



COMMITTEE OF THE WHOLE MINUTES

Tuesday, February 4, 2025, 9:00 a.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

- PRESENT:
- Mayor Mike Hurley
 - Councillor Pietro Calendino (*participated electronically*)
 - Councillor Sav Dhaliwal (*participated electronically*)
 - Councillor Alison Gu
 - Councillor Joe Keithley (*participated electronically*)
 - Councillor Richard T. Lee
 - Councillor Maita Santiago (*participated electronically*)
 - Councillor Daniel Tetrault
 - Councillor James Wang
- STAFF:
- Leon Gous, Chief Administrative Officer (CAO) (*participated electronically*)
 - Noreen Kassam, Deputy CAO / Chief Financial Officer
 - Juli Halliwell, General Manager Corporate Services (*participated electronically*)
 - 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
 - Denise Chak, Administrative Officer 1

1. **CALL TO ORDER**

Mayor Hurley called the Open meeting of the Committee of the Whole to order at 9:17 a.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 Committee of the Whole Agenda for February 4, 2025

THAT the agenda for the Open Committee of the Whole meeting of Tuesday, February 4, 2025, be adopted, as presented.

CARRIED UNANIMOUSLY

4. INVITED PRESENTATIONS & DELEGATIONS

No delegations or invited presentations were received.

5. INFORMATION REPORTS

5.1 KAMUI MINTARA (PLAYGROUND OF THE GODS) CONSERVATION

The General Manager Parks, Recreation and Culture (PRC) submitted a report providing an update on condition concerns with Kamui Mintara (Playground of the Gods).

Jennifer Cane, Visual Arts Coordinator, and Emmaline Hill, Director Cultural Services, provided a PowerPoint presentation summarizing the report.

The Committee noted the significance of the site to host Nations, and inquired whether staff have cost estimates of the options for this piece.

Staff advised the initial assessments would cost between \$50,000 to \$80,000 and be funded within PRC's existing operating budget.

6. OTHER BUSINESS

There was no other business brought before the Committee at this time.

7. CLOSED

Public excluded according to Sections 90 and 92 of the *Community Charter* for the Committee of the Whole to consider matter concerning:

- 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

At 9:27 a.m. the Committee of the Whole resolved into a Closed session.

At 11:05 a.m. the Committee of the Whole reconvened into an Open session.

8. **ADJOURNMENT**

By unanimous consent, and without objection, the Open Committee of the Whole meeting adjourned at 11:06 a.m.

CARRIED UNANIMOUSLY

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER