



COUNCIL MEETING

MINUTES

Monday, December 2, 2024, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT:

Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal (*participated electronically*)
Councillor Alison Gu
Councillor Joe Keithley
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang (*participated electronically*)

STAFF:

Leon Gous, Chief Administrative Officer
Bob Klimek, Acting 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
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 hən̓q̓əmi̓n̓əm̓ 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 December 2, 2024**

Mayor Hurley noted that Item 6.10 on the Agenda had been withdrawn prior to the meeting.

Resolution No. 2024 - 534

THAT the agenda for the Open Council meeting of Monday, December 2, 2024, be **AMENDED** to remove Item 6.10 “Holdom Overpass Project - Approving Authority for Approval of the Expropriation of 5662 Goring Street”, and the Agenda be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Council Meeting Minutes November 18, 2024**

Resolution No. 2024 - 535

THAT the minutes of the Open Council meeting held on November 18, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS AND INVITED PRESENTATIONS**

5.1 **Presentation: Launch Naturally Burnaby Book**

Presenter: Mayor Hurley

Mayor Hurley announced the launch of a new photographic book, entitled Naturally Burnaby. The following are the Mayor’s remarks:

“I am delighted to announce the launch of a new photographic book, entitled Naturally Burnaby.

This stunning 96-page photographic soft-covered coffee table book highlights the beauty of Burnaby. Each page is filled with inspiring natural images that celebrate the unique landscapes and vibrant flora of Burnaby.

For more information on how you can purchase this book, please visit burnaby.ca/book

I would like to extend my heartfelt thanks and acknowledgment to those who worked tirelessly to bring this book to fruition:

- *Stacey Noyes from LuzForm Design for design*
- *Rachel Topham Photography for photo editing*
- *Kailash Srinivasan and Trace Acres for copywriting*
- *and Hemlock Printers for printing*

Additionally, I want to thank the staff from the City's Marketing and Corporate Communications Department:

- *Marie Ishikawa*
- *Heather Rohrlack*
- *and Angela Boal*

Now, I would like to recognize the talented photographers in our community whose images made this book possible. The full list of all contributing photographers is displayed on the screen.

City Council and I would like to present each photographer in attendance today with a copy of the book as a token of our appreciation for their spectacular images depicting the natural beauty of Burnaby. Councillors please join me at the front to present the books to the photographers.

Thank you once again to all the photographers for the exceptional photos."

5.2 Delegation: Martin Kendell - Re: Deteriorating Conditions in Gilmore Area
Speakers: Martin Kendell and Matthew Quickenden

Martin Kendell and Matthew Quickenden appeared before Council expressing concerns with deteriorating conditions in Gilmore area.

Martin Kendell noted that since 2020, the area near the intersection of Dawson Street and Gilmore Avenue has seen significant settling and stated that the settlement has been accelerated by construction at the Gilmore Place

development along with a water table that was severely altered during the heat dome in 2021.

The speaker advised that during the atmospheric river on October 19th, 2024, the intersection of Gilmore and Dawson and areas to the south were immersed in approximately four feet of water and contributed to flooding of underground parking levels in the neighbourhood. This caused Gilmore Place to be without electrical power for approximately 37 hours.

Matthew Quickenden advised that a review of photos from October 19th, 2024, atmospheric river show that the storm system could not keep up. It was noted that a compounding issue was Chub Creek flowing at maximum capacity, saturating the water table in the area and causing flooding on the south side of Dawson Street in Jim Lorimer Park and the Home Depot parking lot.

In conclusion, the speakers raised concerns with future planning at Jim Lorimer Park and where the water will go in a high precipitation event. Concerns were also raised regarding Chub Creek stating that dredging the creek bed and removing the invasive plants would greatly increase the capacity of the creek so it wouldn't overflow its banks as easily.

6. ADMINISTRATIVE REPORTS

6.1 UNIVERSAL WATER METERING STRATEGY

The General Manager Engineering submitted a report providing Council with recommendations for transitioning to a universal water metering program.

May Phang, General Manager Engineering, and Richard Rowley, Director Finance Revenue Services, provided a PowerPoint presentation summarizing the report.

**Councillor Keithley left at 5:21 p.m. and returned at 5:22 p.m.*

**Councillor Gu left at 5:24 p.m. and returned at 5:25 p.m.*

Resolution No. 2024 - 536

THAT the recommendations for universal water metering, as described in the report titled "Universal Water Metering Strategy" dated December 02, 2024, be approved.

CARRIED
(Opposed: Councillors Calendino and Dhaliwal)

6.2 CA - GROUP BENEFITS PROVIDER - MANULIFE

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for Group Benefits Provider – Manulife.

Resolution No. 2024 - 537

THAT a five-year contract be awarded to The Manufacturers Life Insurance Company (dba Manulife) for group benefits services at an estimated annual cost of \$1,306,929 including GST in the amount of \$18,520, as outlined in the report titled “CA – Group Benefits Provider – Manulife” dated December 2, 2024; and

THAT final payment will be based on the actual claims plus expenses for Long Term Disability (LTD), Medium Term Disability (MTD), Employee Assistance Program (EFAP), and Basic Life Insurance benefits coverage and premium rates.

CARRIED UNANIMOUSLY

6.3 CA - GROUP BENEFITS PROVIDER - PACIFIC BLUE CROSS

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for Group Benefits Provider – Pacific Blue Cross.

Resolution No. 2024 - 538

THAT a five-year contract be awarded to PBC Health Benefits Society (dba Pacific Blue Cross) for group benefits services at an estimated annual cost of \$8,996,713 including GST in the amount of \$24,822, as outlined in the report titled “CA – Group Benefits Provider – Pacific Blue Cross” dated December 2, 2024; and

THAT final payment will be based on the actual extended health and dental benefits coverage, claims and provider expenses.

CARRIED UNANIMOUSLY

6.4 CA - OWNER'S REPRESENTATIVE FOR INFRASTRUCTURE PROJECT DELIVERY

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for Owner’s Representative for Infrastructure Project Delivery.

Resolution No. 2024 - 539

THAT a contract award to RAM Engineering Ltd. for an estimated total cost of \$1,196,675 including GST in the amount of \$56,985 as outlined in the report titled “CA – Owner’s Representative for Infrastructure Project Delivery” dated December 2, 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 CA - SUPPLY AND INSTALL OF SIGNAGE, ROAD PAVEMENT MARKINGS AND RELATED ELECTRICAL SERVICES

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) Supply and Install of Signage, Road Pavement Markings and Related Electrical Services.

**Councillor Keithley left at 6:34 p.m. and returned at 6:36 p.m.*

**Councillor Tetrault left at 6:37 p.m. and returned at 6:38 p.m.*

Resolution No. 2024 - 540

THAT a contract award to Standard Electric BC Ltd. for an estimated total cost of \$4,725,000 including GST in the amount of \$225,000 as outlined in the report titled “CA – Supply and Install of Signage, Road Pavement Markings and Related Electrical Services” dated December 2, 2024 be approved; and

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

CARRIED UNANIMOUSLY

6.6 CI - NORLAND AGGREGATE STORAGE AREA (EA-3123)

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Increase (CI) for the Norland Aggregate Storage Area project.

Resolution No. 2024 - 541

THAT a contract increase to Aplin & Martin Consulting Ltd., for an estimated amount of \$39,877 including GST in the amount of \$1,899 as outlined in the report titled “CI – Norland Aggregate Storage Area (EA-3123)” dated December 2, 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

6.7 CE - REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNAL SYSTEMS

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Extension (CE) for Repair and Maintenance of Street Lights and Traffic Signal Systems.

Resolution No. 2024 - 542

THAT a one-year contract extension to Crown Contracting Limited for an estimated total cost of \$3,500,000 including GST in the amount of \$166,667, as outlined in the report titled “CE - Repair and Maintenance of Street Lights and Traffic Signal Systems” dated December 2, 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 CE - SUPPLY AND DELIVERY OF DUCTILE IRON PIPE

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Extension (CE) for Ductile Iron Pipe.

Resolution No. 2024 - 543

THAT a contract extension to Wolseley Canada Inc. dba Wolseley Waterworks, for an estimated cost of \$560,000 including GST and PST in the amount of \$60,000 as outlined in the Council Report titled “CE – Supply and Delivery of Ductile Iron Pipe” dated December 2, 2024 be approved; and,

THAT final payment will be based on actual quantities ordered and unit prices quoted.

CARRIED UNANIMOUSLY

6.9 CE - IMPLEMENTATION PHASE - DIGITAL TOOL FOR PERMITTING COMPLIANCE SOLUTION

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Extension (CE) for the Implementation Phase of the Municipal Regulatory and Business Rules Digital Compliance Solution.

Resolution No. 2024 - 544

THAT a two-year contract extension to Archistar Pty Ltd. be approved for a total cost of \$1,405,712 including GST and PST in the amount of \$150,612 as outlined in the report titled “CE – Implementation Phase – Digital Tool for Permitting Compliance Solution” dated December 2nd, 2024.

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

CARRIED UNANIMOUSLY

6.10 HOLDOM OVERPASS PROJECT - APPROVING AUTHORITY FOR APPROVAL OF THE EXPROPRIATION OF 5662 GORING STREET

This report was **WITHDRAWN** prior to the meeting.

7. COMMITTEE REPORTS

7.1 AAC - RE: NOM: ADAPTIVE FITNESS EQUIPMENT IN RECREATION FACILITIES

The Access Advisory Committee (AAC) submitted a report seeking Council approval to review fitness equipment in the City's recreation centres.

Resolution No. 2024 - 545

THAT staff be directed to review adaptive fitness equipment in the City's recreation centres, including possible improvements and costs required, and report back to the Access Advisory Committee and Council.

CARRIED UNANIMOUSLY

7.2 CHC - RE: HRA BYLAW - LONSDALE GUARDHOUSE RESIDENCE - 6985 CANADA WAY

The Community Heritage Commission (CHC) submitted a report seeking Council authorization to prepare a Heritage Revitalization Agreement (HRA) Bylaw to

amend the heritage revitalization agreement for the Lonsdale Guardhouse Residence at 6985 Canada Way.

Resolution No. 2024 - 546

THAT the City Solicitor be directed to prepare a Heritage Revitalization Agreement Bylaw to amend the heritage revitalization agreement for the heritage property known as the Lonsdale Guardhouse Residence located at 6985 Canada Way, as outlined in Section 3.0 of the report titled "HRA Bylaw - Lonsdale Guardhouse Residence - 6985 Canada Way", dated November 14, 2024 of the Community Heritage Commission.

CARRIED UNANIMOUSLY

7.3 CHC - RE: HERITAGE ALTERATION PERMIT - OVERLYNN MANSION - 3755 MCGILL STREET

The Community Heritage Commission (CHC) submitted a report seeking Council approval for the issuance of a Heritage Alteration Permit for the Overlynn Mansion located at 3755 McGill Street.

Resolution No. 2024 - 547

THAT the issuance of a Heritage Alteration Permit for the heritage property known as the Overlynn Mansion located at 3755 McGill Street, as outlined in Section 3 of the report titled "Heritage Alteration Permit - Overlynn Mansion - 3755 McGill Street" dated November 14, 2024, of the Community Heritage Commission meeting, be approved.

CARRIED UNANIMOUSLY

7.4 EC - RE: HABITAT GARDENS

The Environment Committee (EC) submitted a report seeking Council approval for staff to explore the feasibility and advisability of allowing habitat gardens in the City of Burnaby.

Resolution No. 2024 - 548

THAT staff explore the feasibility and advisability of allowing habitat gardens in the City of Burnaby.

CARRIED UNANIMOUSLY

7.5 IRFCC - RE: 2025 OFFICIAL SISTER AND FRIENDSHIP CITIES VISIT TO JAPAN, SOUTH KOREA, AND TAIWAN

The International Relations and Friendship Cities Committee (IRFCC) submitted a report seeking approval for a delegation of Council to visit Sister Cities Kushiro, Japan and Hwaseong, South Korea and Friendship City Taichung, Taiwan.

Resolution No. 2024 - 549

THAT a delegation of Council be authorized to visit Kushiro, Japan, Hwaseong, South Korea, and Taichung, Taiwan; and

THAT representatives from the Burnaby business community, Tourism Burnaby, Burnaby Board of Trade, Burnaby Board of Education, Simon Fraser University, and British Columbia Institute of Technology be invited to participate in the Official Sister Cities and Friendship City visit.

DEFEATED

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

7.6 PDC - RE: ZONING BYLAW AMENDMENTS - SHORT-TERM RENTALS AND EV CHARGING

The Planning and Development Committee (PDC) submitted a report proposing amendments to the Burnaby Zoning Bylaw to permit short-term rentals in buildings that contain secondary suites and to clarify EV parking requirements.

Resolution No. 2024 - 550

THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled “Zoning Bylaw Amendments – Short-Term Rentals and EV Charging” dated November 13, 2024, be approved;

THAT for clarity purposes, the long-term rental suites must be rented and occupied long-term as a condition of issuance of a short-term rental business licence;

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; and

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.

CARRIED
(Opposed: Councillor Calendino)

7.7 PDC - RE: VEHICLE ACCESS FOR R1 LOTS

The Planning and Development Committee (PDC) submitted a report seeking Council direct staff to review the policies and bylaws in place regarding driveway access for R1 lots.

Resolution No. 2024 - 551

THAT staff review the policies and bylaws in place regarding driveway access for multi-unit developments on R1 lots to allow for additional driveway access from the street, where possible.

CARRIED UNANIMOUSLY

7.8 PSC - RE: BEAR SPRAY USE IN THE CITY OF BURNABY

The Public Safety Committee (PSC) submitted a report seeking Council approval to direct staff to investigate the feasibility and advisability of a bylaw to regulate the use of bear spray in Burnaby.

Resolution No. 2024 - 552

THAT staff be directed to investigate the feasibility and advisability of a bylaw to regulate the use of bear spray in Burnaby and report back to Council.

CARRIED UNANIMOUSLY

7.9 TC - RE: BURNABY PUBLIC ELECTRIC VEHICLE CHARGING STRATEGY

The Transportation Committee (TC) submitted a report seeking Council approval of the Burnaby Public Electric Vehicle Charging Strategy recommendations and the implementation framework.

Resolution No. 2024 - 553

THAT the Burnaby Public Electric Vehicle Charging Strategy recommendations, as outlined in Section 3.0 of the report titled "Burnaby Public Electric Vehicle

Charging Strategy" of the Transportation Committee meeting, dated November 21, 2024, be approved; and

THAT staff be directed to follow the implementation plan outlined in Section 3.0 of this report.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Resolution No. 2024 - 554

THAT Item 8.3 be removed from the Consent Agenda.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 555

THAT resolutions for Items 8.1., 8.2, 8.4., 8.5., 8.6., 8.7., 8.8. and 8.9. on the Consent Agenda on the Regular Council Meeting of December 2, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 2024 LIVING WAGE RATE UPDATE

The Deputy Chief Administrative Officer/Chief Financial Officer submitted a report providing Council with information on changes to the 2024 Living Wage Rate – Metro Vancouver.

Resolution No. 2024 - 556

THAT the report titled "2024 Living Wage Rate Update" dated December 2, 2024, be received for information.

CARRIED UNANIMOUSLY

8.2 SU: CIVIC INNOVATION LAB INITIATIVES

The General Manager Corporate Services submitted a report providing Council with a status update (SU) on Civic Innovation Lab initiatives.

Resolution No. 2024 - 557

THAT the report titled "SU: Civic Innovation Lab Initiatives" dated December 2, 2024, be received for information.

CARRIED UNANIMOUSLY

8.4 FMC - RE: SU: PARKS, RECREATION AND CULTURE MAJOR CAPITAL PROJECTS UPDATE

The Financial Management Committee (FMC) submitted a report providing Council with an update on the status of key capital projects in Parks, Recreation and Culture.

Resolution No. 2024 - 558

THAT the report titled "SU: Parks, Recreation and Culture Major Capital Projects Update" of the Open Financial Management Committee meeting, dated November 19, 2024, be received for information.

CARRIED UNANIMOUSLY

8.5 FMC - RE: SU: KEY IT INITIATIVES - JULY TO DECEMBER 2024

The Financial Management Committee (FMC) submitted a report providing Council with an update on the status of major IT initiatives for July to December 2024.

Resolution No. 2024 - 559

THAT the report titled "SU: Key IT Initiative - July to December 2024" of the Open Financial Management Committee meeting, dated November 19, 2024, be received for information.

CARRIED UNANIMOUSLY

8.6 FMC - RE: SU: MAJOR CIVIC BUILDING PROJECTS - AS OF NOVEMBER 2024

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

Resolution No. 2024 - 560

THAT the report titled "SU: Major Civic Building Projects - As of November 2024" of the Open Financial Management Committee meeting, dated November 19, 2024, be received for information.

CARRIED UNANIMOUSLY

8.7 FMC - RE: SU: MAJOR ENGINEERING PROJECTS

The Financial Management Committee (FMC) submitted a report providing Council with an update on select Engineering projects.

Resolution No. 2024 - 561

THAT the report titled "SU: Major Engineering Projects" of the Open Financial Management Committee meeting, dated November 19, 2024, be received for information.

CARRIED UNANIMOUSLY

8.8 TC - RE: BUS SPEED AND RELIABILITY PROGRAM - CANADA WAY CORRIDOR STUDY

The Transportation Committee (TC) submitted a report presenting Council an overview of the Bus Speed and Reliability Program (TransLink) - Canada Way Corridor Study.

Resolution No. 2024 - 562

THAT the report titled "Bus Speed and Reliability Program - Canada Way Corridor Study" of the Transportation Committee meeting, dated November 21, 2024, be received for information.

CARRIED UNANIMOUSLY

8.9 TC - RE: EDMONDS TOWN CENTRE CYCLING NETWORK PROJECT PHASE 2 UPDATE

The Transportation Committee (TC) submitted a report providing Council with an update on Phase 2 of the Edmonds Town Centre Cycling Network Project.

Resolution No. 2024 - 563

THAT the report titled "Edmonds Town Centre Cycling Network Project Phase 2 Update" of the Transportation Committee meeting, dated November 21, 2024, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

8.3 SU: NEW REZONING APPLICATIONS SERIES

The General Manager Planning and Development submitted a report with new rezoning applications for Council's information:

1. REZ #24-20 - 7135 Walker Avenue & 7244 Arcola Street - Purpose: to permit the development of a 45-storey tower with approximately 430 units of market and non-market rental housing and a commercial building.
2. REZ #24-22 - 5978 Wilson Avenue - Purpose: to permit the development of an approximately 40-storey residential rental building with a child care facility at grade. The proposed building includes approximately 418 rental units, 38 of which are below-market rental replacement units in line with the Rental Use Zoning Policy.
3. REZ #24-23 - 3900 Grand Promenade, 9850 Austin Road, and 9858/9898 Gatineau Place - Purpose: to amend REZ #18-32, which received Final Adoption on September 23, 2024, and included two residential buildings of 67 and 60 storeys, atop a 13-storey retail and office commercial podium. The applicant is proposing to remove 11 storeys of office use and replace it with 11 storeys of additional market strata residential use.

Resolution No. 2024 - 564

THAT the report titled "SU: New Rezoning Applications Series" dated December 2, 2024, be received for information.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

No Information Reports were received.

11. BYLAWS

11.1 FIRST, SECOND AND THIRD READING

11.1.1 #14665 - Burnaby Transit-Oriented Areas Designation Bylaw 2024

11.1.2 #14711 - Burnaby Unsightly Premises Bylaw 2024

11.1.3 #14712 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 3, 2024

Resolution No. 2024 - 565

THAT Bylaw No. 14665, 14711 and 14712 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.2 THIRD READING AND FINAL ADOPTION

11.2.1 #14700 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2024 - Text Amendment

Resolution No. 2024 - 566

THAT Bylaw No. 14700 be now read a third time and final time and adopted.

CARRIED
(Opposed: Councillor Lee)

11.3 FINAL ADOPTION

11.3.1 #14578 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2023 - REZ #22-02 (7388 Southwynde Avenue)

11.3.2 #14701 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 4, 2024

11.3.3 #14702 - Burnaby Development Procedure Bylaw 2022, Amendment Bylaw No. 2, 2024

11.3.4 #14703 - Burnaby Liquor Licence Application Fee Bylaw 2021, Repeal Bylaw 2024

11.3.5 #14704 - Burnaby Highway Closure Bylaw No. 6, 2024

11.3.6 #14705 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 5, 2024

11.3.7 #14706 - Burnaby Temporary Financing Bylaw 2025

Councillor Lee requested that Bylaw 14701, 14702, 14703, 14705 be voted on separately.

Resolution No. 2024 - 567

THAT Bylaw No. 14578, 14704 and 14706 be now read a final time and adopted.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 568

THAT Bylaw No. 14701, 14702, 14703 and 14705 be now read a final time and adopted.

CARRIED
(Opposed: Councillor Lee)

11.4 ABANDONMENT

11.4.1 #14429 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2022 - REZ #19-11 (5025 North Fraser Way)

Resolution No. 2023 - 569

THAT Bylaw No. 14429 be now abandoned.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

The following item of correspondence was received for Council's consideration and/or decision. All other items of correspondence were published at the Council Correspondence and Public Notice Submissions package dated December 2, 2024.

12.1 Petition: Change Fuel Source for Heating in Burnaby from Electric to Gas

The Corporate Officer submitted a certified petition from Neha Unadkat requesting Council update City policies to transition to natural gas heating.

Resolution No. 2024 - 570

THAT the correspondence titled "Petition: Change Fuel Source for Heating in Burnaby from Electric to Gas" from Neha Unadkat, received by the City of Burnaby on November 15, 2024, and published on the December 2, 2024 Council agenda, be received for information.

CARRIED UNANIMOUSLY

13. OTHER BUSINESS

There was no new business brought before Council at this time.

14. RELEASE OF CLOSED MEETING DECISIONS

14.1 RELEASE ITEM FROM NOVEMBER 18, 2024

14.1.1 Resolution No. C2024 - 141

Recommendation:

***THAT** the Council members' appointments and respective vote allocation for the Metro Vancouver Regional District Board of Directors and Alternates, as outlined in Attachment 1 of this report, be approved;*

***THAT** the Council members' appointments to the various regional and local organizations, as outlined in Attachment 2 of this report, be approved;*

***THAT** the Council members' appointments to the various Standing Committees, as outlined in Attachment 3 of this report, be received for information;*

***THAT** the Council members' and resident representatives' appointments and reappointments to the various Advisory Bodies, as outlined in Attachment 4 of this report, be approved; and*

***THAT** the recommendation and Attachments 1, 2, 3 and 4 of this report be released to the Open Council meeting on December 2, 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