



## COUNCIL MEETING

## MINUTES

Tuesday, February 10, 2026, 5:00 pm

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

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

ABSENT: Mayor Mike Hurley

STAFF: Ed Kozak, Acting Chief Administrative Officer  
Bob Klimek, Acting Chief Financial Officer  
Graham De La Gorgendiere, General Manager Community Safety  
May Leung, Acting General Manager Corporate Services / City Solicitor  
May Phang, General Manager Engineering  
James Lota, General Manager Lands & Facilities  
Mary Morrison-Clark, General Manager Parks, Recreation & Culture  
Blanka Zeinabova, Sr. Manager Legislative Services / Deputy Corporate Officer  
Kathryn Matts, Administrative Officer 2

### 1. CALL TO ORDER

Acting Mayor Tetrault called the Open Council meeting to order at 5:00 pm.

### 2. TERRITORIAL ACKNOWLEDGEMENT

Acting Mayor Tetrault respectfully acknowledged that the City of Burnaby is located on the unceded territories of the x<sup>w</sup>məθk<sup>w</sup>əy<sup>ə</sup>m (Musqueam), S<sup>k</sup>w<sup>x</sup>wú7mesh (Squamish), səilwətaʔ (Tsleil-Waututh), and k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) Peoples. Each Nation has

distinct histories and distinct traditional territories that fully or partially encompass the city. The City encourages 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**

#### **BC'S Top Employers 2026**

Acting Mayor Tetrault advised that the City of Burnaby has been selected as one of BC's Top Employers. The following is the text of the Acting Mayor's remarks:

*"I would like to take this opportunity to highlight some exciting news for the City. For the third year in a row, the City of Burnaby has been selected as one of BC's Top Employers by Mediacorp Canada.*

*This award is a reflection of the dedication from all our staff, who have worked hard to help make the City such a great place to work.*

*We've always been fortunate to have amazing, talented folks working at the City. And over the last few years, we've really dedicated a lot of time and effort into transforming our workplace to embrace innovation, teamwork and a sense of community among all staff. Because at the end of the day, when we improve our workplace, our systems and processes, we ultimately improve our service to residents.*

*That's why I'm thrilled to see the City included on this list again this year. It shows that our approach is working, and it signals to our community that we take our roles very seriously.*

*Thank you, and congratulations again to all staff who make this City a fantastic place to work."*

### 4. **ADOPTION OF AGENDA**

#### 4.1 **Open Council Meeting Agenda for February 10, 2026**

MOVED AND SECONDED

**THAT** the agenda for the Open Council meeting of Tuesday, February 10, 2026, be adopted, as presented.

CARRIED UNANIMOUSLY

**5. ADOPTION OF MINUTES**

**5.1 COTW Meeting Minutes January 26, 2026**

**5.2 Open Council Meeting Minutes January 27, 2026**

MOVED AND SECONDED

**Resolution No. 2026 - 056**

**THAT** the minutes of the Committee of the Whole meeting held on January 26, 2026, and the Open Council meeting held on January 27, 2026, be now adopted.

CARRIED UNANIMOUSLY

**6. DELEGATIONS AND INVITED PRESENTATIONS**

**6.1 INVITED PRESENTATION: Vancouver Fraser Port Authority - Update on Second Narrows Dredging Works**

**Presenters: Charlotte Olson, Acting Vice President, Infrastructure; and Naomi Horsford, Manager, Municipal and Stakeholder Relations**

Charlotte Olson, Acting Vice President, Infrastructure; and Naomi Horsford, Manager, Municipal and Stakeholder Relations, Vancouver Fraser Port Authority, appeared before Council providing an update on Second Narrows dredging works.

C. Olson noted the proposed dredging works are to dredge the edges of the deep-sea navigation channel east of the Iron Workers Memorial Bridge in Burrard Inlet's Second Narrows waterway. The speaker noted the proposed dredging is to improve shipping efficiency in Burrard Inlet, including facilitating the potential for vessels calling at Trans Mountain's Westridge Marine Terminal to load more fully. The speaker advised that works are in the regulatory review stage and include engagement with First Nations stakeholders and the public.

C. Olson stated that the proposed works align with Vancouver Fraser Port Authority's mandate, which is: to enable and advance Canada's economic objectives; ensure the port remains a competitive and reliable trade hub for the benefit of Canadians; and enable safe, efficient and resilient trade movements through the port.

The speaker advised that the status of the works is at the regulatory review stage, and in December 2025 a Project and Environmental Review (PER) permit application was submitted, as well as a request for review to Fisheries and Oceans Canada. The speaker provided several illustrations of the dredging site to outline the extent of the dredging works.

N. Horsford provided a summary of the progress and next steps. The speaker advised that in 2025, early First Nations and stakeholder engagement and communications were conducted, initial field studies and assessments were concluded, and regulatory applications were submitted in December 2025.

The speaker stated that currently the regulatory review and permitting processes are underway. The speaker noted that they will be undertaking formal engagement and consultation and communications with the public shortly, while concurrently proceeding with the procurement process.

In conclusion, the speaker advised there will be a 20-business day public engagement period, planned to start on February 23, 2026. The speaker invited the public to visit the website at <https://www.portvancouver.com/project/second-narrows-dredging-works>.

## 7. **ADMINISTRATIVE REPORTS**

### 7.1 **PROPOSED BYLAW AMENDMENTS - ZONING BYLAW REWRITE PROJECT - REVISED NEW NON-RESIDENTIAL ZONING DISTRICTS**

The General Manager Planning and Development submitted a report proposing revised amendments to the Burnaby Zoning Bylaw to establish five new zoning districts and related changes to implement the Burnaby 2050 OCP land use framework.

*\*Councillor Keithley left at 5:42 pm and returned at 5:45 pm*

MOVED AND SECONDED  
**Resolution No. 2026 – 057**

**THAT** the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled “Proposed Bylaw Amendments – Zoning Bylaw Rewrite – Revised New Non-Residential Zoning Districts”, dated February 10, 2026, be approved;

**THAT** the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, substantially as set out in **Attachment 1** and **Attachment 2** of the report; and

**THAT** a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 described in the report, as they are consistent with the Burnaby 2050 Official Community Plan.

CARRIED UNANIMOUSLY

**7.2 PROPOSED COVENANT DISCHARGE AT 8340 FRASER REACH COURT (REZ #14-31)**

The General Manager Planning and Development submitted a report seeking Council authorization to discharge a Section 219 restrictive covenant on title, which restricts the use of a portion of the subject property for restaurant use only.

MOVED AND SECONDED  
**Resolution No. 2026 – 058**

**THAT** the City Solicitor be authorized to discharge the existing Section 219 Covenant restricting uses on a portion of the site at 8340 Fraser Reach Court for restaurant use only.

CARRIED UNANIMOUSLY

**7.3 BURNABY PROCEDURE BYLAW UPDATE**

The General Manager Corporate Services submitted a report seeking Council authorization to bring forward amendments to Burnaby Procedure Bylaw 2024.

MOVED AND SECONDED  
**Resolution No. 2026 - 059**

**THAT** the City Solicitor be authorized to bring forward the amendments to Burnaby Procedure Bylaw 2024, Bylaw No. 14610, as outlined in the report titled “Burnaby Procedure Bylaw Update”, dated February 10, 2026.

CARRIED UNANIMOUSLY

**7.4 LOCHDALE SCHOOL PARK PLAYGROUND**

The Deputy General Manager Parks, Recreation and Culture submitted a report seeking Council direction on the future of the Lochdale School Park playground replacement.

Arising from discussion, the original recommendation was not moved and the following motion was introduced:

MOVED AND SECONDED  
**Resolution No. 2026 – 060**

**THAT** the report titled “Lochdale School Park Playground”, dated February 10, 2026, be **REFERRED** back to staff.

CARRIED UNANIMOUSLY

*\*Councillor Santiago left at 5:49 pm and did not return*

**7.5 CA - TWO (2) SPLIT BODY REFUSE TRUCKS**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for the supply and delivery of two (2) Split Body Refuse Trucks.

*\*Councillor Gu left at 5:57 pm and returned at 6:00 pm*

MOVED AND SECONDED  
**Resolution No. 2026 - 061**

**THAT** a contract award to Rollins Machinery Ltd., for an estimated cost of \$621,838 including taxes, as outlined in the report titled “CA – Two (2) Split Body Refuse Trucks”, dated February 10, 2026, be approved; and

**THAT** final payment will be based on unit prices submitted.

CARRIED UNIMOUSLY

**7.6 CA - TANDEM AXLE FRONT LOAD REFUSE TRUCK**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for the supply and delivery of a Tandem Axle Front Load Refuse Truck.

MOVED AND SECONDED  
**Resolution No. 2026 - 062**

**THAT** a contract award to Rollins Machinery Ltd., for an estimated cost of \$648,206 including taxes, as outlined in the report titled “CA – Tandem Axle Front Load Refuse Truck”, dated February 10, 2026, be approved; and

**THAT** final payment will be based on unit prices submitted.

CARRIED UNANIMOUSLY

**7.7 CA - SUPPLY AND DELIVERY OF FUEL PRODUCTS**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Award (CA) for the supply and delivery of gasoline, diesel, bio-diesel and related fuel products.

MOVED AND SECONDED

**Resolution No. 2026 - 063**

**THAT** a contract award to 4Refuel Canada LP for an estimated cost of \$20,000,000 including taxes, as outlined in the report titled “CA – Supply and Delivery of Fuel Products”, dated February 10, 2026, be approved; and

**THAT** final payment will be based on actual quantities of goods delivered and unit prices quoted.

CARRIED UNANIMOUSLY

**7.8 CC - THREE (3) TOYOTA TACOMA PICKUP TRUCKS**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Change (CC) for the supply and delivery of three (3) additional Toyota Tacoma Pickup Trucks.

MOVED AND SECONDED

**Resolution No. 2026 - 064**

**THAT** a contract change to OpenRoad Auto Group Limited dba OpenRoad Toyota Richmond, for an estimated cost of \$174,384 including taxes, as outlined in the report titled “CC – Three (3) Toyota Tacoma Pickup Trucks” dated February 10, 2026, be approved; and;

**THAT** final payment will be based on unit prices submitted.

CARRIED UNANIMOUSLY

**7.9 CC - ARCHAEOLOGICAL CONSULTING SERVICES**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Change (CC) for archaeological consulting services.

MOVED AND SECONDED

**Resolution No. 2026 - 065**

**THAT** a contract change to Campfire Archaeology and Heritage Ltd. for an estimated cost of \$700,000 including taxes, as outlined in the report titled “CC - Archaeological Consulting Services”, dated February 10, 2026, be approved; and

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

CARRIED UNANIMOUSLY

**7.10 CC - HOUSEKEEPING SERVICES BETTER AT HOME PROGRAM**

The Deputy General Manager Finance submitted a report seeking Council approval to award a Contract Change (CC) for Housekeeping Services Better at Home (BHA) Program.

MOVED AND SECONDED  
**Resolution No. 2026 - 066**

**THAT** a contract change to 0893967 B.C. Ltd. DBA Comfort Keepers for an estimated cost of \$193,000 including taxes, as outlined in the report titled “CC – Housekeeping Services Better at Home Program”, dated February 10, 2026 be approved; and

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

CARRIED UNANIMOUSLY

**7.11 CC - HAZARDOUS BUILDING MATERIAL SURVEY SERVICES**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Change (CC) for Pre-Project Hazardous Building Material Survey Services at various City Locations.

MOVED AND SECONDED  
**Resolution No. 2026 - 067**

**THAT** a contract change to Astech Consultants Ltd. for an estimated amount of \$240,000 including taxes, as outlined in the report titled “CC - Hazardous Building Material Survey Services”, dated February 10, 2026, be approved; and,

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

CARRIED UNANIMOUSLY

**7.12 CR - E-COMM POLICE DISPATCH SERVICES**

The Deputy General Manager Finance submitted a report seeking Council approval for a one-year Contract Renewal (CR) for police dispatch services.

MOVED AND SECONDED

**Resolution No. 2026 - 068**

**THAT** a one-year contract renewal to E-COMM Emergency Communications for BC Incorporated for an estimated cost of \$7,300,000, as outlined in the report titled “CR – E-COMM Police Dispatch Services”, dated February 10, 2026, be approved; and

**THAT** final payment will be based on the actual services delivered.

CARRIED UNANIMOUSLY

**7.13 CR - SUPPLY AND DELIVERY OF FENCE RENTAL SERVICES**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for the Supply and Delivery of Fence Rental Services.

MOVED AND SECONDED

**Resolution No. 2026 - 069**

**THAT** a contract renewal to Super Save Fence Rentals Inc, for an estimated cost of \$267,000 including taxes, as outlined in the report titled “CR – Supply and Delivery of Fence Rental Services”, dated February 10, 2026, be approved; and

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

CARRIED UNANIMOUSLY

**7.14 CR - SUPPLY AND DELIVERY OF ROAD MARKING PAINT AND GLASS BEAD**

The Deputy General Manager Finance submitted a report seeking Council approval for a Contract Renewal (CR) for the Supply and Delivery of Road Marking Paint & Glass Bead.

MOVED AND SECONDED

**Resolution No. 2026 - 070**

**THAT** a contract renewal to Cloverdale Paint Inc, for an estimated cost of \$380,000 including taxes, as outlined in the report titled “CR – Supply and Delivery of Road Marking Paint and Glass Bead”, dated February 10, 2026, be approved; and

**THAT** final payment will be based on actual quantities of goods delivered and unit prices quoted.

CARRIED UNANIMOUSLY

**8. COMMITTEE REPORTS**

**8.1 PRCC - 2026 BCRPA SYMPOSIUM**

The Parks, Recreation and Culture Committee (PRCC) submitted a report seeking Council approval of an expenditure for the PRCC members to attend the BC Recreation and Parks Association (BCRPA) Symposium.

MOVED AND SECONDED

**Resolution No. 2026 - 071**

**THAT** an expenditure of up to \$10,000 for up to six (6) Parks, Recreation and Culture Committee members to attend the 2026 BCRPA Symposium in Vancouver, BC from April 28 - May 1, 2026, as discussed at the Parks, Recreation and Culture Committee meeting on January 28, 2026, be approved.

CARRIED UNANIMOUSLY

*\*Councillor Santiago participated electronically at 6:22 pm*

**9. CONSENT AGENDA**

Council requested to vote on Item 9.1 separately.

MOVED AND SECONDED

**THAT** resolutions for Items 9.2., 9.3. and 9.4. on the Consent Agenda on the Regular Council Meeting of February 10, 2026, be approved.

CARRIED UNANIMOUSLY

**9.2 PRCC - SU: PRC PLAN: PHASE 3**

The Parks, Recreation and Culture Committee (PRCC) submitted a report providing Council with a status update (SU) on the Parks, Recreation and Culture Plan Phase 3: Drafting and Forthcoming Community Engagement.

**Resolution No. 2026 - 072**

**THAT** the report titled "SU: PRC Plan - Phase 3" dated January 28, 2026, of the Parks, Recreation and Culture Committee meeting, be received for information.

CARRIED UNANIMOUSLY

**9.3 PRCC - PRC 2026 PARK DEVELOPMENT PROJECTS**

The Parks, Recreation and Culture Committee (PRCC) submitted a report informing Council of the Parks, Recreation and Culture (PRC) development projects and timeline.

**Resolution No. 2026 - 073**

**THAT** the report titled "PRC 2026 Park Development Projects", dated January 28, 2026, of the Parks, Recreation and Culture Committee meeting, be received for information.

CARRIED UNANIMOUSLY

**9.4 PRCC - PRISM MODERNIZATION: WEBREG PROJECT UPDATES**

The Parks, Recreation and Culture Committee (PRCC) submitted a report providing Council with an update on the new WebReg improvements post go-live.

**Resolution No. 2026 - 074**

**THAT** the report titled "PRISM Modernization: WebReg Project Updates", dated January 28, 2026, of the Parks, Recreation and Culture Committee meeting, be received for information.

CARRIED UNANIMOUSLY

**9.1 SU: BUILDING PERMIT ACTIVITY REPORT NO. 12 FROM DECEMBER 1 - DECEMBER 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 period.

MOVED AND SECONDED

**Resolution No. 2026 - 075**

**THAT** the report titled "SU: Building Permit Activity Report No. 12 from December 1 - December 31, 2025", dated February 10, 2026, be received for information.

CARRIED UNANIMOUSLY

**10. INFORMATION REPORTS**

No Information Reports were received.

**11. BYLAWS**

**11.1 FINAL ADOPTION**

11.1.1 #14793 - Burnaby Consolidated Five-Year Financial Plan Bylaw 2026

MOVED AND SECONDED

**Resolution No. 2026 - 076**

**THAT** Bylaw No. 14793 be now read a final time and adopted.

CARRIED  
(Opposed: Councillor Lee)

**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 February 10, 2026.

**12.1 PETITION: Supportive / Complex Care Housing at 5389 Imperial Street (Supplementary)**

The General Manager Corporate Services submitted a report providing Council a petition from the Burnaby Neighbourhood Watch regarding the proposed Supportive/Complex Care Housing at 5389 Imperial Street.

MOVED AND SECONDED

**Resolution No. 2026 - 077**

**THAT** the attached Supplementary Petition from the Burnaby Neighbourhood Watch regarding the proposed Supportive / Complex Care Housing at 5389

Imperial Street, Burnaby, received by Council on February 10, 2026, be received for information.

CARRIED UNANIMOUSLY

**Note from Legislative Services:** *The petition from January 13, 2026, as well as supplementary petition received on February 10, 2026, were provided to BC Housing for information and consideration.*

**12.2 Consultation on Proposed Metro 2050 Amendment Options in Response to South of the Fraser Mayors' Request**

Councillor Dhaliwal referred to Item 3.4. the Council Correspondence and Public Notice Submissions package, dated February 10, 2026, from Metro Vancouver regarding consultation on proposed Metro 2050 amendment options in response to South of the Fraser Mayors' request.

Arising from discussion, the following motion was introduced:

MOVED AND SECONDED  
**Resolution No. 2026 - 078**

**THAT** Item 3.4 "Metro Vancouver - Consultation on Proposed Metro 2050 Amendment Options in Response to South of the Fraser Mayors' Request" of the Council Correspondence and Public Notice Submission package, dated February 10, 2026 be **REFERRED** to staff for report.

CARRIED UNANIMOUSLY

**13. OTHER BUSINESS**

**13.1 PROPOSED MOTION: Councillor Lee - BC Housing Complex Care at 5389 Imperial Street**

Councillor Lee introduced a Proposed Motion seeking Council's commitment to not support Complex Care Housing at 5389 Imperial Street:

MOVED AND SECONDED

**WHEREAS** BC Housing has indicated its intention to develop Supportive Housing and Complex Care Housing at 5389 Imperial Street; and

**WHEREAS** the proposed location has generated significant and sustained community concern and opposition;

**THEREFORE BE IT RESOLVED THAT** Council commits that it will not support, approve, or endorse the development of Supportive Housing or Complex Care Housing at 5389 Imperial Street.

TABLED

Arising from discussion, the following motion was introduced:

MOVED AND SECONDED

**Resolution No. 2026 – 079**

**THAT** Item 13.1 “Proposed Motion: Councillor Lee - BC Housing Complex Care at 5389 Imperial Street”, dated February 10, 2026, be now **TABLED**.

CARRIED

*(Opposed: Councillors Lee and Wang)*

**13.2 RESCHEDULING: Audit Committee Meeting April 1, 2026**

MOVED AND SECONDED

**Resolution No. 2026 - 080**

**THAT** the Audit Committee meeting scheduled to be held on Wednesday, April 1, 2026, at 5:00 pm in the Council Chamber be **RESCHEDULED** to Tuesday, April 7, 2026, at 5:00 pm in the Council Chamber.

CARRIED UNANIMOUSLY

**14. RELEASE OF CLOSED MEETING DECISIONS**

**Resolution No. C2025 - 119**

***THAT** staff be directed to advance a proposed donation and community matching donation campaign for the purposes of enhancing canopy cover and beautification at Central Park and Halifax Park.*

CARRIED UNANIMOUSLY

**15. ADJOURNMENT**

MOVED AND SECONDED

**THAT** the Open Council meeting adjourn at 6:34 pm.

CARRIED UNANIMOUSLY

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Daniel Tetrault  
ACTING MAYOR

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Blanka Zeinabova  
DEPUTY CORPORATE OFFICER

DRAFT