



COUNCIL MEETING M I N U T E S

**Monday, February 8, 2021, 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
Councillor Colleen Jordan
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. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Ed Kozak, Director Planning and Building
Mr. Dave Critchley, Director Public Safety and 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 5:03 p.m. and conducted the roll call.

**MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO**

THAT the Open Council meeting reconvene at 5:03 p.m.

CARRIED UNANIMOUSLY

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

ANNOUNCEMENT

His Worship, Mayor Mike Hurley recognized and thanked Deanne Burleigh, Officer In Charge, Burnaby RCMP Detachment, on her retirement. Following is the text of the Mayor's remarks:

"Tonight, I have the opportunity to thank someone who has done a tremendous amount of good for our community since she became the officer in charge of the Burnaby RCMP Detachment just over three years ago – our exceptional chief superintendent, Deanne Burleigh.

This is a bittersweet opportunity this evening, as we are honouring Deanne at the time of her retirement.

Deanne arrived in Burnaby as chief superintendent and officer in charge in December 2017, coming here from the upper Fraser Valley Regional Detachment, where she had been Officer In Charge, responsible for the policing of four municipalities. prior to that, Deanne had held many other high-level roles including: Officer In Charge of the Integrated Health and Resource Management Team at 'E' Division Headquarters; Operations Officer at the Richmond Detachment; and had served eight years in Commercial Crime Extensive Operational.

Deanne has been busy!

Most importantly, she has been busy doing work that has made our City and Region a much better and safer place for everyone. As the leader of our Burnaby police service, Deanne has been the face of the Burnaby RCMP. That fact has served our community very well, as Deanne's dedication to her role of keeping Burnaby citizens' safe has consistently been expressed with an integrity, openness and compassion that has ensured confidence in the professionalism, dedication and empathy of our policing. Deanne led by example. As she established herself as a leader in the Burnaby community, she did so in a way that ensured everyone saw her as a true member of our community.

Deanne set the stage for the style of policing that all communities strive for – maintaining the rule of law while staying accessible, approachable and dependable, regardless of the challenging situations.

As Deanne led one of the largest detachments in Canada, due to her rank, leadership skills and problem solving abilities, she also was called upon to take on many other roles and responsibilities for the RCMP, benefitting communities beyond Burnaby at the Provincial and National level.

Deanne embraced all of these responsibilities with complete dedication to ensuring every job would receive her full attention – and she never lost sight of her responsibility as an administrator, to ensure that the Burnaby RCMP is well-equipped with the facilities and equipment required to perform its critical role. The City and the Burnaby RCMP have both been fortunate to have been the beneficiaries of Deanne’s commitment to excellence and ability to achieve it.

Clearly, while many have benefitted from Deanne’s service, her achievements on our behalf are the kind that can only arise from a 24-7/365 commitment. During all of Deanne’s years of service, it’s clear that her time to spend enjoying personal pursuits would have been limited!

We hope that you’ll fully enjoy getting some of that time back now, Deanne – that as you now move away from a career in which so much of your time has been dedicated to the betterment of the Burnaby community – and the many communities you have served throughout your career – you will enjoy having time to indulge in activities we expect you’ve had little time for before now.

On behalf of Burnaby City Council and the entire Burnaby community, thank you for your service! We are and will continue to be a better community because of it – and are grateful for all you have accomplished and the lives you have touched with compassion, care and understanding.

All the best to you during what we are sure will be a very active and exciting retirement!

Thank you, Deanne, for your exceptional service!”

Council collectively thanked Chief Superintendent Burleigh for her dedication, professionalism and approachability, and wished her a happy retirement.

2. MINUTES

2.1 Open Council Meeting held 2021 January 25

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Open Council meeting held on 2021 January 25 be now adopted.

CARRIED UNANIMOUSLY

2.2 Public Hearing (Zoning) held 2021 January 26

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2021 January 26 be now adopted.

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

3.1 Chamber of Commerce Week (2021 February 15-19)

Councillor Pietro Calendino, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 February 15 -19 as "***Chamber of Commerce Week***" in the City of Burnaby.

3.2 International Union of Operating Engineers Local 115 Day (2021 February 19)

Councillor Sav Dhaliwal, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 February 19 as "***International Union of Operating Engineers Local 115 Day***" in the City of Burnaby.

4. PRESENTATION

4.1 Metro Vancouver - Re: Metro 2050 - Update to the Regional Growth Strategy

Mr. Sean Galloway, Director Regional Planning, and **Ms. Erin Rennie**, Regional Planner, Metro Vancouver, appeared before Council via Zoom and provided a general review of the updates to the Metro 2050 Regional Growth Strategy.

The delegation informed Council that Metro Vancouver is in the process of updating Metro 2040. The update is being undertaken to extend the regional growth strategy to the year 2050, to consider significant drivers of change, to integrate with Transport 2050 (TransLink's new Regional Transportation Strategy), and to implement policy improvements in a number of areas.

The presentation included information regarding timelines, policy reviews, and the anticipated engagement approach.

In conclusion, the delegation advised that Metro Vancouver is committed to working in close collaboration with member jurisdictions, TransLink, the Province, adjacent regional districts, and other regional agencies throughout the update. The updated strategy is anticipated to be completed in 2022.

5. DELEGATION

5.1 Pina Camerin - Re: Parkcrest Elementary School Seismic Upgrade

Ms. Pina Camerin, on behalf of herself and nine (9) other homeowners on Fell Avenue, appeared before Council via Zoom regarding the Parkcrest Elementary School seismic upgrade and new school addition project.

Ms. Camerin expressed the following concerns regarding the project: a lack of information and public consultation; loss of privacy, security and safety; access to the park; height of the addition; property value; destabilization of property; and construction noise and dust concerning the project.

In conclusion, the speaker requested that the City delay the building permit until such time as the residents have had an opportunity to meet with the Burnaby School District and design team.

Arising from discussion, Council requested that staff contact the Burnaby School District to bring forward the concerns raised by the delegation.

6. REPORTS

6.1 Environment Committee - Re: Update on Feasibility Study for City Hall Campus Photovoltaic Solar Installation

The Environment Committee submitted a report seeking Council approval to proceed with the detailed design of a pilot Photovoltaic Solar System.

The Environment Committee recommended:

1. THAT Council authorize staff to proceed with detailed design of the recommended pilot PV solar system, as described in the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

Council requested further information regarding the service life of the solar panel and recyclability of the batteries.

6.2 Environment Committee - Re: 2021 Environment Week Program

The Environment Committee submitted a report seeking Council approval for the proposed approach for the 2021 Environment Week program, and authorization for separate expenditures from the Boards, Committees and Commissions operating budget to promote and advertise the program.

The Environment Committee recommended:

1. THAT Council declare Sunday, May 30, 2021 to Saturday, June 5, 2021, as Burnaby Environment Week.
2. THAT Council approve the proposed approach for 2021 Environment Week.
3. THAT Council approve an expenditure of \$5,500 from the Boards, Committees and Commissions operating budget for promoting and advertising Environment Week.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

6.3 Environment Committee - Re: Building Benchmark BC Pilot Program

The Environment Committee submitted a report seeking Council authorization for public disclosure of energy use and emissions data for Burnaby's portfolio of buildings submitted to the program, and for Council to endorse continued participation in the program.

The Environment Committee recommended:

1. THAT Council authorize public disclosure of energy use and emissions data for Burnaby's portfolio of buildings submitted to the Building Benchmark BC pilot program, with a target date of February 2021.
2. THAT Council endorse the City of Burnaby's continued participation in the BC Benchmarking pilot program.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

6.4 Environment Committee - Re: Green Building Policy Update

The Environment Committee submitted a report informing Council on the status of Burnaby's Green Building Policy as it relates to advancing the Climate Action Framework.

The Environment Committee recommended:

1. THAT Council receive the update on the status of Burnaby's Green Building Policy for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

6.5 Executive Committee of Council - Re: Community Grant Applications

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

#21.01. - DENIED - Scandinavian Community Centre Society (Community Pollinator Garden)

#21.02. - DENIED - St. Thomas More Collegiate Ltd. (First Nations Welcome Art - Truth & Reconciliation Project)

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.

CARRIED UNANIMOUSLY

6.6 Executive Committee of Council - Re: Corporate Guidelines for Indigenous Territory Acknowledgement: Update and Next Steps

The Executive Committee of Council submitted a report seeking Council authorization for an approach and process for updating the Corporate Indigenous Territory Acknowledgement.

The Executive Committee of Council recommended:

1. THAT Council authorize staff to pursue the approach and process, as outlined in Section 6.0 of the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

6.7 Planning and Development Committee - Re: Single-Family Dwelling Renovations and Additions, Greentree Village Community Plan Area

The Planning and Development Committee submitted a report seeking Council endorsement of the proposed rezoning approach and authorization for staff to consult with the Greentree Village community on proposed Rezoning Bylaw amendments for minor renovations and additions to single-family dwellings.

The Planning and Development Committee recommended:

1. THAT Council endorse the proposed rezoning approach, as described in Section 4.0 of the report, to facilitate minor renovations and additions to existing single-family dwellings permitted under CD Comprehensive Development zoning within Greentree Village.
2. THAT Council authorize staff to undertake a public consultation process with Greentree Village residents and homeowners, as described in Section 5.0 of the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

6.8 Planning and Development Committee - Re: Planning and Development Committee Work Plan Update 2021-2022

The Planning and Development Committee submitted a report providing a summary of activities of the Committee during 2020, and seeking Council endorsement for a proposed work plan for 2021-2022.

The Planning and Development Committee recommended:

1. THAT Council endorse the proposed 2021-2022 Planning and Development Committee work plan.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

6.9 Traffic Safety Committee - Re: 2021 Local Area Service Program for Speed Humps

The Traffic Safety Committee submitted a report seeking Council advance the requested speed humps to the 2021 Local Area Service Program (LASP) process.

The Traffic Safety Committee recommended:

1. THAT Council advance the requested speed humps, as discussed and recommended in the report, to the 2021 LASP process.
2. THAT Council send a copy of the report to the residents who requested speed humps as part of the 2021 LASP.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

6.10 Traffic Safety Committee - Re: Pedestrian Crosswalks on Gilley at Portland and at Clinton

The Traffic Safety Committee submitted a report seeking Council approval for the installation of Rectangular Rapid Flashing Beacons at the existing marked crosswalk on Gilley Avenue at Clinton Street.

The Traffic Safety Committee recommended:

1. THAT Council approve the installation of Rectangular Rapid Flashing Beacons at the existing marked crosswalk on Gilley Avenue at Clinton Street.
2. THAT Council send a copy of the report to Ms. Kim Makaseff, Mr. David Sutherland, and Mr. Joe Sun for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

6.11 Traffic Safety Committee - Re: Traffic Calming along Park and School Zones

The Traffic Safety Committee submitted a report seeking Council approval for traffic calming measures along park and school zones.

The Traffic Safety Committee recommended:

1. THAT Council approve a City-funded speed hump program along local streets in park and school zones, as outlined in the report.
2. THAT Council extend the hours for the 30 km/h speed limits along school zones to 7:00 a.m. - 10:00 p.m., as outlined in the report.
3. THAT the City Solicitor be authorized to bring forward the necessary amendment to the Street and Traffic Bylaw to implement the extended hours for school zone speed limits.
4. THAT Council send a copy of the report to the Parks, Recreation and Cultural Services Department, Burnaby School District #41, RCMP Burnaby Detachment, Ministry of Transportation and Infrastructure, and the Insurance Corporation of British Columbia for information.
5. THAT Council lobby the Provincial MLAs to take the uniform approach to traffic calming measures along park and school zones.

Councillor Calendino left the meeting at 6:21 p.m. and returned at 6:23 p.m.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Traffic Safety Committee be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, Council requested that staff consider the installation of additional digital speed reading signs on collector streets around school and park zones.

6.12 City Manager's Report, 2021 February 08

The City Manager submitted a report dated 2021 February 08 on the following matters:

7. MANAGER'S REPORTS

7.1 REQUEST FOR PROPOSALS FOR NON-MARKET HOUSING SITES SEEKING FEDERAL FUNDING (ON TABLE REPORT)

The City Manager submitted a report from the Director Planning and Building providing information regarding a Request for Proposals to identify non-profit housing partners for three City-owned sites seeking Canada Mortgage and Housing Corporation Rapid Housing Initiative funding.

The City Manager recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.2 MAIL BALLOT VOTING AND SPECIAL VOTING OPPORTUNITIES FOR THE 2021 BY-ELECTION

The City Manager submitted a report from the City Clerk informing Council on the advisability and feasibility to offer mail ballot voting and special voting opportunities in the 2021 local by-election, and seeking authorization to amend Burnaby Voting Opportunities Bylaw 2020 to provide for special voting opportunities.

The City Manager recommended:

1. THAT Council postpone potential implementation of mail ballot voting until the 2022 general local election.
2. THAT Council authorize the City Solicitor to bring forward amendments to *Burnaby Voting Opportunities Bylaw 2020* to provide for special voting opportunities, as outlined in Section 9.1 of the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

Council expressed concern regarding holding Special Voting Opportunities at senior care homes during the COVID-19 pandemic, and advised that the safety of care home residents must remain the main priority.

7.3 APPLICATION TO THE EMBC ADAPTATION, RESILIENCE & DISASTER MITIGATION PROGRAM

The City Manager submitted a report from the Director Engineering seeking Council endorsement of a grant application to the Emergency Management BC (EMBC) for the Adaptation, Resilience & Disaster Mitigation (ARDM) Program on a 2021 Creeks and Culverts Improvement Project.

The City Manager recommended:

1. THAT Council endorse the City's application to the EMBC for a grant under the Adaptation, Resilience & Disaster Mitigation Program, as outlined in Section 3.0 of the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.4 EMERGENCY POWER - EDMONDS COMMUNITY CENTRE - GRANT APPLICATION

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking a Council resolution for a grant application to the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream for the Emergency Power Project at Edmonds Community Centre.

The City Manager recommended:

1. THAT Council authorize the grant application to the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream program for the Emergency Power at the Edmonds Community Centre Project.
2. THAT a copy of the report be sent to the Financial Management Committee for information purposes.
3. THAT a copy of the report be sent to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.5 BUILDING PERMIT TABULATION REPORT NO. 1 - FROM 2021 JANUARY 01 - 2021 JANUARY 31

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 DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.6 LIQUOR LICENCE APPLICATION #20-05 - SCANDINAVIAN COMMUNITY CENTRE - 6540 THOMAS STREET (SEE ATTACHED SKETCHES #1 AND #2)

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation regarding the subject liquor primary licence application.

The City Manager recommended:

1. THAT Council authorize staff to gather public input regarding the amendment of liquor service areas to an existing liquor primary club licence at 6540 Thomas Street (see Sketches #1 and #2), as described in Section 4.1 of the report.
2. THAT a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Carol Walters, 6540 Thomas Street, Burnaby, BC V5B 4P9.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.7 PROPOSED REZONING BYLAW ABANDONMENTS

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to abandon outstanding Rezoning Amendment Bylaws in accordance with the adopted Council process.

The City Manager recommended:

1. THAT Council authorize the abandonment of the outstanding Zoning Amendment Bylaws listed in Appendix A of the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.8 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:

7.8.1 Rez #20-31 (7330 Sixth 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 DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.8.2 Rez #20-32 (7252, 7264, 7282 Kingsway, and 7255 Edmonds Street)

The City Manager recommended:

1. THAT Council authorize staff to undertake an amendment to the Edmonds Town Centre Plan, as outlined in Section 4.1 of the report.
2. 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 recommendations of the City Manager be adopted.

REFERRED

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT Rezoning #20-32 (7252, 7264, 7282 Kingsway, and 7255 Edmonds Street) be **REFERRED** to the Planning and Development Committee for further review.

CARRIED UNANIMOUSLY

7.8.3 Rez #20-33 (5146 Laurel 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

7.8.4 Rez #20-34 (3873 Godwin Avenue and 5867 Sunset 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 DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.8.5 Rez #20-35 (2300 Madison Avenue and BC Hydro 165 Right-of-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 WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.8.6 Rez #20-36 (5044 and 5056 Imperial 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.
2. THAT a copy of the report be sent to the property owners at 5068, 5080, and 5092 Imperial Street for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.8.7 Rez #20-37 (#2 - 4615 Lougheed Highway)

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

7.8.8 Rez #20-38 (7300 Market Crossing)

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.
2. THAT staff amend the 2020 Government Cannabis Store Guidelines, as noted in Section 5.2 of the report.
3. THAT Council authorize staff to prepare a separate report to recommend amendments to the 2020 Government Cannabis Store Guidelines, as described in Section 5.2 of the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the City Manager be adopted.

CARRIED UNANIMOUSLY

7.8.9 Rez #21-01 (Portion of 7201 11th 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 UNANIMOUSLY

8. BYLAWS

8.1 FIRST, SECOND AND THIRD READING

8.1.1 #14284 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 1, 2021

8.1.2 #14285 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 2, 2021

8.1.3 #14286 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 3, 2021

8.1.4 #14287 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 4, 2021

8.1.5 #14288 - Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 5, 2021

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14284, 14285, 14286, 14287 and 14288 be now introduced
and read three times.

CARRIED UNANIMOUSLY

8.2 SECOND READING

8.2.1 #14266 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 2020 -
Rez. #17-10009 (6450/86/88 and 6508 Telford Avenue)

8.2.2 #14267 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 2020 -
Rez. #18-08 (3945 Myrtle Street)

8.2.3 #14268 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 2020 -
Rez. #20-25 (4754 Kingsway)

8.2.4 #14278 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 2020 -
Rez. #15-10 (7911/15/23 Edmonds Street and 7908 Wedgewood Street)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14266, 14267, 14268 and 14278 be now read a second time.

CARRIED UNANIMOUSLY

8.3 CONSIDERATION AND THIRD READING

8.3.1 #14019 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2019 - Rez. #18-11 (7149/51/63 17th Avenue)

8.3.2 #14223 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2020 - Rez. #19-63 (7755 6th Street)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14019 and 14223 be now read a third time.

CARRIED UNANIMOUSLY

8.4 RECONSIDERATION AND FINAL ADOPTION

8.4.1 #14161 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2020 - Rez. #19-26 (6700 Southridge Drive)

8.4.2 #14200 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2020 - Rez. #19-24 (Unit B - 6681 MacPherson Avenue)

8.4.3 #14280 - Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 2021

8.4.4 #14281 - Burnaby Storm Sewer Extension Contribution and Fee Bylaw 2017, Repeal Bylaw 2021

8.4.5 #14282 - Burnaby Sewer Connection Bylaw 1961, Amendment Bylaw No. 1, 2021

8.4.6 #14283 - Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14161, 14200, 14280, 14281, 14282 and 14283 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NOTICE OF MOTION**

9.1 **Mayor Mike Hurley – Notice of Motion - Overdose Crisis**

His Worship, Mayor Mike Hurley, submitted a Notice of Motion regarding the overdose crisis and the increased numbers of deaths. The resolution calls on the Federal Government to declare the overdose crisis a national public health emergency and decriminalize personal possession of all psychoactive substances.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Notice of Motion be waived.

CARRIED UNANIMOUSLY

With notice waived, the motion was then put:

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

WHEREAS the overdose crisis continues to claim many lives, with 49 deaths in Burnaby between January and November 2020. This represents a 72% increase from 2019; and

WHEREAS the COVID-19 pandemic has negatively impacted access to harm reduction services, and fueled greater toxicity within the illicit drug supply; and

WHEREAS Premier Horgan wrote to Prime Minister Trudeau on July 20, 2020, asking the federal government to decriminalize personal possession of all psychoactive substances, as a necessary next step to reduce the stigma associated with substance use and encourage people at risk to access lifesaving harm reduction and treatment services; and

WHEREAS the Canadian Association of Chiefs of Police agree that decriminalization of simple possession is an effective way to reduce public health and public safety harms associated with substance use and endorses alternatives to criminal sanctions for simple possession of illicit drugs; and

WHEREAS Provincial Health Officer Dr. Bonnie Henry has called for the decriminalization of personal possession of illegal substances, as an urgent and necessary next step to addressing the overdose crisis; and

WHEREAS decriminalization is a step toward addressing anti-Black, anti-poor, and colonial policing at this time.

THEREFORE BE IT RESOLVED THAT the Government of Canada declare the overdose crisis a national public health emergency so that it is taken seriously and funded appropriately; and

THEREFORE BE IT FURTHER RESOLVED THAT the Government of Canada immediately seek input from the people most affected by this crisis and meet with provinces/territories and local governments to develop a comprehensive, pan-Canadian overdose action plan.

CARRIED UNANIMOUSLY

10. **NEW BUSINESS**

Mayor Mike Hurley – Re: Cancellation of the 2021 February 23 Public Hearing

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Public Hearing scheduled on 2021 February 23 be cancelled.

CARRIED UNANIMOUSLY

Councillor Wang – Re: Chinese / Lunar New Year

Councillor Wang wished all residents a Happy New Year, and requested that everyone remain safe and celebrate within their 'bubble'.

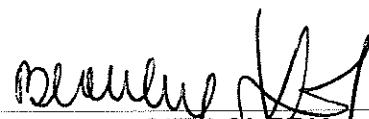
11. **INQUIRIES**

There were no inquiries brought before Council at this time.

12. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 7:16 p.m.


MAYOR


CITY CLERK