



COUNCIL MEETING MINUTES

**Monday, July 20, 2020, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

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

ABSENT: Councillor Joe Keithley

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
Ms. May Leung, City Solicitor
Ms. Blanka Zeinabova, Deputy City Clerk
Ms. Nikolina Vracar, Administrative Officer 2

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:03 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors 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 CALENDINO
SECONDED BY COUNCILLOR DHALIWAL**

THAT the Open Council meeting reconvene at 5:04 p.m.

CARRIED UNANIMOUSLY

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

IN MEMORIUM - COUNCILLOR PAUL MCDONELL

His Worship, Mayor Mike Hurley, announced the recent passing of Councillor Paul McDonell. The text of the Mayor's statement follows:

"On behalf of City Council and the City of Burnaby, I want to extend my sincere condolences to the family and friends of Councillor Paul McDonell. Our thoughts are with you as you mourn the loss of your beloved partner, father and brother, grandfather and great-grandfather.

As a City, we have truly lost one of our best ambassadors. Paul was known affectionately by many as "Mr. Burnaby" – a nickname he earned through decades of volunteerism and commitment to the community. Public service was not only Paul's priority – it was his passion.

Paul's energy and creativity made Burnaby a more vibrant and dynamic City. He was a 'connector' and had a real talent for bringing people together. The partnerships Paul fostered were key to the success of our City and many local organizations.

Prior to joining the City of Burnaby, Paul spent his career helping those in need. He was a Vancouver firefighter and rescue service worker for more than three decades, and retired as Deputy Chief. But retirement was just the beginning of a very busy new chapter for Paul.

He joined the Burnaby Health Board in 1994 where he worked to build consensus and advance healthcare initiatives across the region.

He joined the Board of the United Way, becoming its chair and campaign cabinet member for many years. Through this experience Paul learned first-hand about some of the challenges faced by families in our community. He was determined to make a difference.

In 2008, Paul was elected to Burnaby Council and served four consecutive terms. He was a true community champion and had a special place in his heart for the Edmonds neighbourhood. He attended an early meeting of the Burnaby Edmonds Lions Club, and jumped in with both feet, eventually becoming Club president.

Paul loved the area's diversity and often boasted about the number of languages spoken in local schools. When the BASES thrift store wanted to set up shop to help local immigrant and refugee families, Paul did everything possible to help them get started – from sourcing store shelves and a cash station, to donating his own suits and ties. He would regularly visit the store to buy new ones.

Paul sought to create healthy activities that would unite the community in a positive way. In that spirit, he co-founded the Edmonds City Fair and Classic Car Show, and helped launch the Festival of Lights.

Paul also led the Organizing Committee for the World Taekwondo Junior Championships, which brought more than 800 athletes from 110 countries to Burnaby. He was instrumental in securing a Memorandum of Understanding between the City and Tennis Canada for a Western Canada Training Centre here in Burnaby.

As a member of the Parks, Recreation and Culture Commission and the Mayor's Task Force on Graffiti, Paul inspired the City's mural program, which brought beautiful art to neighbourhoods across Burnaby.

When Paul identified a need in the community, he dedicated himself to addressing it. He felt that there was a real gap in affordable housing for seniors in our province and that seniors needed more in-home support. Paul joined the Board of Trustees of New Vista, where he played a critical role in helping the organization grow.

Because he was so good at inspiring others, Paul was also an accomplished fundraiser. For his 80th birthday, he asked friends and family to make a donation to New Vista instead of bringing gifts. On that day, he raised \$100,000 dollars for seniors. Paul was always giving back.

Through his work on Council and on more than a dozen committees and commissions, Paul exemplified the spirit of volunteerism and public service. He was awarded the Queen's Jubilee Medal, the BC Community Achievement Award, and the Burnaby Business Excellence Community Service Award, among many others.

Paul had a big heart and was always ready to give of himself without expecting anything in return. He was kind and generous with his time and energy. He was a mentor and a friend to many.

On behalf of all Burnaby residents, City staff and Council members, we will miss Paul's enthusiasm, his warmth, his vision and his dedication. We are so thankful for his lifelong service to our community."

2. MINUTES

2.1 Open Council Meeting held 2020 July 06

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on 2020 July 06 be now adopted.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE

3.1 City of New Westminster - Re: Disaggregated COVID-19 Data Collection

Correspondence was received from the City of New Westminster seeking Council support of the resolution in regard to calling on the Provincial and Federal Governments to collect disaggregated COVID-19 data.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Council support the City of New Westminster's resolution to collect disaggregated COVID-19 data; and

THAT the Mayor, on behalf of Council, send a letter to the Federal Minister of Health, Honourable Patty Hajdu, and the BC Minister of Health, Honourable Adrian Dix, in support of the City of New Westminster's resolution.

CARRIED UNANIMOUSLY

4. REPORTS

4.1 His Worship, Mayor Mike Hurley - Re: Council Member Appointments to Committees and Commissions

His Worship, Mayor Mike Hurley, submitted a report appointing members of Council to various Committees and Commissions.

His Worship, Mayor Mike Hurley, recommended:

1. THAT Council approve the Council member appointments to various regional and local organizations, as outlined in the report.
2. THAT Council approve the Council member appointments to various committees of Council, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

4.2 Financial Management Committee - Re: Deferral of 2020 Tax Sale - Pandemic Reopening Measures

The Financial Management Committee submitted a report seeking Council approval to defer the 2020 annual tax sale to 2021 September 27.

The Financial Management Committee recommended:

1. THAT Council approve the deferral of the 2020 annual tax sale to 2021 September 27.
2. THAT Council authorize the City Solicitor to bring forward Burnaby Tax Sale Deferral Bylaw 2020 to implement the deferral of the 2020 annual tax sale.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.3 Financial Management Committee - Re: 2021 Supplementary Utility Fees and House Rental Licence Fee Program

The Financial Management Committee submitted a report providing information on the Supplementary Utility Fee and House Rental Licence Fee program for 2021.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward the amendments to:
 - a. Waterworks Regulation Bylaw 1953;
 - b. Sewer Charge Bylaw 1961; and
 - c. Burnaby Business Licence Bylaw 2017,as outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.4 Financial Management Committee - Re: Land Assembly and Development Bylaw Funding

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance the Land Assembly and Development Program.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$40,000,000 to finance the Land Assembly and Development Program, as outlined in the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.5 Financial Management Committee - Re: 2020 July Engineering Capital Transportation Infrastructure Bylaw Funding Request

The Financial Management Committee submitted a report seeking Council authorization for a Capital Reserve Fund Bylaw to finance 2020-2024 Engineering capital transportation infrastructure projects.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$800,000 to finance Engineering capital transportation infrastructure improvement projects, as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.6 Financial Management Committee - Re: 2020 Off-Site Servicing Non-Market Housing Initiative Sites Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of the Community Benefit Bonus Affordable Housing Reserve to finance off-site servicing for Non-Market Housing sites design.

The Financial Management Committee recommended:

1. THAT Council authorize the use of the Community Benefit Bonus Affordable Housing Reserve in the amount of \$275,000 to finance servicing works, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.7 Financial Management Committee - Re: Child Care Facilities on School Sites - Funding Approval

The Financial Management Committee submitted a report seeking Council authorization for a one-time capital grant to the Burnaby School District from the Community Benefit Bonus Reserve for the construction of child care facilities on various School District/City sites.

The Financial Management Committee recommended:

1. THAT Council approve a one-time capital funding grant in the amount of \$5,574,808 to the Burnaby School District from the Community Benefit Bonus Reserve for the construction of new child care spaces for children age 5 and under at the Marlborough, Cascade Heights and Westridge Elementary school sites and the Marian Learning Resource Centre.

2. THAT Council authorize staff to execute the necessary lease and related agreements with the Burnaby School District for the placement of child care facilities on the Marlborough, Westridge and Suncrest Elementary school sites.

Dhaliwal, Calendino and Mayor Hurley: comments in support of the project

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

4.8 Financial Management Committee - Re: FortisBC Pattullo Bridge Gas Line Replacement Project

The Financial Management Committee submitted a report providing recommendation on the proposed routing for the FortisBC Pattullo Bridge Gas Line Replacement.

The Financial Management Committee recommended:

1. THAT Council oppose the proposed Fortis Pattullo Bridge Gas Line Replacement Project pipeline route through Burnaby, and notify FortisBC and the British Columbia Ministry of Transportation and Infrastructure that the City of Burnaby require that FortisBC be allowed to replace its existing gas line on the Pattullo Bridge with a new gas line on the new bridge to prevent avoidable impacts to City of Burnaby residents.
2. THAT a copy of the report be forwarded to Honorable Claire Trevena, Minister of Transportation and Infrastructure, and all Burnaby MLAs.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the Financial Management Committee be adopted.

AMENDED

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation #2 be **AMENDED** to forward a copy of the report to the City of New Westminster, and Honourable Judy Darcy, MLA for New Westminster and Minister of Mental Health and Addictions.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

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

CARRIED UNANIMOUSLY

4.9 Planning and Development Committee - Re: Burnaby Transportation Plan - Phase 2 Public Consultation Program Update

The Planning and Development Committee submitted a report providing an update on the Phase 2 Public Consultation Program for the Burnaby Transportation Plan.

The Planning and Development Committee recommended:

1. THAT Council receive for information the updated Phase 2 Public Consultation Program, as outlined in Section 4.0 of the report.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

4.10 City Manager's Report, 2020 July 20

The City Manager submitted a report dated 2020 July 20 on the following matters:

5. MANAGER'S REPORTS

5.1 BUILDING PERMIT TABULATION REPORT NO. 06 - FROM 2020 JUNE 01 - 2020 JUNE 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 the report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.2 CONTRACT AWARD - CB-3136 MAJOR ROAD PROJECT - GILMORE AVENUE

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Major Road Project at Gilmore Avenue.

The City Manager recommended:

1. THAT Council approve a contract award to Eurovia British Columbia Incorporated for an estimated total cost of \$2,474,190.11 including GST in the amount of \$117,818.58 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.3 CONTRACT AWARD - CA-3195 THORNE AVENUE - ROADWORKS AND UTILITIES

The City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Thorne Avenue Roadworks and Utilities project.

The City Manager recommended:

1. THAT Council approve a contract award to Jack Cewe Construction Limited for an estimated total cost of \$1,278,526.10 including GST in the amount of \$60,882.20 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

5.4 RETIREMENTS

The City Manager submitted a report from the Director Human Resources informing Council of the following retirements from January to June 2020:

Gary D'Andrea, Engineering (40 years)
Geoff Tsuyuki, Engineering (28 years)
Ed Clark, Engineering (17 years)
Lana Harris, Parks, Recreation & Cultural Services (34 years)
Jim Gutenberg, Building (31 years)
John Cusano, Building (39 years)
Mark Russell, Engineering (19 years)
Robert Nakata, Parks, Recreation & Cultural Services (22 years)
Sheryl Pordan, Engineering (29 years)
Mark Mackenzie, Finance (33 years)
Rob Causier, Fire (27 years)
Alan Hill, Engineering (39 years)
Terry Huml, Engineering (34 years)

Ramon Norada, Parks, Recreation & Cultural Services (15 years)
Scott Boutell, Parks, Recreation & Cultural Services (32 years)
Mark Iannacone, Parks, Recreation & Cultural Services (26 years)
Georgina Wells, Information Services (33 years)
Steve Bonner, Parks, Recreation & Cultural Services (39 years)
Darlene Galbraith, Purchasing (27 years)
Lance Preissler, Engineering (31 years)
Earle Wootton, Engineering (14 years)

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

6.1 FIRST, SECOND AND THIRD READING

6.1.1 #14189 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 25, 2020

6.1.2 #14190 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw
No. 1, 2020

6.1.3 #14191 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1,
2020

6.1.4 #14192 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No.
1, 2020

6.1.5 #14193 - Burnaby Tax Sale Deferral Bylaw 2020

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14189, 14190, 14191, 14192 and 14193 be now introduced
and read three times.

CARRIED UNANIMOUSLY

6.2 CONSIDERATION AND THIRD READING

- 6.2.1 #13913 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2018 - Rez. #16-18 (7447 and 7453 14th Avenue)
- 6.2.2 #14097 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2019 - Rez. #19-54 (6857 and 6875 Royal Oak Avenue)
- 6.2.3 #14098 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2019 - Rez. #19-55 (5912/24/38/46/58/68/78/88 Sunset Street, and 5907/19/31/41/51/69/79/89 Kincaid Street)
- 6.2.4 #14099 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2019 - Rez. #19-56 (6488 Byrnespark Drive)
- 6.2.5 #14100 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 2019 - Rez. #19-57 (7510/16/26/36 Kingsway; 3790/98 16th Avenue; 7411 15th Avenue)
- 6.2.6 #14102 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 2019 - Rez. #19-59 (6365 Stride Avenue, and portion of 6370/80, 6428/48 Stride Avenue and 7514 Bevan Street)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 13913, 14097, 14098, 14099, 14100 and 14102 be now read a third time.

CARRIED UNANIMOUSLY

6.3 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

- 6.3.1 #14031 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2019 - Rez. #19-05 (4488 Kingsway)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14031 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

6.4 RECONSIDERATION AND FINAL ADOPTION

- 6.4.1 #14039 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2019 - Rez. #11-46 (3555 Gilmore Way)

- 6.4.2 #14185 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2020
- 6.4.3 #14186 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 2020
- 6.4.4 #14187 - Burnaby Local Area Service Construction (Project No. 20-503) Bylaw No. 4, 2020
- 6.4.5 #14188 - Burnaby Local Area Service Construction (Project No. 20-506) Bylaw No. 5, 2020

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14039, 14185, 14186, 14187 and 14188 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

6.5 ABANDONMENT

- 6.5.1 #13878 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2018 - Rez. #17-32 (5977 Wilson Avenue)
- 6.5.2 #13917 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2018 - Rez. #17-28 (6075 Wilson Avenue)
- 6.5.3 #14103 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2019 - Rez. #17-28 (6075 Wilson Avenue)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 13878, 13917 and 14103 be now abandoned.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

His Worship, Mayor Hurley - Public Hearing in August

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT a Public Hearing be scheduled for Tuesday, 2020 August 25 at 5 p.m.

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6:20 p.m.


MAYOR


DEPUTY CITY CLERK