



COUNCIL MEETING

MINUTES

Monday, August 30, 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
Councillor Joe Keithley
Councillor James Wang
Councillor Alison Gu (*participated electronically*)
Councillor Mike Hillman

STAFF: Mr. Chad Turpin, Acting City Manager
Ms. Marie Ishikawa, Acting Director Corporate Services
Mr. Leon Gous, Director Engineering
Ms. Noreen Kassam, Director Finance
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Ed Kozak, Director Planning and Building
Mr. Dave Critchley, Director Public Safety and Community Services
Ms. May Leung, City Solicitor
Mr. James Lota, Deputy Director Engineering
Ms. Blanka Zeinabova, City Clerk
Ms. Eva Prior, Acting Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:03 p.m. and conducted the roll call. Due to the COVID-19 pandemic, Councillors Gu and Johnston participated electronically.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

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.

2. MINUTES

2.1 Open Council Meeting held 2021 July 26

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the City Council meeting held on 2021 July 26 be now adopted.

CARRIED UNANIMOUSLY

2.2 Public Hearing (Zoning) held 2021 July 27

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Public Hearing (Zoning) held on 2021 July 27 be now adopted.

CARRIED UNANIMOUSLY

2.3 Public Hearing (Zoning) held 2021 August 03

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the minutes of the Public Hearing (Zoning) held on 2021 August 03 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

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

3.1 **Gauri Lankesh Day (2021 September 5)**

3.2 **Grandparents' Day (2021 September 12)**

3.3 **Literacy Month (2021 September)**

3.4 **National Forest Week (2021 September 19 - 25)**

4. **PRESENTATION**

4.1 **Introducing the City's New Website**
Presenter: Marie Ishikawa, Marketing Manager

Ms. Marie Ishikawa, Marketing Manager, appeared before Council and provided an overview of the new City's website. The speaker advised that the website has been updated and reflects a clean, contemporary design, a menu that is intuitive and easy to navigate, and a design that can be utilized on all screen sizes – from desktop monitors to mobile devices.

The homepage is now linked to job openings, daily schedules, a 'My Property Portal' which allows the user to view bill payments, purchase dog licenses, and other popular pages.

In conclusion, the speaker encouraged people to try the new City's website and provide feedback on the new design and features.

**Councillor Calendino left at 5:26 p.m.*

5. **DELEGATIONS**

5.1 **Rick Hansen Foundation - Re: Accessibility Rating System**
Speakers: Stanis Smith, Board Member & Amanda Basi, Acting Vice President

Mr. Stanis Smith, Board Member, and **Ms. Amanda Basi**, Acting Vice President, Rick Hansen Foundation, appeared before Council via Zoom providing information regarding the Rick Hansen Foundation Accessibility Certification.

**Councillor Calendino returned at 5:28 p.m.*

Ms. Basi spoke to the Foundation's vision, which is to unleash the potential of persons with disabilities by making the built environment more accessible and inclusive.

It was noted that the Rick Hansen Foundation Accessibility Certification (RHFAC) program is the only rating system in the world that objectively measure accessibility, is aspirational, achievable, and is independently audited. The RHFAC program encourages innovation in going beyond the building code and creating buildings and built environments that are more accessible. The program has rated 1,450 buildings across Canada, 79 have reached a Gold Accessibility Certification.

In conclusion, the delegation requested that the City adopt the RHFAC for all civic facilities.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR JOHNSTON

THAT the delegation's presentation be **REFERRED** to staff.

CARRIED UNANIMOUSLY

5.2 Parvin Chami - Parking on Kalyk Avenue and Redevelopment of Burnaby Hospital
Speakers: Parvin Chami and Jasvinder Grewal

Ms. Parvin Chami appeared before Council and expressed concerns regarding parking in the 3700 block of Kalyk Avenue. The speaker advised that 25 years ago she petitioned and was successful in achieving 'Resident Only' parking for this area.

Ms. Chami has reported vehicles parked on Kalyk Avenue that are in violation of the bylaw and was told that residents from Curle Street have been granted permission to park on Kalyk Avenue. Further, the regulations have not been enforced by the City Bylaw Enforcement Officers or the RCMP.

Ms. Chami requested the Burnaby General Hospital (BGH) expansion be discussed with the residents in the area and that the expansion plan be made available for viewing.

Council advised that the residents in the neighbourhood will be contacted by the City and provided with options regarding parking concerns.

6. REPORTS

6.1 Planning and Development Committee - Re: Framework for Establishing Temporary Use Permits and Processes

The Planning and Development Committee submitted a report proposing a framework to establish the use of Temporary Use Permits, and defining a procedure for the review and issuance of Temporary Use Permits.

The Planning and Development Committee recommended:

1. THAT Council authorize staff to bring forward a report to propose amendments to the Burnaby Zoning Bylaw 1965 that permits the use of Temporary Use Permits, and the Burnaby Planning and Building Fees Bylaw 2017 to include a new application fee for the Temporary Use Permit applications, and to establish the Burnaby Development Procedures Bylaw to define a procedure for the review and issuance of the Temporary Use Permits.

MOVED BY COUNCILLOR HILLMAN

SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

6.2 Planning and Development Committee - Re: Proposed Amendment to the Montecito Community Plan

The Planning and Development Committee submitted a report seeking Council endorsement of a proposed amendment to the Montecito Community Plan, in association with a proposed rezoning to develop a four-unit multi-family residential building at 1508 Hatton Avenue (Rezoning Reference #19-51).

The Planning and Development Committee recommended:

1. THAT Council endorse the proposed amendment to the Montecito Community Plan, as described in Section 3.0 of the report, as the basis for public consultation.
2. THAT Council authorize staff to undertake a public consultation process, as described in Section 5.0 of the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee 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 notification to all properties in the Montecito Community Plan Area.

DEFEATED

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

The original motion was now put:

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

6.3 Acting City Manager's Report, 2021 August 30

The Acting City Manager submitted a report dated 2021 August 30 on the following matters:

7. MANAGER'S REPORTS

7.1 CONFEDERATION PARK COMMUNITY CENTRE PROJECT - APPROVAL OF SCHEMATIC DESIGN AND FUNDING REQUEST

The Acting City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval of the final schematic design and requesting the use of the Community Benefit Bonus Reserve to finance the second phase of work for the Confederation Park Community Centre project.

The Acting City Manager recommended:

1. THAT Council authorize staff to approve the final schematic design, and advance the Confederation Park Community Centre project into detailed design as outlined in this report.
2. THAT Council authorize the use of the Community Benefit Bonus Reserve in the amount of \$14,750,000 to finance detailed design, City development approvals, tender documents, and preliminary site servicing and offsite costs for Confederation Park Community Centre project, as outlined in this report.
3. THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission and the Burnaby Public Library Board for information.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.2 COMMITTEES' AND COMMISSION'S TERMS OF REFERENCE AND BYLAW UPDATES

The Acting City Manager submitted a report from the City Clerk seeking Council approval to update the Committees' and Commission's Terms of Reference, and authorize amendment of the Community Heritage Commission Bylaw.

The Acting City Manager recommended:

1. THAT Council approve changes to the Committees and Commission's Terms of Reference, as outlined in Section 3.0 of the report.
2. THAT Council authorize the City Solicitor to bring forward the amendments to the Community Heritage Commission Bylaw to reflect the membership changes, as noted in Section 3.1 of the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

AMENDED

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR JOHNSTON

THAT Section 3.4 Standing Committees of the report be **REFERRED** to staff for further review and clarification.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the Acting City Manager be adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

7.3 ADMINISTRATIVE OFFICER 2 - SIGNING AUTHORITY

The Acting City Manager submitted a report from the City Clerk seeking Council grant signing authority to the Administrative Officer 2.

The Acting City Manager recommended:

1. THAT Ms. Kathryn Matts, Administrative Officer 2 for the City of Burnaby, be designated as having signing authority on behalf of the City.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.4 SIGN BYLAW AMENDMENT - HANDHELD ELECTION SIGNS

The Acting City Manager submitted a report from the Director Engineering and Chief Election Officer seeking authorization to amend the Burnaby Sign Bylaw 1972 to permit the safe use of handheld election signs on City sidewalks.

The Acting City Manager recommended:

1. THAT Council authorize the City Solicitor to bring forward the amendments to the Burnaby Sign Bylaw 1972, as outlined in Sections 4.0 and 5.0 of the report.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

AMENDED

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the following proposed amendments to the Sign Bylaw 1972, Schedule 1, Subsection (9A) be removed, as noted:

- (ii) the outer dimensions of the signs are no more than 0.46 metres (18 inches) x 0.61 metres (24 inches);
- (iii) (A) within 6.10 metres (20 feet) of the edge of the roadway of any intersecting street;
- (iii) (B) within 6.10 metres (20 feet) of any flashing beacon, stop-sign or traffic-control signal located at the side of a roadway;
- (iii) (C) within 6.10 metres (20 feet) of a crosswalk;
- (iii) (E) adjacent to a bus stop; and
- Portion of (iii) (F) crosswalk, intersection corner.

CARRIED UNANIMOUSLY

Without objections, the recommendation of the Acting City Manager was adopted, **AS AMENDED.**

7.5 BC PARKWAY LIGHTING ENHANCEMENTS PROJECT - COMMUNITY BENEFIT BONUS RESERVE REQUEST

The Acting City Manager submitted a report from the Director Engineering seeking Council authorization for the use of a Community Benefit Bonus Reserve to finance the installation of enhanced lighting features along the BC Parkway walking and cycling corridor.

The Acting City Manager recommended:

1. THAT Council authorize the use of a Community Benefit Bonus Reserve in the amount of \$4,000,000 to finance the installation of enhanced lighting features along BC Parkway from Patterson Station to Imperial Street, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT staff extend the proposed lighting the full length of the BC Parkway to the Edmonds SkyTrain Station for completion prior to the end of this year, and that the lighting be such that the colour be changeable to enable recognition of special events.

CARRIED UNANIMOUSLY

Council requested that a copy of this report be sent to Diane Gillis, Kingsway Imperial Neighbourhood Association.

Further, Council requested that this initiative be followed through in all quadrants of the City.

7.6 CONSTRUCTION AND DEMOLITION WASTE DIVERSION

The Acting City Manager submitted a report from the Director Corporate Services and the Director Planning and Building seeking Council approval on the City's Construction and Demolition Waste Diversion Implementation Plan for all demolition permit types issued by the City.

The Acting City Manager recommended:

1. THAT Council approve the Construction and Demolition Waste Diversion Implementation Plan for all demolition types issued by the City, as outlined in Section 4 of the report.
2. THAT Council authorize the City Solicitor to draft a Construction and Demolition (C&D) Waste Diversion Bylaw for Council's consideration.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

Council requested that staff monitor compliance regarding this initiative and report back to Council.

Staff advised that they will conduct a review in a year's time, and report back to Council with the findings.

7.7 CONTRACT AWARD - 2021 STORM SEWER EXTENSIONS

The Acting City Manager submitted a report from the Director Finance seeking Council approval to award a contract for the 2021 Storm Sewer Extensions project.

The Acting City Manager recommended:

1. THAT Council approve a contract award to Targa Contracting (2013) Ltd. for an estimated total cost of \$1,921,460.84 including GST in the amount of \$91,498.14 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 HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.8 BUILDING PERMIT TABULATION REPORT NO. 7 - FROM 2021 JULY 1 - 2021 JULY 31

The Acting City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.9 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:

7.9.1 Rez. #21-20 (4250 Canada Way)

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 ORDAN

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.9.2 Rez. #21-21 (9522 and 9416 University Crescent)

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

7.9.3 Rez. #21-22 (2330 Douglas Road and 2230, 2252, 2270 Springer 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.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.9.4 Rez. #21-23 (4472 Hastings 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.
2. THAT a copy of the report be sent to the property owner of 4454 Hastings Street for information purposes.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.9.5 Rez. #21-24 (4049 Hastings 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

7.9.6 Rez. #21-25 (Portion of 4800 Riverbend Drive)

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

7.9.7 Rez. #21-26 (6900 Southpoint Drive)

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 HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.9.8 Rez. #21-27 (7271 Gilley 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.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.10 REZONING REFERENCE #18-00031 - HIGH-RISE RESIDENTIAL BUILDING, COMPRISED OF MARKET STRATA, AND MARKET AND NON-MARKET RENTAL UNITS - METROTOWN DOWNTOWN PLAN

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward this application to a Public Hearing on 2021 September 28. The purpose of the proposed zoning bylaw amendment is to permit the construction of a single 22-storey high-rise residential building, comprised of market strata, market rental, and non-market rental units.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2021 August 30, and to a Public Hearing on 2021 September 28 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 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 (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 granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 4.11 of this report.
 - f) The lane dedication of 0.9 m (3.0 ft.) along the eastern property line.
 - g) The registration of a Housing Covenant and Housing Agreement.
 - h) The execution of a Tenant Assistance Plan, to the approval of the Director Planning and Building.

- 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 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 DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.11 REQUEST FOR COMMUNITY BENEFIT BONUS - AFFORDABLE HOUSING RESERVE - DEVELOPMENT OF NON-MARKET HOUSING ON CITY-OWNED SITE IN PARTNERSHIP WITH SENIOR GOVERNMENT AND NON-PROFIT OPERATOR

The Acting City Manager submitted a report from the Director Planning and Building seeking Council approval of funding from the Community Benefit Bonus - Affordable Housing Reserve to support development of non-market housing units on the City-owned site located at 8305 11th Avenue.

The Acting City Manager recommended:

1. THAT Council approve a grant from the Community Benefit Bonus - Affordable Housing Reserve in the amount of \$423,300 towards 8305 11th Avenue, as described in the report.
2. THAT Council authorize the use of the Community Benefit Bonus - Affordable Housing Reserve in the amount of \$350,000 to finance site preparation works outlined in the report.
3. THAT a copy of the report be sent to the preferred non-profit housing partner.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.12 LIQUOR LICENCE APPLICATION #21-01 - STUDIO BREWING - 5792 BERESFORD STREET

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

The Acting City Manager recommended:

1. THAT Council authorize staff to gather public input regarding a request to increase person capacity at a brewery lounge within an existing manufacturer's (brewery) licence at 5792 Beresford Street (see attached Sketches #1 and #2), as described in Section 4.1 of the report.
2. THAT a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to the applicant, Andrew Somers, 3938 West 35th Avenue, Vancouver, BC V6N 2P2.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

7.13 RETIREMENTS

The Acting City Manager submitted a report from the Acting Director Human Resources informing Council of the following retirements from January to June 2021:

**Councillor Calendino left at 7:03 p.m.*

**Councillor Keithley left at 7:03 p.m.*

Suzanne Balamatowski, Parks Department (24 years)

Brenda Daniels, Finance Department (29 years)

Don Hutcherson, Parks Department (15 years)

Diane Irwin, Public Safety and Community Services Department (16 years)

David Jones, Engineering Department (33 years)

Tracey Louie, RCMP (41 years)

Stewart Maltman, Fire Department (31 years)

Lambert Chu, City Manager (31 years)

Jeff Heier, Engineering Department (21 years)

Sharon Knapp, Planning Department (25 years)

**Councillor Keithley returned at 7:07 p.m.*

Tom Kurucz, Parks Department (29 years)

Rod Nevison, Planning Department (33 years)

Ron Weismiller, Engineering Department (19 years)

Jim Wolf, Planning Department (33 years)

Maria Andrade, Parks Department (20 years)

**Councillor Calendino returned at 7:10 p.m.*

Murray Armstrong, Engineering Department (28 years)

Brian Causier, Engineering Department (25 years)

Jim Dorman, Parks Department (34 years)

Wayne Duifhuis, Engineering Department (32 years)

Pierrette Hodnett, Corporate Services Department (15 years)

Mark Beatty, Parks Department (34 years)

Teresa Calocero, Parks Department (28 years)

Jasbir Dhudwal, IT Department (32 years)

Kathleen Doebert, Parks Department (30 years)

Sandra Gerber, Parks Department (21 years)

David Iwata, Engineering Department (40 years)

Bradley Maars, Fire Department (32 years)

Randall Paltzat, Engineering Department (34 years)

Grace Pedro, RCMP (20 years)

Ellen Van Eijnsbergen, Parks Department (10 years)

Gary D'Haese, Parks Department (31 years)

David Harrington, Building Department (23 years)

Don McKeeman, Engineering Department (25 years)

Catharine Van-Martin, Fire Department (26 years)

Jacqueline Bathgate, Fire Department, (28 years)

Alan Scales, Engineering Department (20 years)

Pat Tenant, Human Resources (51 years)

The Acting City Manager recommended:

1. THAT the report be received for informational purposes.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Acting City Manager be adopted.

CARRIED UNANIMOUSLY

8. **BYLAWS**

8.1 **FIRST READING**

8.1.1 #14367 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2021 -
Rez. #18-31 (6540 Marlborough Avenue)

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14367 be now introduced and read a first time.

CARRIED UNANIMOUSLY

8.2 **FIRST, SECOND AND THIRD READING**

8.2.1 #14369 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 1, 2021

Council, under Item 7.4. Sign Bylaw Amendment – Handheld Election Signs,
AMENDED the report and Bylaw to reflect the following:

Schedule 1, Subsection (9A) – the following wording be removed, as noted:

- (ii) the outer dimensions of the signs are no more than 0.46 metres (18 inches) x 0.61 metres (24 inches);
- (iii) (A) within 6.10 metres (20 feet) of the edge of the roadway of any intersecting street;
- (iii) (B) within 6.10 metres (20 feet) of any flashing beacon, stop-sign or traffic-control signal located at the side of a roadway;

- **(iii) (C)** within 6.10 metres (20 feet) of a crosswalk;
- **(iii) (E)** adjacent to a bus stop; and
- **Portion of (iii) (F)** crosswalk, intersection corner.

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14369 be now introduced and read three times **AS AMENDED**.

CARRIED UNANIMOUSLY

8.3 SECOND READING

8.3.1 #14355 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2021 - Rez. #19-64 (4653/69/73 Kingsway; 4638/46/54/62/70 Hazel Street and portion of lane right-of-way)

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14355 be now read a second time.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR JORDAN
SECONDED BY COUNCILLOR KEITHLEY

THAT Bylaw No. 14355 be **TABLED** to the 2021 September 20 Council meeting.

DEFEATED

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

Council requested that staff provide further information regarding Bylaw No. 14355 at the Closed meeting (the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

8.4 SECOND AND THIRD READING

Mayor Hurley advised that Bylaw No. 14360 – Burnaby Smoking Regulation Bylaw 2021 needed to be amended prior to the second reading to add one business operator that was inadvertently omitted on the exception list in the Bylaw.

8.4.1 #14360 - Burnaby Smoking Regulation Bylaw 2021

8.4.2 #14361 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2021

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR CALENDINO

THAT Bylaw No. 14360 and 14361 be now read a second and third time.

DIVIDED

MOVED BY COUNCILLOR JOHNSTON
SECONDED BY COUNCILLOR KEITHLEY

THAT Bylaw No. 14360 – Burnaby Smoking Regulation Bylaw 2021 be **AMENDED** by adding Dhalak Restaurant, located at 7868 Edmonds Street, to Section 5.3.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14360 be now read a second and third time, **AS AMENDED**.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14361 be now read a second and third time.

CARRIED UNANIMOUSLY

8.5 CONSIDERATION AND THIRD READING

8.5.1 #14041 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2019 - Rez. #15-50 (3980 Pender Street)

8.5.2 #14208 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2020 - Rez. #19-44 (7860 Rosewood Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14041 and 14208 be now considered and read a third time.

DIVIDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14041 be now considered and read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the Bylaw No. 14208 be now considered and read a third time.

CARRIED

(Opposed: Councillors Johnston and Jordan)

8.6 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

8.6.1 #13994 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2019 -
Rez. #18-47 (4550 Lougheed Hwy)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the Bylaw No. 13994 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8.7 RECONSIDERATION AND FINAL ADOPTION

8.7.1 #14085 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2019 -
Rez. #17-27 (6444 Willingdon Avenue and 4241 Maywood Street)

8.7.2 #14180 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2020 -
Rez. #18-44 (4275 Grange Street)

8.7.3 #14210 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2020 -
Rez. #20-05 (2088 Skyline Court)

8.7.4 #14311 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2021 -
Rez. #21-07 (6521 Telford Avenue)

8.7.5 #14366 - Burnaby Police Services Fees Bylaw 2011, Amendment Bylaw
No. 1, 2021

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14085, 14180, 14210, 14311 and 14366 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NOTICE OF MOTION**

9.1 **Councillor Alison Gu - Re: Climate Action Policy Work**

At the 2021 July 26 Open Council Meeting, Councillor Gu provided a notice of motion regarding climate change. With notice given, the following motion was brought forward for Council's consideration:

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

WHEREAS the effects of climate change, such as heat waves, disproportionately impact those who are already marginalized by society, especially those who are unhoused, racialized, Indigenous, working class or poor, and people with disabilities;

WHEREAS areas at higher risk of severe impacts of climate change and the urban heat island effect tend to also be historically underserved areas and populations that have been harmed by systemic oppression and wealth inequality;

THEREFORE BE IT RESOLVED THAT any policy work related to climate action addresses our goals of reconciliation and equity, and are nature-based wherever possible.

CARRIED UNANIMOUSLY

10. **NEW BUSINESS**

Speed Limits for EV Bikes

Councillor Wang referred to Item 1.3. on the Council Correspondence Package received up to 2021 August 26 from Simon Lopez regarding speed limit signs for EV bikes, and requested this correspondence be **REFERRED** to the Traffic Safety Committee.

Further, Council requested that the Committee review speed limits for all other alternate forms of transportation.

11. INQUIRIES

There were no inquiries brought before Council at this time.

12. ADJOURNMENT

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting recess at 7:44 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting reconvene at 8:46 p.m.

CARRIED UNANIMOUSLY

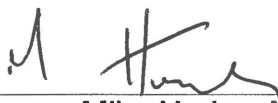
Without objection, Bylaw No. 14355 was brought forward for consideration at this time.

8.3 SECOND READING

8.3.1 #14355 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2021 - Rez. #19-64 (4653/69/73 Kingsway; 4638/46/54/62/70 Hazel Street and portion of lane right-of-way)

Due to technical difficulties that could not be resolved, the Open Council meeting stood adjourned and the Mayor called a Special Council meeting to be held on Wednesday, 2021 September 01 at 4:30 p.m. to address the Second Reading of Bylaw No. 14355.

Without objection, the Open Council meeting adjourned at 8:55 p.m.



Mike Hurley, MAYOR



Blanka Zeinabova, CITY CLERK