



COUNCIL MEETING MINUTES

**Monday, December 7, 2020, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino (*participated electronically*)
Councillor Sav Dhaliwal (*participated electronically*)
Councillor Dan Johnston (*participated electronically*)
Councillor Colleen Jordan (*participated electronically*)
Councillor Joe Keithley
Councillor James Wang

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Denis Nokony, Acting Director Parks, Recreation & Cultural Services
Mr. Ed Kozak, Director Planning & Building
Mr. Dave Critchley, Director Public Safety & Community Services
Ms. May Leung, City Solicitor
Ms. Blanka Zeinabova, City Clerk
Ms. Eva Prior, Acting Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:02 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Calendino, Dhaliwal, Johnston and Jordan participated electronically.

For the benefit of the Council members that were participating by electronic means, Mayor Mike Hurley reviewed the staff members present at the meeting.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting reconvene at 5:02 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. **MINUTES**

2.1 **Open Council Meeting held 2020 November 23**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council meeting held on 2020 November 23 be now adopted.

CARRIED UNANIMOUSLY

2.2 **Public Hearing (Zoning and Heritage Revitalization Agreement) held 2020 November 24**

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning and Heritage Revitalization Agreement) held on 2020 November 24 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

3.1 **Burnaby Primary Care Networks - Re: Burnaby Say Hello Campaign - Endorsement and Support**

Mr. Jeff Malmgren, representing Burnaby Primary Care Networks (PCN) Working Groups, appeared before Council via Zoom and provided a PowerPoint presentation regarding the 'Say Hello Campaign'.

The PCN is an independent non-profit society that works in partnership with the Fraser Health Authority, Ministry of Health, Burnaby Interagency Council and other community organizations. As a result of the pandemic, the PCN has launched nine

Working Groups in Burnaby to support vulnerable populations and address specific issues such as homelessness; seniors at home; food security; and social isolation.

Say Hello is a Burnaby-wide campaign to encourage connection in the community. The speaker advised that during the pandemic, social isolation has had a negative impact on the mental and physical health of seniors, children and immigrant families. The campaign will be launched on 2021 January 28, with an online gala.

Mr. Malmgren advised that support has been received from the Burnaby Board of Trade, Tourism Burnaby, Burnaby Business Improvement Areas, Vancity and Simon Fraser University. The speaker requested potential support from the City through Council endorsement, Council participation in the Say Hello Gala, communication support through City channels, City facilities and in-kind printing and signage support.

In conclusion, Mr. Malmgren encouraged everyone to participate in the campaign by saying hello or waving at fellow residents.

Council thanked the delegation for the presentation and requested that staff advise on ways in which the City may assist with the campaign.

4. REPORTS

4.1 His Worship, Mayor Mike Hurley - Re: Acting Mayor Appointments - 2021

His Worship, Mayor Mike Hurley submitted the 2021 Acting Mayor Appointments report for Council's consideration.

His Worship, Mayor Mike Hurley recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2021:

January	Councillor Sav Dhaliwal
February	Councillor Dan Johnston
March	Councillor Colleen Jordan
April	Councillor Joe Keithley
May	Councillor James Wang
June	Councillor Pietro Calendino
July	Councillor Sav Dhaliwal
August	Councillor Dan Johnston
September	Councillor Colleen Jordan
October	Councillor Joe Keithley
November	Councillor James Wang
December	Councillor Pietro Calendino

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of His Worship, Mayor Hurley be adopted.

CARRIED UNANIMOUSLY

4.2 His Worship, Mayor Mike Hurley - Re: Appointment of Council Members to the City Manager Selection Committee

His Worship, Mayor Mike Hurley, submitted a report providing information on Council member appointments to the City Manager Selection Committee.

His Worship, Mayor Mike Hurley, recommended:

1. THAT Council approve the Council member appointments to the City Manager Selection Committee, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of His Worship, Mayor Mike Hurley, be adopted.

CARRIED UNANIMOUSLY

4.3 Executive Committee of Council - Re: Community Grant Applications

The Executive Committee of Council submitted a report recommending the following grants for Council's approval:

#20.35. - DENIED - Big Brothers of Greater Vancouver (Operating Grant)

#20.36. - DENIED - The Society to End Homelessness in Burnaby (Operating Grant)

#20.37.o - City Bus Shelter Space and Street Banners (*in-kind up to \$25,000 value*) - Burnaby Hospital Foundation (For the Love of Burnaby Week)

The Director Engineering provided information in regard to grant application #20.37.o and advised that the City is unable to extend 'in-kind' advertising at bus shelters to third parties. As the grant is for 'in-kind service', the City is able to assist with advertising for the Burnaby Hospital Foundation 'For the Love of Burnaby Week' campaign through the street banner program.

The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted.

AMENDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the report of the Executive Committee of Council be **AMENDED** to read as follows: "**#20.37.o – in-kind grant – Burnaby Hospital Foundation** (For the Love of Burnaby Week)".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Executive Committee of Council be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

4.4 **Financial Management Committee - Re: Marlborough Neighbourhood Park Site**

The Financial Management Committee submitted a report seeking Council authorization for completion of the assembly of the Marlborough Neighbourhood Park site in Metrotown, as well as a Capital Reserve Fund Transfer Bylaw to finance the assembly.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Transfer Bylaw in the amount of \$6,178,429 to finance the acquisition of the Marlborough Neighbourhood Park site from the Metrotown Open Space Development Cost Charge Reserve Fund, as outlined in Section 4.0 of the report.
2. THAT Council authorize staff to initiate the necessary subdivision consolidation and rezoning of areas of Marlborough Elementary School and neighbourhood park site to the Park and Public Use District (P3), as outlined in Section 5.0 of the report.
3. THAT a copy of the report be sent to the Planning and Development Committee and Parks, Recreation and Cultural Commission for information purposes.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Financial Management Committee be adopted.

AMENDED

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation #1, be amended to read as follows: "THAT Council authorize the City Solicitor to bring forward a Development Costs Charges Reserve Fund Expenditure Bylaw in the amount of \$6,178,429 to repay the land assembly and development reserve fund for the costs, including interest, of the acquisition of the Marlborough Neighbourhood Park site from the Metrotown Open Space Development Cost Charge Reserve Fund, as outlined in Section 4.0 of the report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Financial Management Committee be adopted,
AS AMENDED.

CARRIED UNANIMOUSLY

4.5 Planning and Development Committee - Re: Municipal and Regional District Tax

The Planning and Development Committee submitted a report seeking Council approval to make application to the Province for an increase in the Municipal and Regional District Tax (MRDT) rate and for the use of MRDT revenue from Online Accommodation Platforms for affordable housing initiatives.

The Planning and Development Committee recommended:

1. THAT Council approve an application to the Province to increase the Municipal and Regional District Tax from two percent to three percent effective 01 January 2022.
2. THAT Council approve an application to the Province for the use of Municipal and Regional District Tax net revenue from Online Accommodation Platforms for affordable housing initiatives effective 01 January 2022.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

4.6 Planning and Development Committee - Re: Request for Community Benefit Affordable Housing Reserve Funds - New Vista Society (Fees and Charges), 7898 Eighteenth Avenue, Rezoning Reference #18-50, Sixth Street Community Plan Area

The Planning and Development Committee submitted a report seeking Council consideration of an application for Community Benefit Affordable Housing Reserve funds to support the development of 25 non-market housing units at 7898 Eighteenth Avenue.

The Planning and Development Committee recommended:

1. THAT Council approve a Community Benefit Bonus Housing Reserve grant of \$1,024,311, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

4.7 Planning and Development Committee - Re: Rezoning References #17-34, #17-39, #18-21 and #18-23 - Proposed Density Transfer and Phased Development Agreement, Metrotown Downtown Plan Area

The Planning and Development Committee submitted a report seeking Council authorization for staff to pursue a density transfer and a Phased Development Agreement in connection with four rezoning applications in the Metrotown Downtown Plan area.

The Director Planning and Building recommended:

1. THAT Council authorize staff to pursue a density transfer and a Phased Development Agreement in connection with four rezoning applications in the Metrotown Downtown Plan area, as generally outlined in the report.

2. THAT a copy of the report be sent to Mr. Jay Lin, Vice President Development Belford Properties Ltd.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED

(Opposed: Councillors Johnston and Jordan)

4.8 Planning and Development Committee - Re: Short-Term Rentals - Proposed Bylaw Amendments

The Planning and Development Committee submitted a report proposing amendments to the Burnaby Zoning Bylaw, Business Licence Bylaw, Business Licence Fee Bylaw, and Bylaw Notice Enforcement Bylaw regarding short-term rentals.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965, to implement the regulatory framework for short-term rentals, as outlined in Section 3.0 of the report, for advancement to a future Public Hearing.
2. THAT Council authorize the City Solicitor to bring forward bylaws to amend the following bylaws to implement the licensing, fee and enforcement framework for short-term rentals:
 - (a) Burnaby Business Licence Bylaw 2017;
 - (b) Burnaby Business Licence Fee Bylaw 2017; and
 - (c) Burnaby Bylaw Notice Enforcement Bylaw 2009,as outlined in Section 4.0 of the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED

(Opposed: Councillors Johnston and Jordan)

4.9 Public Safety Committee - Re: 2020 Anti-Graffiti Program Update

The Public Safety Committee submitted a progress report on the Anti-Graffiti Program.

The Public Safety Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Public Safety Committee be adopted.

CARRIED UNANIMOUSLY

4.10 City Manager's Report, 2020 December 07

The City Manager submitted a report dated 2020 December 07 on the following matters:

5. MANAGER'S REPORTS

5.1 BURNABY ARTS COUNCIL LICENCE AGREEMENT

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for a new licence agreement with the Burnaby Arts Council for the house at 6584 Deer Lake Avenue.

The City Manager recommended:

1. THAT approval be granted for a new licence agreement with the Burnaby Arts Council for the use of the house at 6584 Deer Lake Avenue for an additional three year term beginning 2021 January 01 and ending on 2023 December 31, under the terms and conditions outlined in the report.
2. THAT Council authorize the City Solicitor to prepare and finalize the execution of a new lease agreement with the Burnaby Arts Council for the use of the house at 6584 Deer Lake Avenue, as outlined in the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.2 PLAYGROUND DEVELOPMENT GRANT REQUEST FROM STONEY CREEK COMMUNITY SCHOOL

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for the City to enter into an agreement for contribution to the cost of the playground upgrades at Stoney Creek Community School.

The City Manager recommended:

1. THAT Council authorize the City enter into an agreement with Stoney Creek Community School for contribution to the cost of the playground upgrades, as detailed in the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.3 2020 DECEMBER - PARKS, RECREATION AND CULTURAL SERVICES CAPITAL FUNDING BYLAW

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council authorization for a Capital Reserve Fund Bylaw to finance 2021 projects - Oil Interceptor, Parks Nursery Upgrade, Sports Field Renovation Program, Wesburn Park Redevelopment, and BLSC North - Sports Field Development.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$1,150,000 to finance the projects outlined in the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.4 CONTRACT AWARD - SUPPLY, DELIVERY AND MAINTENANCE OF COMPUTER HARDWARE AND SERVICES

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the supply, delivery and maintenance of computer hardware and services.

The City Manager recommended:

1. THAT Council approve award of a contract to Microserve Business Computer Services ("Microserve") in the amount of \$1,596,100 including GST and PST in the amount of \$171,010.71 as outlined in the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.5 BUILDING PERMIT TABULATION REPORT NO. 11 - FROM 2020 NOVEMBER 01 - 2020 NOVEMBER 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject periods.

The City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.6 REZONING APPLICATIONS

The City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council's consideration:

5.6.1 Rez #20-18 (3846 Carrigan Court)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.6.2 Rez #20-26 (3460 Kalyk Avenue)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.6.3 Rez #20-27 (6877, 6891, 6913, 6939 and 6945 Palm Avenue)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED

(Opposed: Councillors Johnston and Jordan)

5.6.4 Rez #20-28 (104 - 5140 North Fraser Way)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.6.5 Rez #20-29 (8955 University High Street)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.6.6 Rez #20-30 (4701 and 4705 Hastings Street)

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

6.1 FIRST, SECOND AND THIRD READING

- 6.1.1 #14254 - Burnaby Voting Opportunities Bylaw 2020
- 6.1.2 #14255 - Burnaby Automated Vote Counting System Bylaw, Amendment Bylaw No. 1, 2020
- 6.1.3 #14256 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 2020
- 6.1.4 #14257 - Burnaby Local Improvement Fund Expenditure Bylaw No. 6, 2020
- 6.1.5 #14258 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 2020
- 6.1.6 #14259 - Burnaby Local Improvement Fund Expenditure Bylaw No. 7, 2020
- 6.1.7 #14260 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 2020
- 6.1.8 #14261 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2020
- 6.1.9 #14262 - Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 1, 2020
- 6.1.10 #14263 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 2, 2020
- 6.1.11 #14264 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2020
- 6.1.12 #14265 - Burnaby Development Costs Charges Reserve Fund Expenditure Bylaw No. 1, 2020

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14254, 14255, 14256, 14257, 14258, 14259, 14260, 14261, 14262, 14263, 14264 and 14265 be now introduced and read three times.

CARRIED UNANIMOUSLY

6.2 SECOND READING

- 6.2.1 #14229 - Burnaby Heritage Revitalization Agreement Bylaw No. 1, 2020
- 6.2.2 #14233 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2020 - Rez. #19-57 (7510/16/26/36 Kingsway; 7390/98, 7404 16th Avenue; 7411/17 15th Avenue)

6.2.3 #14235 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2020 - Rez #19-03 (3802 Hastings Street)

6.2.4 #14236 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2020 - Rez #19-71 (4560 Tillicum Street)

6.2.5 #14243 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2020 - Rez #20-03 (Portion of 7679 18th Street and 7701 18th Street)

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14229, 14233, 14235, 14236 and 14243 be now read a second time.

DIVIDED

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14243 be now read a second time.

CARRIED

(Opposed: Councillor Dhaliwal)

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14229, 14233, 14235 and 14236 be now read a second time.

CARRIED UNANIMOUSLY

6.3 SECOND AND THIRD READINGS

6.3.1 #14220 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 2, 2020

6.3.2 #14221 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2020

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14220 and 14221 be now read a second and a third times.

CARRIED

(Opposed: Councillors Johnston and Jordan)

6.4 CONSIDERATION AND THIRD READING

6.4.1 #14085 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2019 - Rez. #17-27 (6444 Willingdon Avenue and 4241 Maywood Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14085 be now read a third time.

CARRIED UNANIMOUSLY

6.5 RECONSIDERATION AND FINAL ADOPTION

6.5.1 #14244 - Burnaby Local Area Service Construction (Project No. 21-305) Bylaw No. 8, 2020

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14244 be now introduced and read three times.

CARRIED UNANIMOUSLY

7. NOTICE OF MOTION

7.1 Councillor Pietro Calendino - Re: Extension of Council Stipend Reduction and Transfer of Budget to the Frozen Meal Food Services Program for the Seniors and Vulnerable Population

At the 2020 November 23 Open Council Meeting, Councillor Calendino provided a notice of motion regarding extension of Council stipend reduction. With notice given, the following motion was brought forward for Council's consideration:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

1. THAT members of Council be allowed to voluntarily continue to reduce their monthly stipend by ten percent; and
2. THAT the budget associated with the reduction be directed to Burnaby's Food Security Team in order to continue to distribute frozen meals to the seniors and vulnerable population within the community affected by the pandemic with the intent to make up the shortfall to March 2021 as indicated in staff's report.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Jordan – Provincial Funding for Affordable Housing

Councillor Jordan referenced a recent Provincial news release which announced that only 3,000 new affordable homes, provincially, will be funded through the Community Housing Fund. Councillor Jordan expressed concern that the funding is inadequate and is appealing to the Provincial and Federal Governments to increase their contributions. The speaker advised that under this model, only a fraction of the proposed affordable housing projects in Burnaby will receive funding.

His Worship, Mayor Hurley reiterated Councillor Jordan's concerns and advised that he will be meeting with Minister Eby to discuss this issue.

His Worship, Mayor Hurley – Acknowledgement of Raj Chouhan

His Worship, Mayor Hurley, congratulated Burnaby-Edmonds MLA Raj Chouhan on his appointment as Speaker of the BC Legislature.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 6:45 p.m.


MAYOR


CITY CLERK