



COUNCIL MEETING

MINUTES

Monday, May 11, 2020, 4:30 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
Councillor Dan Johnston (*participated electronically*)
Councillor Colleen Jordan (*participated electronically*)
Councillor Joe Keithley
Councillor James Wang

ABSENT: Councillor Paul McDonell
Councillor Nick Volkow (*due to illness*)

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, 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. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 4:30 p.m. and conducted the roll call. Due to the COVID-19 pandemic, members of Council with the exception of the Chair, Mayor Mike Hurley, and Councillors Dhaliwal, Keithley and Wang, 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 DHALIWAL

THAT the Open Council meeting reconvene at 4:33 p.m.

CARRIED UNANIMOUSLY

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

2. MINUTES

2.1 Open Council Meeting held 2020 May 04

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Open Council meeting held on 2020 May 04 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

(On Table) Child Care Month (2020 May) and Child Care Provider Appreciation Day (2020 May 21)

Councillor Dan Johnston, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 May and 2020 May 21 as ***“Child Care Month and Child Care Provider Appreciation Day”*** in the City of Burnaby.

3.1 Local Government Awareness Week (2020 May 17-23)

Councillor James Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 May 17-23 as ***“Local Government Awareness Week”*** in the City of Burnaby.

3.2 National Missing Children's Month (2020 May) and Missing Children's Day (2020 May 25)

Councillor Joe Keithley, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 May and 2020 May 25 as ***“National Missing Children's Month and Missing Children's Day”*** in the City of Burnaby.

3.3 Public Works Week (2020 May 17-23)

Councillor Pietro Calendino, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2020 May 17-23 as ***“Public Works Week”*** in the City of Burnaby.

4. CORRESPONDENCE

4.1 BC Muslim Association - Re: Call to Prayer Request

Correspondence was received from Yahya Momla, Imam, the BC Muslim Association, seeking Council permission to allow Masjid Al-Salaam mosque to broadcast the prayer (adhan) through loudspeakers at sunset during the month of Ramadan. The duration of the prayer is approximately three minutes.

A note on the correspondence from the City Manager advised that subject to Council's concurrence, staff would grant approval to the request as long as the call to prayer complies with Burnaby's Noise Bylaw and the approval is granted for this year only due to COVID-19 pandemic.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT Council permit the Masjid Al-Salaam Mosque to broadcast the call to prayer during Ramadan.

AMENDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the motion be **AMENDED** to read as follows: “THAT Council permit the Masjid Al-Salaam Mosque to broadcast the call to prayer for the duration of Ramadan in 2020”.

CARRIED UNANIMOUSLY

Without objection, the motion was adopted, **AS AMENDED**.

5. REPORTS

5.1 City Clerk - Re: Certificate of Sufficiency - City Initiated

The City Clerk submitted a report from the City Clerk certifying that insufficient petitions have been received in objection to the City Initiated Local Area Services Projects: Street Upgrade Project #20-101 and Street Lighting Project #20-401.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency validating the City Initiated 2020 Local Area Service Street Upgrade Project #20-101 and Street Lighting Project #20-401.
2. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Construction Bylaw for the projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw for the projects.
4. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the City Clerk be adopted.

CARRIED UNANIMOUSLY

5.2 Executive Committee of Council - Re: Community Grant Applications

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

#20.10. - \$5,000 - Cameray Child and Family Services (Early Childhood Development Education and Awareness Raising Community-Wide Events)

#20.14. - DENIED - BC Pets and Friends (BC Pets and Friends Children's Program)

#20.15. - \$2,650 - Voices of Burnaby Seniors Society (Program Coordinator and Portable Microphone System)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

5.3 Executive Committee of Council - Re: Community Resource Centres - 2021 Lease Rates and Grants

The Executive Committee of Council submitted a report proposing lease rates and anticipated lease grants for 2021 for non-profit tenants at the City-owned Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2021 lease rates for Resource Centre tenants, as presented in Section 4.0 of the report.
2. THAT information on the approved 2021 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.
3. THAT Resource Centre tenants, which meet the grant eligibility criteria established by Council, be invited to make an application for 2021 lease grants.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

5.4 Executive Committee of Council - Re: Federal Financial Support for Transit Operations

The Executive Committee of Council submitted a report requesting that the Federal Government provide financial support to transit operators due to the COVID-19 pandemic.

The Executive Committee of Council recommended:

1. THAT Council support the following resolution by the Canadian Urban Transit Association:

WHEREAS the situation of an unprecedented drop in public transit ridership provoked by the COVID-19 outbreak accompanied by massive revenue losses is affecting public transit agencies right across Canada putting in jeopardy their financial viability and future ability to operate;

WHEREAS the Canadian Urban Transit Association (CUTA), Canada's largest public transport lobby, the membership of which includes most Canadian transit agencies, has called for urgent emergency funding to address the immediate liquidity issues of transit operators while providing financial stability while ridership rebuilds;

WHEREAS CUTA estimates as many as 40% of systems may require bridge funding over the coming months requiring some \$1.2 billion to help them keep the buses and trains running;

WHEREAS CUTA is seeking \$400 million a month to keep services running as fare box and other revenue drop by up to 100%;

WHEREAS CUTA notes that it will likely take some time for transit operators to rebuilt ridership to February 2020 levels during a gradually return to more normal economic activity;

WHEREAS without a quick infusion of funds by the Government of Canada it is impossible to assure that the gains made over the past decade in growing the modal share of all rides taken via collective transit will not be lost;

WHEREAS while transit is a provincial jurisdiction, only the Government of Canada has the budgetary capacity to stabilize public transit during the COVID-19 emergency;

THEREFORE BE IT RESOLVED THAT Burnaby City Council endorse CUTA's request to the Government of Canada for emergency funding to provide immediate liquidity to transit operators and on-going funding to alleviate revenue loss as ridership rebuilds;

THEREFORE BE IT FURTHER RESOLVED THAT a copy of this motion be sent to the Prime Minister of Canada, the Minister of Transport of Canada and the Minister of Finance of Canada.

2. THAT Council support the following resolution by TransLink:

WHEREAS prior to the beginning of the COVID-19 pandemic in March 2020, Metro Vancouver transit was a success story, with a 20% increase in transit ridership from 2016 to 2019, leading to the 4th highest per-capita transit ridership in North America behind only New York City, Montreal and Toronto;

WHEREAS in a highly transit-oriented city like Burnaby, good public transit is an essential service that is critical for the ongoing functioning of the regional economy, congestion and GHG reduction, and the provision of an affordable mobility option for lower income families;

WHEREAS transit ridership in Metro Vancouver has fallen by more than 80% due to the COVID-19 pandemic, leading to a 50% drop, or \$75 million, in TransLink's monthly revenues, with \$400 to \$600 million in losses projected by the end of the year;

WHEREAS TransLink has taken steps to slow monthly losses to \$50 million by reducing all non-essential expenditures, deferring capital projects, and cutting transit service hours by almost 40%;

WHEREAS just 18% of the passenger carrying capacity of the transit system will remain once these cuts are in place by May 18 and combined with the physical distancing measures in place on TransLink's transit system today (no standing, every other seat closed off);

WHEREAS TransLink continues to provide an essential service to 75,000 residents every day, 80% of who are using transit for essential trips like getting to work, buying groceries and getting medical appointments, 40% of whom are from households with an income of \$40,000 or less, and one in ten say they do not have any other option to get to work;

WHEREAS even before the most recently announced transit service reductions, Burnaby residents were already experiencing long lines at SkyTrain stations and more frequent pass-ups on many bus routes, making transit and less safe or practical option for many;

WHEREAS these transit service cuts are not a viable option for Burnaby residents or businesses;

WHEREAS in the United States, the federal government delivered an emergency transit operating relief fund of \$25 billion in March to ensure that US transit agencies do not need to cut service as a result of decreases in fare revenues;

WHEREAS to date, TransLink has not received any emergency operating funding from senior governments, making these service cuts unavoidable;

THEREFORE BE IT RESOLVED THAT Burnaby City Council join the TransLink Mayors' Council on Regional Transportation to call on senior governments to provide emergency operating funding to TransLink immediately, to protect transit access to essential services during the current COVID-19 crisis and to support the economic recovery to come;

THEREFORE BE IT BE FURTHER RESOLVED THAT a copy of this resolution be sent to the Prime Minister of Canada and the Premier of British Columbia;

THEREFORE BE IT BE FURTHER RESOLVED THAT a copy of this resolution be sent to the Mayors' Council and TransLink for their information.

3. THAT Council forward copies of the report and resolutions to:

- 1. Burnaby School District Board;**
- 2. Burnaby Board of Trade;**
- 3. Burnaby Association for Community Inclusion;**
- 4. Voices of Burnaby Seniors;**
- 5. Simon Fraser University;**

6. British Columbia Institute of Technology;
7. Mayors and Councils of all Metro Vancouver municipalities;
8. TransLink Mayors' Council;
9. TransLink Board;
10. Metro Vancouver Board;
11. Fraser Health Authority;
12. Union of British Columbia Municipalities;
13. BC Minister of Transportation and Infrastructure;
14. Canadian Urban Transit Association;
15. Federation of Canadian Municipalities;
16. Prime Minister of Canada;
17. Canada Minister of Transport;
18. Canada Minister of Finance; and,
19. Marvin Rotrand, Councillor, City of Montréal;
20. The Premier of British Columbia;
21. Burnaby MLAs; and
22. Burnaby MPs.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

5.5 City Manager's Report, 2020 May 11

The City Manager submitted a report dated 2020 May 11 on the following matters:

6. MANAGER'S REPORTS

6.1 2020 - 2024 FINANCIAL PLAN, 2020 RATES BYLAW AND ALTERNATIVE MUNICIPAL TAX COLLECTION SCHEME BYLAW

The City Manager submitted a report from the Director Finance seeking Council approval of the five year 2020 - 2024 Financial Plan, 2020 property value tax rates, and alternative municipal tax collection scheme bylaw.

The City Manager recommended:

1. THAT Council approve the 2020 - 2024 Financial Plan.
2. THAT Council authorize the City Solicitor to bring forward the Burnaby Financial Plan Bylaw 2020 authorizing the proposed funding sources, proposed expenditures, and proposed transfers between funds as set out for each year in the planning period, as shown in Attachment 1 to the report.
3. THAT Council authorize the City Solicitor to bring forward the Burnaby Rates Bylaw 2020 that outlines the General Municipal and Regional Districts property value tax rates, as shown in Attachment 2 to the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.2 NEW PROCEDURES FOR CONDUCTING PUBLIC HEARINGS UNDER MINISTERIAL ORDER M139/2020

The City Manager submitted a report from the Director Planning and Building and the City Clerk proposing new procedures that allow public hearings to be conducted electronically in accordance with the recently issued Ministerial Order No. M139/2020.

The City Manager recommended:

1. THAT public hearings be held electronically as authorized under Ministerial Order No. M139/2020 and in accordance with Section 465(3) of *the Local Government Act*.
2. THAT the Public Hearing scheduled for 2020 May 26 be rescheduled to 2020 June 9 at 5:00 p.m.
3. THAT public hearings held electronically be broadcasted on the City's website for public viewing.

4. THAT staff be directed to write to the Provincial Government requesting that in the event that the State of Emergency is lifted, local governments be authorized to continue holding electronic public hearings until such time as the health orders restricting mass gathering and physical distancing are lifted.

**Councillor Johnston left the meeting at 5:20 p.m.*

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.3 2019 CLIMATE ACTION REVENUE INCENTIVE PROGRAM REPORT

The City Manager submitted a report from the Director Corporate Services informing Council of the climate actions and corporate emissions reported in the 2019 Climate Action Revenue Incentive Program (CARIP) Report, and fulfilling the annual CARIP grant requirement to report publicly.

The City Manager recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.4 CITIZEN SUPPORT SERVICES 2019 ANNUAL REPORT

The City Manager submitted a report from the Administrator, Citizen Support Services, providing a summary of 2019 facts and highlights from Citizen Support Services.

The City Manager recommended:

1. THAT Council receive this report for information.

**Councillor Johnston returned to the meeting at 5:27 p.m.*

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council conveyed thanks to the Citizen Support Services, the Burnaby Firefighters Association, and other groups in Burnaby for all their support to the community, especially in the last two months during the COVID-19 pandemic.

6.5 SUMMER EVENT AND PROGRAM CANCELLATIONS

The City Manager submitted a report from the Director Burnaby Emergency Operations Centre and Emergency Operations Centre Planning Section Chief informing Council of the cancellation of civic summer events and programs due to the COVID-19 pandemic.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.6 3845 KINGSWAY

The City Manager submitted a report from the Director Public Safety and Community Services seeking Council authorization to impose action requirements in relation to the property at 3845 Kingsway.

The City Manager recommended:

1. THAT Council declare the residential portion of the property located at 3845 Kingsway creates a nuisance and unsafe condition for the reasons described in the report.
2. THAT Council require the registered property owner to demolish under permit the existing fire damaged multiple family residential structure located at 3845 Kingsway.
3. THAT Council require the registered property owner to clean and remove any and all discarded materials, rubbish or filth from the property located at 3845

Kingsway which are contributing to unsightly conditions, in order to comply with the *Burnaby Unsightly Premises Bylaw 1969*.

4. THAT Notice of these remedial action requirements and a copy of this report be sent to the registered property owner.

5. THAT Council require the registered property owner complete the remedial action requirements referred to in Recommendations 2 and 3 no later than sixty (60) days after receiving the Notice referred to in Recommendation 4.

6. THAT Council authorize City staff and/or contractors to undertake the required or remedial action requirements referred to in Recommendations 2 and 3, and recover all such costs incurred from the registered property owner in accordance with the *Community Charter*, if the registered owner does not complete the required or remedial action requirements within sixty (60) days of receiving the Notice referred to in Recommendation 4.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.7 BUILDING PERMIT TABULATION REPORT NO. 4 - FROM 2020 APRIL 01 - 2020 APRIL 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 period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6.8 REZONING APPLICATION

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

7.2 CONSIDERATION AND THIRD READING

7.2.1 #13585 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2016 - Rez. #14-28 (Portion of 7201 11th Avenue [Islands 1 & 2])

7.2.2 #13643 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2016 - Rez. #16-10 (Portion of 7201 11th Avenue [Island 3, 4 & 5])

7.2.3 #13729 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2017 - Rez. #16-08 (Portion of 7788 18th Street, formerly portion of 7201 11th Avenue [Island 6])

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 13585, 13643 and 13729 be now read a third time.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Wang – Community Appreciation

Councillor Wang advised that during Essential Workers Week, Council supported Burnaby citizens and essential workers by joining them on the streets while maintaining social distancing. The speaker noted he appreciate the community and all the contribution and donations of medical supplies as well as monetary donations to the Burnaby Hospital. In addition, Councillor Wang expressed disappointment and concerns with hate crimes in the community, and requested Council send a strong message that there is no place for hate in Burnaby.

His Worship, Mayor Hurley concurred with Councillor Wang, and noted that RCMP will provide necessary enforcement. Mayor Hurley also thanked a variety of groups for donating masks and other PPE's (personal protective equipment) to the City and other organizations, during the supply shortage due to the COVID-19 pandemic.

9. INQUIRIES

There were no inquiries brought before Council at this time.

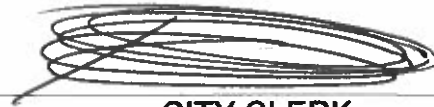
10. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 5:50 p.m.



A handwritten signature in blue ink, appearing to read "M. Henry", written over a horizontal line.

MAYOR



A handwritten signature in black ink, consisting of several overlapping loops, written over a horizontal line.

CITY CLERK