



COUNCIL MEETING MINUTES

**Monday, June 14, 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 (*participated electronically*)
Councillor Colleen Jordan (*participated electronically*)
Councillor Joe Keithley (*arrived at 5:05 p.m.*)
Councillor James Wang

STAFF: Mr. Chad Turpin, Acting City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Leon Gous, Director Engineering
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Ms. Noreen Kassam, Director Finance
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 5:04 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Johnston and Jordan participated electronically.

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 hən̓q̓əmi̓nəm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

Councillor Keithley arrived at 5:05 p.m.

2. **MINUTES**

2.1 **Open Council Meeting held 2021 May 31**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the City Council meeting held on 2021 May 31 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

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

3.1 **National Indigenous Peoples Day (2021 June 21)**

3.2 **World Elder Abuse Awareness Day (2021 June 15)**

4. **PRESENTATION**

4.1 **Volunteer Appreciation and Kushiro Cup Winner Recognition** **Presenter: His Worship, Mayor Mike Hurley**

His Worship, Mayor Mike Hurley, acknowledged Burnaby's volunteers and expressed appreciation for their service. Following is the text of Mayor's remarks:

"I am pleased to have the opportunity tonight to say a few words about the exceptional volunteers who have contributed countless hours of service to our City by serving on our Boards, Committees and Commissions.

In a regular year, I would be giving these remarks at our Volunteer Appreciation dinner held in May. To keep everyone safe, we made the difficult decision to cancel this event in 2020, and again this year. That said, I know the men and women who serve on our Boards, Committees and Commissions were never in it for a free dinner. They serve because they are dedicated to improving our community. And during a difficult time, they

went above and beyond their job descriptions to ensure our City could continue to move forward. Now I would to recognize each resident who has served from 2019 to present:

Currently serving on the **Board of Variance** are:

Jacqueline Chan

Rana Dhatt

Brenda Felker

Gulam Firdos

Al Luongo and

Previously serving were:

Wayne Peppard and

Stephen Nemeth

Serving on the **Community Heritage Commission** are:

Diane Gillis

Richard Liu

Lee Loftus

Ruby Johnson

Tammy Marchioni

Harry Pride and

Roger Whitehouse

Currently serving on the **Environment Committee** are:

Mary Lumby

Tara Shushtarian

Cynthia van Ginkel

Andrei Zawadzki and

Previously serving were:

Joel Gibbs and

Frank Huang

Serving on the **Mayor's Task Force on Community Housing** are:

Thom Armstrong

Mike Bosa

Patrick Buchannon

Lois Budd

Paul Holden

Beau Jarvis

Dr. Paul Kershaw

Brian McCauley

Anne McMullin

Murray Martin

Kari Michaels

Claire Preston

Daniel Tetrault

Currently serving on the **Parks, Recreation and Cultural Services Commission** are:

Barbara Larkin

Gary Cheng

Stace Dayment

Rainy Kent

Mikelle Sasakamoose

Claire Preston

Dan Staschuk and

Previously serving were:

Guyle Clark

Karin Alzner and

James Jang

Currently serving on the **Public Library Board** are:

Jeffrey Yu

Gene Blishen

Surena Bains

Sarah Bartnik

Chris Dong

Matt Foley

Ernest Kashima

Mandy Yang and

Previously serving were:

Katy Alkins-Jang and

Lorraine Shore

Currently serving on the **Public Safety Committee** are:

Anne Harvey

Linda Liu

Craig McKee

Heymann Yip

Aki Ediriweera

Tazul Nisha Ali

Mary Gates

Chloe Perron and

Previously serving were:

Lloyd Paul

David Reid

Stephen Baron

Sue From

Emily Li and

Lisa Bruschetta

Serving on the **Social Planning Committee** are:

Roberto Fasciana
Elie Lubendo
Doris Mah and
Monique Nelson

Serving on the **Traffic Safety Committee** are:

Leaf Alifu
Grace Lai
Lindy McQueen
Saeed Michael Nasiryan Sr. and
Sue Tench

On behalf of Burnaby City Council, and all Burnaby residents, I want to thank our volunteers for putting in the hours to support our community. And thank you for bearing with us while we all learned how to conduct our virtual meetings.

Each year, the City of Burnaby recognizes one special volunteer with the Kushiro Cup, designating them as the Outstanding Citizen of the Year. I would like to take a moment to recognize **Simone Brandl** as the 2020 Kushiro Cup winner.

Simone has been chosen for this award for her leadership, passion and volunteerism, which has made a difference for many families and individuals in Burnaby. She is the program director for the North Burnaby location of the Burnaby Neighbourhood House, and also volunteers in her personal time with a variety of committees, clubs and associations.

During the COVID-19 pandemic, she realized how important it was to secure food for vulnerable people in Burnaby. Simone organized a food security working group, and kicked off a program to deliver food to over 4,200 Burnaby households on a weekly basis.

Simone is an inspiration, who embodies community spirit during difficult times. We are pleased to recognize her years of service to this community with the Kushiro Cup, the highest honour for a volunteer in Burnaby.

Once again, on behalf of Council, I want to thank Simone, and all our amazing volunteers for everything you do for Burnaby.”

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 **not** received for Resident Initiated Local Area Service Projects: 21-510, 21-511 and 21-512. Council is therefore precluded from proceeding with these projects.

The City Clerk recommended:

1. THAT Council receive the report for information.
2. 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 Environment Committee - Re: Building Benchmark BC Pilot Program Update

The Environment Committee submitted a report providing update on the Building Benchmark BC pilot program.

The Environment Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Environment Committee be adopted..

CARRIED UNANIMOUSLY

5.3 Environment Committee - Re: Climate Action Revenue Incentive Program Cancellation

The Environment Committee submitted a report seeking Council approval to send a letter to the Minister of Municipal Affairs and Minister of Finance regarding the cancellation of the Climate Action Revenue Incentive Program (CARIP).

The Environment Committee recommended:

1. THAT Council write to the Minister of Municipal Affairs, and the Minister of Finance of the Provincial Government regarding the cancellation of the Climate Action Revenue Incentive Program.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Environment Committee be adopted.

CARRIED UNANIMOUSLY

Without objection, Council requested that a copy of the letter addressed to the Minister of Municipal Affairs and the Minister of Finance be sent to all local Members of Legislative Assembly.

5.4 Executive Committee of Council - Re: Community Grant Applications

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

#21.14.O - \$10,000 - The BC Society of Model Engineers

#21.15.O - \$10,000 - Burnaby Volunteer Centre Society

#21.16.P/O - \$5,000 - Crisis Intervention & Suicide Prevention Centre of BC

#21.17.P - \$5,000 - Big Brothers of Greater Vancouver

#21.18.P - \$5,000 - Big Sisters of BC Lower Mainland

#21.19.P - \$10,000 - Burnaby Seniors Outreach Services

#21.20.P/O - \$32,000 - Burnaby Community Services

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 JORDAN

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

CARRIED UNANIMOUSLY

5.5 Executive Committee of Council - Re: Community Resource Centres - 2022 Lease Rates and Grants

The Executive Committee of Council submitted a report providing continuation of the 2021 lease rates for the duration of the 2022 calendar year for non-profit tenants at all City-owned Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council continue the 2021 lease rates, and corresponding grants levels, for the duration of the 2022 calendar year for non-profit tenants at City-owned Community Resource Centres.

2. THAT information outlining Council's decision on this matter be distributed to Resource Centre tenants.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

5.6 Financial Management Committee - Re: 2020 Gas Tax Update

The Financial Management Committee submitted a report providing an update on the Federal Gas Tax Program for 2020.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

5.7 Financial Management Committee - Re: Printshop Equipment Funding Request

The Financial Management Committee submitted a report seeking Council authorization for the use of a Capital Reserve Fund Bylaw to finance equipment required for the Printshop.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Capital Reserve Fund Bylaw in the amount of \$94,000 to finance the purchase of Printshop equipment, as outlined in the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

5.8 Financial Management Committee - Re: Major Civic Building Projects Status Update

The Financial Management Committee submitted a report providing an update on the status of major civic building projects.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

5.9 Acting City Manager's Report, 2021 June 14

The Acting City Manager submitted a report dated 2021 June 14 on the following matters:

6. MANAGER'S REPORTS

6.1 2020 STATEMENT OF FINANCIAL INFORMATION

The Acting City Manager submitted a report from the Director Finance presenting the 2020 Statement of Financial Information (SOFI).

The Acting City Manager recommended:

1. THAT Council approve the 2020 Statement of Financial Information for filing with the Ministry of Municipal Affairs and Housing pursuant to the Financial Information Act.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.2 2022 - 2026 FINANCIAL PLAN CONSIDERATIONS AND PROCESS

The Acting City Manager submitted a report from the Director Finance providing information on the 2022 - 2026 Financial Plan considerations and process changes.

The Acting City Manager recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.3 CONTRACT AWARD - NELSON AVENUE WATERMAINS AND ROAD UPGRADES

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Nelson Avenue Watermains and Road Upgrades project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to R.F. Binnie & Associates for an estimated total cost of \$1,005,721.50 including GST in the amount of \$47,891.50 as outlined in the report. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.4 CONTRACT AWARD - HANNA COURT CHILDREN'S CENTRE BUILDING ENVELOPE RENEWAL

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the Hanna Court Children's Centre - Building Envelope Renewal.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Holaco Construction for an estimated total cost of \$1,067,645.25 including GST in the amount of \$50,840.25 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 Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.5 CONTRACT AWARD - OWNER'S REPRESENTATIVE SCADA DESIGN, SUPPLY AND INSTALLATION SERVICES

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for Owner's Representative SCADA Design, Supply and Installation Services.

1. THAT Council approve a contract award to PBX Engineering for an estimated total cost of \$1,561,526.40 including GST in the amount of \$74,358.40 as outlined in the report. Final payment will be based on the actual quantity of goods and services delivered and unit prices as submitted.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.6 CONTRACT AWARD - 2021 SIDEWALKS AND FULL ROAD UPGRADES

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2021 Sidewalks and Full Road Upgrades project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Crown Contracting Limited for an estimated total cost of \$5,558,910.53 including GST in the amount of \$264,710.03 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 KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council received an inquiry from residents of MacDonald Avenue, north of the current upgrades, advising of the lack of sidewalks and street disrepair.

Staff undertook to follow up.

6.7 BC HOUSING'S EMERGENCY RESPONSE CENTRE TEMPORARY SHELTER - EXTENSION OF LICENSING AGREEMENT

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to extend the City's licensing agreement with BC Housing for the continued operation of the Emergency Response Centre temporary shelter at 3860 Sperling Avenue.

The Acting City Manager recommended:

1. THAT Council authorize staff to extend the City's licensing agreement with BC Housing to allow for the continued operation of the Emergency Response Centre temporary shelter on the parking lot at 3860 Sperling Avenue, and that the shelter remain in place for a term ending no later than 2021 December 31.
2. THAT Council authorize staff to inform BC Housing of Council's decision.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.8 BC HYDRO RIGHT-OF-WAY FOR 930 ALPHA AVENUE - ECOLE ALPHA SECONDARY SCHOOL

The Acting City Manager submitted a report from the Director Planning and Building seeking Council approval for registration of a statutory right-of-way on City/School District 41 lands in favour of BC Hydro.

The Acting City Manager recommended:

1. THAT Council approve the registration of a statutory right-of-way on City/School District 41 lands in favour of BC Hydro, as outlined in the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.9 SITING APPROVAL - 6299 - 14TH AVENUE - BIG BEND DEVELOPMENT PLAN

The Acting City Manager submitted a report from the Director Planning and Building informing Council of a Building Permit for a new single-family dwelling under existing zoning in the Big Bend Development Plan.

The Acting City Manager recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the City Manager be adopted.

REFERRED

Council noted that a portion of 6299 14th Avenue is designated Agricultural Use under the Metro Vancouver Regional Growth Strategy, advising that in the past the City has petitioned for the inclusion of specific properties in the Agricultural Land Reserve (ALR).

Staff advised that single-family development is a permitted use for small holding lots within the ALR. Although the development is contrary to a Community Plan, the release of the building permit is fully concordant with adopted City Bylaws.

Staff are currently examining all agricultural lands in context of the Official Community Plan; however, the proposed single-family development is currently a permitted use in the A1 District.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR JORDAN

THAT the report be **REFERRED** back to staff for further consideration.

CARRIED

(Opposed: Councillors Calendino, Dhaliwal and Wang)

Council requested information regarding the category of property tax assessed on the properties in the area.

Staff undertook to provide this information.

6.10 REZONING REFERENCE #18-43 - 6958 AND 6984 KINGSWAY, 7243 GREENFORD AVENUE, 6957 AND 6961 BERESFORD STREET - RESPONSE TO ISSUES RAISED AT PUBLIC HEARING

The Acting City Manager submitted a report from the Director Planning and Building providing further information on the issues raised at the Public Hearing for Rezoning Reference #18-43.

The Acting City Manager recommended:

1. THAT a copy of the report be sent to the applicant and to those who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #18-43.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11 REZONING APPLICATIONS

The Acting City Manager submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council's consideration:

6.11.1 Rez #21-12 (6031 Wilson Avenue)

The Acting 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.

Council noted that the applicants' correspondence for Rez. #21-12 and Rez. #21-13 were transposed.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11.2 **Rez #21-13 (4444 Kingsway and 4488 Kingsway)**

The Acting 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 Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11.3 **Rez #21-14 (6005 Pandora Street)**

The Acting 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 Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11.4 **Rez #21-15 (3965 North Road)**

The Acting 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 Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11.5 **Rez #21-16 (5292 and 5318 Kingsway)**

The Acting 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 of 5204, 5224, 5242, 5276, and 5400 Kingsway for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11.6 **Rez #21-17 (2505 Eastbrook Parkway)**

The Acting 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 Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11.7 **Rez #21-18 (9788 and 9702 Glenlyon Parkway)**

The Acting 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 Acting City Manager be adopted.

CARRIED UNANIMOUSLY

6.11.8 **Rez #21-19 (6622 - 6688 Willingdon Avenue)**

This report has been **WITHDRAWN** from the agenda prior to the meeting.

7. **BYLAWS**

7.1 **FIRST READING**

Mayor Hurley advised that Rezoning Reference #20-24, Bylaw No. 14346, had a wrong legal description in the report adopted by Council on 2021 May 31. The correct legal description is as follows: Portion of East Half Lot 8 and Portion of Lot 9 Except: North 16 ½ feet being measured at right angles to the North Boundary; District Lot 96 Group 1 New Westminster District Plan 1740.

7.1.1 #14323 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2021 - Rez. #18-13 (6615 Telford Avenue)

7.1.2 #14345 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2021 - Rez. #17-42 (Ptn. 4567 Lougheed Highway)

7.1.3 #14346 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2021 - Rez. #20-24 (102/103 - 6462 Kingsway)

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT Bylaw No. 14323, 14345 and 14346 be now introduced and read a first time.

CARRIED UNANIMOUSLY

7.2 FIRST AND SECOND READING

7.2.1 #14350 - Burnaby Business Licence Bylaw 2017, Amendment Bylaw No. 2, 2021

7.2.2 #14351 - Burnaby Business Licence Fee Bylaw 2017, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT Bylaw No. 14350 and 14351 be now introduced and read two times.

CARRIED UNANIMOUSLY

7.3 FIRST, SECOND AND THIRD READING

7.3.1 #14347 - Burnaby Local Area Service Construction (Project No. 21-506) Bylaw No. 4, 2021

7.3.2 #14348 - Burnaby Local Area Service Construction (Project No. 21-507) Bylaw No. 5, 2021

7.3.3 #14349 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14347, 14348 and 14349 be now introduced and read three times.

CARRIED UNANIMOUSLY

7.4 SECOND READING

7.4.1 #14299 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2021 - Rez. #18-43 (6958 and 6984 Kingsway, 7243 Greenford Avenue, 6957 and 6961 Beresford Street)

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14299 be now read a second time.

CARRIED UNANIMOUSLY

7.5 RECONSIDERATION AND FINAL ADOPTION

- 7.5.1 #14083 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2019 - Rez. #16-13 (4960 Bennett Street and Portion of Lane)
- 7.5.2 #14149 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2020 - Rez. #19-47 (2381 Beta Avenue)
- 7.5.3 #14340 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 2021
- 7.5.4 #14341 - Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 2021
- 7.5.5 #14342 - Burnaby Fire Services Bylaw 2004, Amendment Bylaw No. 1, 2021
- 7.5.6 #14343 - Burnaby Payment-In-Lieu of Parking Reserve Funds Bylaw 2021
- 7.5.7 #14344 - Burnaby Reserve Fund Transfer Bylaw No. 1, 2021

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14083, 14149, 14340, 14341, 14342, 14343 and 14344 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7.6 ABANDONMENT

- 7.6.1 #13220 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2013 - Rez. #12-23 (Sunset Street, Kincaid Street and unopened land ROW)

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 13220 be now abandoned.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

There were no items of new business brought before Council at this time.

9. **INQUIRIES**

Alcohol Consumption in Burnaby Parks

Councillor Calendino inquired regarding alcohol consumption in the City's parks.

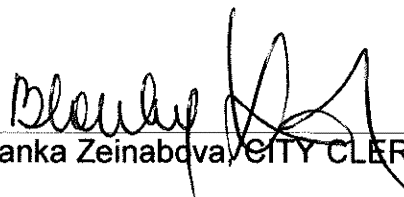
Staff advised that a working group has been convened to investigate the advisability and feasibility permitting alcohol consumption in the City's parks. A report will be forthcoming to Council regarding the outcome.

10. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6:08 p.m.



Mike Hurley, MAYOR



Blanka Zeinabova, CITY CLERK