



COUNCIL MEETING

MINUTES

Monday, December 13, 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 (*participated electronically*)
Councillor Alison Gu
Councillor Mike Hillman
Councillor Dan Johnston (*participated electronically*)
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 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 Council meeting to order at 5:02 p.m. and conducted the roll call. Councillors Dhaliwal and Johnston participated electronically.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hə́ŋqəmiṇə́m and Sk̓wxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. **MINUTES**

2.1 **Open Council Meeting held 2021 December 06**

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2021 December 06 be now adopted.

CARRIED UNANIMOUSLY

ANNOUNCEMENT

His Worship, Mayor Mike Hurley, congratulated Mark Angelo on his book entitled *The Little Creek That Could*. The following is the text of Mayor Hurley's remarks:

"I would like to take a moment to congratulate Burnaby's own Mark Angelo, who recently published a new children's book, 'The Little Creek That Could.'

As many of you know, Mark Angelo is a renowned river conservationist and longtime resident of Burnaby. He has received both the Order of British Columbia and the Order of Canada in recognition of a lifetime of river conservation efforts.

Locally, Mark Angelo may be most well-known as the founder of World Rivers Day, which started as BC Rivers Day and evolved to become a global event celebrated by people in nearly 100 countries.

Every year, Mark Angelo collaborates with Burnaby staff to plan World Rivers Day at the Burnaby Village Museum, a much beloved community event that raises awareness about the value of our local waterways. By his efforts and actions, Mark Angelo continues to inspire our local Streamkeeper groups and the community at large.

Now he can add another title to his impressive resume: children's author. His book, 'The Little Creek That Could', tells the story of how a community is motivated to heal the environment by restoring a small urban stream.

The story is inspired by the efforts to restore Guichon Creek, an urban stream in Burnaby that flows through the BCIT campus. The southern half of the stream flows in an open, natural channel. But the northern half remains enclosed in a storm sewer pipe that was constructed when the BCIT campus was created.

In part because of the stewardship efforts of Mark Angelo and others, in 2001 the City of Burnaby and BCIT formally agreed to work together to daylight and restore the enclosed part of Guichon Creek.

On behalf of the City, thank you again for the signed copy of your new book, 'The Little Creek That Could'. Congratulations and we wish you all the best on your ongoing river stewardship efforts."

His Worship, Mayor Hurley, congratulated and thanked all members of Burnaby Streamkeeper groups for their dedication in supporting environmental stewardship. These volunteers play a vital role in monitoring, enhancing, protecting and restoring waterways in Burnaby.

3. **PROCLAMATION**

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

3.1 **International Migrants Day (2021 December 18)**

4. **DELEGATION**

4.1 **International Alliance of Theatrical Stage Employees - Re: State of the Industry**

Speaker: Hillary Bergshoeff

Ms. Hillary Bergshoeff, Ms. Crystal Braunwarth, and Mr. Phil Klapwyk, Business Representatives IATSE Local 891, appeared before Council via Zoom outlining the state of the industry.

The delegation advised that the BC Motion Picture Industry in Burnaby is highly unionized, employing 10,000 professional artists and technicians in 120 separate job classifications.

Ms. Bergshoeff advised that IATSE Local 891 has strong ties to the community through the utilization of many City-owned locations and purpose built studios for filming, thereby contributing greatly to the City's economy.

In conclusion, IATSE 891 leadership has embarked on a five-year reconciliation, equity, diversity, and inclusion initiative. The initiative focuses on developing and implementing reasonable and practical anti-racism and anti-oppression strategies at every level. The plan will also be developed in collaboration with members, leaders, staff, industry partners and external experts from Indigenous communities.

Council thanked the delegation and the continued collaboration between the City and the film industry.

5. **REPORTS**

5.1 **Executive Committee of Council - Re: Community Grant Application**

The Executive Committee of Council submitted a report recommending the following grant for Council approval:

#21.34.1. - \$2,500 in-kind - Burnaby Neighbourhood House (Burnaby Stride Art Festival)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

5.2 **Financial Management Committee - Re: Banking Agreement Renewal**

The Financial Management Committee submitted a report seeking Council approval to renew the City's banking agreement with the Royal Bank of Canada for a five year period.

The Financial Management Committee recommended:

1. THAT Council approve the renewal of the City of Burnaby banking agreement with the Royal Bank of Canada for a five year period from 2022 January 01 to 2026 December 31.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED

(Opposed: Councillor Gu)

Council expressed concern regarding the strong connection the Royal Bank of Canada has to financing the fossil fuel industry.

The Parks, Recreation and Culture Commission recommended:

1. THAT Council approve the establishment of a dog off-leash enclosure at Willingdon Heights Park.
2. THAT Council approve an expansion of the existing dog off-leash area, and a change in operational times at Barnet Marine Park, as outlined in the report.
3. THAT Council authorize the City Solicitor to amend the Burnaby Animal Control Bylaw No. 12289 to reflect these changes at each location.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendations of the Parks, Recreation and Culture Commission be adopted.

CARRIED UNANIMOUSLY

5.8 Planning and Development Committee - Re: Burnaby Transportation Plan Update: Consideration of Plan Approval

The Planning and Development Committee submitted a report seeking Council approval of the Burnaby Transportation Plan, "Connecting Burnaby".

The Planning and Development Committee recommended:

1. THAT Council approve the attached Burnaby Transportation Plan, "Connecting Burnaby".
2. THAT a copy of the report be sent to the Environment, Public Safety, Social Planning and Traffic Safety Committees for information.
3. THAT a copy of the report be sent to every stakeholder group that participated in the Phase 3 public consultation and engagement program.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KEITHLEY

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

Staff provided a PowerPoint presentation summarizing the report.

CARRIED UNANIMOUSLY

Council thanked Stu Ramsey for his work on the Transportation Plan and wished him well on his retirement. Council also thanked staff for their hard work on the Burnaby Transportation Plan, "Connecting Burnaby".

5.9 Planning and Development Committee - Re: Request for Community Benefit Bonus Affordable Housing Reserve Grant - L'Arche Foundation of Greater Vancouver - 7401 Sussex Avenue - Rezoning Reference #17-09

The Planning and Development Committee submitted a report seeking Council approval of a Community Benefit Bonus Affordable Housing Reserve Grant to support the development of 22 bedrooms and 39 non-market housing units at 7401 Sussex Avenue.

The Planning and Development Committee recommended:

1. THAT Council approve a Community Benefit Bonus Affordable housing Reserve grant of \$1,500,090, as outlined in the report.
2. THAT a copy of the report be provided to the Financial Management Committee for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

5.10 Planning and Development Committee - Re: Riverbend Business Park Amenity Pier - 8340 and 8351 Fraser Reach Court - Big Bend Development Plan Area

The Planning and Development Committee submitted a report seeking Council authorization for staff to submit the necessary applications to the Province and enter into an agreement with the property owner required for the construction and operation of the identified Riverbend Business Park amenity pier within the Big Bend Development Plan.

The Planning and Development Committee recommended:

1. THAT Council authorize staff to submit an application to the Province for a Nominal Rent Tenure (NRT) Lease under the Province's Crown Land Use Operational Policy - Community-Institutional Land Use, for the purposes of constructing a public amenity pier in a Provincial water lot on the Fraser River, as described in Section 4.2 of the report.
2. THAT Council authorize staff to submit a Change Approval application to the Province under the Water Sustainability Act (WSA), in connection with the works required to construct the public amenity pier, as described in Section 4.3 of the report.
3. THAT Council authorize staff to prepare and enter into a Construction, Operation and Maintenance Agreement between the City and the property owner of 8340 and 8351 Fraser Reach Court (8360 Wiggins Holdings, Inc.) based on the Business Terms, as described in Section 5.0 of the report.
4. THAT Council authorize staff to develop a detailed process for the City's review and approval of the construction, inspection and ongoing maintenance of the amenity pier, as described in Section 6.0 of the report.
5. THAT the report be forwarded to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

5.11 Planning and Development Committee - Re: Official Community Plan Amendment - 7271 Gilley Avenue (Royal Oak Community Plan)

The Planning and Development Committee submitted a report proposing an amendment to the Official Community Plan to remove 7271 Gilley Avenue from the Industrial Policy Framework.

The Planning and Development Committee recommended:

1. THAT Council authorize the advancement of the proposed OCP bylaw amendment, as outlined in Section 3.0 of the report, as the basis for the consultation process outlined in Section 4.0 of the report.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

5.12 Planning and Development Committee - Re: Moving in a Livable Region Literacy Campaign

The Planning and Development Committee submitted a report seeking Council authorization to promote and participate in the Moving in a Livable Region Campaign with SFU's Centre for Dialogue.

The Planning and Development Committee recommended:

1. THAT Council authorize staff to promote and participate in the Moving in a Livable Region Campaign dialogues and public literacy campaign on mobility pricing with the SFU Morris J. Wosk Centre for Dialogue.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

Council supported the initiative to advance dialogue regarding mobility pricing; however, advised that they are not advocating for a mobility pricing policy.

5.13 Planning and Development Committee - Re: Metro 2050: Regional Growth Strategy Update

The Planning and Development Committee submitted a report providing comments on the draft version of Metro 2050, Metro Vancouver's update of its regional growth strategy.

The Planning and Development Committee recommended:

1. THAT Council forward the report, including its attachments, to the Metro Vancouver Regional District (MVRD) Board of Directors for consideration, as the City's formal response to the draft Metro 2050.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

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

CARRIED UNANIMOUSLY

5.14 Planning and Development Committee - Re: Transport 2050 - TransLink's New Regional Transportation Strategy

The Planning and Development Committee submitted a report advising Council of the process and content of the draft Regional Transportation Strategy, Transport 2050.

The Planning and Development Committee recommended:

1. THAT Council receive the report for information.
2. THAT Council forward a copy of the report to C. Cooper, Project Manager, Regional Transportation Strategy, TransLink, #400 - 287 Nelson's Court, New Westminster, BC V3L 0E7.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

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

CARRIED UNANIMOUSLY

5.15 Planning and Development Committee - Re: New TransLink Mayors' Vision

The Planning and Development Committee submitted a report advising Council of the process for the new TransLink Mayors' Vision.

The Planning and Development Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

Council reiterated the need for a rapid connection between Hastings Street and Metrotown, expressing their preference for the alignment of the proposed rapid connection to follow the Willingdon corridor as opposed to proceeding downtown after crossing the Iron Workers Memorial Bridge.

**Councillor Keithley left at 6:34 p.m. and returned at 6:36 p.m.*

5.16 Chief Administrative Officer's Report, 2021 December 13

The Chief Administrative Officer submitted a report dated 2021 December 13 on the following matters:

6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

6.1 MAIL BALLOT VOTING

The Chief Administrative Officer submitted a report from the Director Corporate Services providing Council with additional information regarding mail ballot voting.

The Chief Administrative Officer recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KEITHLEY

1. THAT Council direct staff to proceed with mail ballot voting at large for the 2022 Local Government Election.
2. THAT Council authorize amendment and/or preparation of the appropriate bylaw(s) to facilitate mail ballot voting at large in accordance with the processes outlined in this report.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting adjourned at 7:33 p.m.

CARRIED UNANIMOUSLY



Mike Hurley, MAYOR



Blanka Zeinabova, CITY CLERK