



COUNCIL MEETING

MINUTES

Monday, November 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 Alison Gu
Councillor Mike Hillman
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang

STAFF: Mr. Leon Gous, Chief Administrative Officer
Ms. Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer
Mr. Dipak Dattani, Director Corporate Services
Mr. James Lota, Director Engineering
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. 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 5:00 p.m. and conducted a roll call.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the Open Council meeting reconvene at 5:00 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əḿ 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 2021 October 25

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

2.2 Public Hearing (Zoning) held 2021 October 26

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

3. PROCLAMATIONS

The following proclamations can be viewed on the City's website:

3.1 Adoption Awareness Month (2021 November)

3.2 National Child Day (2021 November 20)

Councillor James Wang, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 November 20 as ***“National Child Day”*** in the City of Burnaby.

3.3 Purpose in Business Week (2021 November 15 - 19)

4. DELEGATIONS

4.1 Metro Vancouver - Re: Introduction of Metro Vancouver's Regional Economic Prosperity Service

**Speakers: Jacquie Griffiths, Executive Vice President, Regional Economic Prosperity
Jerry Dobrovolny, Chief Administrative Officer**

Ms. Jacquie Griffiths, Executive Vice President, Regional Economic Prosperity Service, and **Mr. Jerry Dobrovolny**, Chief Administrative Officer, Metro Vancouver, appeared before Council via Zoom.

Mr. Dobrovolny acknowledged that the region's residents live, work, and learn on the shared territories of many Indigenous peoples, including 10 local First Nations. Invest Vancouver, formerly known as the Regional Economic Prosperity Service, is the Metro Vancouver region's economic development leadership service representing 21 municipalities, one treaty First Nation, and one electoral area.

Mr. Dobrovolny noted that the 2019 gross domestic product (GDP) of Metro Vancouver was \$149 billion, approximately 60% of the overall economic activity of the Province. The area employs 1.5 million workers, with 2.7 million people residing in the Metro Vancouver area.

Ms. Griffiths advised that as of the 2016 census, Burnaby's population was 232,755 representing 9.4% of Metro Vancouver's population, within 3.1% of the region's land area. The City has a thriving post-secondary ecosystem, with the top industries (by employment) being: retail trade; professional, scientific and technical services; health care and social assistance; and accommodation and food services.

Invest Vancouver has identified seven key regional industries: agritech; international trade and transportation; apparel; digital media and entertainment; green economy; high tech; and life sciences, advising that Burnaby is strongly aligned with four of the seven industries.

In conclusion, Ms. Griffiths advised that the regional priorities of Invest Vancouver are to invest in people, catalyze innovation capacities, build demand-side capacity, and increase global connectedness in an effort to compete locally and globally in attracting investment opportunities.

Council thanked the delegation for the informative presentation.

4.2 Simon Fraser University - Re: Burnaby Mountain Urban Transit Gondola
Speakers: Gabe Liosis, President, SFU Student Association
Mario Guisado, President, UniverCity Community Association

Mr. Gabe Liosis, President of the Simon Fraser University (SFU) Student Society, and **Mr. Mario Guisado**, President of the UniverCity Community Association, appeared before Council via Zoom regarding a request for reliable public transit.

Mr. Liosis informed that students at SFU have been contending with overcrowding, long wait times, and unreliability in regard to public transit to and from Burnaby Mountain. The speaker, on behalf of the SFU Student Society, endorsed the proposed Burnaby Mountain gondola citing it as an option for reliable, safe and efficient transportation.

**Councillor Keithley left at 5:22 p.m.*

Mr. Guisado spoke on behalf of the UniverCity Community Association advising that residents of the area are currently facing the same barriers to public transit as SFU students. The speaker informed Council that 6,000 residents live in UniverCity, many of whom are not associated with SFU. The community feel underserved by the current transit system, as transportation is geared to students and not residents. Busses are taken off Burnaby Mountain routes when the student demand is less, resulting in long wait times for residents. In order to promote a greener community, the speaker requested a viable transit system that would support residents moving from cars to transit.

In conclusion, Mr. Guisado advised that UniverCity residents would support the proposed Burnaby Mountain Urban Transit Gondola.

**Councillor Keithley returned at 5:24 p.m.*

Council thank the delegation for their presentation, advising that the City continues to dialogue with TransLink.

5. REPORTS

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

The City Clerk submitted a report of the Resident Initiated Local Area Service Project petitions. Sufficient petitions were received for Resident Initiated Local Area Service Projects: 22-303 (installation of street lights on Dickens St., from Waltham Ave. to Gilley Ave.), and 22-601 (lane paving project - lane east of Ranelagh Ave. N., from Cambridge St. to Grosvenor Cr.).

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the following 2022 Resident Initiated Local Area Service Program - Lane Paving Project and Street Lighting Project.
2. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Construction Bylaw for the successful projects.
3. THAT on receipt of the successful petitions, the City Solicitor prepare a Local Area Service Fund Expenditure Bylaw of \$26,168.10 (owners' share) for the successful projects.
4. THAT on receipt of the successful petitions, the city Solicitor prepare a Capital Reserve Fund Bylaw in the amount of \$281,831.90 (City Share) for the successful projects.
5. THAT the owners of the properties on the petitions be advised of the outcome.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

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 the following Community grant applications:

#21.27.P - DENIED - Wildcoast Ecological Society (*Nature Science Program*)

#21.28.P - DENIED - Junior Achievement of British Columbia (*Bright Futures for All Burnaby Youth*)

#21.29.O – DENIED - Global, Clinical, Social & Physical Activity Research Society in BC (*Fitness Research*)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

5.3 Executive Committee of Council - Re: Festivals Burnaby Grant Program Applications

The Executive Committee of Council submitted the following Festivals Burnaby grant applications for Council consideration:

#21-S-001 - \$1,800 - Open World for Kids Foundation Society (*Christmas Theatrical Play*)

#21-S-002 - \$8,000 - National Congress of Black Women Foundation (*2022 Festival of Arts & Music*)

The Executive Committee of Council recommended:

1. THAT Council approve the Festivals Burnaby 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

5.4 Executive Committee of Council - Re: Celeste Redman Community Resource Centre - 2038 Rosser Avenue

The Executive Committee of Council submitted a report advising of the naming of the City's new community resource centre located at 2038 Rosser Avenue as Celeste Redman Community Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

Council expressed their appreciation for the recognition of Ms. Celeste Redman through the naming of the City's new community resource centre at 2038 Rosser Avenue. Ms. Redman served the City of Burnaby in her capacity as a Councillor and Freeman.

5.5 Executive Committee of Council - Re: Harmony for All

The Executive Committee of Council submitted a report requesting the approval of establishing a program to provide musical instruments and instruction to underserved Burnaby citizens, and the allocation of \$72,000 from the 2022 Annual Plan for this purpose.

The Executive Committee of Council recommended:

1. THAT Council authorize staff to create a *Harmony for All* pilot program in Burnaby.
2. THAT funding of \$72,000 in the 2022 Annual Plan be allocated for this purpose.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

Council thanked staff and Burnaby Firefighters Charitable Association for their support in bringing this pilot program to fruition. The program will provide musical instruments and education to underserved Burnaby citizens with who are currently unable, for economic reasons, to fulfill an interest in learning how to play a musical instrument.

Councillor Keithley advised the 2019 instrument drive yielded 170 donated instruments, a second instrument drive is scheduled for 2021 December.

5.6 Social Planning Committee - Re: Continued City of Burnaby Support for Community Anti-Racism Initiatives

The Social Planning Committee submitted a report providing further information and making recommendations for further action related to continued City of Burnaby supports for community anti-racism initiatives.

The Social Planning Committee recommended:

1. THAT Council approve the formation of an Anti-Racism Sub-Committee of the Social Planning Committee, as outlined in Section 4.3 of the report.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Social Planning Committee be adopted.

AMENDED

Councillor Gu expressed concern regarding the proposed sub-committee due to possible barriers for residents whose voices are critical to the process. Councillor Gu cited the following obstacles to applying for a Committee position; inability to volunteer time, writing skills, knowledge of when to apply, and lack of a post-secondary education. Councillor Gu recommended that the City organize specific and small community roundtable groups and provide strong facilitation to mitigate the potential of violence during community roundtables. Further, Councillor Gu requested that urban Indigenous residents be included.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation be **AMENDED** to included: "Further, that the sub-committee of the Social Planning Committee include in its Terms of Reference the objective to organize specific and small community roundtables that mitigate the potential of lateral violence but that allows direct engagement with community members."

REFERRED

Arising from further discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR CALENDINO

THAT the proposed amendment be **REFERRED** to staff for consideration and possible inclusion in the Terms of Reference.

CARRIED

(Opposed: Councillor Gu)

The original motion was then put:

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Social Planning Committee be adopted.

CARRIED UNANIMOUSLY

Council thanked the Social Planning Committee and staff for their work in bringing forward this initiative, and continued work in supporting community anti-racism initiatives and the identification of areas for internal review and improvement.

5.7 Chief Administrative Officer's Report, 2021 November 08

The Chief Administrative Officer submitted a report dated 2021 November 08 on the following matters:

6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

6.1 AMENDMENTS TO SOLID WASTE AND RECYCLING BYLAW 2010 FOR SINGLE-FAMILY, TWO-FAMILY, AND ROW HOUSE PROPERTIES

The Chief Administrative Officer submitted a report from the Director Engineering proposing amendments to the fee schedules relating to waste receptacles for curbside collection services in the Solid Waste and Recycling Bylaw 2010.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the fee schedules in the Solid Waste and Recycling Bylaw 2010 as set out in this report.
2. THAT Council approve the future streamlining of operations to reduce the cost difference in fees between the 180L and 240L receptacles and the eventual offering of three sizes as set out in this report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

**Councillor Calendino left at 6:04 p.m. and returned at 6:06 p.m.*

**Councillor Hillman left at 6:04 p.m. and returned at 6:09 p.m.*

**Councillor Jordan left at 6:22 p.m. and returned at 6:26 p.m.*

Staff provided a PowerPoint presentation summarizing reports Item 6.1. and 6.2.

CARRIED UNANIMOUSLY

**Councillor Calendino left at 6:33 p.m. and returned at 6:34 p.m.*

Council requested further education and audits to encourage recycling/diversion, particularly for multi-family properties and single families who utilize the 360 litre toter.

Staff undertook to follow-up on Council's requests.

6.2 AMENDMENTS TO THE SOLID WASTE AND RECYCLING BYLAW 2010 FOR MULTI-FAMILY, INDUSTRIAL, COMMERCIAL, AND INSTITUTIONAL SERVICE FEES

The Chief Administrative Officer submitted a report from the Director Engineering proposing changes to the Solid Waste and Recycling Bylaw 2010 Multi-family, Industrial, Commercial, and Institutional service fee structure that phases in cost increases by adjusting container rental fees and eliminating pick-up fee exemptions.

The Chief Administrative Officer recommended:

1. THAT Council approve the proposed phased schedule for rate changes to the solid waste and recycling fee structure, as set out in the report.
2. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the fee schedules in the Solid Waste and Recycling Bylaw 2010, as set out in the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.3 AMENDMENTS TO CITY BYLAWS TO REFLECT POSITION TITLE CHANGES TO CHIEF ADMINISTRATIVE OFFICER, DEPUTY CHIEF ADMINISTRATIVE OFFICER AND CHIEF FINANCIAL OFFICER

The Chief Administrative Officer submitted a report from the City Clerk recommending amendments to relevant City bylaws to change position titles to Chief Administrative Officer, Deputy Chief Administrative Officer and Chief Financial Officer.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward amendments to the following bylaws, as applicable, to reflect position title changes to Chief Administrative Officer, Deputy Chief Administrative Officer and Chief Financial Officer:
 - a. Emergency Program Bylaw 1998;
 - b. Freedom of Information Bylaw 1995;
 - c. Investment Authorization Bylaw 2003;
 - d. Officer Positions Bylaw 1998; and
 - e. Routine Transactions Authority Bylaw 1999.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.4 BUILDING PERMIT TABULATION REPORT NO. 10 - FROM 2021 OCTOBER 1 - 2021 OCTOBER 31

The Chief Administrative Officer 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 Chief Administrative Officer recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.5 FOOD PRIMARY LIQUOR LICENCE APPLICATIONS - DAHLAK RESTAURANT-7868 EDMONDS - ADDRESS: 7862 EDMONDS - LIVING ROOM CAFE-#116-3787 CANADA WAY - ADDRESS: 3788 CANADA WAY

The Chief Administrative Officer submitted a report from the Director Planning and Building informing Council of two requests to amend existing food primary liquor licences by extending the interior hours of liquor service.

The Chief Administrative Officer recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

REFERRED

Council expressed concern regarding the extension of the food primary liquor service hours from 9:00 a.m. to 12:00 a.m. seven days a week, to 9:00 a.m. to 2:00 a.m. seven days a week due to the residential neighbourhoods adjacent to the establishments and the lack of public consultation.

Staff undertook to notify the Province that a resolution from Council will be required prior to proceeding with licencing for these two facilities.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

THAT the report be **REFERRED** to staff for an alternate review process.

CARRIED UNANIMOUSLY

6.6 LIQUOR LICENCE APPLICATION #20-05 - RESPONSE TO PUBLIC CONSULTATION PROCESS - SCANDINAVIAN COMMUNITY CENTRE - 6540 THOMAS STREET (SEE ATTACHED SKETCHES #1 AND #2)

The Chief Administrative Officer submitted a report from the Director Planning and Building providing Council with recommendations regarding the subject liquor primary licence application.

The Chief Administrative Officer recommended:

1. THAT Council support the requested amendments to the subject liquor primary licence, as described in Sections 2.0 and 3.0 of this report.
2. THAT Council authorize the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to record the new maximum person capacity and liquor service hours, as outlined in Section 2.2 of this report.
3. THAT a copy of this report be forwarded to the applicant, Carol Walters, 6540 Thomas Street, Burnaby, BC V5B 4P9.

4. THAT following registration of the above noted Section 219 Covenant, a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.7 AMENITY DENSITY BONUS VALUE - REZONING REFERENCE #17-28 - METROTOWN DOWNTOWN PLAN

The Chief Administrative Officer submitted a report from the Director Planning and Building disclosing a Community Benefit Bonus value in the amount of \$15,632,312.51, \$230 per square foot buildable, for 7860 Rosewood Street.

The Chief Administrative Officer recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.8 AMENITY DENSITY BONUS VALUE - REZONING REFERENCE #17-40 - METROTOWN DOWNTOWN PLAN

The Chief Administrative Officer submitted a report from the Director Planning and Building disclosing a Community Benefit Bonus value in the amount of \$17,059,107.93, \$230 per square foot buildable, for 5895 Barker Avenue, and Portion of Olive Avenue right-of way and Lane right-of-way.

The Chief Administrative Officer recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

7.1 FIRST, SECOND AND THIRD READING

His Worship, Mayor Hurley advised that the 2021 May 10 Council report titled "Proposed Controlled Substance Property Bylaw and Amendment to the Bylaw Notice Enforcement Bylaw" inadvertently omitted Section 3.1(e) of that bylaw from the regulations that are to be enforceable under the Burnaby Bylaw Notice Enforcement Bylaw. Section 3.1(e) of the Controlled Substances Bylaw is included in the proposed amendment to the Bylaw Notice Enforcement Bylaw, Bylaw No. 14394, and schedule includes the following information related to Section 3.1(e):

- the penalty amount will be \$500;
- the discount penalty will read "no discount"; and
- a compliance agreement will not be available.

7.1.1 #14391 - Burnaby Temporary Financing Bylaw 2022

7.1.2 #14392 - Burnaby Parks, Recreation and Culture Fees Bylaw 2022

7.1.3 #14393 - Burnaby Controlled Substances Property Bylaw 2021

7.1.4 #14394 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2021

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14391, 14392, 14393 and 14394 be now introduced and read three times.

CARRIED UNANIMOUSLY

7.2 SECOND READING

7.2.1 #14368 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2021 - Rez. #20-38 (7300 Market Crossing)

7.2.2 #14375 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2021 - Rez. #21-09 (Greentree Village)

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14368 and 14375 be now read a second time.

CARRIED UNANIMOUSLY

7.3 SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION

7.3.1 #14379 - Burnaby Official Community Plan Bylaw 1998, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14379 be now read second and third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED

(Opposed: Councillors Johnston and Jordan)

Council queried the public notification process regarding an Amendment to the Official Community Plan.

Staff provided clarification regarding the public notification in relation to a Zoning Bylaw Amendment versus an Official Community Plan amendment.

7.4 RECONSIDERATION AND FINAL ADOPTION

7.4.1 #13915 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2018 - Rez. #17-09 (7401 Sussex Avenue)

7.4.2 #14181 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2020 - Rez. #17-40 (5895 Barker Avenue, Portion of Olive Avenue ROW and Lane ROW)

7.4.3 #14380 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 2021

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 13915, 14181 and 14380 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION

8.1 Councillor Pietro Calendino - Moratorium on Vaping Retail Outlets

Councillor Pietro Calendino submitted a Notice of Motion regarding a moratorium on vaping retail outlets.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT staff bring forward a report on the advisability and feasibility of placing a moratorium on vaping retail outlets in the City.

ABANDONED

Arising from discussion, the original motion was **ABANDONED** and the following motion was then put:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT Council place an immediate moratorium on vaping retail outlets and that staff bring forward a report on the feasibility and advisability of banning such retail outlets.

AMENDED

Arising from discussion, Council **AMENDED** the Notice of Motion as follows:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT staff bring forward a report on the feasibility and advisability of banning new vaping retail outlets.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT the Notice of Motion be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

Website Award

Mayor Hurley advised that after being live for only 78 days, the City has received the 2021 Acquia Engage Award in the category of Leader of the Pack – Public Sector for the newly designed website. The Acquia Engage Awards recognizes high-impact digital experiences that demonstrate an advanced level of functionality, integration, performance and user experience. Mayor Hurley thanked staff for their hard-work.

Eerie Illusions

Mayor Hurley advised that this year's Halloween event at Burnaby Village Museum, "Eerie Illusions", was very successful. The City sold out in 20,215 tickets, the most tickets the City sold to any event in its history. In addition, an additional 675 tickets were provided for low-income families and youth through local not-for-profit organizations. Mayor Hurley congratulated staff.

10. INQUIRIES

3550 Wayburne Drive

Councillor Jordan queried whether neighbourhood consultation and/or community outreach had been conducted regarding 3550 Wayburne Drive, in accordance with the Official Community Plan Residential Framework.

Staff advised that two Open House consultations were held by the developer, in conjunction with City staff. In response to the consultations, the number of housing units were amended from 208 to 130. The notification area for the consultation was in excess of 100 metres.

Norland Supportive Housing

Councillor Jordan requested information regarding the status of the Norland Supportive Housing project.

Staff advised that the manufacturing for the development has been delayed.

11. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 7:23 p.m.



His Worship, Mayor Mike Hurley,
MAYOR



Blanka Zeinabova,
CITY CLERK