



COUNCIL MEETING

MINUTES

Tuesday, May 27, 2025, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT: Councillor Richard T. Lee, Acting Mayor
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Alison Gu
Councillor Joe Keithley
Councillor Daniel Tetrault
Councillor James Wang

ABSENT: Mayor Mike Hurley
Councillor Maita Santiago

STAFF: Leon Gous, Chief Administrative Officer
Bob Klimek, Acting Chief Financial Officer
Dave Critchley, General Manager Community Safety
May Phang, General Manager Engineering
James Lota, General Manager Lands & Facilities
Mary Morrison-Clark, General Manager Parks, Recreation & Culture
Lee-Ann Garnett, Acting General Manager Planning & Development
May Leung, Acting General Manager Corporate Services / City Solicitor
Blanka Zeinabova, Sr. Manager Legislative Services / Deputy Corporate Officer
Kathryn Matts, Administrative Officer 2

1. **CALL TO ORDER**

Acting Mayor Lee called the Open Council meeting to order at 5:02 pm.

2. **TERRITORIAL ACKNOWLEDGEMENT**

Acting Mayor Lee 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. **ANNOUNCEMENTS**

There were no announcements.

4. **ADOPTION OF AGENDA**

4.1 **Open Council Meeting Agenda for May 27, 2025**

Resolution No. 2025 - 262

THAT the agenda for the Open Council meeting of Tuesday, May 27, 2025, be adopted, **AS AMENDED**, to add an amendment to Item 7.6. (REZ #24-20) of the April 22, 2025, Council Agenda under Other Business.

CARRIED UNANIMOUSLY

5. **ADOPTION OF MINUTES**

5.1 **Open Council Meeting Minutes May 13, 2025**

Resolution No. 2025 - 263

THAT the minutes of the Open Council meeting held on May 13, 2025, be now adopted.

CARRIED UNANIMOUSLY

6. **DELEGATIONS AND INVITED PRESENTATIONS**

6.1 **Invited Presentation: 2025 Local Hero Awards**

Presenters: Acting Mayor Lee and Councillor Dhaliwal, Chair, Executive Committee of Council

Acting Mayor Lee introduced the Local Hero Awards program and recognized this year's Local Heroes. The following were the Acting Mayor's remarks:

"Local Heroes are people who have made outstanding contributions to our community's well-being. I am pleased to have the opportunity tonight to recognize eight individuals for their significant accomplishments and the positive impacts they have made on the city and citizens of Burnaby.

2025 marks the 27th year the City has recognized its Local Heroes. The total number of Local Heroes in Burnaby, including the people being recognized this evening, now stands at 307. Local Heroes represent an impressive cross-section of Burnaby citizens.

At this time, I would like to thank our schools, libraries, recreation centres and community agencies for helping to spread the word about the program. I would also like to extend a special thank you to the people who took the time and initiative to put together nomination submissions this year. Without the efforts of the nominators, the Local Heroes award program would not be the success that it is today.

Each of the Local Heroes will receive a certificate of recognition.

I will now ask Councillor Dhaliwal, Chair of the Executive Committee of Council, to provide some background information on City of Burnaby's 2025 Local Heroes. As your name is called please come forward to accept your award."

The 2025 Local Heroes were introduced by Councillor Dhaliwal and presented with a certificate. The following were Councillor Dhaliwal's remarks:

"Alishah Dayha

With over 15 years of dedicated volunteer service in Burnaby, Alishah has enriched the lives of countless individuals. As president of the Fair Haven Homes Society Board of Directors, Alishah implemented new governance structures and championed diversity, equity, and inclusion. Since 2012, she has volunteered with the Aga Khan Education Board overseeing English conversational classes in the Burnaby area. Alisha also finds time to lead fundraising efforts for events like the World Partnership Walk, highlighting her commitment to community well-being.

Minaz Dhanani (not in attendance)

Minaz's contributions as a volunteer with Burnaby's Citizen Support Services are invaluable to many seniors. He helps reduce loneliness and ensures access to necessary care by driving a bus to transport seniors to social outings, visiting isolated seniors and providing rides for seniors to medical appointments through the Cancer Clinic and Better at Home programs. In addition, Minaz also finds time to volunteer with CRA Tax preparation. He's truly a local hero who helps bring the community together.

Elsa Fogale (not in attendance)

As a Block Watch Captain since 2005, Elsa has been a tireless advocate for community safety in Burnaby. By actively recruiting neighbours to join her Block Watch group, she's grown the group to 82 members, significantly boosting local vigilance. Elsa has also volunteered at the Burnaby and Region Allotment Garden Association for 18 years where she grows vegetables and donates the excess to the Food Bank at Ryan's Rainbow. For the last four years, she's also volunteered at the Burnaby Village Museum, helping to judge student presentations at the Regional Heritage Fair.

Erika Justmann-Rowell

Erika has been a dedicated volunteer at the Burnaby Art Gallery for twenty years. Her background in art history has greatly benefited the gallery, especially in her role on the advisory committee. Erika's efforts in delivering tours, providing feedback, and assisting with programs have made art more accessible and enjoyable for many people.

Emy Lai

Emy has been a steadfast volunteer with the Block Watch program since 1999, and a volunteer with the Emergency Management department since 2015. Emy's outreach and promotion of city programs to neighbors have fostered a safer, more connected community. Her advocacy for community safety has helped create stronger relationships with residents and provided an avenue for effective information sharing.

Vincent Liu

Vincent has been volunteering with St. John Ambulance since 2012. He became an official first aid instructor in 2018 and has been voluntarily teaching first aid on weekends throughout the year since. In addition, Vincent also volunteers with the City of Burnaby as an Emergency Management Volunteer, taking on training for crucial support during emergencies. His dedication to training and support during emergencies underscores his commitment to safety and preparedness in Burnaby.

Karen O'Shannacery

Karen was instrumental in starting The Society to End Homelessness in 2015 and served as a board member until 2022, where she led the Society in many initiatives. Karen also volunteers with Burnaby Family Life and brought together community partners to create the Burnaby Community Action Team in 2018 to address the toxic drug crisis and overdoses in the community. Her work in creating anti-stigma educational workshops and fostering community

partnerships has been crucial in promoting awareness and unified efforts to tackle these pressing issues.

Karl Shen

Karl is a key member of the LaPower Running Society where he has served as a group leader and board member for 10 years. In addition to being an active member of the Society, Karl has been committed to organizing the Burnaby Lake Run for the past seven years. LaPower Burnaby Lake Run fundraises for Burnaby Hospital Foundation while contributing to community health. Over the years, Karl has been combining fitness with community clean-up efforts, showcasing the community, promoting community wellness, environmental sustainability and social connection in Burnaby.”

Acting Mayor Lee expressed appreciation to all the Local Heroes for their contributions to Burnaby through volunteering.

6.2 Invited Presentation: Burnaby Community Assembly - Re: Burnaby 2050 Update

Presenters: Robin Prest, Program Director, SFU Morris J. Wosk Centre for Dialogue, Jess Li and Selena (Siwen) Di, Assembly Members

Robin Prest, Program Director, SFU Morris J. Wosk Centre for Dialogue, Jess Li and Selena (Siwen) Di, Burnaby Community Assembly members, appeared before Council providing an update on Burnaby 2050.

The Burnaby Community Assembly members spoke of the rewarding experience being part of this public engagement. Members noted the following final feedback from the Assembly:

Housing Targets and Spending Priorities (Recommendations #5 and #6)

- Expressed hope that Council will direct staff to maximize the use of tools, especially the Burnaby Housing Authority, to reduce dependency on private development (e.g., to produce non-market housing); and
- in addition, the City should ensure quality public engagement on housing regulation and progress towards providing increased affordability and housing supply and should communicate progress in these areas via accessible information and reports.

Accessibility (Recommendation #11)

- Encourage the City to use its influence to the utmost extent to encourage TransLink to maximize accessibility measures; and
- request that the City take additional steps to make housing more accessible in zones that allow for buildings “up to 4 storeys” (townhomes, multiplex and low rise).

Allocation of Development Revenues (Recommendation #21)

- Recommend that the City re-direct funding from amenity and development charges to support public / “third” spaces, in which people can gather, for free, year-round (e.g. BC Parkway).

Intergenerational Lens and Decision-Making Criteria (Recommendations #2 and #3)

- Request that Council direct staff to produce accessible communications that summarize the criteria and KPIs used to make City decisions (e.g., land-use decisions), and report back on KPI outcomes in an easy-to-access dashboard.
- Request that Council action Recommendation #2, that the City of Burnaby should adopt an intergenerational lens for decision-making, “requiring staff to report on potential impacts that will be felt by future generations for all major projects, plans, strategies, policies and budget decisions.” For example, this could include providing information on who is being asked to fund City projects (e.g. current residents vs. future residents).

In conclusion, Robin Prest noted that with the conclusion of the Burnaby Community Assembly, Burnaby could build on momentum by:

- developing an engagement policy or framework to set standards and guide future processes;
- identifying topics that could benefit from full size or scaled down assemblies; and
- consulting with existing advisory committees on how to increase information accessibility (especially with reduced availability of community journalism).

**Councillor Keithley left at 5:23 pm and returned at 5:26 pm*

7. ADMINISTRATIVE REPORTS

7.1 2025 BURNABY COMMUNITY SAFETY AND WELL-BEING PLAN

The General Manager Community Safety submitted a report seeking Council approval of the updated Community Safety and Well-Being Plan.

Resolution No. 2025 - 264

THAT the 2025 Community Safety and Well-Being Plan be approved; and

THAT staff be authorized to undertake work, as outlined in the report titled “2025 Community Safety and Well-Being Plan” dated May 27, 2025.

CARRIED UNANIMOUSLY

7.2 BIKE PLAYGROUND

The General Manager Lands and Facilities submitted a report seeking Council direction to advance planning of a bike playground.

Arising from discussion, Councillor Gu introduced and moved the following amendment as indicated with underline, which was seconded:

~~THAT staff be provided directions on the preferred approach, scale and funding support to advance planning of a bike playground in Burnaby, as outlined in the report titled “Bike Playground” dated May 27, 2025; and~~

~~THAT staff be directed to proceed with the “Medium” scale permanent bike playground;~~

~~THAT staff be directed to explore funding from TransLink, the Ministry of Transportation and Transit; ICBC, Vision Zero, and private donations;~~

~~THAT staff explore a City-incorporated non-profit organization to operate the bike playground, with principles of operations established by Council; and~~

THAT staff be directed to undertake a needs assessment and feasibility study, including community engagement and partnership exploration, at approximate cost of \$50,000 plus GST and report back with recommendations.

CARRIED UNANIMOUSLY

The amended motion was then put to a final vote:

Resolution No. 2025 - 265

THAT staff be directed to proceed with the "Medium" scale permanent bike playground, as outlined in the report titled "Bike Playground" dated May 27 2025;

THAT staff be directed to explore funding from TransLink, the Ministry of Transportation and Transit; ICBC; Vision Zero and private donations;

THAT staff explore a City-incorporated non-profit organization to operate the bike playground with principles of operations established by Council; and

THAT staff be directed to undertake a needs assessment and feasibility study, including community engagement and partnership exploration, at approximate cost of \$50,000 plus GST and report back with recommendations.

CARRIED UNANIMOUSLY

7.3 RETAIL CANNABIS APPLICATIONS FOR THE NORTHWEST, NORTHEAST AND SOUTHWEST QUADRANTS

The General Manager Planning and Development submitted a report providing Council with recommendations regarding the subject private retail cannabis store applications.

Arising from discussion, the recommendation in the report was not brought forward, and Councillor Dhaliwal introduced the following recommendation, which was seconded:

Resolution No. 2025 - 266

THAT staff be directed to bring forward an amendment to the Zoning Bylaw to clarify that the 1.0 km (3,281 ft.) separation requirement from another cannabis store apply to within Burnaby boundaries only;

THAT staff be directed to amend the policy framework to not limit the number of applications in this initial intake period to be limited to one per quadrant;

THAT after the consideration of the applications for the Southeast quadrant has occurred, no other applications be supported until after the 2-year policy review has concluded;

THAT a recommendation be provided to the Liquor and Cannabis Regulation Branch that a retail cannabis licence be issued to Seed & Stone at 180-4112 Lougheed Highway;

THAT a recommendation be provided to the Liquor and Cannabis Regulation Branch that a retail cannabis licence be issued to Seed & Stone at 5906 Kingsway; and

THAT the recommendations to the Liquor and Cannabis Regulation Branch for the application for Kelo Cannabis located at 204-9855 Austin Road and Local Cannabis located at 3722 Canada Way be held, pending the outcome of consideration of the proposed Zoning Bylaw amendment.

CARRIED
(Opposed: Councillor Lee)

7.4 REZ #25-01 - 395 ELLESMERE AVE - CHANGE OF USE FROM LIVE-WORK TO COMMERCIAL ON LEVEL 2

The General Manager Planning and Development submitted a report seeking authorization to forward REZ #25-01 to First and Second Reading at a future Council meeting.

Resolution No. 2025 - 267

THAT a Rezoning Bylaw for REZ #25-01 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 #25-01, as it is consistent with the Burnaby Official Community Plan; and

THAT the items listed in Attachment 2 to the report titled “REZ #25-01 – 395 Ellesmere Avenue – Change of Use from Live-Work to Commercial on Level 2” and dated May 27, 2025, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #25-01.

CARRIED UNANIMOUSLY

7.5 CA - SUPPLY, DELIVERY AND MAINTENANCE OF TURNOUT GEAR AND ACCESSORIES

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award for the supply, delivery and maintenance of turnout gear and accessories.

Resolution No. 2025 - 268

THAT a contract award to Associated Fire Safety Group Inc. for an estimated total cost of \$952,000 including tax, as outlined in the report titled “CA – Supply,

Delivery and Maintenance of Turnout Gear and Accessories” dated for May 27, 2025 be approved; and

THAT final payment will be based on the actual quantity of goods and services delivered, and unit prices as proposed.

CARRIED UNANIMOUSLY

7.6 CA - (CA-7016) ELEMENTARY SCHOOL SAFETY IMPROVEMENTS

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for the Elementary School Safety Improvements project.

Resolution No. 2025 - 269

THAT a contract award to B.A. Blacktop Infrastructure Inc. for an estimated total cost of \$2,478,412 including tax, as outlined in the report titled “CA – (CA-7016) Elementary School Safety Improvements” dated May 27, 2025 be approved; and

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

CARRIED UNANIMOUSLY

7.7 CI - FLOW MONITORING AND ASSESSMENT PROGRAM - STORMWATER AND SANITARY

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Increase (CI) for the Flow Monitoring and Assessment Program – Stormwater and Sanitary.

Resolution No. 2025 - 270

THAT a contract increase to Kerr Wood Leidal Associated Ltd. for an estimated cost of \$52,196 including tax, as outlined in the report titled “CI – Flow Monitoring and Assessment Program – Stormwater and Sanitary” dated May 27, 2025 be approved; and

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

CARRIED UNANIMOUSLY

7.8 CI - HVAC SYSTEM MAINTENANCE AND REPAIR SERVICES

The Deputy General Manager Finance submitted a report seeking Council approval for a contract increase (CI) for HVAC system maintenance & repair services at various City-owned buildings.

**Councillor Tetrault left at 6:04 pm and returned at 6:07 pm.*

Resolution No. 2025 - 271

THAT a contract increase to Just Mechanical Ltd. for an estimated total cost of \$1,043,700 including tax, as outlined in the report titled “CI – HVAC System Maintenance & Repair Services” dated May 27, 2025, be approved; and,

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

CARRIED UNANIMOUSLY

7.9 CR - OUTDOOR SPORTS COURT MAINTENANCE SERVICES

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for outdoor sports court maintenance services.

Resolution No. 2025 - 272

THAT a contract renewal to Tomko Sports Inc. for an estimated total cost of \$180,000 including tax, as outlined in the report titled “CR – Outdoor Sports Court Maintenance Services” dated May 27, 2025 be approved; and

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

CARRIED UNANIMOUSLY

7.10 CR - SEWER AND WATERWORKS COMPONENTS

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for Sewer and Waterworks Components.

Resolution No. 2025 - 273

THAT a contract renewal to Hanley Agencies Ltd. for an estimated cost of \$500,000 including tax, as outlined in the report titled “CR – Sewer and Waterworks Components” dated May 27, 2025, be approved; and

THAT final payment will be based on actual quantities ordered and unit prices quoted.

CARRIED UNANIMOUSLY

7.11 CR - PMWEB SOFTWARE ANNUAL SUPPORT AND MAINTENANCE

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for PMWeb Software Annual Support and Maintenance.

Resolution No. 2025 - 274

THAT a one-year contract renewal to Project Execution Group Inc. for an estimated total cost of \$86,520 including tax, as outlined in this report titled “CR - PMWEB Software Annual Support and Maintenance” dated May 27, 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

8. COMMITTEE REPORTS

8.1 AAC - RE: PROPOSED ACCESSIBILITY PLAN

The Access Advisory Committee (AAC) submitted a report seeking Council approval of the proposed Accessibility Plan.

Resolution No. 2025 - 275

THAT the City of Burnaby Accessibility Plan, provided as Attachment 1 to the report titled “Proposed Accessibility Plan” dated May 7, 2025, of the Access Advisory Committee meeting, be adopted.

CARRIED UNANIMOUSLY

8.2 FMC - RE: BURNABY CONSOLIDATED FEES AND CHARGES BYLAW - MID-YEAR AMENDMENTS FOR 2025

The Financial Management Committee (FMC) submitted a report proposing mid-year 2025 fee amendments to certain fee schedules within the Burnaby Consolidated Fees and Charges Bylaw.

Resolution No. 2025 - 276

THAT the proposed general fee amendments, as outlined in Attachment 1 of the report titled “Burnaby Consolidated Fees and Charges Bylaw – Mid-Year Amendments for 2025” dated May 8, 2025, of the Financial Management Committee meeting, be approved effective July 1, 2025;

THAT the proposed Parks, Recreation and Culture (PRC) fee updates, as outlined in Attachment 2, as AMENDED, of the report titled “Burnaby Consolidated Fees and Charges Bylaw – Mid-Year Amendments for 2025” dated May 8, 2025, be approved effective September 1, 2025;

THAT the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw, to implement the fee adjustments set out in Attachment 1, effective July 1, 2025, and repeal and replace Schedule F3 as set out in Attachment 2, effective September 1, 2025; and

THAT the City Solicitor be authorized to bring forward a bylaw to amend Section 14 of the Burnaby Building Bylaw, as set out in Attachment 1 of the report titled “Burnaby Consolidated Fees and Charges Bylaw – Mid-Year Amendments for 2025” dated May 8, 2025.

CARRIED UNANIMOUSLY

9. CONSENT AGENDA

THAT resolutions for Items 9.1., 9.2., 9.3. and 9.4. on the Consent Agenda on the Regular Council Meeting of May 27, 2025, be approved.

CARRIED UNANIMOUSLY

9.1 SU: BUILDING PERMIT TABULATION REPORT NO. 04 FROM APRIL 1 - APRIL 30, 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 - 277

THAT the report titled “SU: Building Permit Tabulation Report No. 04 from April 1 – April 30, 2025” dated May 27, 2025, be received for information.

CARRIED UNANIMOUSLY

9.2 FMC - RE: SU: 2024 CANADA COMMUNITY-BUILDING FUND

The Financial Management Committee (FMC) submitted a report providing Council with a status update (SU) on the Federal Canada Community-Building Fund Program for 2024.

Resolution No. 2025 - 278

THAT the report titled “SU: 2024 Canada Community-Building Fund” dated May 8, 2025, of the Financial Management Committee meeting, be received for information.

CARRIED UNANIMOUSLY

9.3 FMC - RE: SU: MAJOR CIVIC BUILDING PROJECTS - AS OF MAY 2025

The Financial Management Committee (FMC) submitted a report providing Council with a status update (SU) on major civic building projects as of May 2025.

Resolution No. 2025 - 279

THAT the report titled “SU: Major Civic Building Projects – As of May 2025” dated May 8, 2025, of the Financial Management Committee meeting, be received for information.

CARRIED UNANIMOUSLY

9.4 FMC - RE: SU: PARKS, RECREATION AND CULTURE ENTERPRISE SERVICES

The Financial Management Committee (FMC) submitted a report providing Council with a status update (SU) regarding ongoing initiatives within the Parks, Recreation and Culture Enterprise Services.

Resolution No. 2025 - 280

THAT the report titled “SU: Parks, Recreation and Culture Enterprise Services” dated May 8, 2025, of the Financial Management Committee meeting, be received for information.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

No Information Reports were received.

11. BYLAWS

11.1 FIRST AND SECOND READING

11.1.1 #14744 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2025 -
REZ #24-20 (7135 Walker Ave. and 7244 Arcola St.)

**Councillor Keithley left at 6:10 pm and returned at 6:13 pm*

Resolution No. 2025 - 281-1

THAT Bylaw No. 14744 be now read a first and second time.

CARRIED UNANIMOUSLY

11.1.2 #14746 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2025 -
Text Amendment

Resolution No. 2025 - 281-2

THAT Bylaw No. 14746 be now read a first and second time.

CARRIED UNANIMOUSLY

11.2 FIRST, SECOND AND THIRD READING

11.2.1 #14747 - Burnaby Consolidated Fees and Charges Bylaw, Amendment
Bylaw No. 1, 2025

Resolution No. 2025 - 282

THAT Bylaw No. 14747 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.3 THIRD READING

11.3.1 #14717 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2024 -
REZ #22-21 (Portion of 9855 Austin Road)

Resolution No. 2025 - 283-1

THAT Bylaw No. 14717 be now read a third time.

CARRIED UNANIMOUSLY

11.3.2 #14718 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2024 -
REZ #22-22 (Portion of 9855 Austin Road)

Resolution No. 2025 - 283-2

THAT Bylaw No. 14718 be now read a third time.

CARRIED UNANIMOUSLY

11.3.3 #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 - 283-3

THAT Bylaw No. 14737 be now read a third time.

CARRIED UNANIMOUSLY

11.3.4 #14738 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2025 -
REZ #25-02 (Ptn. of 7000 Lougheed Highway)

Resolution No. 2025 - 283-4

THAT Bylaw No. 14738 be now read a third time.

CARRIED UNANIMOUSLY

11.4 FINAL ADOPTION

11.4.1 #14473 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2022 -
REZ #20-26 (3460 Kalyk Avenue)

Resolution No. 2025 - 284-1

THAT Bylaw No. 14473 be now read a final time and adopted.

CARRIED UNANIMOUSLY

11.4.2 #14745 - Burnaby Housing Agreement (6263 and 6337 Cassie Avenue)
Bylaw 2025

Resolution No. 2025 - 284-2

THAT Bylaw No. 14745 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 27, 2025.

13. OTHER BUSINESS

Item 7.6. - REZ #24-20 - 7135 Walker Avenue and 7244 Arcola Street - Residential Rental Tower and Community Hub

Councillor Tetrault introduced the following amendment to Item 7.6., report titled “REZ #24-20 – 7135 Walker Avenue and 7244 Arcola Street – Residential Rental Tower and Community Hub” dated April 22, 2025, which was seconded:

Resolution No. 2025 - 285

THAT the direction/recommendation of Item 7.6., report titled “REZ #24-20 – 7135 Walker Avenue and 7244 Arcola Street – Residential Rental Tower and Community Hub” adopted on April 22, 2025, be **AMENDED** as follows:

THAT staff continue to prioritize and work with the Neighbourhood church, BC Builds and other stakeholders involved to secure a temporary location for the services operated out of the SouthSide Community Church; however, this collaboration should not be established as a mandatory requirement for the rezoning process.

CARRIED UNANIMOUSLY

Note from Legislative Services: *For convenience, the full motion is noted below:*

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;

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 staff continue to prioritize and work with the Neighbourhood church, BC Builds and other stakeholders involved to secure a temporary location for the services

operated out of the SouthSide Community Church; however, this collaboration should not be established as a mandatory requirement for the rezoning process.

CARRIED UNANIMOUSLY

Dave Critchley Retirement

Acting Mayor Lee congratulated Dave Critchley, General Manager Community Safety, on his retirement. The following were the Acting Mayor's remarks:

"I would like to take a moment to thank Dave Critchley for his years of service to the City of Burnaby. Today is Dave's final regular meeting of council before his retirement.

Dave, we wish you all the best in your retirement, it is well earned after a long career in Public Safety.

For those who might not know, Dave joined the City in 2016, after spending 30 years with the RCMP. Dave's career has taken him all over the globe – serving in Afghanistan, as well as the 2010 Winter Olympic Games in Vancouver.

And over the last nine years, he's helped make Burnaby safer as the General Manager of Community Safety. Under his leadership, the City developed its first ever Community Safety Plan, a roadmap which will improve our city for years to come.

Dave, thank you for your kindness, your insights and your hard work for the City. All the best to you, Deb and the kids – I hope you enjoy retirement!"

14. RELEASE OF CLOSED MEETING DECISIONS

14.1 Resolution No. C2025 - 069

THAT the City be authorized to enter into a one-year agreement with E-Comm Emergency Communications for British Columbia Incorporated for the provision of police-related communication and dispatch services, substantially in the form shown in Attachment 1 of this report; and

THAT the recommendation be released to the Open Council meeting on May 27, 2025.

CARRIED UNANIMOUSLY

14.2 Resolution No. C2025 - 074

THAT the following nominees be approved to receive an Environmental Award:

- *Maria Preoteasa, in the Community Stewardship category;*
- *The Guichon Creek Daylighting and Fish Barrier Mitigation Project, in the Planning and Development category;*
- *SFU Sustainability and Climate's Embedding Sustainability and Climate Action Framework, in the Business Stewardship category;*

THAT the following nominees be approved to receive an Environmental Star:

- *Aruna Khan, in the Community Stewardship category;*
- *Janice McAndrew, in the Community Stewardship category;*
- *BCIT Library, in the Green Choices category;*
- *Vivienne Szentirmai, in the Youth category;*
- *Alexandra Szentirmai, in the Youth category;*

THAT the recommendation of the report titled "2025 Environmental Awards Program Nominees" dated May 5, 2025, of the Executive Committee of Council meeting, be released at the May 27, 2025, Open Council meeting;

THAT staff be authorized to contact the recipients and nominators prior to Council's Open meeting; and

THAT the approved nominees be invited to the Open meeting of Council on June 24, 2025, to receive their award.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

THAT the Open Council meeting adjourn at 6:19 pm.

CARRIED UNANIMOUSLY

Richard T. Lee
ACTING MAYOR

Blanka Zeinabova
DEPUTY CORPORATE OFFICER