



COUNCIL MEETING MINUTES

Monday, November 4, 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
Ed Kozak, General Manager Planning & Development
May Leung, City Solicitor
Blanka Zeinabova, Sr. Manager Legislative Services / Deputy Corporate Officer
Kathryn Matts, Administrative Officer 2

1. **CALL TO ORDER**

Mayor Hurley called the Open Council meeting to order at 5:07 p.m.

2. **LAND ACKNOWLEDGEMENT**

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

Announcement - Passing of Murray Sinclair

Mayor Hurley expressed condolences at the passing of Murray Sinclair. The following were the Mayor's remarks:

“Today, we received the sad news that Justice Murray Sinclair has passed away.

Murray Sinclair, a champion for human rights, justice and truth, served as the chief commissioner of the Truth and Reconciliation Commission of Canada.

Justice Sinclair’s contributions to the Truth and Reconciliation Commission are significant – but they represent only a small part of his lifetime of service to this country.

A member of the Peguis, First Nation, he was Manitoba’s first Indigenous judge, served as a Senator and was made a companion of the Order of Canada.

In his final speech as Truth and Reconciliation Commission Chairman, he urged all Canadians to work towards reconciliation.

“We have described for you a mountain. We have shown you the way to the top,” he said. “We call on you to do the climbing.”

He was known for his brilliant legal mind and as a fierce advocate for his courage and dedication to bringing attention to the legacy of residential schools, but above all he was known for his kindness to everyone he met.

On behalf of the City of Burnaby, I would like to share our deepest condolences to the Sinclair family and his friends.”

3. ADOPTION OF AGENDA

3.1 Open Council Meeting Agenda for November 4, 2024

Resolution No. 2024 - 468

THAT the agenda for the Open Council meeting of Monday, November 4, 2024, be adopted, **AS AMENDED**, to include reconsideration of Item 6.2. of the October 21, 2024, Council agenda under Other Business.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Open Council Meeting Minutes October 21, 2024

Resolution No. 2024 - 469

THAT the minutes of the Open Council meeting held on October 21, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS AND INVITED PRESENTATIONS

5.1 Invited Presentations: Burnaby Arts Council - Re: Organizational Renewal
Presenters: Grant Withers, Board Member, and Maria Anna Parolin, Co-President

Grant Withers, Board Member, and Maria Anna Parolin, Co-President, Burnaby Arts Council, appeared before Council providing an update on the challenges and issues the Deer Lake Gallery and Burnaby Arts Council faced in the past six (6) months, and seeking Council support of than effective operational plan.

The speakers provided statistics on visitors and information on the various programs offered in 2024, and noted current challenges faced due to funding.

6. ADMINISTRATIVE REPORTS

6.1 BURNABY ARTS COUNCIL ORGANIZATIONAL RENEWAL

The General Manager Parks, Recreation and Culture submitted a report seeking Council support for Burnaby Arts Council organizational renewal.

Resolution No. 2024 - 470

THAT staff be directed to contract consulting support to undertake limited and essential interim activities to support the Burnaby Arts Council in the absence of paid staff; as well as undertaking a review of organizational capacity, service delivery and funding opportunities, and structuring an operating model, to sustain the organization into the future.

CARRIED UNANIMOUSLY

6.2 2025 WATERWORKS UTILITY RATES AND RELATED BYLAW AMENDMENTS

The Deputy General Manager Finance submitted a report seeking Council approval for the proposed 2025 Waterworks Utility rates contained within the Consolidated Fees and Charges Bylaw.

Resolution No. 2024 - 471

THAT the proposed Waterworks Utility Rates, as outlined in Attachment 3 of the report titled “2025 Waterworks Utility Rates and Related Bylaw Amendments” dated November 4, 2024, effective January 1, 2025, be approved; and

THAT the City Solicitor be authorized to bring forward an amendment bylaw, effective January 1, 2025, to:

- a. replace Schedule C14 of the Burnaby Consolidated Fees and Charges Bylaw; and,
- b. implement the rates and bylaw amendments set out in Attachment 3 of the report titled “2025 Waterworks Utility Rates and Related Bylaw Amendments” dated November 4, 2024.

CARRIED UNANIMOUSLY

6.3 2025 SANITARY SEWER UTILITY RATES AND RELATED BYLAW AMENDMENTS

The Deputy General Manager Finance submitted a report seeking Council approval for the proposed 2025 Sanitary Sewer Utility rates contained within the Consolidated Fees and Charges Bylaw.

The original recommendation was moved and seconded, and Councillor Dhaliwal then introduced the following amendment:

THAT staff cap the increase to 9.9 % annually for the next five years.

DEFEATED

(Opposed: Mayor Hurley, Councillors Gu, Keithley, Santiago, and Tetrault)

As the amendment motion was defeated, the original motion was then put to a vote:

Resolution No. 2024 - 472

THAT the proposed Sanitary Sewer Utility Rates, as outlined in Attachment 3 of the report titled “2025 Sanitary Sewer Utility Rates and Related Bylaw Amendments” dated November 4, 2024, effective January 1, 2025, be approved; and;

THAT the City Solicitor be authorized to bring forward bylaw amendments, effective January 1, 2025, to:

- a. replace Schedule C7 (A) of the Burnaby Consolidated Fees and Charges Bylaw Bylaw, and
- b. replace Schedule C7 (B) of the Burnaby Consolidated Fees and Charges Bylaw Bylaw.

CARRIED

(Opposed: Councillors Calendino, Dhaliwal, Lee, and Wang)

6.4 CA - SUPPLY, DELIVERY, AND MAINTENANCE OF COMPUTER HARDWARE AND SERVICES

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for Supply, Delivery and Maintenance of Computer Hardware and Services.

Resolution No. 2024 - 473

THAT a contract award to 341234 BC Ltd. dba Microserve Business Computer Services for an estimated total cost of \$2,142,192 including GST and PST in the amount of \$229,521 as outlined in the report titled “CA - Supply, Delivery, and Maintenance of Computer Hardware & Services” dated November 04, 2024 be approved; and

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

CARRIED UNANIMOUSLY

6.5 TRANSPORTATION DEMAND POLICY GUIDELINES

The General Manager Corporate Services submitted a report proving Council with the Transportation Demand Management Guidelines for discussion and further policy direction.

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

THAT the transit pass program value of 0.0 to <0.3 spaces per unit found in Table 1 of the report titled “Transportation Demand Policy Guidelines” be set at \$1,000.

CARRIED UNANIMOUSLY

The amended motion was then put to a final vote:

Resolution No. 2024 - 474

THAT the Transportation Demand Management Guidelines, as noted in Attachment 1 of the report titled “Transportation Demand Management Guidelines” dated November 4, 2024, be received for discussion and further policy direction; and

THAT the transit pass program value of 0.0 to <0.3 spaces per unit found in Table 1 of the report titled “Transportation Demand Policy Guidelines” be set at \$1,000.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: BURNABY CHRISTMAS BUREAU SUPPORT 2024

The Executive Committee of Council submitted a report seeking Council support for a charitable initiative in support of the Burnaby Christmas Bureau at the Burnaby Village Museum (BVM) Heritage Christmas “Bright in Burnaby” event in 2024 and 2025.

Resolution No. 2024 - 475

THAT the donation of funds from Carousel Ride ticket sales between 5 p.m. and 9 p.m. at “Bright in Burnaby” taking place at Burnaby Village Museum, for both the 2024 and 2025 event, be donated to Burnaby Christmas Bureau, through the Community Grant Funds.

CARRIED UNANIMOUSLY

7.2 FINANCIAL MANAGEMENT COMMITTEE (FMC) - RE: TEMPORARY FINANCING BYLAW

The Financial Management Committee submitted a report seeking Council approval to obtain borrowing authority to temporarily finance 2025 expenditures.

Resolution No. 2024 - 476

THAT the City Solicitor be authorized to bring forward a Temporary Financing Bylaw to permit borrowing of up to \$10 million as required, during the period from January 1 to December 1, 2025, as outlined in the report titled "Temporary

Financing Bylaw" dated October 15, 2024, of the Open meeting of the Financial Management Committee.

CARRIED UNANIMOUSLY

7.3 FINANCIAL MANAGEMENT COMMITTEE (FMC) - RE: NATURAL RESOURCES CANADA RENEWABLE ENERGY INNOVATION PROGRAM - OPPORTUNITY TO PARTICIPATE IN A JOINT APPLICATION

The Financial Management Committee submitted a report providing Council with options in relation to a joint funding application opportunity to Natural Resources Canada.

Resolution No. 2024 - 477

THAT staff be directed to participate in the referenced joint funding opportunity to Natural Resources Canada, as outlined in Option 2 (see Section 3.1) of the report titled "Natural Resources Canada Renewable Energy Innovation Program - Opportunity to Participate in a Joint Application" dated October 15, 2024, of the Open meeting of the Financial Management Committee.

CARRIED
(Opposed: Councillor Gu)

7.4 PLANNING AND DEVELOPMENT COMMITTEE (PDC) - RE: INTERIM UPDATE TO THE BURNABY HOUSING NEEDS REPORT

The Planning and Development Committee submitted a report providing Council with updates to the existing Burnaby Housing Needs Report (HNR) to meet the provincial 2024 interim requirements.

Resolution No. 2024 - 478

THAT the report titled "Interim Update to the Burnaby Housing Needs Report", dated October 17, 2024, of the Open meeting of the Planning and Development Committee be received for information; and

THAT the 2024 interim requirements outlined in Attachment 1 of the report titled "Interim Update to the Burnaby Housing Needs Report", be published on the City of Burnaby's website as an Appendix to the adopted 2021 Burnaby Housing Needs Report to fulfill the City's requirements under the *Local Government Act*.

CARRIED UNANIMOUSLY

7.5 PLANNING AND DEVELOPMENT COMMITTEE (PDC) - RE: EDMONDS, ROYAL OAK AND CASCADE HEIGHTS DRAFT COMMUNITY PLANS AND PHASE 3 ENGAGEMENT

The Planning and Development Committee submitted a report seeking Council endorsement of the Edmonds, Royal Oak and Cascade Heights Draft Community Plans as a basis for conducting a final Phase 3 informative engagement period prior to Council consideration and adoption of the community plans.

Resolution No. 2024 - 479

THAT the Edmonds, Royal Oak, and Cascade Heights Draft Community Plans be endorsed as a basis for conducting Phase 3 engagement, as outlined in the report titled "Edmonds, Royal Oak and Cascade Heights Draft Community Plans and Phase 3 Engagement" dated October 17, 2024, of the Open Planning and Development Committee meeting;

THAT staff be authorized to undertake the Phase 3 informative engagement process for the three community plans, as outlined in this report; and

THAT staff be authorized to work with rezoning applicants in accordance with the draft Plans on the basis that the Plans are adopted prior to Third Reading of the rezoning applications.

CARRIED UNANIMOUSLY

7.6 PUBLIC SAFETY COMMITTEE (PSC) - RE: EARTHQUAKE STRATEGIES AND ACTIONS FRAMEWORK

The Public Safety Committee submitted a report providing Council with a framework of earthquake strategies and actions and introducing the Burnaby Strategies and Actions for Earthquake Resilience (B-SAFER) project.

Resolution No. 2024 - 480

THAT staff be authorized to develop a framework of strategies and actions for earthquake resilience, as outlined in the report "Earthquake Strategies and Actions Framework" dated October 23, 2024, of the Public Safety Committee meeting.

CARRIED UNANIMOUSLY

7.7 SOCIAL PLANNING COMMITTEE (SPC) - RE: DRAFT BURNABY FOOD STRATEGY SYSTEM

The Social Planning Committee submitted a report seeking Council approval of the Burnaby Food System Strategy.

Resolution No. 2024 - 481

THAT the Burnaby Food System Strategy, as presented in Attachment 1 and as outlined in Section 4.0 of the report titled "Draft Burnaby Food System Strategy" dated October 16, 2024, of the Social Planning Committee meeting, be adopted; and

THAT under Theme 1, Action 1.27 be that staff explore partnership with community groups and nonprofits to utilize City land to establish a pilot food forest.

CARRIED UNANIMOUSLY

7.8 SOCIAL PLANNING COMMITTEE (SPC) - RE: BURNABY CHILD CARE DESIGN PRINCIPLES AND GUIDELINES

The Social Planning Committee submitted a report seeking Council approval of the Burnaby Child Care Design Principles and Guidelines.

Resolution No. 2024 - 482

THAT Building the Future: Burnaby Child Care Design Principles and Guidelines, as presented in Attachment 1 to the report titled "Burnaby Child Care Design Principles and Guidelines" dated October 16, 2024, of the Social Planning Committee meeting, be adopted and applied to all new City-related child care facilities.

CARRIED UNANIMOUSLY

7.9 TRANSPORTATION COMMITTEE (TC) - RE: NOTICE OF MOTION: IMPROVING TRAFFIC SAFETY

The Transportation Committee submitted a report providing Council with an update on the feasibility assessment to improve pedestrian safety and seeking approval to implement short-term measures and to proceed to detailed design for the medium-term and long-term measures.

Resolution No. 2024 - 483

THAT the list of recommended pedestrian safety measures from the feasibility assessment, being Attachment 1 to the report titled "Notice of Motion: Improving Traffic Safety" dated October 10, 2024, of the Transportation Committee meeting, be approved.

THAT staff be directed to proceed with the short-term pedestrian safety improvements, as outlined in Section 3.4 of the report titled "Notice of Motion: Improving Traffic Safety" dated October 10, 2024; and

THAT staff be directed to proceed with the detailed design of medium-term and long-term pedestrian safety improvements, as outlined in Section 3.4 of the report titled "Notice of Motion: Improving Traffic Safety" dated October 10, 2024.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Resolution No. 2024 - 484

THAT Items 8.5. and 8.9. be removed from the Consent Agenda.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 485

THAT resolutions for Items 8.1., 8.2., 8.3., 8.4., 8.6., 8.7., 8.8. and 8.10. on the Consent Agenda on the Regular Council Meeting of November 4, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 RESPONSE TO DELEGATION: NIKKEI PLACE FOUNDATION - PLANTING OF CHERRY BLOSSOM AND JAPANESE MAPLE TREES PROPOSAL

The General Manager Parks, Recreation and Culture submitted a report responding to the Nikkei Place Foundation's delegation regarding the planting of Cherry Blossom and Japanese Maple Trees along the Highland Park Line Corridor.

Resolution No. 2024 - 486

THAT the report titled "Response to Delegation: Nikkei Place Foundation - Planting of Cherry Blossom and Japanese Maple Trees Proposal" dated November 4, 2024 be received for information.

CARRIED UNANIMOUSLY

8.2 FINANCIAL MANAGEMENT COMMITTEE (FMC) - RE: SU: CMHC HAF PROGRAM

The Financial Management Committee submitted a report providing Council with a mid-term, Year 1 status update (SU) on the Burnaby Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund (HAF) Program.

Resolution No. 2024 - 487

THAT the report titled "SU: CMHC HAF Program" dated October 15, 2024, of the Open meeting of the Financial Management Committee, be received for information.

CARRIED UNANIMOUSLY

8.3 FINANCIAL MANAGEMENT COMMITTEE (FMC) - RE: SU: IT PROGRESS REPORT OCTOBER 2024

The Financial Management Committee submitted a report providing Council with an update on IT initiatives.

Resolution No. 2024 - 488

THAT the report titled "SU: IT Progress Report October 2024" dated October 15, 2024, of the Open meeting of the Financial Management Committee, be received for information.

CARRIED UNANIMOUSLY

8.4 FINANCIAL MANAGEMENT COMMITTEE (FMC) - RE: SU: MAJOR CIVIC BUILDING PROJECTS - AS OF OCTOBER 2024

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

Resolution No. 2024 - 489

THAT the report titled "SU: Major Civic Building Projects - As of October 2024" dated October 15, 2024, of the Open meeting of the Financial Management Committee, be received for information.

CARRIED UNANIMOUSLY

8.6 PUBLIC SAFETY COMMITTEE (PSC) - RE: SU: RCMP STATUS REPORT (APRIL - JULY 2024), AND ANNUAL PERFORMANCE PLAN QUARTERLY REPORT (APRIL - JUNE 2024)

The Public Safety Committee submitted a report providing Council with an update on policing operations covering April to July 2024, and the Annual Performance Plan (APP) quarterly report covering April to June 2024.

Resolution No. 2024 - 490

THAT the report titled "SU: RCMP Status Report (April - July 2024) and Annual Performance Plan Quarterly Report (April - June 2024)" dated October 23, 2024, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

8.7 PUBLIC SAFETY COMMITTEE (PSC) - RE: SU: FIRE DEPARTMENT STATUS REPORT

The Public Safety Committee submitted a report providing Council with the Burnaby Fire Department's status update available to the end of August 2024.

Resolution No. 2024 - 491

THAT the report titled "SU: Fire Department Status Report" dated October 23, 2024, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

8.8 PUBLIC SAFETY COMMITTEE (PSC) - RE: 2024 HEAT EVENTS SUMMARY

The Public Safety Committee submitted a report providing Council with a summary report regarding the 2024 Extreme Heat Responses.

Resolution No. 2024 - 492

THAT the report titled "2024 Heat Events Summary" dated October 23, 2024, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

8.10 TRANSPORTATION COMMITTEE (TC) - RE: INTELLIGENT TRANSPORTATION SYSTEMS STRATEGIC PLAN

The Transportation Committee submitted a report presenting Council with an introduction to the Intelligent Transportation Systems Strategic Plan.

Resolution No. 2024 - 493

THAT the report titled "Intelligent Transportation Systems Strategic Plan" dated October 10, 2024, of the Transportation Committee meeting, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

8.5 FINANCIAL MANAGEMENT COMMITTEE (FMC) - RE: FINANCIAL REPORT AS AT 2024 PERIOD 08

The Financial Management Committee submitted a report providing an overview of the City's financial activity as of the end of Period 8 and comparing that activity with the 2024 - 2028 Financial Plan adopted by Council on February 12, 2024.

Resolution No. 2024 - 494

THAT the report titled "Financial Report As at 2024 Period 08" dated October 15, 2024, of the Open meeting of the Financial Management Committee, be received for information.

CARRIED UNANIMOUSLY

8.9 TRANSPORTATION COMMITTEE (TC) - RE: NEW SIDEWALK PROGRAM OVERVIEW

The Transportation Committee submitted a report presenting Council with an overview of the New Sidewalks Program.

Resolution No. 2024 - 495

THAT the report titled "New Sidewalks Program Overview" dated October 10, 2024, of the Transportation Committee meeting, be received for information.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

No other information reports were received.

11. BYLAWS

11.1 FIRST, SECOND AND THIRD READING

11.1.1 #14697 - Burnaby Inter-municipal Business Licence Bylaw 2024

11.1.2 #14698 - Burnaby Inter-municipal Business Licence Agreement Bylaw 2024

11.1.3 #14699 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 3, 2024

Resolution No. 2024 – 496

THAT Bylaw No. 14697, 14698 and 14699 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.2 THIRD READING

11.2.1 #14690 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2024 - REZ #24-05 (4170 Still Creek Drive)

Resolution No. 2024 – 497

THAT Bylaw No. 14690 be now read a third time.

CARRIED UNANIMOUSLY

11.3 THIRD READING AND FINAL ADOPTION

11.3.1 #14694 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2024 - Text Amendment

Resolution No. 2024 - 498

THAT Bylaw No. 14694 be now read a third time and final time and adopted.

CARRIED UNANIMOUSLY

11.4 FINAL ADOPTION

11.4.1 #14481 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2022 - Rez. #21-26 (6900 Southpoint Drive)

11.4.2 #14640 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2024 - REZ #23-13 (6505 Sussex Avenue)

Councillor Gu requested to vote on Bylaw No. 14640 separately.

Resolution No. 2024 - 499

THAT Bylaw No. 14481 be now read a final time and adopted.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 500

THAT Bylaw No. 14640 be now read a final time and adopted.

CARRIED
(Opposed: Councillors Gu and Santiago)

12. CORRESPONDENCE

No items of correspondence were received for Council's decision. All other items of correspondence were published in the Council Correspondence and Public Notice Submissions package dated November 4, 2024.

13. OTHER BUSINESS

13.1 Cancellation of the November 26, 2024, Public Hearing

Resolution No. 2024 - 501

THAT due to there being no items of business, the Public Hearing scheduled to be held on Tuesday, November 26, 2024, at 5:00 p.m. in the Council Chamber, be **CANCELLED**.

CARRIED UNANIMOUSLY

Item 6.2. – October 21, 2024 - LIQUOR AND CANNABIS LICENSING POLICY IMPLEMENTATION - BYLAW AMENDMENTS, REPEAL AND COVENANT DISCHARGE

Mayor Hurley advised that at the October 21, 2024, Council meeting, Council received a report Item 6.2., Liquor and Cannabis Licensing Policy Implementation, and amended the recommendation directing staff to set a fee of \$5,000 for the licence for cannabis and liquor stores.

Mayor Hurley requested Council reconsider the recommendation by removing reference to liquor stores in the last recommendation and only directing staff to set the cannabis fee of \$5,000.

The procedure bylaw allows the Mayor to reconsider a vote by providing Council reasons within 30 days of the vote, which has now been provided.

Resolution No. 2024 - 502

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 stores.

CARRIED
(Opposed: Councillor Lee)

13.2 Groundwater Management

Resolution No. 2024 - 503

By unanimous consent, and without objection, the Mayor requested staff prepare a report and organize a workshop before spring 2025 on groundwater management.

CARRIED UNANIMOUSLY

14. RELEASE OF CLOSED MEETING DECISIONS

14.1 RELEASE ITEMS FROM OCTOBER 21, 2024

14.1.1 Resolution No. C2024 – 123

Recommendation:

THAT the “Benefits Based Approach” be endorsed as a guiding principle for the delivery of Parks, Recreation and Culture; and

THAT approval be given to the Fees and Charges Policy Framework Update Process, as outlined in the report titled “PRC Fees and Charges Policy Framework” dated October 21, 2024.

CARRIED UNANIMOUSLY

14.1.2 Resolution No. C2024 – 125

Recommendation:

THAT staff be directed to work with Vancouver Rise FC’s request for the use of Swangard Stadium through the City’s existing Interim Allocation Policy for 2025 (listed as Option 3 in the report titled “Vancouver Rise FC – Partnership Proposal” dated October 21, 2024); and

THAT staff be directed to complete an evaluation of a potential partnership with Vancouver Rise FC following the 2025 season.

CARRIED UNANIMOUSLY

14.1.3 Resolution No. C2024 – 126

Recommendation:

***THAT** a resolution to develop a micro-cleaning services pilot program be deferred until such time as City staff require assistance in maintaining the public realm;*

***THAT** opportunities to utilize transitional workers be considered when evaluating future potential micro-cleaning service contracts;*

***THAT** staff respond to Mission Possible’s request to provide services; and*

***THAT** the recommendation be released to the Open Council meeting on November 4, 2024.*

CARRIED UNANIMOUSLY

15. ADJOURNMENT

THAT the Open Council meeting adjourn at 7:16 p.m.

CARRIED UNANIMOUSLY

Mike Hurley
MAYOR

Blanka Zeinabova
DEPUTY CORPORATE OFFICER