



COUNCIL MEETING MINUTES

**Monday, October 25, 2021, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

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

STAFF: Mr. Leon Gous, Chief Administrative Officer
Mr. Bob Klimek, Acting 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

Councillor Joe Keithley, Acting Mayor, called the Open meeting to order at 5:00 p.m. and conducted the roll call. Due to the COVID-19 pandemic, His Worship, Mayor Mike Hurley participated electronically.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

Councillor Keithley, Acting Mayor, recognized the ancestral and unceded homelands of the hə́ŋqəmiṇə́h 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 04**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the minutes of the Open Council meeting held on 2021 October 04 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATION**

3.1 **Poppy Weeks (2021 October 29 - November 11)**

Councillor Colleen Jordan, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2021 October 29 - November 11 as ***“Poppy Weeks”*** in the City of Burnaby.

Ms. Gerlinde Jaeckel and Mary Tudor, representatives from the Royal Canadian Legion Branch 83 and Branch 148, appeared before Council thanking the City for declaring Poppy Weeks in the City of Burnaby, and their ongoing support. The representatives received a framed proclamation.

Mayor and Council members expressed their condolences to family and friends of Sir Bruce Menzies. Sir Menzies, who at age 99 was one of the most senior members of Legion 83, passed away recently.

4. **DELEGATIONS**

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

Speakers: Mayor Jonathan Cote, Chair of the Regional Planning Committee
Mr. Jerry Dobrovolsky, Commissioner/Chief Administrative Officer
Mr. Sean Galloway, Director of Regional Planning and Electoral Area Services

Mayor Jonathan Cote, Chair of the Regional Planning Committee, **Mr. Jerry Dobrovolsky**, Commissioner/Chief Administrative Officer, and **Mr. Sean Galloway**, Director of Regional Planning and Electoral Area Services, Metro Vancouver, appeared before Council via Zoom and provided an overview of the Metro 2050 Draft: Update to the Regional Growth Strategy.

His Worship, Mayor Cote began by acknowledging that Metro Vancouver serves on the traditional and unceded territories of many Indigenous peoples, including 10 local First Nations: Katzie, Kwantlen, Kwikwetlem, Matsqui, Musqueam, Qayqayt, Semiahmoo, Squamish, Tsawwassen, and Tsleil-Waututh.

Mayor Cote noted that the Metro Vancouver area will continue to attract new residents necessitating an update to extend the regional growth strategy to the year 2050. The 2050 Draft will build on the Metro 2040 regional growth strategy by supporting protection of agricultural lands, addressing affordable housing and climate change, and provide for integration with TransLink's Transport 2050 Regional Transportation Strategy among other initiatives.

Mr. Dobrovolsky advised that Metro 2050 will inform all aspects of planning for projected growth and land use in the region. Metro 2050 will address affordability, resiliency, and climate action.

Mr. Galloway spoke to the integration of Metro 2050 and the collective vision that it will provide for the region and all member jurisdictions on how to manage and shape long-term growth.

The update will build on past successes, respond to critical challenges (climate change, housing affordability and social equity), and to align with Transport 2050. The engagement period began in 2019 with input from member jurisdictions, regional agencies, First Nations, the Province, TransLink and the public.

Mr. Galloway outlined the following goals for Metro 2050: create a compact urban area; support a sustainable economy; protect the environment and respond to climate change and natural hazards; provide diverse and affordable housing choices; and support sustainable transportation choices. The speaker advised that

regional targets will be met by each member working within local context and contributing what they can towards the regional targets.

In conclusion, Mr. Galloway encouraged all member jurisdictions and regional agencies to provide comments, through Council resolution, by 2021 November 26.

Council thanked the delegation for providing the comprehensive overview of the 2050 Metro Draft.

4.2 TransLink - Re: Transport 2050

Speaker: Caitlin Cooper, Project Manager, Regional Transportation Strategy

Ms. Caitlin Cooper, Project Manager, Regional Transportation Strategy, TransLink, appeared before Council via Zoom and provided an overview of Transport 2050 and TransLink's partnership with Metro Vancouver on the Metro 2050 Draft.

The Strategy provides a 30-year blueprint for regional transportation projects, policies and programs, in partnership with Metro 2050, Climate 2050, staff from Metro Vancouver municipalities, the Province and the public.

Three phases of Transport 2050 engagement were commenced in 2019 May. Phase 1 requested input on values, concerns and priorities; Phase 2 provided an opportunity for feedback on the five draft goals, and Phase 3 for transformative actions.

In conclusion, Ms. Cooper advised that TransLink is currently engaging in Phase 3 of the Draft Transport 2050 Strategy. Stakeholders and the public are able to engage via an online survey at transport2050.ca until 2021 October 29.

5. PRESENTATION

5.1 2021 Burnaby Local Hero Awards

Presenters: His Worship, Mayor Mike Hurley

Councillor Sav Dhaliwal, Chair, Executive Committee of Council

His Worship, Mayor Mike Hurley, acknowledged Burnaby's Local Heroes award recipients. Following is the text of Mayor's remarks:

"Local heroes are people who have made outstanding contributions to our community's well-being. I am pleased to have the opportunity tonight to recognize five individuals for their significant accomplishments and the positive impacts they have made on the City and citizens of Burnaby."

In a regular year, I would be presenting these awards in person. To keep everyone safe, we made the difficult decision to cancel the award presentations this year.

2021 marks the 24th year the City has recognized its Local Heroes. The total number of Local Heroes in Burnaby, including the people being recognized this evening, now stands at 275. Local Heroes represent an impressive cross-section of Burnaby citizens.

At this time, I would like to thank our schools, libraries, recreation centres and community agencies for helping to spread the word about the program. I would also like to extend a special thank you to the people who took the time and initiative to put together nomination submissions this year. Without the efforts of the nominators, the Local Heroes award program would not be the success that it is today.

Each of the local heroes will receive a certificate of recognition. I would now like to provide you with some background information on City of Burnaby's 2021 Local Heroes.

Eric Berkefeld

For over 10 years, epic Berkefeld has donated his time and energy to assisting frail and isolated seniors in Burnaby. As a volunteer driver for Citizen Support Services, Eric has used his own vehicle to transport seniors to and from monthly Gadabouts outings and the weekly social lunch program held at Confederation Seniors Centre (currently on hold due to the pandemic). Recognizing that the social aspect of these programs is as essential as the food that is being consumed, Eric takes the time to sit and socialize with each of the seniors as well. With his engaging personality, he is easily able to connect with people. As Eric's nominators note: "the liveliest of the lunch tables always had one common denominator - Eric! He was there, making all of the seniors laugh and smile."

Eric also devotes his time as a phone buddy volunteer with Citizen Support Services. As a phone buddy, Eric conducts weekly calls, providing companionship and a supportive listening ear to lonely and isolated seniors in Burnaby. With the increased isolation due to the pandemic, Eric's wellness check-in calls with the seniors have been welcomed and appreciated more than ever. In addition to the volunteer roles with Citizen Support, Eric continues to assist in other areas of the community as well. During the pandemic, Eric has also dedicated his time to help out at the local food bank. On top of his volunteer responsibilities, he devotes time with the Vancouver Welshmen's Choir. For years, Eric and the Welshmen's Choir have generously donated complimentary performance tickets to Citizen Support

Services, providing isolated seniors with an opportunity to enjoy an uplifting evening of music and song.

Winnie Cheung

For over 12 years, Winnie Cheung has volunteered her time in various roles and organizations that have created intercultural understanding of heritage and cultural diversity. As a Burnaby resident, she has impacted many community members, organizing events across Burnaby. As a founder and volunteer of the Pacific Canada Heritage Centre - Museum of Migration Society, Winnie was instrumental in forming partnerships with other organizations such as the Burnaby Village Museum and the Nikkei National Museum & Cultural Center, carrying out many events for Burnaby residents. As part of these partnerships, Winnie organized the "Across the Pacific" Exhibit (2019-2020) at the Burnaby Village Museum that provided three guided tours for Cantonese and Mandarin speaking elders. During COVID-19, Winnie organized various virtual workshops, online webinars, festivals, conferences and meetings for the Heritage Centre, which were open opportunities for Burnaby residents to attend.

In Winnie's capacity as director (and now advisor) of the Vancouver Asian Heritage Month Society, she took part in organizing the annual ExplorAsian Festivals. The society creates greater public awareness and appreciation of the rich diversity of Pan Asian communities in Metro Vancouver and attracts Burnaby residents to local family friendly cultural events. Since 2009, many of the events held as part of the ExplorAsian Festival took place in Burnaby such as the Sumi-e Art Exhibit, flower arrangement shows, and artist talks.

Lastly, Winnie is a community member at the Simon Fraser University Institute for Transpacific Cultural Research and an associate at the Morris J. Wosk Centre for Dialogue. Her nominators note that Winnie, "has provided leadership to establish and sustain many projects that value diversity in conversations for better understanding."

Raymond M. Chow

Since 1984, Raymond Chow has been a dedicated volunteer with St. John Ambulance in Burnaby. St. John Ambulance supports the health, safety and quality of life of community members by providing quality first aid training and first aid services at community events. Raymond has risen through the ranks of St. John Ambulance, starting as a cadet. In 1993 he formed and led the SFU Division which has since merged with Burnaby's Adult Division 30. Raymond is currently the Divisional Superintendent of St. John Ambulance Burnaby Division 389c, also known as the Florence Burwell (Burnaby) Cadets, where he supervises 105

volunteer members. Raymond volunteers his time to carry out and maintain a program which provides Burnaby youth with opportunities for social and personal development through leadership training, volunteer service and participation in community events (such as Hats Off Day and Remembrance Day Ceremonies).

The youth program has also included Ccpr-a-thons, where youth demonstrate their first aid skills and promote first aid awareness at venues such as Brentwood Mall and Metropolis Town Centre.

During the pandemic, Raymond has guided the Burnaby Division to offer weekly virtual meetings and a monthly speaker series to keep adult and cadet members engaged, inspired and safe. As Raymond's nominators state, "Mr. Chow has selflessly contributed thousands of volunteer hours to help improve the health, safety and quality of life of the community through the services and programs provided by St. John Ambulance in Burnaby."

Teresa Rasquinha

Teresa Rasquinha is one of several Burnaby residents who created Ryan's Rainbow Emergency Food Outreach, a volunteer-run food security program based out of the Cliff Avenue United Church. The program is supported by other local groups including the Burnaby Food Hub organized by the Burnaby Neighbourhood House. Teresa started volunteering at Ryan's Rainbow in 2007. In 2017 she took over as the lead organizer and has expanded the program as well as the number of volunteers. Ryan's Rainbow volunteers collect food donations weekly, spend hours sorting out the donations, and deliver food boxes to local seniors, individuals and families in need every Thursday. Teresa's nominators state that she goes above and beyond in her dedication to supporting local families. Her commitment to getting to know the community is inspiring, from including treats for families with young children to birthday cakes for seniors. Her nominators add, "Teresa spends 2 to 3 days a week, or more, to prepare for the work - it's really countless volunteer hours out of a good heart. Last year, she even added another delivery on December 22nd, right before Christmas, so families could have more during the holiday break. We are honoured to work with her and see firsthand her compassion, kindness, and dedication." in addition, Teresa often helps connect the individuals and families she serves to other support services.

Rory Tennant

Rory Tennant has been a volunteer with Burnaby schools for 23 years. Up until this year, he has volunteered two full days (12 hours per week) at Stride Avenue Community School and Aubrey Elementary School. In 1997, he started volunteering with BC Hydro's Community Outreach Program with Stride Avenue

Community School. Upon retiring in 2006, he continued his volunteer work. Rory supports primary and intermediate students with reading, writing and math skills and assists classroom teachers with the preparation and organization of classroom materials.

At Stride Avenue Community School he also supported students in the breakfast and hot lunch programs and took part in community events such as multicultural and community outreach dinners and sports day. Rory's nominators note his ability to connect with children and support them in what they need most. His nominators add, "Roy manifests many qualities of a hero. He is kind, patient, compassionate, reliable, hard-working, and an exemplary model. He is welcoming by nature and students are eager to seek support from him both academically and socially. Rory understands the importance of building meaningful relationships with students so they can feel safe, valued, and ready to learn. He always treats children with respect and as a result he gains their respect in return."

Councillor Dhaliwal, Chair, Executive Committee of Council, acknowledged this year's Local Heroes thanking them for the positive difference they are making in our community and their tireless dedication.

6. CORRESPONDENCE

6.1 Burnaby Potters' Guild - Re: Request for Temporary Signage (Winter Sale)

Correspondence was received from Ms. Kate Arkilelian, Marketing Committee Chair, Burnaby Potters' Guild, seeking Council approval to place temporary signs to publicize the winter sale to be held at Lochdale Community Hall on 2021 November 06 and 07.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT Council approve the request from the Burnaby Potters' Guild for temporary signs to be placed on public property to advertise the winter sale at the Lochdale Community Hall on 2021 November 06 and 07, and that staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

7. **REPORTS**

7.1 **Executive Committee of Council - Re: 2022 Lease Grants - Community Resource Centres**

The Executive Committee of Council submitted a report proposing 2022 lease grants for non-profit tenants at the Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2022 lease grants for community resource centre tenants, as outlined in Table 1 of the report.
2. THAT Council authorize staff to make the appropriate 2022 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher and Pioneer Community Resource Centre tenants.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

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

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

#21.26.P - \$500 (in-kind) - Parkrun (Central Parkrun)

The Executive Committee of Council recommended:

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

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR HILLMAN

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

CARRIED UNANIMOUSLY

7.3 **Executive Committee of Council - Re: Renaming of Metro Skate Park**

The Executive Committee of Council submitted a report advising of renaming of Metro Skate Park after the late Councillor Nick Volkow.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.
2. THAT a copy of the report be forwarded to the Volkow family and to the Parks, Recreation and Culture Commission for information.

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

Council acknowledged Councillor Volkow's determined efforts in advocating for the City's first skate park (Metro Skate Park), and are pleased to honour his contributions with the renaming.

Councillor Volkow worked tirelessly to build a better community for residents of all ages and income levels during his position as Councillor from 1996, until his passing in 2020.

7.4 Financial Management Committee - Re: Temporary Financing Bylaw

The Financial Management Committee submitted a report seeking borrowing authority to temporarily finance expenditures.

The Financial Management Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a Temporary Financing Bylaw to permit borrowing of up to \$10 million as required, during the period 2022 January 01 to 2022 December 31, repayable 2022 December 31.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

7.5 Financial Management Committee - Re: Child Care at the Christine Sinclair Community Centre

The Financial Management Committee submitted a report seeking Council approval to initiate a request for proposals (RFP) process to select an operator for a new child care centre at the Christine Sinclair Community Centre.

The Financial Management Committee recommended:

1. THAT Council approve the proposed Request for Proposal process to select a non-profit operator of a new child care centre at the Christine Sinclair Community Centre, as outlined in Section 7.0 of the report.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

7.6 Financial Management Committee - Re: City-School District Partnership on Child Care Facilities - Update and Request for Funding

The Financial Management Committee submitted a report providing an update on recently funded projects, and seeking Council funding approval for new child care spaces at Burnaby North Secondary and Brentwood Park Elementary.

The Financial Management Committee recommended:

1. THAT Council Council authorize the release of a capital grant of \$664,000, previously approved in principle by Council, from the Community Benefit Bonus Reserve to finance 24 new infant/toddler spaces at Burnaby north Secondary, as detailed in Section 5.0 of the report.
2. THAT Council approve in principle an expenditure of \$1,429,864 from the Community Benefit Bonus Reserve funds for a new 37-space child care centre (12 infant/toddler spaces and 25 three-to-five year old spaces) at the Brentwood Park Elementary school site, as detailed in Section 6.0 of the report.
3. THAT staff be authorized to apply for Provincial New Spaces funding to support the development of the new child care centre at the Brentwood Park Elementary site.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendations of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

7.7 Financial Management Committee - Re: Community Amenity Space at 2038 Rosser Avenue, Brentwood Town Centre

The Financial Management Committee submitted a report seeking Council approval for the use of the Community Benefit Bonus Reserve to finance improvements at the Community Amenity Space Solo District Phase 3 in the Brentwood Town Centre.

The Financial Management Committee recommended:

1. THAT Council authorize the use of the Community Benefit Bonus Reserve in the amount of \$250,000 to finance improvements at the Community Amenity Space Solo District Phase 3, as outlined in the report.

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

7.8 Financial Management Committee - Re: Burnaby Fire Station #8 - Burnaby Mountain

The Financial Management Committee submitted a report seeking Council approval for the use of the Community Benefit Bonus Reserve to finance a Feasibility Study and Schematic Design work for Burnaby Fire Station #8.

The Financial Management Committee recommended:

1. THAT Council authorize the use of the Community Benefit Bonus Reserve in the amount of \$1,000,000 to finance a feasibility study and the Phase I design work for Burnaby Fire Station #8, as outlined in the report.

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

Council queried if the Community Benefit Bonus Reserve has been utilized in the past to finance Fire Halls. Further, Council requested an expedited timeline for the completion of Fire Station #8.

Staff undertook to investigate.

7.9 Financial Management Committee - Re: Engineering Capital Projects Status Update

The Financial Management Committee submitted a report providing an update on the current of Engineering capital projects.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR HILLMAN

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

7.10 Parks, Recreation and Culture Commission - Re: 2022 Fees and Charges

The Parks, Recreation and Culture Commission submitted a report seeking Council approval of the 2022 Facility Use Schedule Bylaw Fees and the 2022 Non-Bylaw Program and Service Fees.

The Parks, Recreation and Culture Commission recommended:

1. THAT Council authorize the City Solicitor to bring forward the Burnaby Parks, Recreation and Culture Fees Bylaw 2022 to implement the Facility Use Fees (Appendix A), as outlined in the report.
2. THAT Council authorize the City Solicitor to repeal the following three bylaws:
 - Burnaby Recreation Fees and Admissions Bylaw 2021;
 - Burnaby Shadbolt Centre and Burnaby Art Gallery Rental Fee Bylaw 2019;
 - Burnaby Village Museum Fees Bylaw 2019.

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

Council queried the number and location of pickle ball courts in the City.

Staff undertook to provide this information.

7.11 Chief Administrative Officer's Report, 2021 October 25

The Chief Administrative Officer submitted a report dated 2021 October 25 on the following matters:

8. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

8.1 2022 GENERAL LOCAL ELECTION OFFICERS' APPOINTMENTS AND COST-SHARING AGREEMENT WITH SCHOOL DISTRICT 41

The Chief Administrative Officer submitted a report from the City Clerk recommending appointments of the Chief Election Officer and the Deputy Chief Election Officers for the 2022 City of Burnaby general local election, and seeking Council authorization for the Chief Election Officer to enter into a cost-sharing agreement with School District 41.

The Chief Administrative Officer recommended:

1. THAT Lynne Axford be appointed Chief Election Officer for the 2022 City of Burnaby general local election.
2. THAT Blanka Zeinabova be appointed Deputy Chief Election Officer for the 2022 City of Burnaby general local election.
3. THAT Samantha Thompson be appointed Deputy Chief Election Officer for the 2022 City of Burnaby general local election.
4. THAT Council authorize the Chief Election Officer to enter into a cost-sharing agreement with School District 41, as outlined in Section 4.0 of the report.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8.2 RCMP COLLECTIVE AGREEMENT FINANCIAL IMPACT

The Chief Administrative Officer submitted a report from the Director Public Safety and Community Services informing Council of the financial impact on the City's budget resulting from the ratification of the collective agreement between the RCMP and the Government of Canada.

The Chief Administrative Officer recommended:

1. THAT the report be received for information purposes.
2. THAT a copy of the report be provided to the Chair and Members of the Public Safety Committee.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8.3 CHANGES TO PROPOSED CONTROLLED SUBSTANCE PROPERTY BYLAW

The Chief Administrative Officer submitted a report from the Director Public Safety and Community Services recommending changes to proposed Controlled Substance Property Bylaw to address community feedback.

The Chief Administrative Officer recommended:

1. THAT Council approve the changes to the proposed Burnaby Controlled Substance Property Bylaw outlined in the report.
2. THAT Council authorize the City Solicitor to bring forward a revised Burnaby Control Substance Property Bylaw and associated amendment to the Burnaby Bylaw Notice Enforcement Bylaw to impose penalties for violations of the bylaw.
3. THAT a copy of the report be forwarded to the Public Safety Committee.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8.4 CAMERON COMMUNITY CENTRE AND LIBRARY PROJECT - RECOMMENDATION OF CONTRACT AWARD (PHASE TWO)

The Chief Administrative Officer submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to enter into a Client/Architect Agreement with Diamond and Schmitt Architects Incorporated (DSAI) to undertake the second phase of design work for the Cameron Community Centre and Library project.

The Chief Administrative Officer recommended:

1. THAT Council authorize an award of contract to Diamond and Schmitt Architects Incorporated (DSAI) for an estimated total cost of \$15,271,630, including GST in the amount of \$727,220.48, for the Phase Two scope of work for the Cameron Community Centre and Library project, as further outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Council requested that the opening date of the community centre be expedited to mitigate the impacts on the patrons.

8.5 BUILDING PERMIT TABULATION REPORT NO. 9 - FROM 2021 SEPTEMBER 01 - 2021 SEPTEMBER 30

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 JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8.6 SITING APPROVAL - 5520 IRVING STREET - PROPOSED NEW TWO-FAMILY DWELLING WITH AN ATTACHED GARAGE UNDER R5 RESIDENTIAL DISTRICT ZONING - ROYAL OAK COMMUNITY PLAN (SUB-AREA 9)

The Chief Administrative Officer submitted a report from the Director Planning and Building informing Council of a request to build a two-family dwelling at 5520 Irving Street within the Royal Oak Community Plan area.

The Chief Administrative Officer recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR HILLMAN

THAT the recommendation of the Chief Administrative Officer be adopted.

REFERRED

Council expressed concern regarding the redevelopment of a duplex on a site that is designated as part of an assembly for transitional multiple family residential use.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR HILLMAN

THAT the report from the Chief Administrative Officer entitled Siting Approval - 5520 Irving Street – Proposed New Two-Family Dwelling with an Attached Garage under R5 Residential District Zoning – Royal Oak Community Plan (Sub-Area 9) be **REFERRED** to the Planning and Development Committee.

CARRIED

(Opposed: Councillors Johnston and Jordan)

8.7 EXPANDED SITE - 6707 DOW AVENUE - REZONING REFERENCE #18-49 - METROTOWN DOWNTOWN PLAN AREA

The Chief Administrative Officer submitted a report from the Director Planning and Building informing Council of an expanded site proposed for Rezoning Reference #18-49.

The Chief Administrative Officer recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards a revised plan of development on the expanded site.

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8.8 LIQUOR LICENCE APPLICATION #21-01 - RESPONSE TO PUBLIC CONSULTATION PROCESS - STUDIO BREWING - 5792 BERESFORD STREET

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

The Chief Administrative Officer recommended:

1. THAT Council support the requested amendment 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 establishment's maximum person capacity as outlined in Section 2.0 of this report.
3. THAT a copy of this report be forwarded to the applicant, Andrew Somers, 3938-35th Ave. West, Vancouver, BC V6N 2P2; and to the respondents to the public input process, as described in Section 3.0 of this report.
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

8.9 REZONING REFERENCE #17-14 - BASSANO SITE - CONCEPTUAL MASTER PLAN - BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 November 23. The purpose of the proposed zoning bylaw amendment is to establish a Conceptual Master Plan and Design Guidelines for the subject site (Bassano Site), in order to guide further site specific rezoning applications for the future construction of a high-density strata and non-market rental development over three main phases. Resulting from the findings and recommendations of the Mayor's Task Force on Community Housing, and other adopted and emerging housing policies, the proposed Conceptual Master Plan

also includes an innovative approach to the provision of non-market rental housing for Council's consideration, involving the development of a 'swing site' to temporarily house tenants displaced by development in the Metrotown area while their replacement homes are being constructed. No specific development is being proposed by the subject rezoning application.

The Chief Administrative Officer recommended:

1. THAT the sale be approved in principle of City-owned road right-of-way for inclusion within the subject development site in accordance with Section 5.4 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 25, and to a Public Hearing on 2021 November 23 at 5:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The submission of an Engineering Master Plan.
 - c) The submission of a Master Conceptual Stormwater Management Plan.
 - d) The submission of a Master Subdivision Plan and Phasing Plan.
 - e) The submission of a Green Building Strategy.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The granting of any necessary statutory rights-of-way, easements, and/or covenants as outlined in Section 5.7 of this report.
 - h) The submission of a Site Disclosure Statement and resolution of any arising requirements.
 - i) The submission of a Construction Management and Access Plan.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8.10 REZONING REFERENCE #17-10000 - HIGH-RISE MARKET AND NON-MARKET RESIDENTIAL BUILDING - METROTOWN DOWNTOWN PLAN

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 November 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise market strata, market rental and non-market rental residential building.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 25 and to a Public Hearing on 2021 November 23 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Administration Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.7 of this report.
 - e) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.13 of this report.
 - f) The registration of a Housing Covenant and Housing Agreement.
 - g) The execution of a Tenant Assistance Plan, to the approval of the Director Planning and Building.
 - h) Compliance with Council-adopted sound criteria.

- i) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- j) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- k) The submission of a detailed Sediment Control System by the Climate Action and Energy Division.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- m) The review of on-site loading facilities by the Director Engineering.
- n) The provision of three covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- o) The provision of facilities for cyclists in accordance with this report.
- p) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- q) Compliance with the Council-adopted sound criteria.
- r) The undergrounding of existing overhead wiring abutting the site.
- s) Compliance with the guidelines for underground parking for visitors.
- t) The submission of a Public Art Plan.
- u) The submission of a Green Building Strategy.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) The deposit of the applicable GVS & DD Sewerage Charge.
- y) The deposit of the applicable Regional Transportation Development Cost Charge.

- z) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Council queried clarification as to the number market rental units versus non-market rental units, and requested that it be broken out in future reports.

8.11 REZONING REFERENCE #17-10001 - HIGH-RISE MARKET RESIDENTIAL BUILDING AND LOW RISE RENTAL RESIDENTIAL BUILDING - METROTOWN DOWNTOWN PLAN

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 November 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of a high-rise market residential building and a low-rise non-market rental building.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 25 and to a Public Hearing on 2021 November 23 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Administration Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance

with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.5 of this report.
- e) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.11 of this report.
- f) The registration of a Housing Covenant and Housing Agreement.
- g) The execution of a Tenant Assistance Plan, to the approval of the Director Planning and Building.
- h) Compliance with the Council-adopted sound criteria.
- i) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- j) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.
- k) The submission of a detailed Sediment Control System by the Climate Action and Energy Division.
- l) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- m) The review of on-site loading facilities by the Director Engineering.
- n) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- o) The provision of facilities for cyclists in accordance with this report.

- p) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- q) Compliance with Council-adopted sound criteria.
- r) The undergrounding of existing overhead wiring abutting the site.
- s) Compliance with the guidelines for underground parking for visitors.
- t) The submission of a Public Art Plan.
- u) The submission of a Green Building Strategy.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) The deposit of the applicable GVS & DD Sewerage Charge.
- y) The deposit of the applicable Regional Transportation Development Cost Charge.
- z) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8.12 REZONING REFERENCE #18-03 - TWO HIGH-RISE APARTMENT BUILDINGS WITH STREET-FRONTING PODIUM - METROTOWN DOWNTOWN PLAN

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 November 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of two high-rise apartment buildings with podium frontage along Willingdon Avenue and Cassie Avenue.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 25 and to a Public Hearing on 2021 November 23 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Administration Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 4.4 of this report.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.10 of this report.
 - h) The registration of a Housing Covenant and Housing Agreement.
 - i) The execution of a Tenant Assistance Plan, to the approval of the Director Planning and Building.
 - j) The submission of a suitable on-site stormwater management system to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
 - k) Compliance with the City's Groundwater Management for Multi-Family Development guidelines is required.

- l) The submission of a detailed Sediment Control System to the Climate Action and Energy Division.
- m) The submission of a suitable Solid Waste and Recycling plan to the approval of the Director Engineering.
- n) The review of on-site residential loading facilities by the Director Engineering.
- o) The provision of eight covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- p) The provision of facilities for cyclists in accordance with this report.
- q) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- r) Compliance with Council-adopted sound criteria.
- s) The undergrounding of existing overhead wiring abutting the site.
- t) Compliance with the guidelines for underground parking for visitors.
- u) The submission of a Public Art Plan.
- v) The submission of a Green Building Strategy.
- w) The deposit of the applicable Parkland Acquisition Charge.
- x) The deposit of the applicable School Site Acquisition Charge.
- y) The deposit of the applicable GVS & DD Sewerage Charge.
- z) The deposit of the applicable Regional Transportation Development Cost Charge.
- aa) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Council queried if a covenant can be introduced to multi-family developments in relation to children's play areas. Further, it was requested the staff look at the feasibility of introducing a policy that would require a children's play area.

Staff undertook to investigate.

**8.13 REZONING REFERENCE #19-51 - MULTIPLE-FAMILY INFILL
DEVELOPMENT - MONTECITO COMMUNITY PLAN**

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 November 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-unit multi-family residential development.

The Chief Administrative Officer recommended:

1. THAT an amendment to the Montecito Community Plan, as described in Section 4.8 of this report, be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 25 and to a Public Hearing on 2021 November 23 at 5:00 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all improvements prior to Final Adoption of the Bylaw. If requested, demolition may also be delayed to more closely coincide with approval of building permits.
- e) The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not necessarily limited to, the granting of Section 219 Covenants restricting enclosure of balconies and ensuring any individual secured vehicle parking spaces allocated to a specific residential unit cannot be utilized for any other purpose.
- f) The review of a detailed Sediment Control System by the Director Corporate Services.
- g) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- h) The provision of facilities for cyclists in accordance with Section 6.7 of this report.
- i) The deposit of the applicable Parkland Acquisition Charge.
- j) The deposit of the applicable GVS & DD Sewerage Charge.
- k) The deposit of the applicable School Site Acquisition Charge.
- l) The deposit of the applicable Regional Transportation Development Cost Charge.
- m) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR HILLMAN

THAT the recommendations of the Chief Administrative Officer be adopted.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN

SECONDED BY COUNCILLOR JOHNSTON

THAT recommendation #2 be **AMENDED** to include: and that the Public Hearing notification area be expanded to 100 metres from the subject sites.

DEFEATED

(Opposed: Mayor Hurley, Councillors Calendino, Dhaliwal, Gu, Hillman, Keithley, and Wang)

Council advised that the current policy is to notify within a 30-metre radius. Should Council wish to make changes to the policy, it should be a change that applies to all Public Hearing notifications.

The original motion was then put:

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR HILLMAN

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED

(Opposed: Councillors Johnston and Jordan)

8.14 REZONING REFERENCE #19-00062 - THIRTEEN 3-4 STOREY STACKED TOWNHOUSE BUILDINGS, COMPRISED OF MARKET STRATA, AND MARKET AND NON-MARKET RENTAL UNITS

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 November 23. The purpose of the proposed zoning bylaw amendment is to permit the construction of 13 stacked townhouse buildings, comprised of 130 mixed market strata, market rental, and non-market rental townhouse dwellings.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 25, and to a Public Hearing on 2021 November 23 at 5:00 p.m.
2. THAT the predecessor Rezoning Bylaw, Amendment Bylaw No. 011-2017, Bylaw Number 13730, be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

3. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The Final Adoption of the Official Community Plan (OCP) bylaw amendment to amend the OCP Residential Framework in order to include designated institutional sites for development for affordable housing projects.
- c) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing services where sufficient facilities are available to serve the development.
- e) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.12 of this report.
- f) The retention of identified existing trees (and vegetation) on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- g) Dedication of approximately 0.7 m (2.3 ft.) along Wayburne Drive.
- h) The registration of a Housing Covenant and Housing Agreement.
- i) Compliance with the Council-adopted sound criteria.
- j) The submission of a suitable on-site stormwater management plan to the approval of the Director Engineering, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- k) Compliance with the City's Groundwater Management for Multi-Family Development guidelines.

- l) The review of a detailed Sediment Control System by the Climate Action and Energy Division.
- m) The submission of a suitable Solid Waste and Recycling Plan to the approval of the Director Engineering.
- n) The review of on-site loading facilities by the Director Engineering.
- o) The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space to the approval of the Director Engineering and a commitment to implement the recycling provisions.
- p) The provision of facilities for cyclists in accordance with Section 5.8 of this report.
- q) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated disabled parking spaces.
- r) The undergrounding of existing overhead wiring abutting the site.
- s) Compliance with the guidelines for underground parking for visitors.
- t) The submission of a Public Art Plan.
- u) The submission of a Green Building Strategy.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) The deposit of the applicable GVS & DD Sewerage Charge.
- y) The deposit of the applicable Regional Transportation Development Cost Charge.
- z) The submission of a written undertaking to distribute OCP notification forms, prepared by the City, with disclosure statements; and, to post OCP notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR JOHNSTON

THAT recommendation #1 be **AMENDED** to include: and that the Public Hearing notification area be expanded to 100 metres from the subject sites.

DEFEATED

(Opposed: Mayor Hurley, Councillors Calendino, Dhaliwal, Gu, Hillman, Keithley, and Wang)

The original motion was then put:

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR HILLMAN

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED

(Opposed: Councillors Johnston and Jordan)

8.15 REZONING REFERENCE #21-00037 - CHRISTINE SINCLAIR COMMUNITY CENTRE - BURNABY LAKE SPORTS COMPLEX

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 November 23. The purpose of the proposed zoning bylaw amendment is to permit the full range of uses allowable under the P3 Park and Public Use District for the City-owned Christine Sinclair Community Centre, and remove zoning and covenant restrictions on the previous operators.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 25 and to a Public Hearing on 2021 November 23 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation to the rezoning application.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**8.16 REZONING REFERENCE #21-20 - SKYSIGN ON EXISTING BUILDING -
DISCOVERY PLACE COMMUNITY PLAN**

The Chief Administrative Officer submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 November 23. The purpose of the proposed zoning bylaw amendment is to permit the installation of an additional skysign on the north elevation of the existing six-storey office building.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 October 25 and to a Public Hearing on 2021 November 23 at 5:00 pm.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The approval of the Ministry of Transportation to the rezoning application.
 - c) A commitment that the skysign installation be related to the continued occupancy by Pacific Blue Cross Health Benefits Society at the subject site.
 - d) The granting of any necessary statutory rights-of-way, easements and/or covenants.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8.17 RETIREMENTS

The Chief Administrative Officer submitted a report from the Acting Director Human Resources informing Council of the following retirements from August to September 2021:

Marg Cant, Parks Department (18 years)

**Councillor Wang left the meeting at 7:36 p.m.*

Gregory Young, Fire Department (33 years)

Sharon Lemaire, RCMP (18 years)

Edward Iannacone, Parks Department (27 years)

Bill Lowrie, Engineering Department (32 years)

Don Milne, Engineering Department (30 years)

Shane Hinada, Fire Department (28 years)

Gurdeep Bains, Parks Department (30 years)

Guy Brent Bonderud, Engineering Department (30 years)

**Councillor Wang returned to the meeting at 7:38 p.m.*

Don Doyle, Parks Department (37 years)

Mark George, Parks Department (17 years)

Cyndy Patenaude, Parks Department (22 years)

Keith Rostad, Engineering Department (30 years)

Mike Tighe, Engineering Department (18 years)

The Chief Administrative Officer recommended:

1. THAT the 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

9. BYLAWS

9.1 FIRST READING

- 9.1.1 #14382 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2021 - Rez. #19-00062 (3550 Wayburne Drive)
- 9.1.2 #14383 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2021 - Rez. #17-10000 (5868 Olive Avenue)
- 9.1.3 #14384 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2021 - Rez. #17-10001 (5900 Olive Avenue)
- 9.1.4 #14385 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2021 - Rez. #18-03 (6280 & 6350 Willingdon Avenue)
- 9.1.5 #14386 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2021 - Rez. #17-14 (2100/60, 2210 Springer Avenue, and 5334 Lougheed Highway)
- 9.1.6 #14387 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2021 - Rez. #19-51 (1508 Hatton Avenue)
- 9.1.7 #14388 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2021 - Rez. #21-20 (4250 Canada Way)
- 9.1.8 #14389 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2021 - Rez. #21-00037 (3713 Kensington Avenue)
- 9.1.9 #14390 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2021 - Text Amendment

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14382, 14383, 14384, 14385, 14386, 14387, 14388, 14389 and 14390 be now introduced and read a first time.

DIVIDED

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14383, 14384, 14385, 14386, 14388, 14389 and 14390 be now introduced and read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14382 be now introduced and read a first time.

CARRIED

(Opposed: Councillors Johnston and Jordan)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14387 be now introduced and read a first time.

CARRIED

(Opposed: Councillors Johnston and Jordan)

9.2 FIRST, SECOND AND THIRD READING

9.2.1 #14380 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 2021

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14380 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.3 CONSIDERATION AND THIRD READING

9.3.1 #14235 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2020 -
Rez #19-03 (3802 Hastings Street)

9.3.2 #14345 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2021 -
Rez. #17-42 (Ptn. 4567 Lougheed Highway)

9.3.3 #14365 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2021 -
Rez. #20-37 (#2-4615 Lougheed Highway)

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR HILLMAN

THAT the Bylaw No. 14235, 14345 and 14365 be now considered and read a third time.

CARRIED UNANIMOUSLY

9.4 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

9.4.1 #14377 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2021 - Text Amendment

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14377 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9.5 RECONSIDERATION AND FINAL ADOPTION

It came to Council's attention that a clerical error was noted in the Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2021, Bylaw No. 14378. The Third Reading of the Bylaw No. 14378, will need to be rescinded and the Bylaw amended to include the correct numbering of the subsections under section 10(A). In addition, the Bylaw will be re-advertised in the BurnabyNow newspaper on November 04 and 10 and will return to Council for Final Adoption on 2021 November 22.

9.5.1 #14162 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2020 - Rez. #17-28 (6075 Wilson Avenue)

9.5.2 #14208 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2020 - Rez. #19-44 (7860 Rosewood Street)

9.5.3 #14376 - Burnaby Taxation Exemption Bylaw 2020, Amendment Bylaw No. 1, 2021

9.5.4 #14378 - Burnaby Procedure Bylaw 2004, Amendment Bylaw No. 1, 2021

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 14162, 14208, 14376 and 14378 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

DIVIDED

OR

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR DHALI WAL

THAT the Bylaw No. 14162 and 14376 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALI WAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14208 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED

(Opposed: Councillors Jordan and Johnston)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALI WAL

THAT the Third Reading of Bylaw No. 14378 be now **RESCINDED**, and the Bylaw be **AMENDED** to change the numbering in Section 10(a) – subsections 3,4 and 5 be changed to subsections 2, 3 and 4 respectively.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALI WAL

THAT Bylaw No. 14378 be now considered and read a third time, **AS AMENDED**, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. **NEW BUSINESS**

Fireworks on Capitol Hill

Councillor Calendino referred to Item 1.3 of the 2021 October 21 Council Correspondence Package from Bob Anderson regarding the use of fireworks and explosive devices in the Capitol Hill area.

Councillor Calendino requested that RCMP presence be increased over the Halloween period.

Notice of Motion – Moratorium on Vaping Retail Outlets

Councillor Calendino requested that the Notice of Motion, originally brought forward on 2021 January 25, regarding the feasibility and advisability of a moratorium on the vaping retail outlets in the City, be brought forward to the 2021 November 08 meeting of Council.

Property Assessment Appeals Process

Councillor Jordan referred to Item 3.3 of the 2021 October 21 Council Correspondence Package from Minister Robinson in response to the City's inquiry to the Property Assessment Appeals Process.

Councillor Jordan requested that staff provide a summary response to the correspondence received.

Staff undertook to provide this information to Council.

Sidewalk on Tyndale Cr.

Councillor Wang referred to Item 1.2 of the 2021 October 21 Council Correspondence Package from Diane Anderson regarding the marking of a tree on Tyndale Cr. by the City, and noted that it is a beautiful tree and queried if it had been marked for removal.

Staff advised that the tree had been marked for follow-up evaluation by the Forestry Department and not necessarily for removal.


11. INQUIRIES

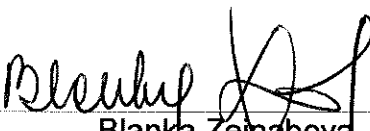
There were no inquiries brought before Council at this time.

12. ADJOURNMENT

Without objection, the Open Council meeting recessed at 7:55 p.m.

Without objection, the Open Council meeting reconvened and adjourned at 8:50 p.m.


Councillor Joe Keithley,
ACTING MAYOR


Blanka Zengabova,
CITY CLERK