



## COUNCIL MEETING

## MINUTES

Tuesday, May 13, 2025, 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 Daniel Tetrault  
Councillor James Wang
- ABSENT: Councillor Maita Santiago
- STAFF: Leon Gous, Chief Administrative Officer (CAO)  
Noreen Kassam, Acting CAO / 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 Gonzales, Acting General Manager Parks, Recreation & Culture  
Ed Kozak, General Manager Planning & Development  
Graham De La Gorgendiere, OIC RCMP  
May Leung, City Solicitor  
Blanka Zeinabova, Sr. Manager Legislative Services / Deputy CO  
Kathryn Matts, Administrative Officer 2

### 1. **CALL TO ORDER**

Mayor Hurley called the Open Council meeting to order at 5:01 pm.

**2. TERRITORIAL ACKNOWLEDGEMENT**

Mayor Hurley respectfully acknowledged that the City of Burnaby is located on the unceded territories of the x̣ẉṃə̣θ̣ḳẉə̣ỵəm (Musqueam), Sḳẉx̣ẉụ́7̣mesh (Squamish), sə̣ḷiḷẉə̣ṭə̣ł̣ (Tsleil-Waututh), and ḳẉiḳẉə̣ł̣əm (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**

**Lapu Lapu Day Tragedy**

Mayor Hurley addressed the tragedy at the Lapu Lapu Day festival in Vancouver on April 26, 2025. The following were the Mayor's remarks:

*"Good evening everyone,*

*I would like to begin tonight by addressing the tragic event that occurred at the Lapu Lapu Day festival in Vancouver on April 26th.*

*This is the first Regular Meeting of Council we've had since that terrible day. On behalf of all City Council and all City staff, I want to express our deepest condolences to the victims, their families, and friends affected by this senseless act. Our thoughts are with everyone who has been impacted by this tragedy.*

*We understand that such events can cause shock, anger, and sadness within our community. For many of us, our sense of safety and security has been shaken. It is during times like these that we must come together to support one another. The strength of our community lies in our ability to care for and uplift each other.*

*I encourage you to connect with your friends, neighbours and family to give and receive support if needed.*

*Now, I would like everyone to please join me as we observe a moment of silence and reflection for the victims of this tragic event.*

[moment of silence was observed]

*Thank you."*

### **Be Burnaby Campaign**

Mayor Hurley announced a new "Be Burnaby Campaign". The following were the Mayor's remarks:

*"At yesterday's State of the City address, hosted by the Burnaby Board of Trade, I had the opportunity to officially launch a brand-new campaign for our community. We are calling it "Be Burnaby".*

*This campaign will highlight our unique qualities as a city, the ongoing improvements happening in Burnaby, and our continued commitment to building a vibrant and inclusive community. It will also help to establish a clearer and more compelling brand for Burnaby.*

*For too long, Burnaby has been seen as a kind of a municipal middle child. It's neither the largest nor the smallest in Metro Vancouver. Nor does it tend to attract the most media attention. But we have so many attributes and advantages which make us the envy of many other Canadian municipalities. With this awareness campaign, we're going to clearly lay claim to them!*

*This is an exciting and pivotal time for our community, and I look forward to seeing this campaign continue in the weeks and months ahead.*

*Thank you."*

### **Harmony for All Award**

Mayor Hurley advised that the City of Burnaby has been awarded the BC Recreation and Parks Association's Program Excellence Award for the Harmony for All program. The following were the Mayor's remarks:

*"I am excited to share the City of Burnaby has been awarded the BC Recreation and Parks Association (BCRPA)'s Program Excellence Award for the Harmony for All program. This award recognizes innovative programs that were successful in improving individual and community-level social and physical well-being.*

*So I would like to take this opportunity to congratulate Councillor Joe Keithley, as well as all the City staff who have helped make this program such a success.*

*Through Harmony for All, the City has created an inventory of 620 musical instruments. Currently, 103 of these instruments are on loan to individuals and 336 are used in outreach programs by organizations within the community.*

*Since 2023, we've awarded 24 musical scholarships to Burnaby residents, enabling them to further their musical education.*

*In total, over 5,000 Burnaby residents have benefitted from this initiative. It's been a wonderful initiative that I hope to see in other communities as well.*

*Thank you again to Councillor Keithley and all the City staff involved for their hard work, and to everyone who has contributed to and supported this program."*

**4. ADOPTION OF AGENDA**

**4.1 Open Council Meeting Agenda for May 13, 2025**

**Resolution No. 2025 - 227**

**THAT** the agenda for the Open Council meeting of Monday, May 13, 2025, be adopted, **AS AMENDED**, to include the following under Other Business:

- cancellation of the Planning and Development Committee meeting;
- Notice of Motion; and
- information on Charlford House Society.

CARRIED UNANIMOUSLY

**5. ADOPTION OF MINUTES**

**5.1 Open Council Meeting Minutes April 22, 2025**

**5.2 Special Open Council Meeting Minutes April 28, 2025**

**Resolution No. 2025 - 228**

**THAT** the minutes of the Open Council meeting held on April 22, 2025, and the Special Open Council meeting held on April 28, 2025, be now adopted.

CARRIED UNANIMOUSLY

**6. DELEGATIONS AND INVITED PRESENTATIONS**

No delegation or presentation requests were received.

**7. ADMINISTRATIVE REPORTS**

**7.1 LANDMARK BURNABY SIGN UPDATE**

The General Manager Parks, Recreation and Culture submitted a report providing Council with an overview of potential opportunities, locations, and costs

associated with a landmark Burnaby sign, and to outline key considerations for future decision-making.

**Resolution No. 2025 - 229**

**THAT** staff be directed to proceed with Option 2, as outlined in the report titled “Landmark Burnaby Sign Update” dated May 13, 2025.

CARRIED UNANIMOUSLY

**7.2 2024 ANNUAL MUNICIPAL REPORT AND ANNUAL MUNICIPAL REPORT HIGHLIGHTS**

The Deputy Chief Administrative Officer/Chief Financial Officer submitted a report presenting the 2024 Annual Municipal Report and 2024 Annual Municipal Report Highlights and seeking Council approval of the 2024 Annual Municipal Report.

**Resolution No. 2025 - 230**

**THAT** the report titled “2024 Annual Municipal Report and 2024 Annual Municipal Report Highlights”, dated May 13, 2025, be received for information; and

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

CARRIED UNANIMOUSLY

**7.3 REZ #20-27 - 6887 PALM AVENUE - PROPOSED AMENDMENTS TO HOUSING AGREEMENT RENTAL RATES**

The General Manager Planning and Development submitted a report seeking Council approval to amend the rental rates for the Housing Agreement for 6887 Palm Avenue (REZ #20-27).

**Resolution No. 2025 - 231**

**THAT** the proposed amendments to the rental rates for the Housing Agreement for 6887 Palm Avenue, as set out in Section 3.1 of the report titled “REZ #20-27 – 6887 Palm Avenue – Proposed Amendments to Housing Agreement Rental Rates,” dated May 13, 2025, be approved; and

**THAT** a Housing Agreement be authorized according to the amended rental rates set out in Section 3.1 of the report titled “REZ #20-27 – 6887 Palm Avenue – Proposed Amendments to Housing Agreement Rental Rates,” dated May 13,

2025, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for 6887 Palm Avenue.

CARRIED UNANIMOUSLY

**7.4 REZ #23-11 - 5502 LOUGHEED HIGHWAY - PROPOSED ALTERATIONS TO MIXED-USE DEVELOPMENT FOLLOWING SECOND READING**

The General Manager Planning and Development submitted a report seeking Council approval to amend the suitable plan of development for REZ #23-11, to rescind Second Reading of the rezoning bylaw, and to introduce the rezoning bylaw with an amended development plan for Second and Third Reading.

**Resolution No. 2025 - 232**

**THAT** rescinding Second Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2024 (Bylaw No. 14707) be approved;

**THAT** the alterations to the suitable plan of development for REZ #23-11, as set out in the report titled “REZ #23-11 – 5502 Lougheed Highway – Proposed Alterations to Mixed-Use Development Following Second Reading” dated May 13, 2025, be approved; and

**THAT** the City Solicitor be authorized to bring forward Bylaw No. 14707 with an amended development plan reflecting these alterations for Second and Third Reading.

CARRIED UNANIMOUSLY

**7.5 TUP #25-04 (RENEWAL) - 102 & 103 - 2900 BAINBRIDGE AVENUE**

The General Manager Planning and Development submitted a report seeking Council approval for Temporary Use Permit (TUP) #25-04 renewal for a taekwondo academy within two existing commercial retail units.

**Resolution No. 2025 - 233**

**THAT** Temporary Use Permit #25-04, included as Attachment 2 to the report titled “TUP #25-04 (Renewal) – 102 & 103 – 2900 Bainbridge Avenue” dated May 13, 2025, be approved, and

**THAT** the City Solicitor be directed to register notice of Temporary Use Permit #25-04 with the Land Title Office.

CARRIED UNANIMOUSLY

**7.6 CI - MATERIALS TESTING SERVICES**

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Increase (CI) for Materials Testing Services to Metro Testing & Engineering Ltd.

*\*Councillor Tetrault left the meeting at 5:16 pm and returned at 5:19 pm*

**Resolution No. 2025 - 234**

**THAT** a contract increase to Metro Testing & Engineering Ltd. by an estimated cost of \$60,000 including GST in the amount of \$2,858 as outlined in the Council Report titled, "CI – Materials Testing Services" dated May 13, 2025 be approved; and,

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

CARRIED UNANIMOUSLY

**7.7 CI - ASPHALT PAVING SERVICES - ENGINEERING DEPARTMENT**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Increase (CI) for the Asphalt Paving Services – Engineering Department contract.

**Resolution No. 2025 - 235**

**THAT** a contract increase to Blackrete Paving Ltd. by an estimated cost of \$1,102,500 including GST in the amount of \$52,500 as outlined in the report titled "CI – Asphalt Paving Services – Engineering Department" dated May 13, 2025 be approved; and

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

CARRIED UNANIMOUSLY

**7.8 CR - EVENT PRODUCTION SERVICES**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for Event Production Services.

**Resolution No. 2025 - 236**

**THAT** a contract renewal to Tim Furness Event Company Inc. for an estimated cost of \$226,533 including GST in the amount of \$10,788 as outlined in the

Council Report titled, “CR – Event Production Services” dated May 13, 2025 be approved; and,

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

CARRIED UNANIMOUSLY

**7.9 CR - MOBILE PAYMENT SERVICES - PARKING**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for Mobile Payment Services – Parking.

**Resolution No. 2025 - 237**

**THAT** a contract renewal to PayByPhone Technologies Inc. for an estimated total cost of \$460,000 including GST in the amount of \$ 21,904 as outlined in the report titled “CR – Mobile Payment Services - Parking” dated May 13, 2025, be approved; and,

**THAT** final payment be based on the actual transaction volume of services provided.

CARRIED UNANIMOUSLY

**8. COMMITTEE REPORTS**

**8.1 ECC - RE: FOOD SECURITY GRANTS**

The Executive Committee of Council (ECC) submitted a report seeking Council approval for the inclusion of a Food Security Grant stream as part of the Community Grant Policy, and for \$90,000 to be allocated over a 3-year period to contribute to the operational start-up of a Burnaby Food Security Table.

**Resolution No. 2025 - 238**

**THAT** the Community Grant Policy be updated to allow for food security grants to support direct delivery of food programs and services to Burnaby residents, as outlined in the report “Food Security Grants” dated May 5, 2025, of the Executive Committee of Council meeting;

**THAT** up to \$30,000 of the Community Grant allocated annual budget be available for food security initiatives; and

**THAT** a contribution of \$90,000 over a three-year period (\$30,000 per year) from the Gaming Reserve to assist with the administrative costs associated with starting the Burnaby Food Security Table, be approved.

CARRIED UNANIMOUSLY

**8.2 ECC - RE: COMMUNITY GRANTS - #25.03.RS AND #25.20.I**

The Executive Committee of Council (ECC) submitted a report seeking Council approval of recommended grants for Burnaby Minor Hockey Association (#25.03.RS) and Colombian Canadian Association (#25.20.I).

**Resolution No. 2025 - 239**

**THAT** the Recreational Sport Grant #25.03.RS. - Burnaby Minor Hockey Association for the Kushiro Sister City Tournament in Japan from July 7-18, 2025, in the amount of \$500 each for seventeen (17) players for a total of \$8,500, be approved.

CARRIED UNANIMOUSLY

**Resolution No. 2025 - 240**

**THAT** the Initiative Grant #25.20.I - Colombian Canadian Association for their Colombian Independence Day Picnic on July 20, 2025, at Edmonds Park in the amount of \$3,000, be approved.

CARRIED UNANIMOUSLY

**8.3 ECC - RE: FESTIVALS BURNABY GRANT - SPRING INTAKE 2025**

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

**Resolution No. 2025 - 241**

**THAT** the disbursement of the Festivals Burnaby Grant totaling \$93,200 for the spring intake this year, as outlined in Attachment 2 of the report titled "Festivals Burnaby Grant - Spring Intake 2025" dated May 5, 2025, of the Executive Committee of Council meeting, be approved.

CARRIED UNANIMOUSLY

**8.4 ECC - RE: PLAYGROUND DEVELOPMENT GRANTS 2025**

The Executive Committee of Council (ECC) submitted a report seeking Council approval of the recipients of the 2025 Playground Development Grants.

**Resolution No. 2025 - 242**

**THAT** the disbursement of the Playground Development Grants totaling \$8,000, as outlined in the report titled "Playground Development Grant 2025" dated May 5, 2025, of the Executive Committee of Council meeting, be approved.

CARRIED UNANIMOUSLY

**8.5 ECC - RE: ENHANCING LOBBYING TRANSPARENCY**

The Executive Committee of Council (ECC) submitted a report providing information on the feasibility of amending the Burnaby Code of Conduct Bylaw to require City of Burnaby elected officials who are registered lobbyists to disclose their clients to the Corporate Officer for inclusion in the public record.

**Resolution No. 2025 - 243**

**THAT** the report titled "Enhancing Lobbying Transparency" dated May 5, 2025, of the Executive Committee of Council meeting, be received for information; and

**THAT** the City Solicitor be authorized to bring forward an amendment to the Burnaby Code of Conduct Bylaw 2023, under Section 4.6, to include a requirement for City of Burnaby elected officials who are lobbyists to disclose their clients to the Corporate Officer for the public record.

CARRIED UNANIMOUSLY

**8.6 PRCC - RE: URBAN FOREST STRATEGY**

The Parks, Recreation and Culture Committee (PRCC) submitted a report seeking Council approval of the Urban Forest Strategy.

**Resolution No. 2025 - 244**

**THAT** the final Urban Forest Strategy, as provided in Attachment 1 to the report titled "Urban Forest Strategy" dated April 17, 2025, of the Parks, Recreation and Culture Committee meeting, be approved.

CARRIED UNANIMOUSLY

**8.7 TC - RE: BURNABY INTELLIGENT TRANSPORTATION SYSTEMS STRATEGIC PLAN - UPDATE**

The Transportation Committee (TC) submitted a report seeking Council feedback and direction on the Burnaby Intelligent Transportation Systems Strategic Plan.

**Resolution No. 2025 - 245**

**THAT** the Intelligent Transportation Systems Strategic Plan, as outlined in Section 3.0 of the report titled "Burnaby Intelligent Transportation Systems Strategic Plan - Update" dated April 16, 2025, of the Transportation Committee meeting, be received for feedback; and

**THAT** staff be directed to proceed in finalizing the Burnaby Intelligent Transportation Systems Strategic Plan.

CARRIED UNANIMOUSLY

**8.8 TC - RE: ESTABLISHMENT OF THE SAFE, GREEN, AND ACTIVE TRANSPORTATION REPORT CARD**

The Transportation Committee (TC) submitted a report seeking Council approval to establish an annual Report Card to track and report on the City of Burnaby's progress toward its mode-split, vision zero, and zero emissions targets, as outlined in the Burnaby Transportation Plan (2021).

**THAT** an annual Safe, Green, and Active Transportation Report Card be developed and implemented to monitor progress toward the three transportation targets identified in the Burnaby Transportation Plan;

**THAT** the Report Card be presented every two (2) to three (3) years to Council to support evidence-based decision-making on transportation planning and infrastructure investments; and

**THAT** the first Report Card be developed and presented to Council by the end of the next fiscal year, with subsequent updates provided every two (2) to three (3) years.

Councillor Tetrault introduced the following motion, that was seconded:

**THAT staff provide the Transportation Committee and Council an annual progress report on implementation of the Burnaby Transportation Plan;**

THAT staff provide a report every 5 years of behavioural changes based on a Burnaby benchmark survey; and.

THAT staff explore other measures that could bring timely data around changes to travel behaviour (like a panel survey).

CARRIED  
(Opposed: Councillor Lee)

Arising from discussion, the original recommendation was not adopted, and Council put forward the new motion for a final vote:

**Resolution No. 2025 - 246**

**THAT** staff provide the Transportation Committee and Council an annual progress report on implementation of the Burnaby Transportation Plan;

**THAT** staff provide a report every 5 years of behavioural changes based on a Burnaby benchmark survey; and.

**THAT** staff explore other measures that could bring timely data around changes to travel behaviour (like a panel survey).

CARRIED UNANIMOUSLY

**9. CONSENT AGENDA**

**THAT** resolutions for Items 9.1., 9.2., 9.3., 9.4., 9.5., 9.6. and 9.7. on the Consent Agenda on the Regular Council Meeting of May 13, 2025, be approved.

CARRIED UNANIMOUSLY

**9.1 SU: 2025 Q1 OPEN RESOLUTIONS AND BYLAW TRACKING**

The General Manager Corporate Services submitted a report providing Council with the 2025 Q1 Open Council resolutions and Bylaw status update (SU).

**Resolution No. 2025 - 247**

**THAT** the report titled “SU: 2025 Q1 Open Resolutions and Bylaw Tracking”, dated May 13, 2025, be received for information.

CARRIED UNANIMOUSLY

**9.2 ECC - RE: REFERRAL TO STAFF - BURNABY ARTS COUNCIL ANNUAL OPERATING GRANT**

The Executive Committee of Council (ECC) submitted a report seeking Council approval of the Burnaby Arts Council's annual operating funding of \$25,000, ensuring it remains eligible for funding from other levels of government. The Committee recommended that the report be **REFERRED** to staff to provide additional information on how the funding will be allocated.

**Resolution No. 2025 - 248**

**THAT** the report titled "Burnaby Arts Council Annual Operating Grant", of the Executive Committee of Council meeting of May 5, 2025, be **REFERRED** to staff to provide additional information on how the funding will be allocated by Burnaby Arts Council, and report back to the Executive Committee of Council at a future meeting.

CARRIED UNANIMOUSLY

**9.3 PSC - RE: 2024/2025 EMERGENCY WARMING CENTRE OPERATIONS SUMMARY**

The Public Safety Committee (PSC) submitted a report providing Council with a summary of the City of Burnaby's 2024/2025 Emergency Warming Centre response.

**Resolution No. 2025 - 249**

**THAT** the report titled "2024/2025 Emergency Warming Centre Operations Summary" dated April 23, 2025, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

**9.4 PSC - RE: SU: RCMP STATUS REPORT (DECEMBER 2024 - JANUARY 2025) AND ANNUAL PERFORMANCE PLAN QUARTERLY REPORT (OCTOBER - DECEMBER 2024)**

The Public Safety Committee (PSC) submitted a report providing Council with a status update (SU) on policing operations covering December 2024 to January 2025 and the Annual Performance Plan quarterly report covering October to December 2024.

**Resolution No. 2025 - 250**

**THAT** the report titled "SU: RCMP Status Report (December 2024 - January 2025) and Annual Performance Plan Quarterly Report (October - December 2024)" dated April 23, 2025, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

**9.5 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 February 2025.

**Resolution No. 2025 - 251**

**THAT** the report titled "SU: Fire Department Status Report" dated April 23, 2025, of the Public Safety Committee meeting, be received for information.

CARRIED UNANIMOUSLY

**9.6 TC - RE: 2024 BURNABY TRANSPORTATION BENCHMARK**

The Transportation Committee (TC) submitted a report presenting Council with an overview of the 2024 Burnaby Transportation Benchmark Project for information.

**Resolution No. 2025 - 252**

**THAT** the report titled "2024 Burnaby Transportation Benchmark" dated April 16, 2025, of the Transportation Committee meeting, be received for information.

CARRIED UNANIMOUSLY

**9.7 TC - RE: SOUTHEAST BIKEWAY UPGRADE PHASE 1**

The Transportation Committee (TC) submitted a report providing Council with an overview of the Southeast Bikeway Upgrade project.

**Resolution No. 2025 - 253**

**THAT** the report titled "Southeast Bikeway Upgrade Phase 1" dated April 16, 2025, of the Transportation Committee meeting, 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 #14745 - Burnaby Housing Agreement (6263 and 6337 Cassie Avenue)  
Bylaw 2025

**Resolution No. 2025 - 254**

**THAT** Bylaw No. 14745 be now read a first, second and third time.

CARRIED UNANIMOUSLY

**11.2 RESCIND SECOND READING AND REINTRODUCE SECOND AND THIRD READING**

11.2.1 #14707 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2024 -  
REZ #23-11 (5502 Lougheed Hwy)

**Resolution No. 2025 - 255**

**THAT** the Second Reading for Bylaw No. 14707 be **RESCINDED**.

CARRIED UNANIMOUSLY

**Resolution No. 2025 - 256**

**THAT** Bylaw No. 14707 be **AMENDED** to reference the amended development plan; and

**THAT** Bylaw No. 14707 be now read a second and third time, **AS AMENDED**.

CARRIED UNANIMOUSLY

**11.3 THIRD READING**

11.3.1 #14728 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2025 -  
REZ #18-51 (7763 and 7767 Edmonds Street)

**Resolution No. 2025 - 257**

**THAT** Bylaw No. 14728 be now read a third time.

CARRIED UNANIMOUSLY

**11.4 FINAL ADOPTION**

11.4.1 #14693 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2024 -  
REZ #21-33 (3819 and 3841 Canada Way)

**Resolution No. 2025 - 258-1**

**THAT** Bylaw No. 14693 be now read a final time and adopted.

CARRIED UNANIMOUSLY

11.4.2 #14696 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2024 -  
REZ #21-41 (4955 Newton Street)

**Resolution No. 2025 - 258-2**

**THAT** Bylaw No. 14696 be now read a final time and adopted.

CARRIED UNANIMOUSLY

11.4.3 #14739 - Burnaby Local Service Tax Bylaw 2025

**Resolution No. 2025 - 258-3**

**THAT** Bylaw No. 14739 be now read a final time and adopted.

CARRIED UNANIMOUSLY

11.4.4 #14742 - Burnaby Parking Meter and Electric Vehicle Charging Meter  
Bylaw 2019, Amendment Bylaw No. 1, 2025

**Resolution No. 2025 - 258-4**

**THAT** Bylaw No. 14742 be now read a final time and adopted.

CARRIED UNANIMOUSLY

11.4.5 #14743 - Burnaby Housing Agreement (3460 Kalyk Avenue) Bylaw 2025

**Resolution No. 2025 - 258-5**

**THAT** Bylaw No. 14743 be now read a final time and adopted.

CARRIED UNANIMOUSLY

**12. CORRESPONDENCE**

No items of correspondence were received for Council's decision. All other items of correspondence were published at the Council Correspondence and Public Notice Submissions package dated May 13, 2025.

**13. OTHER BUSINESS**

**13.1 Councillor Lee - Proposed Motion: Encouraging the Province of BC to Urgently Provide Additional Mental Health Care Support**

Councillor Lee submitted a Proposed Motion seeking Council approval to urge the Province to provide additional mental health care support.

**WHEREAS** the Province of British Columbia has expressed a commitment to supporting individuals suffering from acute drug addiction and serious mental illness;

**WHEREAS** mental health and addiction services in British Columbia remain chronically underfunded, despite growing public need; and

**WHEREAS** a lack of timely and appropriate access to mental health and addiction treatment can result in significant harm to individuals, families, and the broader community;

**THEREFORE BE IT RESOLVED THAT** Council recognize the importance of education and prevention in this drug addiction crisis;

**BE IT FURTHER RESOLVED THAT** Council recognize the urgent need to address the challenges faced by individuals experiencing acute drug addiction and serious mental illness, and formally advocate for the Province of British Columbia to implement comprehensive, evidence-based, and adequately funded systems of care that support safety, well-being, and long-term recovery;

**BE IT FURTHER RESOLVED THAT** Council call on the Province to define and prioritize the implementation of secure care measures — including, where clinically appropriate and legally justified, involuntary treatment — for individuals

whose condition poses a significant risk to themselves or others, with clear safeguards to uphold individual rights, medical oversight, and accountability;

**BE IT FURTHER RESOLVED THAT** Council express concern that ongoing underinvestment by the provincial government has contributed directly to the widespread lack of access to critical mental health and addiction services across British Columbia;

**BE IT FURTHER RESOLVED THAT** Council urge the Province to take emergency-level action to address the provincial mental health and addiction crisis, including consideration of declaring a public health emergency or enacting an equivalent coordinated response to mobilize resources, improve system integration, and protect public safety; and

**BE IT FURTHER RESOLVED THAT** the Mayor, on behalf of Council, write to the Premier of British Columbia and relevant Ministers to communicate Council's position and recommendations.

Arising from discussion, Councillor Gu introduced an amendment to the motion to strike out the following paragraph:

~~**BE IT FURTHER RESOLVED THAT** Council express concern that ongoing underinvestment by the provincial government has contributed directly to the widespread lack of access to critical mental health and addiction services across British Columbia;~~

Arising from further discussion, the motion and the amendment put forward were not voted on, and Council introduced the following motion:

**Resolution No. 2025 - 259**

**THAT** the Proposed Motion be **REFERRED** to staff to provide further information and analysis on feasibility of asking the Province to address mental health and addiction crisis.

CARRIED UNANIMOUSLY

**13.2 Councillor Calendino - Cancellation of Planning and Development Committee Meeting May 14, 2025**

**Resolution No. 2025 - 260**

**THAT** the Planning and Development Committee scheduled to be held on Wednesday, May 14, 2025, be **CANCELLED**.

CARRIED UNANIMOUSLY

**13.3 Mayor Hurley - Notice of Motion**

Mayor Hurley introduced a Notice of Motion (NOM) requesting Council make the property at 6515 Bonsor Avenue available to those grieving or impacted by the Lapu Lapu Festival tragedy.

**THAT** the Notice of Motion be waived.

CARRIED UNANIMOUSLY

**Resolution No. 2025 - 261**

**THAT** the property at 6515 Bonsor Avenue be made available to those grieving or impacted by the Lapu Lapu Festival, in particular the Filipino community, for up to three months to support the healing process following this tragic event.

CARRIED UNANIMOUSLY

**13.4 Councillor Tetrault - Charlford House Society**

Councillor Tetrault congratulated Charlford House Society for supporting women on their journey to recovery for the past 55 years. The speaker noted that Charlford House Society provides women with a safe, healthy and caring environment in which to experience recovery and it is important to take the time to thank them for being an integral part of Burnaby and bettering Burnaby through volunteering.

**14. RELEASE OF CLOSED MEETING DECISIONS**

The following resolutions were released for public information:

**Resolution No. C2025 - 057:**

*THAT staff be directed to proceed with Option 3, as outlined in the report titled “BC Lions Football Club – Unsolicited Partnership Proposal” dated April 22, 2025.*

CARRIED UNANIMOUSLY

**Resolution No. C2025 - 076:**

*City staff in conjunction with the RCMP are reviewing event safety plans to manage risks and provide for the safety of attendees.*

CARRIED UNANIMOUSLY

**15. ADJOURNMENT**

**THAT** the Open Council meeting adjourn at 6:13 pm.

CARRIED UNANIMOUSLY

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Mike Hurley  
MAYOR

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Blanka Zeinabova  
DEPUTY CORPORATE OFFICER