



SPECIAL COUNCIL MEETING

M I N U T E S

Monday, April 28, 2025, 8:45 a.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT:

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

ABSENT:

Councillor Alison Gu

STAFF:

Leon Gous, Chief Administrative Officer
Bob Klimek, Acting 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
Carmen Gonzalez, Acting General Manager Parks, Recreation & Culture
Ed Kozak, General Manager Planning & Development
May Leung, City Solicitor
Blanka Zeinabova, Sr. Manager Legislative Services / Deputy CO
Kathryn Matts, Administrative Office 2

1. CALL TO ORDER

Mayor Hurley called the Special Open meeting to order at 8:48 a.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), səlilwətał (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. ADOPTION OF AGENDA

3.1 Special Open Council Meeting Agenda for April 28, 2025

THAT the agenda for the Special Open Council meeting of Monday, April 28, 2025, be adopted, as presented.

CARRIED UNANIMOUSLY

4. BYLAWS

4.1 FINAL ADOPTION

4.1.1 #14740 - Burnaby Consolidated Five-Year Financial Plan Bylaw 2025

Resolution No. S2024 - 005-1

THAT Bylaw No. 14740 be now read a final time and adopted.

CARRIED
(Opposed: Councillor Lee)

4.1.2 #14741 - Burnaby Rates Bylaw 2025

Resolution No. S2024 - 005-2

THAT Bylaw No. 14741 be now read a final time and adopted.

CARRIED
(Opposed: Councillor Lee)

5. **ADJOURNMENT**

THAT the Special Open Council meeting adjourn at 8:50 a.m.

CARRIED UNANIMOUSLY

Mike Hurley
MAYOR

Blanka Zeinabova
DEPUTY CORPORATE OFFICER