



COUNCIL MEETING M I N U T E S

**Tuesday, April 22, 2025, 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: Noreen Kassam, Acting Chief Administrative Officer / Chief Financial Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services / Corporate Officer (CO)
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 CO
Denise Chak, Administrative Officer 1

1. CALL TO ORDER

Mayor Hurley called the Open Council meeting to order at 5:00 p.m.

2. TERRITORIAL ACKNOWLEDGEMENT

Mayor Hurley respectfully acknowledged that the City of Burnaby is located on the unceded territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), səliłwətał (Tsleil-Waututh), and kʷikwəłəm (Kwikwetlem) Peoples. Each Nation has

distinct histories and distinct traditional territories that fully or partially encompass the city. We encourage you to learn more about the Host Nations whose ancestors have occupied and used these lands, including parts of present-day Burnaby, for thousands of years.

3. **ANNOUNCEMENTS**

There were no announcements.

4. **ADOPTION OF AGENDA**

4.1 **Open Council Meeting Agenda for April 22, 2025**

Resolution No. 2025 - 178

THAT the agenda for the Open Council meeting of Monday, April 22, 2025, be adopted, **AS AMENDED**, to add item 3.1 from the April 22, 2025, Council Correspondence and Public Submission package under Other Business.

CARRIED UNANIMOUSLY

5. **ADOPTION OF MINUTES**

5.1 **Open Committee of the Whole Minutes March 31, 2025**

5.2 **Open Council Meeting Minutes April 8, 2025**

Resolution No. 2025 - 179

THAT the minutes of the Open Committee of the Whole meeting held on March 31, 2025, and the Open Council meeting held on April 8, 2025, be now adopted.

CARRIED UNANIMOUSLY

6. **DELEGATIONS AND INVITED PRESENTATIONS**

6.1 **Delegation: New Westminster & District Labour Council - Re: Day of Mourning for Workers Killed and Injured on the Job**

Speaker: Dorothy Leung

Dorothy Leung, representing the New Westminster & District Labour Council, appeared before Council providing up-to-date information on workers' health and safety issues, WorkSafe BC regulatory reviews and changes that have impacted BC's workplace accident and fatality rates.

D. Leung highlighted that workplace injuries are on the rise yet underreported, and emphasized that workplace health is a collective responsibility. The speaker called for better prevention measures, ongoing training, and the development of a national plan to address workplace hazards. Additionally, the speaker addressed the issue of invisible injuries and hazards such as asbestos, poor air quality, and mental health stressors such as bullying and harassment. D. Leung highlighted the importance of delivering consistent coverage of workplace injuries, including invisible injuries like chronic pain and stress.

In conclusion, the speaker expressed the importance of collective action to improve workplace safety and invited City Council and members of the public to the National Day of Mourning event being held on Monday, April 28 at 11:00 a.m. at Westminster Pier Park in New Westminster.

7. ADMINISTRATIVE REPORTS

7.1 2025 - 2029 FINANCIAL PLAN BYLAW AND BURNABY FINANCIAL PLAN BYLAW 2025

The Deputy Chief Administrative Officer/Chief Financial Officer submitted a report seeking Council approval for the five year 2025 - 2029 Financial Plan and Burnaby Consolidated Five-Year Financial Plan Bylaw 2025.

A video presentation was provided summarizing the report.

Resolution No. 2025 - 180

THAT the 2025 – 2029 Financial Plan, as outlined in the report titled “2025 - 2029 Financial Plan and Burnaby Financial Plan Bylaw 2025”, dated for April 22, 2025, be approved; and

THAT the City Solicitor be authorized to bring forward the Burnaby Consolidated Five-Year Financial Plan Bylaw 2025, authorizing the proposed funding sources, proposed expenditures, and proposed transfers between funds as set out for each year in the planning period, as shown in Attachment 1 to this report.

CARRIED
(Opposed: Councillor Lee)

7.2 2025 PROPERTY AND BIA TAX RATES

The Deputy Chief Administrative Officer/Chief Financial Officer submitted a report seeking Council approval for 2025 municipal, regional and business improvement area (BIA) property tax rates.

Resolution No. 2025 - 181

THAT the Municipal, Regional and Business Improvement Area Property Tax Rates for 2025, as outlined in the report titled “2025 Property and BIA Tax Rates” dated April 22, 2025, be approved; and,

THAT the City Solicitor be authorized to bring forward a Burnaby Rates Bylaw 2025, to implement the Municipal, Regional and Business Improvement Area Property Tax Rates for 2025.

CARRIED UNANIMOUSLY

7.3 INCLUSION OF FAIRS, FESTIVALS AND CULTURAL EVENTS AS "NOT-FOR-PROFIT" BUSINESSES FOR THE PURPOSE OF ISSUING A BURNABY BUSINESS LICENCE

The General Manager Community Safety submitted a report providing a response to the March 11, 2025, Notice of Motion regarding business licences issued to small-scale food vendors.

Resolution No. 2025 - 182

THAT staff be authorized to include festivals, fairs and cultural events as “Not-for-Profit” businesses for the purpose of issuing a business licence, as outlined in the report titled “Inclusion of Fairs, Festivals and Cultural Events as ‘Not-for-Profit’ Businesses for the Purpose of Issuing a Burnaby Business Licence” dated April 22, 2025.

CARRIED UNANIMOUSLY

7.4 PROPOSED BYLAW AMENDMENTS - HEIGHTS-BASED DEVELOPMENT FRAMEWORK

The General Manager Planning and Development submitted a report proposing amendments to the Burnaby Zoning Bylaw and Burnaby Consolidated Fees and Charges Bylaw to implement a height-based development framework.

Council requested to vote on the recommendations separately.

Resolution No. 2025 - 183

THAT the proposed amendments to *Burnaby Zoning Bylaw, 1965*, as described in Section 3.1 of the report titled “Proposed Bylaw Amendments – Height-Based Development Framework” dated April 22, 2025, be approved.

CARRIED

(Opposed: Councillors Calendino and Dhaliwal)

Resolution No. 2025 - 184

THAT the proposed amendments to *Burnaby Consolidated Fees and Charges Bylaw*, as described in Section 3.2 of the report, be approved.

CARRIED UNANIMOUSLY

Resolution No. 2025 - 185

THAT the City Solicitor be authorized to bring forward amendments to *Burnaby Zoning Bylaw, 1965*, substantially as set out in **Attachment 1** through **Attachment 4** of the report.

CARRIED

(Opposed: Councillor Dhaliwal)

Resolution No. 2025 - 186

THAT the City Solicitor be authorized to bring forward amendments to *Burnaby Consolidated Fees and Charges Bylaw*, substantially as set out in **Attachment 5** of the report.

CARRIED UNANIMOUSLY

Resolution No. 2025 - 187

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

(Opposed: Councillors Dhaliwal and Lee)

7.5 PROPOSED BYLAW AMENDMENTS TO ADDRESS VETERANS' PARKING AND PARKING METER ZONE EXPANSION

The General Manager Engineering submitted a report proposing amendments to the Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019 to address veterans' parking and the expansion of parking meter zones.

Resolution No. 2025 - 188

THAT the City Solicitor be authorized to bring forward amendments to the Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019, as described in the report titled “Proposed Bylaw Amendments to Address Veterans’ Parking and Parking Meter Zone Expansion” dated April 22, 2025.

CARRIED UNANIMOUSLY

**7.6 REZ #24-20 - 7135 WALKER AVENUE AND 7244 ARCOLA STREET -
RESIDENTIAL RENTAL TOWER AND COMMUNITY HUB**

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #24-20 to First and Second Reading at a future Council meeting. The purpose of the proposed zoning bylaw amendment is to establish development guidelines for the construction of a 50-storey residential rental tower with an adjoining 6-storey community hub inclusive of an auditorium, retail space, community serving uses (such as a food bank), and office space. The development proposal includes approximately 480 purpose-built rental units, including approximately 96 non-market rental units. The project is a partnership between BC Builds and The Neighbourhood Church, who is the owner of the lands.

Arising from discussion, Councillor Tetrault introduced the following amendment, which was seconded:

THAT a requirement of rezoning for the applicant be to find a suitable interim operating location for the service providers operating out of Southside Community Church.

CARRIED UNANIMOUSLY

The amended motion was then put to a final vote:

Resolution No. 2025 - 189

THAT a Rezoning Bylaw for REZ #24-20 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 “REZ #24-20 – 7135 Walker Avenue and 7244 Arcola Street – Residential Rental Tower and Community Hub” dated April 22, 2025, and that in connection therewith the City Solicitor be authorized to bring forward a Housing Agreement Bylaw; 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 #24-20; and

THAT a requirement of rezoning for the applicant be to find a suitable interim operating location for the service providers operating out of Southside Community Church.

CARRIED UNANIMOUSLY

7.7 TUP #25-02 - 4-2909 BAINBRIDGE AVENUE

The General Manager Planning and Development submitted a report seeking Council approval for Temporary Use Permit (TUP) #25-02 to permit a commercial school within existing retail unit #4.

Resolution No. 2025 - 190

THAT Temporary Use Permit #25-02 included as Attachment 2 to the report titled “TUP #25-02 – 4-2909 Bainbridge Avenue” dated April 22, 2025, be approved; and

THAT the City Solicitor be directed to register notice of Temporary Use Permit #25-02 with the Land Title Office.

CARRIED UNANIMOUSLY

7.8 2025 HERITAGE BC CONFERENCE

The General Manager Corporate Services submitted a report seeking Council approval for members of the Community Heritage Commission to attend the 2025 Annual Heritage Conference in Kamloops, BC.

Resolution No. 2025 - 191

THAT an expenditure of up to \$6,000 for up to three (3) Community Heritage Commission members to attend the 2025 Heritage BC Conference in Kamloops, BC from May 22-23, 2025, be approved.

CARRIED UNANIMOUSLY

7.9 CI - HIRED EQUIPMENT SERVICES - VANPORT

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Increase (CI) for Hired Equipment Services to Vanport Enterprises Ltd.

Resolution No. 2025 - 192

THAT a contract increase to Vanport Enterprises Ltd. by an estimated cost of \$400,000 including GST in the amount of \$19,048 as outlined in the report titled “CI – Hired Equipment Services – Vanport” dated April 22, 2025 be approved; and

THAT final payment will be based on the actual quantity of services delivered and hourly rates submitted.

CARRIED UNANIMOUSLY

7.10 CI - HIRED EQUIPMENT SERVICES - DONERITE BACKHOE SERVICES LTD.

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Increase (CI) for Hired Equipment Services to Donerite Backhoe Services Ltd.

Resolution No. 2025 - 193

THAT a contract increase to Donerite Backhoe Services Ltd. by an estimated cost of \$300,000 including GST in the amount of \$14,286 as outlined in the report titled “CI – Hired Equipment Services – Donerite Backhoe Services Ltd.” dated April 22, 2025 be approved; and,

THAT final payment will be based on the actual quantity of services delivered and hourly rates submitted.

CARRIED UNANIMOUSLY

7.11 CI - HIRED EQUIPMENT SERVICES - ASPLUNDH

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Increase (CI) for Hired Equipment Services to Asplundh Canada ULC.

Resolution No. 2025 - 194

THAT a contract increase to Asplundh Canada ULC. by an estimated cost of \$300,000 including GST in the amount of \$14,286 as outlined in the report titled “CI – Hired Equipment Services – Asplundh” dated April 22, 2025 be approved; and,

THAT final payment will be based on the actual quantity of services delivered and hourly rates submitted.

CARRIED UNANIMOUSLY

7.12 CI - HIRED EQUIPMENT SERVICES - VANCOUVER ISLAND TREE SERVICES LTD.

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Increase (CI) for Hired Equipment Services to Vancouver Island Tree Service Ltd.

Resolution No. 2025 - 195

THAT a contract increase to Vancouver Island Tree Service Ltd. by an estimated cost of \$170,000 including GST in the amount of \$8,096 as outlined in the report titled "CI – Hired Equipment Services – Vancouver Island Tree Service Ltd." dated April 22, 2025 be approved; and,

THAT final payment will be based on the actual quantity of services delivered and hourly rates submitted.

CARRIED UNANIMOUSLY

7.13 CI - GLASS GLAZING AND REPAIR - MATERIAL AND SERVICES

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Increase (CI) for Glass Glazing and Repair – Material and Services.

Resolution No. 2025 - 196

THAT a contract increases to Action Glass Inc. for an estimated total cost of \$85,050 including GST in the amount of \$4,050 as outlined in the report titled "CI – Glass Glazing and Repair – Material and Services" dated April 22, 2025 be approved; and

THAT final payment will be based on the actual quantity of services delivered and hourly rate submitted.

CARRIED UNANIMOUSLY

7.14 CI - MAINTENANCE AND REPAIR SERVICES FOR ELEVATING DEVICES

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Increase (CI) for Maintenance and Repair Services for Elevating Devices.

Resolution No. 2025 - 197

THAT a contract increases to West Coast Elevator Service Ltd. for an estimated total cost of \$119,700 including GST in the amount of \$5,700 as outlined in the report titled "CI – Maintenance and Repair Services for Elevating Devices" dated April 22, 2025, be approved; and

THAT final payment will be based on the actual quantity of services delivered and hourly rate submitted.

CARRIED UNANIMOUSLY

7.15 CR - MATTRESS RECYCLING AND RELATED SERVICES

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for Mattress Recycling and Related Hauling Services.

Resolution No. 2025 - 198

THAT a contract renewal to Pacific Mattress Recycling Inc. for an estimated total cost of \$316,050 including GST in the amount of \$15,050 as outlined in the report titled "CR – Mattress Recycling and Related Hauling Services" dated April 22, 2025 be approved; and,

THAT final payment be based on the actual quantity of services delivered and hourly rates submitted.

CARRIED UNANIMOUSLY

7.16 CR - AERATION, OVERSEEDING AND RELATED SERVICES

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for Aeration, Overseeding, and Related Services.

Resolution No. 2025 - 199

THAT a contract renewal to Farm-Tek Turf Services Inc. for an estimated cost of \$475,000 including GST and PST in the amount of \$50,893 as outlined in the

report titled “CR – Aeration, Overseeding and Related Services” dated April 22, 2025 be approved; and

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

CARRIED UNANIMOUSLY

7.17 CR - CORPORATE FIREWALLS

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for Corporate Firewalls.

Resolution No. 2025 - 200

THAT a one-year contract renewal to MNP LLP for an estimated total cost of \$245,392 including GST and PST in the amount of \$26,292 as outlined in the report titled “CR – Corporate Firewalls” dated April 22, 2025 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

**Councillor Tetrault left at 6:34 p.m.*

8. COMMITTEE REPORTS

8.1 EC - RE: ENHANCING FOOD SUSTAINABILITY IN BURNABY

The Environment Committee (EC) submitted a report seeking Council direction for staff to explore the feasibility of adding more plant-forward food options to City facilities.

Resolution No. 2025 - 201

THAT staff be directed to explore the feasibility of adding more plant-forward food options to City facilities; and

THAT staff report back on new ways of informing, promoting, and incentivizing patrons to choose more sustainable food options, as discussed at the Environment Committee meeting held on March 31, 2025.

CARRIED UNANIMOUSLY

8.2 ECC - RE: UPDATED ADVISORY BODIES' TERMS OF REFERENCE

The Executive Committee of Council (ECC) submitted a report seeking Council approval for the amended Terms of Reference (TOR) for Council Advisory Bodies, in accordance with the provisions established by the TOR Framework.

Resolution No. 2025 - 202

THAT the updated Terms of Reference for each Council Advisory Body, as outlined in Attachment 1 to the report titled "Updated Council Advisory Bodies' Terms of Reference" dated April 7, 2025, of the Executive Committee of Council meeting, be approved.

CARRIED UNANIMOUSLY

8.3 ECC - RE: SPRING 2025 COMMUNITY GRANT APPLICATIONS

The Executive Committee of Council (ECC) submitted a report providing Council with information on recommended grant recipients for the Spring 2025 Intake.

Resolution No. 2025 - 203

THAT the following Community Grant applications for the 2025 Spring Intake, as provided in the Executive Committee of Council meeting report titled, "Spring 2025 Community Grant Applications" dated April 7, 2025, be approved for the following amounts:

THAT the following two (2) Recreation Sports (RS) grants be approved:

- 25.01.RS - \$1,750 – Burnaby Minor Softball Burnaby Oakeys U13 Female - U13B Female Softball Provincials; and
- 25.02.RS - \$2,250 – Renbu Dojo Kendo Club – Junior Nationals Calgary May 15 – May 18, 2025.

CARRIED UNANIMOUSLY

Resolution No. 2025 - 204

THAT the following two (2) Operating (O) grants be approved:

- 25.02.O - \$10,000 – The Society to End Homelessness in Burnaby for 2025 Operating expenses; and
- 25.03.O - \$7,500 – Revive Hope Africa Society (RHA) for 2025 Operating expenses.

CARRIED UNANIMOUSLY

Resolution No. 2025 - 205

THAT the following seventeen (17) Initiative (I) grants be approved:

- 25.02.I - \$10,451.25 – Alegria Soy Cultural and Community Society for their Community Conversation, Celebration and Capacity Growth Project from April 15 to December 31, 2025;
- 25.03.I - \$1,500 – Artisan Farmers Markets Society for their Farmers Market from May to October 2025;
- 25.04.I - \$3,500 – Big Brothers of Greater Vancouver for their Teen Programs at Douglas Road and Stoney Creek Elementary Schools from August 2025 to February 2026;
- 25.05.I - \$3,000 – Build a Biz Kids for their BizKids Market July 26 at City of Lougheed Mall;
- 25.06.I - \$4,543 – Burnaby Canoe and Kayak Club for their Father's Day Community Open House on June 15, 2025;
- 25.07.I - \$3,750 - Burnaby French Language Preschool for their 50 Year Celebration on June 7, 2025;
- 25.08.I - \$7,500 - CentreCanada Newcomer Services Society for their NEXTSTEP 2025 Nurturing Excellence Program on May 3, 2025;
- 25.09.I - \$7,500 - CTS Youth Society for their Summer Youth Outdoor Camps from June 20 to August 17, 2025;
- 25.10.I - \$3,750 - KidSport Burnaby in support of KidSport Funding Program 2025;
- 25.11.I - \$6,000 - LaPower Running Society for their Burnaby Lake Run on August 24, 2025.
- 25.12.I - \$4,917 - Metro Minor Ball Hockey for their free Tyke Program from April to June, 2025;
- 25.13.I - \$2,250 – Mind Your Plastic for their Circular Economy Ambassador Program from May to December, 2025;
- 25.14.I - \$5,000 – Namsadang Cultural Institute for their Korean Language and Music Experience Program from April 1 to November 29, 2025;
- 25.15.I - \$7,500 – Progressive Housing Society for their Outreach & Wellness Initiatives from April to October, 2025;
- 25.16.I - \$10,000 – The Society to End Homelessness in Burnaby for their Outreach Resource Centre from June 2025 to June 2026;
- 25.17.I - \$3,750 – Vancouver SangeetoPasana Sabha (Vanc Sapasa) for their Tyagaraja Aradhana event on September 13, 2025; and

- 25.19.I - \$2,500 – Arisun Yue Opera Society for their event at Michael J Fox Theatre on April 17, 2025.

CARRIED UNANIMOUSLY

Resolution No. 2025 - 206

THAT the following seven (7) Subsidized Use of City Facility Space (SU) grants be approved:

- 25.01.SU – \$8,966 - Burnaby Hospital Foundation Chinese Ambassador Society for their 2025 Young Elite Golf Charity Tournament at Riverway Golf Course on June 4, 2025;
- 25.02.SU - \$3,790 – Burnaby South Stroke Recovery Club at Edmonds Community Centre;
- 25.03.SU - \$1,526.80 – Canada SCORES for the 2025 Canada Scores Cup – a charity soccer tournament at Burnaby Lake Sports Complex West on June 7, 2025;
- 25.04.SU - \$500 – Central parkrun for their 2025 Runs in Central Park;
- 25.05.SU - \$350 – Cystic Fibrosis for their Walk to Make Cystic Fibrosis History event on May 25, 2025;
- 25.06.SU - \$2,500 – I Challenge Diabetes for their Diabetes Sports Camp July 28 to August 1 at Burnaby Lake Sports Complex; and
- 25.07.SU - \$10,694.09 – Nikkei Seniors Health Care and Housing Society for their Nikkei Place Charity Classic on May 30, 2025 at Riverway Golf Course.

CARRIED UNANIMOUSLY

Resolution No. 2025 - 207

THAT the following Initiative (I) grant be denied:

- 25.18.I - \$5,000 – Variety – The Children’s Charity for their Private Autism Assessment Program from October 2024 to September 2025.

CARRIED UNANIMOUSLY

8.4 ECC - RE: TSLEIL-WAUTUTH NATION WHEY-AH-WICHEN CANOE FESTIVAL

The Executive Committee of Council (ECC) submitted a report seeking Council approval to provide a grant for \$10,000 to the Tsleil-Waututh Nation Whey-ah-Wichen Canoe Festival.

Resolution No. 2025 - 208

THAT a grant contribution of \$10,000 be approved for distribution to the Tsleil-Waututh Nation Whey-ah-Wichen Canoe Festival, as outlined in the report titled “Tsleil-Waututh Nation Whey-Ah-Wichen Canoe Festival”, of the Executive Committee of Council meeting dated April 7, 2025.

CARRIED UNANIMOUSLY

8.5 ECC - RE: FIRE STATION 8 OFFICIAL OPENING PLAQUE

The Executive Committee of Council (ECC) submitted a report seeking Council approval for the wording and content for the Fire Station 8 building plaque to be installed after the grand opening event.

Resolution No. 2025 - 209

THAT the language for the plaque to be installed at Fire Station 8, as outlined in section 3.0 of the report titled “Fire Station 8 Official Opening Plaque”, dated April 7, 2025, of the Executive Committee of Council meeting, be approved.

CARRIED UNANIMOUSLY

8.6 ECC - RE: JACK CROSBY OFFICIAL OPENING PLAQUE

The Executive Committee of Council (ECC) submitted a report seeking Council approval for the wording and content for the significantly renovated building plaque to be installed as part of the opening of Jack Crosby Sports Box at Riverway.

Resolution No. 2025 - 210

THAT the language for the plaque to be installed at Jack Crosby Sports Box at Riverway, as outlined in section 3 of the report titled “Jack Crosby Sports Box Official Opening Plaque”, dated April 7, 2025, of the Executive Committee of Council meeting, be approved.

CARRIED UNANIMOUSLY

**Councillor Tetrault returned at 6:36 p.m.*

8.7 ECC - RE: KUSHIRO LANE PLAQUE

The Executive Committee of Council (ECC) submitted a report seeking approval for the renaming of Hawthorne Lane and the wording and content for the commemorative plaque to be installed as part of the opening of Kushiro Lane.

Resolution No. 2025 - 211

THAT Hawthorne Lane be renamed Kushiro Lane; and

THAT the language for the plaque to be installed at Kushiro Lane, as outlined in section 3.1 in the report titled “Kushiro Sister City Lane Plaque”, dated April 7, 2025, of the Executive Committee of Council meeting, be approved.

CARRIED UNANIMOUSLY

8.8 PDC - RE: BC PARKWAY BOUNDARY TO ROYAL OAK FRAMEWORK PLAN

The Planning and Development Committee (PDC) submitted a report seeking Council approval of the BC Parkway Boundary to Royal Oak Framework Plan.

Resolution No. 2025 - 212

THAT the Framework Plan, as outlined in the report titled “BC Parkway Boundary to Royal Oak Framework Plan” dated April 9, 2025, of the Planning and Development Committee meeting, be approved.

CARRIED UNANIMOUSLY

9. CONSENT AGENDA

THAT resolutions for Items 8.1, 8.2. and 8.3. on the Consent Agenda on the Regular Council Meeting of April 22, 2025, be approved.

CARRIED UNANIMOUSLY

9.1 2024 INDIGENOUS RELATIONS AND RECONCILIATION - A YEAR IN REVIEW

The Director Indigenous Relations and Reconciliation submitted a report providing Council with an update on the work of the Indigenous Relations and Reconciliation Division in 2024.

Resolution No. 2025 - 213

THAT the report titled “2024 Indigenous Relations and Reconciliation – A Year in Review,” dated April 22, 2025, be received for information.

CARRIED UNANIMOUSLY

9.2 SU: BUILDING PERMIT TABULATION REPORT NO. 3 - FROM MARCH 1 - MARCH 31, 2025

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. 2025 - 214

THAT the report titled "SU: Building Permit Tabulation Report No. 03 From March 1 – March 31, 2025" dated April 22, 2025, be received for information.

CARRIED UNANIMOUSLY

9.3 PDC - RE: REFERRAL TO STAFF: REZ #23-15 - PORTION OF 4567 LOUGHEED HIGHWAY - BRENTWOOD SITE CONCEPTUAL MASTER PLAN UPDATE

The Planning and Development Committee (PDC) submitted a report seeking Council approval to refer the report to staff for further review.

Resolution No. 2025 - 215

THAT the report titled "REZ #23-15 - Portion of 4567 Lougheed Hwy - Brentwood Site Conceptual Masterplan Update" dated April 9, 2025, of the Planning and Development Committee meeting, be **REFERRED** to staff for further review on proposed heights and permitted density for the project.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

10.1 JANUARY TO MARCH 2025 RETIREMENTS

The Chief Human Resources Officer submitted a report informing Council of City retirements from January to March 2025:

Laurie Bedford
Doug Buckoll
Doug Graham
Brian Paulson
David Clutton

Linda Dunnett
Hal Eremko
Graham Lamont
Margaret Malysz

Resolution No. 2025 - 216

THAT the report titled “January to March 2025 Retirements”, dated April 22, 2025, be received for information.

CARRIED UNANIMOUSLY

11. BYLAWS

11.1 FIRST AND SECOND READING

Council requested to vote on the bylaws separately.

11.1.1 #14737 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2025 - REZ #24-23 (3900 Grand Promenade, 9850 Austin Road, and 9858 and 9898 Gatineau Place)

Resolution No. 2025 - 217

THAT Bylaw No. 14737 be now read a first and second time.

CARRIED UNANIMOUSLY

**Councillor Keithley left at 6:43 p.m. and returned at 6:44 p.m.*

11.1.2 #14738 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2025 - REZ #25-02 (Ptn. of 7000 Lougheed Highway)

Resolution No. 2025 - 218

THAT Bylaw No. 14738 be now read a first and second time.

CARRIED UNANIMOUSLY

11.2 FIRST, SECOND AND THIRD READING

Council requested to vote on the bylaws #14740 and #14741 separately.

11.2.1 #14739 - Burnaby Local Service Tax Bylaw 2025

Resolution No. 2025 - 219-1

THAT Bylaw No. 14739 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.2.4 #14742 - Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019, Amendment Bylaw No. 1, 2025

Resolution No. 2025 - 219-2

THAT Bylaw No. 14742 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.2.5 #14743 - Burnaby Housing Agreement (3460 Kalyk Avenue) Bylaw 2025

Resolution No. 2025 - 219-3

THAT Bylaw No. 14743 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.2.2 #14740 - Burnaby Consolidated Five-Year Financial Plan Bylaw 2025

Resolution No. 2025 - 220

THAT Bylaw No. 14740 be now read a first, second and third time.

CARRIED
(Opposed: Councillor Lee)

11.2.3 #14741 - Burnaby Rates Bylaw 2025

Resolution No. 2025 - 221

THAT Bylaw No. 14741 be now read a first, second and third time.

CARRIED
(Opposed: Councillor Lee)

11.3 THIRD READING

11.3.1 #14708 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2024 -
REZ #23-24 (Ptn. of 3405 Willingdon Ave)

Resolution No. 2025 - 222-1

THAT Bylaw No. 14708 be now read a third time.

CARRIED UNANIMOUSLY

11.3.2 #14721 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2024 -
REZ #24-13 (Portion of 3405 Willingdon Avenue)

Resolution No. 2025 - 222-2

THAT Bylaw No. 14721 be now read a third time.

CARRIED UNANIMOUSLY

11.3.3 #14730 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2025 -
REZ #23-20 (3676 Bainbridge Avenue)

Resolution No. 2025 - 222-3

THAT Bylaw No. 14730 be now read a third time.

CARRIED UNANIMOUSLY

11.4 FINAL ADOPTION

11.4.1 #14671 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2024 -
REZ #22-17 (5033 Regent Street)

Resolution No. 2025 - 223-1

THAT Bylaw No. 14671 be now read a final time and adopted.

CARRIED UNANIMOUSLY

11.4.2 #14735 - Burnaby Highway Closure Bylaw No. 2, 2025

Resolution No. 2025 - 223-2

THAT Bylaw No. 14735 be now read a final time and adopted.

CARRIED UNANIMOUSLY

11.4.3 #14736 - Burnaby Housing Agreement (6420 Willingdon Avenue) Bylaw
2025

Resolution No. 2025 - 223-3

THAT Bylaw No. 14736 be now read a final time and adopted.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

The following item of correspondence was received for Council's decision. All other items of correspondence were published at the Council Correspondence and Public Notice Submissions package dated April 22, 2025.

12.1 PETITION: Strata Plan NW962 - Capella Drive - Request for Rezoning to Facilitate Higher Density

Diane Pearce, representing Strata Council for Corporation NW962 (Mountainwood), 9132A Capella Drive, Burnaby, submitted a petition containing signatures of 240 out of 282 Strata owners, in which they requested that the City

rezone the property to facilitate higher density development, to permit buildings which are six (6) to eight (8) storeys in height.

Resolution No. 2025 - 224

THAT the attached Petition from the Strata Plan NW962 – 9132A Capella Drive, Burnaby, received by the City of Burnaby on April 7, 2025, be received for information.

CARRIED UNANIMOUSLY

13. OTHER BUSINESS

13.1 FMC Meeting Date Change

Resolution No. 2025 - 225

THAT the Financial Management Committee (FMC) meeting scheduled to be held on Tuesday, May 6, 2025, at 9:00 a.m. in the Council Chamber, be **RESCHEDULED** to Thursday, May 8, 2025, at 9:00 a.m. in the Council Chamber.

CARRIED UNANIMOUSLY

13.2 Burnaby North Road BIA – Proposal to Install Korea Town Sign

Resolution No. 2025 - 226

THAT item 3.1 of the April 22, 2025, Council Correspondence and Public Submissions package titled "Burnaby North Road BIA - Proposal to Install Korea Town Sign" be **REFERRED** to staff.

CARRIED UNANIMOUSLY

13.3 Recognition of Lauren Vanderdeen and the Burnaby Now

Mayor Hurley recognized reporter Lauren Vanderdeen from the Burnaby Now newspaper. The following were the Mayor's remarks:

"I would like to take a minute to say a few words about a regular member of our gallery and the organization she represents. Lauren Vanderdeen has been covering City Hall as a reporter for the Burnaby Now for three years.

As you know, after 41 years of keeping Burnaby residents informed and connected, the Burnaby Now closed its doors this month. We will miss Lauren and her thorough and fair reporting of City news and events and how they impact

our community. And we will miss the Burnaby Now and its local take on politics, social issues, community events, arts and culture, sports, and more.

This represents a tremendous loss for Burnaby. Communities thrive when local media thrives, and residents have access to a trusted source for news and current events. In today's world of information overload where the lines between fact and fiction are often blurred, we need publications like the Now and journalists like Lauren who are trained and committed to presenting the facts. Traditional media like community newspapers are facing many challenges in the digital era, and it is essential that we find ways to support local, fact-based reporting.

On behalf of the City, we want to thank Lauren and all the employees who have worked at The Burnaby Now over the years for their contribution to Burnaby's community conversation. You have played a vital role in making Burnaby a vibrant, connected city."

14. RELEASE OF CLOSED MEETING DECISIONS

The following resolutions were released for public information:

Resolution No. C2025 - 047

THAT a bursary award be granted to the following secondary school students:

- Sofia Potesta - École Alpha Secondary School;
- Fredi Teng - Burnaby Central Secondary School;
- Amity Dominelli - Burnaby Mountain Secondary School;
- Lois Lim - Burnaby North Secondary School;
- Min-Gyeong Kim - Burnaby South Secondary School;
- Farhiya Dahir - Byrne Creek Community School;
- Cho Nam (Corey) Wong - École Cariboo Hill Secondary School; and,
- Farbod Farmarzi - École Moscrop Secondary School.

THAT staff be authorized to contact recipients and secondary school principals to advise them of the award; and

THAT the award recipients be announced at the April 22, 2025 Open Council meeting.

CARRIED UNANIMOUSLY

Resolution No. C2025 - 055

THAT the City be authorized to enter into a partnering agreement with the Burnaby Housing Authority Corporation, substantially in the form attached as Attachment 1 to the

report titled “Burnaby Housing Authority – Partnering Agreement – Project Development Capital Funding, Land Disposition, and Development Approvals”, dated April 22, 2025, and as described in section 3.1 of the report; and

THAT if approved, the recommendation of the report be immediately released for public information.

CARRIED

(Opposed: Councillor Dhaliwal)

Resolution No. C2025 - 056

THAT the Assistance Request for Start-up and Operating Funds, as outlined in section 3.2 and Attachment 2 to the report, be approved; and

THAT upon approval of the draft Strategic Plan and the Assistance Request, staff be directed to transfer the start-up funds of \$475,000 and first year of operational funds of \$2.0 million to the Burnaby Housing Authority Corporation.

CARRIED

(Opposed: Councillor Lee)

Resolution No. C2025 - 062

THAT the report titled “2024 Annual Municipal Report and 2024 Annual Municipal Report Highlights” dated April 14, 2025, be received for information;

THAT the 2024 Annual Municipal Report (Attachment 1), which includes the audited Consolidated Financial Statements for the year ended December 31, 2024, be approved; and

THAT the 2024 Annual Municipal Report, 2024 Annual Municipal Report Highlights, and Audited Consolidated Financial Statements for the year ended December 31, 2024, be released to the public for the required notice period as per S. 98 of the Community Charter at the Open Council meeting on May 13, 2025.

CARRIED UNANIMOUSLY

Resolution No. C2025 - 063

THAT the re-nomination of Mayor Meghan Lahti, City of Port Moody, and Councillor Nancy McCurrach, City of Port Coquitlam, to the E-Comm Board of Directors for the 2025-2026 term be approved; and

THAT this resolution be released for public information and forwarded to the City of Port Moody, City of Coquitlam, City of New Westminster, City of Port Coquitlam, Village of Belcarra, and E-Comm.

CARRIED UNANIMOUSLY

15. **ADJOURNMENT**

THAT the Open Council meeting adjourn at 7:15 p.m.

CARRIED UNANIMOUSLY

Mike Hurley
MAYOR

Blanka Zeinabova
DEPUTY CORPORATE OFFICER