due to climate change and global warming, and requested the City invest in the green infrastructure to reduce impact on municipal services and costs, and improve public safety and property value. In conclusion, Councillor Gu advised that planning should be done proactively based on the high incident service.

*\*Councillor Keithley left at 6:16 p.m. and returned at 6:17 p.m.*

**Squash Courts**

Councillor Tetrault brought forward correspondence from Tong Lin, item 2.2.1 of the Council Correspondence and Public Notice Submissions Package dated October 21, 2024, expressing concerns regarding squash room availability at Bonsor Recreation Centre, the booking process, and inquired to keep the court availability for public as much as possible.

The General Manager Parks, Recreation and Culture advised that staff is working on the online registration process.

**14. RELEASE OF CLOSED MEETING DECISIONS**

There were no items for public release.

**15. ADJOURNMENT**

**THAT** the Open Council meeting adjourn at 6:22 p.m.

CARRIED UNANIMOUSLY

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Mike Hurley, MAYOR

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Nikki Best, CORPORATE OFFICER

DRAFT