



## COUNCIL MEETING MINUTES

**Monday, December 5, 2022, 5:00 p.m.**  
**Council Chamber, City Hall**  
**4949 Canada Way, Burnaby, BC**

PRESENT: His Worship, Mayor Mike Hurley  
Councillor Pietro Calendino (*participated electronically*)  
Councillor Sav Dhaliwal  
Councillor Alison Gu  
Councillor Joe Keithley  
Councillor Richard T. Lee  
Councillor Maita Santiago  
Councillor Daniel Tetrault  
Councillor James Wang

STAFF: Mr. Leon Gous, Chief Administrative Officer  
Ms. Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer  
Mr. Dave Critchley, General Manager Community Safety  
Ms. Juli Halliwell, General Manager Corporate Services  
Mr. Jozsef Dioszeghy, Acting General Manager Engineering  
Mr. James Lota, General Manager Lands & Facilities  
Mr. Ed Kozak, General Manager Planning & Development  
Ms. Mary Morrison-Clark, General Manager Parks, Recreation & Culture  
Ms. May Leung, City Solicitor  
Mr. Chris Bryan, Manager Public Affairs  
Ms. Kathryn Matts, Administrative Officer 2  
Ms. Denise Chak, Administrative Officer 1

### 1. **CALL TO ORDER**

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:00 p.m. and conducted the roll call. Councillor Calendino participated electronically.

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm̓ and Sk̓wx̓wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

## 2. **MINUTES**

### 2.1 **Open Council Meeting held 2022 November 21**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2022 November 21 be now adopted.

CARRIED UNANIMOUSLY

### 2.2 **Public Hearing (Zoning) held 2022 November 22**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR SANTIAGO

THAT the minutes of the Public Hearing (Zoning) held on 2022 November 22 be now adopted.

CARRIED UNANIMOUSLY

## 3. **PRESENTATION**

### 3.1 **2022 City of Burnaby Christmas Card Design Contest Winners**

**His Worship, Mayor Mike Hurley**, provided an introduction to the 2022 City of Burnaby Christmas Card Design Contest and announced the contest winners. Following is the text of the Mayor's remarks:

*"Tonight, we have a special presentation to announce the 2022 City of Burnaby Christmas Card Design contest winners."*

*Before I continue, I would like to recognize School Trustees Jen Mezei and Larry Hayes who are in the audience with us this evening.*

*For the past several years, we have engaged with our grade 4 students to help create Council's holiday greetings.*

*It's opportunities like these that provide young students a platform to showcase their talents.*

*While sifting through the entries, we were impressed with the creativity of all the artwork. The students' vision of a true holiday celebration was evident.*

*The students did a remarkable job of capturing the magic and spirit of the holiday season.*

*Congratulations to each and every one of you.*

*The nine winning designs will be featured on holiday cards that will be sent out this year on behalf of myself and the Councillors.*

*The Clerk will now announce the nine winners. As your name is called, I ask each student to step forward to collect your prize.*

*Please pause for a quick photo and remain for a group photo at the end before heading back to your seat."*

A special gift was awarded by members of Council to the following recipients:

- Katherine Yang**, Sperling Elementary
- Isabella Li**, Forest Grove Elementary
- Hannah Sawatzky**, Forest Grove Elementary
- Nyla Patel**, Lakeview Elementary (*not in attendance*)
- Zoey Son**, Forest Grove Elementary
- Natalie Dreyer**, Gilpin Elementary
- Abby Lao**, Gilpin Elementary
- Feyza Castellano**, Lakeview Elementary
- Evelyn Hubbs**, Gilpin Elementary

#### **4. DELEGATION**

##### **4.1 United Way BC - Re: Impacts and Updates**

**Speakers: Ms. Alzbeta Sabova, Food Security Manager  
Ms. Signy Madden, Director of Government Relations**

**Ms. Alzbeta Sabova**, Food Security Manager and **Ms. Signy Madden**, Director of Government Relations, United Way BC (UWBC), appeared before Council to

provide information on the role and impact UWBC has in Burnaby, and how it supports the development of healthy and inclusive communities by strengthening connections that support people in need.

Ms. Alzbeta Sabova advised UWBC is the amalgamation of 6 United Ways in 2021, which now serves over 4 million people, and expressed appreciation to the City of Burnaby for its continuing support and partnership.

The speaker highlighted current challenges faced by communities in BC:

- lack of access to basic needs and effects of inflation;
- rising cost of housing;
- increased demand on critical social community services; and,
- need for rapid and coordinated response to emergencies.

Ms. Signy Madden highlighted United Way's \$1.1 million impact in the City of Burnaby, which provides services in the following areas:

- Support for seniors: over \$730,000 (61%)
- Children & youth: over \$190,000 (16%)
- Affordability & access to basic needs: over \$200,000 (17%)
- Community Mobilization: over \$70,000 (6%)

The speaker showed a video highlighting United Way's Hi Neighbour Program, and concluded the presentation by expressing gratitude to Council and United Way donors for their support.

Council expressed appreciation to UWBC for the services it provides and the positive impact they have on the community.

## 5. **REPORTS**

### 5.1 **His Worship, Mayor Mike Hurley - Re: Acting Mayor Appointments - 2023**

His Worship, Mayor Mike Hurley submitted the 2023 Acting Mayor Appointments report for Council's consideration.

His Worship, Mayor Mike Hurley recommended:

1. THAT the following Council members be appointed as Acting Mayor for the months indicated in 2023:

January	Councillor Pietro Calendino
February	Councillor Sav Dhaliwal
March	Councillor Alison Gu

April	Councillor Richard Lee
May	Councillor Joe Keithley
June	Councillor James Wang
July	Councillor Pietro Calendino
August	Councillor Sav Dhaliwal
September	Councillor Maita Santiago
October	Councillor Daniel Tetrault
November	Councillor Alison Gu
December	Councillor Richard Lee

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR LEE

THAT the recommendation of His Worship, Mayor Mike Hurley be adopted.

CARRIED UNANIMOUSLY

## **5.2 Chief Administrative Officer's Report, 2022 December 05**

The Chief Administrative Officer submitted a report dated 2022 December 05 on the following matters:

## **6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS**

### **6.1 INVESTING IN BURNABY PARKS**

The Chief Administrative Officer submitted a report from the General Manager Parks, Recreation and Cultural Services seeking Council approval for the renewal strategy and funding commitment for playground redevelopment in Burnaby Parks.

The Chief Administrative Officer recommended:

1. THAT Council approve the playground program, as outlined in the report.
2. THAT a copy of this report be forwarded to the Parks Recreation and Culture Commission, and Social Planning Committee for information.

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Chief Administrative Officer be adopted.

Staff presented a PowerPoint presentation summarizing the report.

AMENDED

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR GU

THAT recommendation #2 be **AMENDED** to read as follows:

“THAT a copy of the report be forwarded to the Parks Recreation and Culture Commission **for information and feedback**, and Social Planning Committee for information.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the Chief Administrated Officer be adopted **AS AMENDED**.

CARRIED UNANIMOUSLY

Council inquired if staff can revisit projects that were updated in 2022 and noted Ernie Winch Park, which is not listed in the proposed plan, requires improvement.

Staff took it under advisement.

*\*Councillor Keithley left at 5:57 p.m. and returned at 5:59 p.m.*

## **6.2 PERIOD PROMISE CAMPAIGN UPDATE**

The Chief Administrative Officer submitted a report from the General Manager Parks, Recreation and Culture Commission providing Council with an update on the campaign, and seeking direction on recommendations to proceed.

The Chief Administrative Officer recommended:

1. THAT Council approve the ongoing commitment to the Period Promise Campaign, as outlined in option 2 of the report.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.3 REGIONAL HARMONIZATION OF COMMERCIAL VEHICLE WEIGHTS AND DIMENSIONS REGULATIONS**

The Chief Administrative Officer submitted a report from the Acting General Manager Engineering seeking Council approval of the amendments to the Burnaby Street and Traffic Bylaw to adopt the size and weight limits for commercial vehicles prescribed in the BC Commercial Transport Regulation, and consequential amendments to the Burnaby Bylaw Notice Enforcement Bylaw.

The Chief Administrative Officer recommended:

1. THAT Council approve the adoption of the size and weight limits prescribed in Division 7 of the BC Commercial Transport Regulations, as amended from time to time, in support of the harmonization of commercial vehicle regulations and permitting within Metro Vancouver.
2. THAT Council authorize the City Solicitor to bring forward amendments to the Burnaby Street and Traffic Bylaw as outlined in Section 5.1 of the report, and to the Burnaby Bylaw Notice Enforcement Bylaw as outlined in Section 5.2 of the report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.4 UNSIGHTLY PROPERTY AT 7749 RAYSIDE AVENUE**

The Chief Administrative Officer submitted a report from the General Manager Community Safety seeking Council authorization for City staff and/or agents to enter onto the property at 7749 Rayside Avenue in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw No. 5533

The Chief Administrative Officer recommended:

1. THAT Council authorize City staff and/or agents to enter the property at 7749 Rayside Avenue to remove and dispose of any overgrowth, materials or debris

contributing to the unsightliness of the property at the expense of the property owner or the property owner's estate.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR LEE

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.5 CONTRACT INCREASE - GREEN RECYCLING ORGANIC WASTE FACILITY - FEASIBILITY PROJECT**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer/CFO seeking Council approval to award a contract increase for the Green Recycling Organic Waste Facility Feasibility Project.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract increase to GHD Limited for an estimated cost of \$929,339.46 including GST in the amount of \$44,254.26.

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.6 REZONING APPLICATIONS**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing the current series of new rezoning applications for Council's consideration:

- 1. #22-26 - Portion of 250 Willingdon Avenue (also known as 4595 Albert Street)**

THAT Council receive the report for information.

- 2. #22-31 - Portion of 7201 11th Avenue**

THAT Council receive the report for information.

- 3. #22-33 - 6555 Hastings Street**

THAT Council receive the report for information.



The Chief Administrative Officer recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

## 7. **BYLAWS**

### 7.1 **FIRST, SECOND AND THIRD READING**

7.1.1 #14528 - Burnaby Highway Closure bylaw No. 7, 2022

7.1.2 #14531 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2022

7.1.3 #14532 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 1, 2022

7.1.4 #14533 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2022

7.1.5 #14534 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2022

7.1.6 #14535 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2022

7.1.7 #14536 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2022

7.1.8 #14537 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 3, 2022

7.1.9 #14538 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 4, 2022

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14528, 14531, 14532, 14533, 14534, 14535, 14536, 14537 and 14538 be now introduced and read three times.

CARRIED UNANIMOUSLY

**7.2 SECOND READING**

7.2.1 #14481 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2022 - Rez. #21-26 (6900 Southpoint Drive)

7.2.2 #14523 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2022 - Rez. #21-43 (5675 and 5691 Rumble Street)

7.2.3 #14524 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2022 - Rez. #19-28 (7465 Griffith Drive)

7.2.4 #14525 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2022 - Rez. #21-32 (4750 Kingsway)

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14481, 14523, 14524 and 14525 be now read a second time.

DIVIDED

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14481 and 14523 be now read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14524 be now read a second time.

CARRIED

*(Opposed: Mayor Hurley, Councillors Keithley and Lee)*

MOVED BY COUNCILLOR  
SECONDED BY COUNCILLOR

THAT the Bylaw No. 14525 be now read a second time.

CARRIED

*(Opposed: Mayor Hurley and Councillors Keithley)*

**7.3 CONSIDERATION AND THIRD READING**

7.3.1 #14323 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 2021 - Rez. #18-13 (6615 Telford Avenue)

7.3.2 #14367 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2021 - Rez. #18-31 (6540 Marlborough Avenue)

7.3.3 #14437 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2022 - Rez. #21-06 (3880 Henning Drive)

7.3.4 #14439 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2022 - Rez. #21-22 (2330 Douglas Road & 2230/52/70 Springer Avenue, and Ptn. Springer Avenue and Ptn. lane)

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14323, 14367, 14437 and 14439 be now considered and read a third time.

CARRIED UNANIMOUSLY

#### **7.4 THIRD READING, RECONSIDERATION AND FINAL ADOPTION**

7.4.1 #14471 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2022 - Rez. #21-49 (4611 Canada Way)

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14471 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

#### **7.5 RECONSIDERATION AND FINAL ADOPTION**

7.5.1 #14247 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 2020 - Rez. #20-14 (6837/57/75 Royal Oak Avenue)

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14247 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**8. NEW BUSINESS & INQUIRIES**

**December Public Hearing**

His Worship, Mayor Mike Hurley, advised that no reports were received for the December Public Hearing.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

THAT Public Hearing (Zoning) scheduled to be held on 2022 December 12 be **CANCELLED**.

CARRIED UNANIMOUSLY

**Greg Gilding**

Mayor Hurley sent his condolences to the Gilding family on the passing of Greg Gilding, a longtime member of the Burnaby Lake Rugby Club and community volunteer.

**9. ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6.59 p.m.

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Mike Hurley, MAYOR

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Kathryn Matts, ADMINISTRATIVE  
OFFICER 2