



COUNCIL MEETING

MINUTES

Monday, December 16, 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 (*participated electronically*)
Councillor James Wang

STAFF:

Noreen Kassam, Acting Chief Administrative Officer & 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 hə́nqəmíhəm and Sḵw̓xwú7mesh 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 16, 2024

Resolution No. 2024 - 571

THAT the agenda for the Open Council meeting of Monday, December 16, 2024, be adopted, **AS AMENDED**, to add Ruby Johnson passing under Other Business.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Open Council Meeting Minutes December 2, 2024

4.2 Special Open Council Meeting Minutes December 3, 2024

Resolution No. 2024 - 572

THAT the minutes of the Open Council meeting held on December 2, 2024, and the Special Open Council meeting held on December 3, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS AND INVITED PRESENTATIONS

**5.1 Invited Presentation: 2024 Christmas Card Winners
Presenters: Mayor Hurley and Council members**

Mayor Hurley recognized 2024 Council Christmas cards winners. The following were the Mayor's remarks:

"I would like to quickly introduce some school district members that are in attendance for this special presentation...Vice-Chair Jen Mezei, Trustee Peter Cech, Superintendent Karim Hachlaf, Acting Principal of Capitol Hill Elementary Grady Hunter, Principal of Douglas Road Nadia Volpe, Principal of Kitchener Elementary Dino Klarich, and Principal of Suncrest Elementary Diana Sakic.

Tonight, we're here to recognize some incredible young artists in our community. We've invited Burnaby students to submit their artwork for a holiday card for each council member to select their favourite design. Let me tell you – it's not an easy pick. Thank you to all 95 grade 4 artists who took the time to share their drawing with us.

Now I would like to take a moment to acknowledge each of the 9 selected designs. As each artist's name is called, please come up to receive a small gift from Council, take a quick photo and stay behind for the group shot.

- *First up, Yui Kim from Suncrest Elementary designed Councillor Tetrault's card. Unfortunately, Councillor Tetrault is under the weather therefore unable to be here in person and Councillor Gu will present on his behalf.*
- *Janan Ahmadi from Douglas Road Elementary designed Councillor Gu's card.*
- *Daniel Yao from Chaffey Burke Elementary designed Councillor Keithley's card.*
- *Niah Munoz from Douglas Road Elementary designed Councillor Calendino's card*
- *Alice Samuilova from Chaffey Burke Elementary designed Councillor Dhaliwal's card.*
- *Allison Yu from Kitchener Elementary designed Councillor Santiago's card.*
- *Samantha Ruiz Quezada, also from Kitchener Elementary designed Councillor Wang's card.*
- *Haydn So from Chaffey Burke Elementary designed Councillor Lee's card.*
- *And finally, Parastesh Soroushan from Capitol Hill designed the card I selected.*

Congratulations to all the artists!

Thank you all again for sharing your artwork with us! Enjoy your holiday break and Merry Christmas to all of you!"

5.2 Invited Presentation: Metro Vancouver - Re: Still Creek Brunette Drainage Area Overview

Presenters: Peter Navratil, General Manager Liquid Waste Services, Mark Wellman, Sr. Engineer, LWS Policy, Planning and Analysis, and Jas Ranu, Geotechnical Services and Operations

Peter Navratil, General Manager Liquid Waste Services, Mark Wellman, Sr. Engineer, LWS Policy, Planning and Analysis, and Jas Ranu, Geotechnical Services and Operations, Metro Vancouver, appeared before Council and

provided a PowerPoint presentation summarizing the Metro Vancouver drainage role in the Still Creek - Brunette area. The delegates provided an overview of the Still Creek and Cariboo Dam, Burnaby Lake history, climate and geography information, and the comprehensive engineering study.

In conclusion, the speaker noted further review will be done in the future regarding the pumping stations.

6. ADMINISTRATIVE REPORTS

6.1 BRENTWOOD COMMUNITY CENTRE (BCC) PROJECT UPDATE

The General Manager Lands and Facilities and the General Manager Parks, Recreation and Culture submitted a report seeking Council approval of the updated project budget for Brentwood Community Centre.

Council requested to vote on the recommendations separately:

Resolution No. 2024 - 573

THAT the updated project budget in the amount of \$139,000,000 for the design and construction of Brentwood Community Centre, following the receipt of Class A estimate, be approved as detailed in the report titled "Brentwood Community Centre Project Update" dated December 16, 2024.

CARRIED

(Opposed: Councillors Calendino and Dhaliwal)

Resolution No. 2024 - 574

THAT an additional \$7,300,000 to add a podium park, as identified in the report titled "Brentwood Community Centre Project Update" dated December 16, 2024, be approved.

CARRIED

(Opposed: Councillors Calendino and Dhaliwal)

6.2 DRAFT URBAN FOREST STRATEGY

The Deputy General Manager Parks, Recreation and Culture submitted a report providing an update and seeking Council's direction on the Draft Urban Forest Strategy.

Andre Isakov, Director PRC Planning, John Musil, Manager PRC Policy Planning and Melinda Yong, Parks Planner, provided a PowerPoint presentation summarizing the report.

Resolution No. 2024 - 575

THAT the Draft Urban Forest Strategy, included as Attachment 1 to the report titled "Draft Urban Forest Strategy, dated December 16, 2024, be approved;

THAT the general targets for tree canopy, as indicated in Attachment 1, be approved; and

THAT staff be directed to proceed to the final round of community engagement.

CARRIED UNANIMOUSLY

6.3 BURNABY LAKE SOUTHEAST GREENWAY

The General Manager Engineering submitted a report providing Council with an update on the existing Burnaby Lake Southeast Greenway and seeking approval for recommendations on moving forward.

Resolution No. 2024 - 576

THAT staff be directed to follow the recommendations, as outlined in Section 3.6 of the report titled 'Burnaby Lake Southeast Greenway' dated December 16, 2024.

CARRIED
(Opposed: Councillor Gu)

6.4 MURAL FUNDING PROPOSAL - STILL CREEK DRIVE

The General Manager Community Safety submitted a report seeking Council approval for funding for the creation of an artistic mural on the Willingdon Avenue and Still Creek Drive overpass retaining wall.

Resolution No. 2024 - 577

THAT the cost of \$7,000 for the creation of a mural at Still Creek Drive, below the Willingdon Avenue overpass, to be funded from the 2024 Mural Grant Program, be approved; and

THAT payment of \$7,000 to Emily Gray, subject to the conditions described in the report titled “Mural Funding Proposal - Still Creek Drive” dated December 16, 2024, be approved.

CARRIED UNANIMOUSLY

Council requested a list of public spaces available for murals.

6.5 REZ #22-21 - PORTION OF 9855 AUSTIN ROAD - MIXED-USE COMMERCIAL/RESIDENTIAL DEVELOPMENT - PHASE 2 (TOWER 6) LOUGHEED CORE AREA MASTER PLAN - LOUGHEED TOWN CENTRE PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #22-21 to First and Second Reading at a future Council meeting. The purpose of the proposed zoning bylaw amendment is to advance Phase 2 Tower 6 of the Lougheed Core Area Master Plan (REZ #15-23), which is a mixed-use commercial/residential development, comprised of a single 46-storey market strata apartment building and 12-storey market strata midrise apartment, inclusive of a three-storey retail/office commercial podium and public plaza.

Resolution No. 2024 - 578

THAT a Rezoning Bylaw for REZ #22-21 be prepared and advanced to First and Second Reading at a future Council meeting; and

THAT the items listed in **Attachment 3** to the report titled “REZ #22-21 – Portion of 9855 Austin Road – Mixed-Use Commercial/Residential Development – Phase 2 (Tower 6) Lougheed Core Area Master Plan – Lougheed Town Centre Plan” dated December 16, 2024 be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-21.

CARRIED UNANIMOUSLY

For master plan rezonings, Council requested a more composite view of the overall master plan in the form of summary and timeline, with key elements i.e. approved, completed, inclusionary units, etc.

6.6 REZ #22-22 - PORTION OF 9855 AUSTIN ROAD - MIXED USE COMMERCIAL/RENTAL RESIDENTIAL DEVELOPMENT - PHASE 2 (TOWER 5) LOUGHEED CORE AREA MASTER PLAN - LOUGHEED TOWN CENTRE PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #22-22 to First and Second Reading at a future Council meeting. The purpose of the proposed zoning bylaw amendment is to advance Phase 2 Tower 5 of the Lougheed Core Area Master Plan (REZ #15-23), which is a mixed-use commercial/residential development with non-market and market rental residential, and a commercial podium, comprised of a 43-storey apartment building, inclusive of a two-storey commercial retail podium.

Resolution No. 2024 - 579

THAT a Rezoning Bylaw for REZ #22-22 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 3.5 of the report titled “REZ #22-22 – Portion of 9855 Austin Road – Mixed-Use Commercial/Rental Residential Development – Phase 2 (Tower 5) Lougheed Core Area Master Plan – Lougheed Town Centre Plan” dated December 16, 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 #22-22; and

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

CARRIED UNANIMOUSLY

6.7 REZ #22-30 - PORTION OF 7201 11TH AVENUE - MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #22-30 to First and Second Reading at a future Council meeting. The purpose of the proposed zoning bylaw amendment is to allow for a multiple-family residential development above underground parking within the Gateway Neighbourhood (G3-G6) of the Southgate Master Plan area, comprised of two primary phases. Phase 1 (G5 and G6) will be comprised of a single high-rise strata apartment building with a six-storey podium and street-fronting townhomes along Southgate Boulevard, and a separate

wood-framed rental apartment building fronting a future internal road to the north. Phase 2 (G3 and G4) is proposed to replicate the form and tenure of the development proposed in Phase 1. Each phase will have its own shared underground parkade, and outdoor open space amenities between the buildings.

Resolution No. 2024 - 580

THAT a Rezoning Bylaw for REZ #22-30 be prepared and advanced to First and Second Reading at a future Council meeting;

THAT park and open space requirements be secured through phases prior to and subsequent to the G3-G6 rezoning application (REZ #22-30) and associated subdivision, and as outlined in Section 3.11 of the report titled “REZ #22-30 – Ptn 7201 11th Avenue – Multiple Family Residential Development” dated December 16, 2024;

THAT Housing Agreements be authorized according to the terms outlined in Section 3.6 of the report titled “REZ #22-30 – Ptn 7201 11th Avenue – Multiple Family Residential Development” dated December 16, 2024, and the City Solicitor be authorized to bring forward Housing Agreement Bylaws for Final Adoption; and

THAT the items listed in **Attachment 3** to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-30.

CARRIED UNANIMOUSLY

6.8 REZ #24-07 - PORTION OF 3789 ROYAL OAK AVENUE (FOREST LAWN FUNERAL HOME & MEMORIAL PARK)

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #24-07 to First and Second Reading at a future Council meeting. The purpose of the proposed zoning bylaw amendment is to permit the redevelopment of the Forest Lawn Memorial Park funeral home facilities. To facilitate the proposed redevelopment, the applicant is seeking to rezone a portion of the subject property, discharge Covenant BL418983 (tree preservation) and discharge and replace Covenant BL418981 (no build buffer).

Resolution No. 2024 - 581

THAT a Rezoning Bylaw for REZ #24-07 be prepared and advanced to First and Second Reading at a future Council meeting;

THAT a Public Hearing not be held for the Rezoning Bylaw for REZ #24-07, as it is consistent with the Burnaby Official Community Plan;

THAT the City Solicitor be authorized to discharge Covenant BL418983, and discharge and replace Covenant BL418981 as per Section 3.2 of the report titled “REZ #24-07 – 3789 Royal Oak (Forest Lawn Funeral Home and Memorial Park)” dated December 16, 2024; and

THAT the items listed in **Attachment 3** to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #24-07.

CARRIED UNANIMOUSLY

6.9 REZ #24-13 - PORTION OF 3405 WILLINGDON AVE - k^wasən VILLAGE PHASES 3 -7

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #24-13 to First and Second Reading at a future Council meeting. The purpose of the proposed zoning bylaw amendment is to establish development plans for Phases 3-7 of the Willingdon Lands Master Plan (k^wasən Village). Phases 3-7 are comprised of fifteen 10-25 storey residential buildings with ground-oriented commercial uses in strategic locations, and various publicly accessible open spaces.

Resolution No. 2024 - 582

THAT a Rezoning Bylaw for REZ #24-13 be prepared and advanced to First and Second Reading at a future Council meeting;

THAT the park and open space approach for the Phase 3-7 rezoning (REZ #24-13), as outlined in Section 3.10 of the report titled “REZ #24-13 – Portion Of 3405 Willingdon Avenue - k^wasən Village Phase 3-7” dated December 16, 2024, be endorsed, and staff be directed to bring forward a Parks and Open Space strategy for approval; and

THAT the items listed in **Attachment 3** to the report titled “REZ #24-13 – Portion of 3405 Willingdon Avenue – k^wasən Village Phases 3-7” dated December 16, 2024 be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #24-13.

CARRIED UNANIMOUSLY

6.10 REZ #20-30 - 4701 AND 4705 HASTINGS STREET - PROPOSED ALTERATIONS TO MIXED-USE DEVELOPMENT FOLLOWING PUBLIC HEARING

The General Manager Planning and Development submitted a report seeking Council approval to amend the suitable plan of development for REZ #20-30 following Public Hearing and introduce the bylaw for Third Reading.

Resolution No. 2024 - 583

THAT the alterations to the suitable plan of development for REZ #20-30, as set out in the report titled “REZ #20-30 – 4701 and 4705 Hastings Street – Proposed Alterations to Mixed-Use Development Following Public Hearing” dated December 16, 2024 be approved; and

THAT the City Solicitor be authorized to bring forward Bylaw No. 14581 with an amended development plan reflecting these alterations for Third Reading.

CARRIED UNANIMOUSLY

6.11 PROPOSED ZONING BYLAW AMENDMENT - GROUP HOME DEFINITION

The General Manager Planning and Development submitted a report seeking Council approval to amend the Burnaby Zoning Bylaw to update the definition of group home, in alignment with current legislation.

Resolution No. 2024 - 584

THAT the proposed amendment to *Burnaby Zoning Bylaw, 1965*, as described in Section 3.0 of the report titled “Proposed Zoning Bylaw Amendment - Group Home Definition” dated December 16, 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; and

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

CARRIED UNANIMOUSLY

6.12 CA - FOUR (4) RECYCLING TRUCKS

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract (CA) for the supply and delivery of four recycling trucks for the Engineering Department.

Resolution No. 2024 - 585

THAT a contract award to Rollins Machinery Limited, for an estimated total cost of \$2,047,315 including GST and PST in the amount \$219,355 as outlined in the report titled “CA - Four (4) Recycling Trucks” dated December 16, 2024 be approved; and

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

CARRIED UNANIMOUSLY

6.13 CA - OWNER CONTROLLED INSURANCE PROGRAM - CAMERON COMMUNITY CENTRE AND LIBRARY

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) with Aon Reed Stenhouse Inc. for the Course of Construction Insurance – Cameron Community Centre & Library Project.

Resolution No. 2024 - 586

THAT a contract award to Aon Reed Stenhouse Inc. for the total amount of \$3,616,939 for the insurance premium for the Course of Construction insurance, as outlined in the report titled “CA – Owner Controlled Insurance Program – Cameron Community Centre and Library” dated December 16, 2024 be approved; and,

THAT final payment will be based on the services delivered.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 ECC - RE: INTERIM GUIDELINES AND PROCEDURES FOR NAMING CIVIC ASSETS

The Executive Committee of Council (ECC) submitted a report seeking Council endorsement for a set of guidelines and procedures for the naming of civic assets, as an interim measure pending the development of a comprehensive Burnaby Naming and Commemoration Policy.

Resolution No. 2024 - 587

THAT the proposed guidelines and procedures for naming civic assets outlined in Section 3.0 of the report titled "Interim Guidelines and Procedures for Naming

Civic Assets" of the Open Executive Committee of Council meeting, dated December 4, 2024, be approved.

CARRIED UNANIMOUSLY

7.2 ECC - RE: FESTIVALS BURNABY GRANT - 2ND INTAKE 2024

The Executive Committee of Council (ECC) submitted a report seeking Council approval for the second intake recommendation of the Festivals Burnaby Grant Program.

Resolution No. 2024 - 588

THAT the disbursement of the Festivals Burnaby Grant totaling \$54,600 for the second intake this year, as outlined in Attachment 2 of the report titled "Festivals Burnaby Grant - 2nd Intake 2024" of the Open Executive Committee of Council meeting, dated December 4, 2024, be approved, AS AMENDED.

CARRIED UNANIMOUSLY

Note from Legislative Services: *The resolution was amended by the Executive Committee of Council at its meeting held on December 4, 2024.*

7.3 ECC - RE: HOPE AND HEALTH 4TH ANNUAL SANTA ON THE PITCH - CONTRIBUTION REQUEST

The Executive Committee of Council (ECC) submitted a report seeking Council approval to provide a grant of \$500 to Hope and Health for Life Society to support their 4th annual "Santa on the Pitch" event.

Resolution No. 2024 - 589

THAT a grant contribution of \$500 be approved for distribution to the Hope and Health for Life Society in support of their annual "Santa on the Pitch" event, as outlined in the report "Hope and Health 4th Annual Santa on the Pitch - Contribution Request" of the Open Executive Committee of Council meeting, dated December 4, 2024; and

THAT similar contributions for future fiscal years be included in the City's annual budget process for Indigenous Relations.

CARRIED UNANIMOUSLY

7.4 ECC - RE: TSLEIL-WAUTUTH NATION CHRISTMAS HAMPER AND TOY DRIVE

The Executive Committee of Council (ECC) submitted a report seeking Council approval to provide a grant of \$500 to the Tsleil-Waututh Nation Christmas Hamper and Toy Drive.

Resolution No. 2024 - 590

THAT a grant contribution of \$500 be approved for distribution to the Tsleil-Waututh Nation Christmas Hamper and Toy Drive, as outlined in the report titled "tsleil-Waututh Nation Christmas Hamper and Toy Drive" of the Open Executive Committee of Council meeting, dated December 4, 2024; and

THAT similar contributions for future fiscal years be included in the City's annual budget process for Indigenous Relations.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Resolution No. 2024 - 591

THAT resolutions for Items 8.3., 8.4., 8.5., 8.6. and 8.7. on the Consent Agenda on the Regular Council Meeting of December 16, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 COMMUNITY ARCHIVES STRATEGY AND IMPLEMENTATION PLAN

This item was pulled from the Consent Agenda (see Item 9.2).

8.2 FINANCIAL REPORT AS AT 2024 PERIOD 11

This item was pulled from the Consent Agenda (see Item 9.1).

8.3 SU: BUILDING PERMIT TABULATION REPORT NO. 11 - FROM NOVEMBER 1 - NOVEMBER 30, 2024

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

Resolution No. 2024 - 592

THAT the report titled "SU: Building Permit Tabulation Report No. 11 – From November 1 – November 30, 2024" dated December 16, 2024, be received for information.

CARRIED UNANIMOUSLY

8.4 AAC - RE: ACCESSIBLE PEDESTRIAN SIGNALS

The Access Advisory Committee (AAC) submitted a report providing Council with information regarding Accessible Pedestrian Signals.

Resolution No. 2024 - 593

THAT the report titled "Accessible Pedestrian Signals" dated November 28, 2024, of the Access Advisory Committee meeting, be received for information.

CARRIED UNANIMOUSLY

8.5 PSC - RE: SU: UPDATE ON BURNABY COMMUNITY SAFETY PLAN STRATEGIC DIRECTIONS

The Public Safety Committee (PSC) submitted a report providing Council with a status update (SU) on the work to refresh and update the Community Safety Plan.

Resolution No. 2024 - 594

THAT the report titled "SU: Update on Burnaby Community Safety Plan Strategic Directions" dated November 27, 2024, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

8.6 PSC - RE: SU: RCMP STATUS REPORT (AUGUST - SEPTEMBER 2024)

The Public Safety Committee (PSC) submitted a report providing Council with a status update (SU) on policing operations covering August to September 2024.

Resolution No. 2024 - 595

THAT the report titled "SU: RCMP Status Report (August - September 2024)" dated November 27, 2024, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

8.7 PSC - RE: SU: FIRE DEPARTMENT STATUS REPORT

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

Resolution No. 2024 - 596

THAT the report titled "SU: Fire Department Status Report" dated November 27, 2024, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

9.1 FINANCIAL REPORT AS AT 2024 PERIOD 11

The Deputy Chief Administrative Officer/Chief Financial Officer submitted a report providing Council with an overview of the City's financial activity as of the end of Period 11 and comparing that activity with the 2024 - 2028 Financial Plan adopted by Council on February 12, 2024.

Resolution No. 2024 - 597

THAT the report titled "Financial Report As at 2024 Period 11" dated December 16, 2024, be received for information.

CARRIED UNANIMOUSLY

9.2 COMMUNITY ARCHIVES STRATEGY AND IMPLEMENTATION PLAN

The General Manager Corporate Services submitted a report seeking Council approval of the Community Archives Strategy and associated Implementation Plan.

Resolution No. 2024 - 598

THAT the Community Archives Strategy, included as Attachment 1 and the report titled "Community Archives Strategy and Implementation Plan" dated December 16, 2024, be received for information; and

THAT the implementation plan, included as Attachment 2 to this report, be approved.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

No Information Reports were received.

11. BYLAWS

11.1 FIRST AND SECOND READING

11.1.1 #14692 - Burnaby Housing Agreement (5227 Lane Street) Bylaw 2024

11.1.2 #14713 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2024 -
Text Amendment

Resolution No. 2024 - 599

THAT Bylaw No. 14692 and 14713 be now read a first and second time.

CARRIED UNANIMOUSLY

11.2 AMENDMENT AND THIRD READING

11.2.1 #14581 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2023 -
REZ #20-30 (4701 and 4705 Hastings Street)

Resolution No. 2024 - 600

THAT Bylaw No. 14581 be **AMENDED** to replace "The Comprehensive Development Plan entitled "Mixed Use Development 4701 and 4705 Hastings Street, Burnaby, British Columbia" with "The Comprehensive Development Plan entitled "Amended Development Plan - Mixed Use Development 4701 Hastings Street, Burnaby, British Columbia", as noted in the Report Item 6.10. of the December 16, 2024 Council agenda; and

THAT Bylaw No. 14581 be now read a third time, **AS AMENDED**.

CARRIED UNANIMOUSLY

11.3 THIRD READING

11.3.1 #14566 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2023 -
Rez. #20-35 (2300 Madison Avenue and BC Hydro 165 Right-of-Way)

11.3.2 #14617 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2023 -
REZ #22-08 (2211 & 2271 Rosser Avenue)

11.3.3 #14658 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2024 - REZ #20-34 (3873 Godwin Avenue and 5867 Sunset Street)

11.3.4 #14659 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2024 - REZ #22-23 (5825 Sunset Street)

11.3.5 #14671 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2024 - REZ #22-17 (5033 Regent Street)

Council requested to vote on Bylaw No. 14671 separately.

Resolution No. 2024 - 601

THAT Bylaw No. 14566, 14617, 14658 and 14659 be now read a third time.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 602

THAT Bylaw No. 14671 be now read a third time.

CARRIED
(Opposed: Councillor Gu)

11.4 THIRD READING AND FINAL ADOPTION

11.4.1 #14678 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2024 - REZ #20-15 (5912/24/38/46/58/68/78/88 Sunset Street and 5907/19/31/41/51/69/79/89 Kincaid Street)

Resolution No. 2024 - 603

THAT Bylaw No. 14678 be now read a third time and final time and adopted.

CARRIED UNANIMOUSLY

11.5 FINAL ADOPTION

11.5.1 #14299 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2021 - REZ #18-43 6958 and 6984 Kingsway, 7243 Greenford Avenue, 6957 and 6961 Beresford Street

11.5.2 #14665 - Burnaby Transit-Oriented Areas Designation Bylaw 2024

11.5.3 #14711 - Burnaby Unsightly Premises Bylaw 2024

11.5.4 #14712 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 3, 2024

Council requested to vote on Bylaw No. 14665 separately.

Resolution No. 2024 - 604

THAT Bylaw No. 14299, 14711 and 14712 be now read a final time and adopted.

CARRIED UNANIMOUSLY

Resolution No. 2024 - 605

THAT Bylaw No. 14665 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 December 16, 2024.

Councillor Lee inquired regarding Item 1.2 of the Council Correspondence and Public Notice Submissions Package, a letter from CB Supplies Ltd. regarding Request for Revision to Burnaby's 2024 BC Building Code Adoption.

The General Manager Planning and Development advised that the 2024 BC Building Code came into effect on March 8, 2024. Applications prior to that date were required to comply with the 2018 BC Building Code. Burnaby does not permit applicants to mix and match building code editions, as issues can arise from that approach. Burnaby's application of the code in this regard is standard practice in many BC municipalities. On a case-by-case basis, the Building Division will permit a generic alternative solution to use a provision or material allowed for in a more recent code edition.

13. OTHER BUSINESS

13.1 2025 Annual Meeting Schedule for the ECC Revision

Resolution No. 2024 - 606

THAT the 2025 annual meeting schedule for the Executive Committee of Council be updated from Wednesdays to the first Monday of each month, exclusive of holidays, as indicated in Attachment 1 to item 13.1 on the Other Business section of the December 16, 2024, Open Council Agenda; and

THAT the Planning and Development Committee meetings be moved from the second Monday to the third Wednesday of each month.

CARRIED UNANIMOUSLY

Note from Legislative Services: *Chairs set meeting times, and once approved will be provided by public notice on the Burnaby.ca website.*

Remembering Ruby Johnson

Mayor Hurley advised that Ruby Johnson, Member Emeritus of the Community Heritage Commission had passed away. Following were the Mayor's remarks:

"I would like to take a moment to share our condolences to the friends and family of Ruby Johnson, on behalf of the entire community of Burnaby. In October, Ruby Johnson passed away at the age of 101. Ruby was a passionate volunteer who generously donated so much of her time and energy to the Burnaby community.

Born on her family farm named Drakes Landing on Hastings Street, Ruby attended Capitol Hill Elementary and later Burnaby North Secondary. Ruby volunteered with countless community organizations in Burnaby – the Confederation Centre for Seniors, the Capitol Hill Community Association, Burnaby Village Museum and the Burnaby Historical Society among them. She served for years as a citizen representative on the City's Community Heritage Commission.

And in 2008, she was awarded Burnaby's highest honour – the Kushiro Cup, presented to the Outstanding Citizen of the Year. Known as the Queen of North Burnaby, Ruby was a shining light in our community, and we will greatly miss her. Thank you for everything you've done for Burnaby.

Our deepest condolences to Ruby's friends and family during this difficult time. Thank you."

14. RELEASE OF CLOSED MEETING DECISIONS

Resolution No. C2024 - 161

THAT Kathryn Ford be appointed to the Public Safety Committee for a three (3) year term; and

THAT this information be released to the Open Council meeting on December 16, 2024.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

THAT the Open Council meeting adjourn at 7:50 p.m.

CARRIED UNANIMOUSLY

HOLIDAY WISHES FROM MAYOR AND COUNCIL

Mayor Mike Hurley and members of Council wished residents a happy holiday season and a safe New Year in various languages.

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER

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