



COUNCIL MEETING

MINUTES

Monday, April 3, 2023, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

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

STAFF: Leon Gous, Chief Administrative Officer
Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services
Jozsef Dioszeghy, General Manager Engineering
James Lota, General Manager Lands & Facilities
Mary Morrison-Clark, General Manager Parks, Recreation and Culture
Ed Kozak, General Manager Planning & Development
May Leung, City Solicitor
Blanka Zeinabova, Sr. Manager Legislative Services
Nikki Best, Director Legislative Services / Corporate Officer

1. CALL TO ORDER

Mayor Hurley called the Open meeting to order at 5:00 p.m.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

Mayor Hurley recognized the ancestral and unceded homelands of the hə́hǰəmiṇə́h and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

ANNOUNCEMENT

Mayor Hurley announced that the City of Burnaby received three awards from the Government Finance Officers Association. Following is the text of the Mayor's remarks:

"I would like to take a moment to congratulate our Finance Department on receiving three awards from the Government Finance Officers Association.

We are extremely fortunate to have such a talented, hardworking Finance team in Burnaby. It is great to see their excellent work continues to be recognized on a national level.

The City received the Canadian Award for Financial Reporting for the ninth consecutive year.

And we are also recognized with the Popular Annual Financial Reporting Award, and the Distinguished Budget Presentation Award for the fifth year in a row.

Managing, tracking and reporting the finances of a City as large as Burnaby is a complicated process, even for seasoned professionals.

Communicating the City's financials to the public in a way that is meaningful and easy to understand is arguably just as challenging. In an effort to increase understandability and community engagement the Finance team also produced the Financial Plan Highlights document. This document provides citizens with a summarized and easy-to-read view of the city's five-year financial plan.

These awards reflect the excellent publications that City staff produce each year.

Congratulations to Noreen Kassam and the Finance team!"

2. MINUTES

2.1 Open Council Meeting held March 27, 2023

2.2 Public Hearing (Zoning) held March 28, 2023

Resolution No. 2023 - 146

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Open Council meeting held on March 27, 2023, and the minutes of Public Hearing (Zoning) held on March 28, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS AND PRESENTATIONS

No delegation or presentation requests were received.

4. PROCLAMATIONS

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

4.1 Dr. B.R. Ambedkar Day of Equality (April 14, 2023)

4.2 Green Shirt Day (April 7, 2023)

4.3 National Volunteer Week (April 16 - 22, 2023)

5. CORRESPONDENCE

5.1 Stoney Creek Environment Committee - Re: Great Salmon Send-Off (May 13, 2023)

Correspondence was received from John Templeton, President, Stoney Creek Environment Committee, seeking Council approval to place 25 temporary signs on City boulevards, to publicize Great Salmon Send-Off on May 13, 2023.

Resolution No. 2023 - 147

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR WANG

THAT Council approve the request from the Stoney Creek Environment Committee for temporary signs to be placed on public property to advertise Great Salmon Send-Off on May 13, 2023, and that staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

6. ADMINISTRATIVE REPORTS

6.1 CITIZEN SUPPORT SERVICES 2022 ANNUAL REPORT

The Chief Administrative Officer submitted a report from the General Manager Corporate Services providing a summary of 2022 facts and highlights from Citizen Support Services.

Michele Wilson, Administrator Community Volunteer Services, provided an overview of Burnaby Citizen Support Services annual report and thanked Council for their ongoing support.

Council thanked staff and the volunteers for their great work.

**Councillor Santiago left at 5:20 p.m.*

Resolution No. 2023 - 148

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Council receive the 2022 Annual Report from Citizen Support Services for information.

CARRIED UNANIMOUSLY

6.2 CENTRAL PARK POND REDEVELOPMENT STUDY

The Chief Administrative Officer submitted a report from the Deputy General Manager Parks, Recreation and Culture seeking Council approval for the renewal strategy for Central Park and the Pond Redevelopment Program.

**Councillor Santiago returned at 5:21 p.m.*

Resolution No. 2023 - 149

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

1. **THAT** Council direct staff to develop a Central Park Master Plan.
2. **THAT** a copy of this report be forwarded to the Parks, Recreation and Culture Commission, and the Environment Committee for information.

CARRIED UNANIMOUSLY

6.3 NON-MARKET HOUSING DEVELOPMENT ON CITY-OWNED LAND - STATUTORY RIGHT OF WAY FOR BC HYDRO PAD-MOUNTED TRANSFORMER

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval to grant and execute a Statutory Right of Way over 8305 11th Avenue, a City-owned site leased for non-market housing development, in favour of BC Hydro to install a new pad-mounted transformer.

Resolution No. 2023 - 150

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Council authorize the granting and execution of a Statutory Right of Way over 8305 11th Avenue in favour of BC Hydro to install a new pad-mounted transformer as part of a new non-market housing development.

CARRIED UNANIMOUSLY

6.4 2023 LOCAL SERVICE TAX BYLAW

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to bring forward a Local Service Tax Bylaw to impose parcel taxes for new local improvement works completed as of December 31, 2022

Resolution No. 2023 - 151

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT Council authorize the City Solicitor to bring forward a Local Service Tax Bylaw to impose parcel taxes for completed local improvement works on benefiting properties included in Attachment 1, as outlined in this report.

CARRIED UNANIMOUSLY

6.5 CONTRACT AWARD - MICROSOFT ENTERPRISE AGREEMENT

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for Microsoft end user and serve licensing.

Resolution No. 2023 - 152

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

THAT Council approve a five-year contract award to Microsoft Corporation through Insight, a Licensing Solutions Provider, for an estimated total cost of \$7,772,925, including GST and PST in the amount of \$832,813 as outlined in this report. Final annual payment will be based on actual quantity of goods and services delivered and unit prices as submitted.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 MAYOR HURLEY - RE: MAYOR'S TASK FORCE ON UNSHELTERED COMMUNITY MEMBERS

Mayor Hurley submitted a report seeking Council approval for the creation of a Mayor's Task Force on Unsheltered Community Members and the Task Force's Terms of Reference.

Council requested that a mental health advocacy organization, as well as a person who experienced homelessness, should be added to the Task Force's membership.

Resolution No. 2023 - 153

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

1. **THAT** Council approve the creation of a Mayor's Task Force on Unsheltered Community Members and its Terms of Reference, as outlined in Attachment 1.
2. **THAT** Council approve the appointment of Council members Maita Santiago, Mike Hurley and Daniel Tetrault to the Mayor's Task Force on Unsheltered Community Members, as identified in Section 4.0 of the report.

CARRIED UNANIMOUSLY

7.2 FINANCIAL MANAGEMENT COMMITTEE - RE: CIVIC INNOVATION LAB - DISTRIBUTION OF FOUNDING PARTNER FUNDING

The Financial Management Committee submitted a report seeking Council authorization for the distribution of founding partner 'seed' funding to the Civic Innovation Lab.

Resolution No. 2023 - 154

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT Council authorize the distribution of the previously agreed upon founding partner 'seed' funding to the Civic Innovation Lab in the amount of \$25,000 as included in the 2023-2027 Financial Plan.

CARRIED UNANIMOUSLY

7.3 PARKS, RECREATION AND CULTURE COMMISSION - RE: RESPONSE TO DELEGATION: TOURISM BURNABY - HALLOWEEN FESTIVAL

The Parks, Recreation and Culture Commission submitted a report providing information on the response to Tourism Burnaby's delegation regarding the possibility of holding a large-scale Halloween Festival in Burnaby.

Resolution No. 2023 - 155

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

1. **THAT** Council receive this report titled "Response to Delegation: Tourism Burnaby - Halloween Festival" for information.
2. **THAT** this report titled "Response to Delegation: Tourism Burnaby - Halloween Festival" be forwarded to Chris Peters, Executive Director, Tourism Burnaby.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

8.1 PARK PLANNING RESOURCES AND PROJECT PRIORITIZATION

The Chief Administrative Officer submitted a report from the Deputy General Manager Parks, Recreation and Culture providing Council with an overview of

the proposed immediate prioritization of park planning projects and required resources.

Resolution No. 2023 - 156

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR LEE

THAT Council receive the report from the Deputy General Manager Parks, Recreation and Culture titled "Park Planning Resources and Project Prioritization" for information.

CARRIED UNANIMOUSLY

8.2 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. Rezoning Reference #23-02 (3700 Gilmore Way)

THAT Council receive this report for information.

2. Rezoning Reference #23-04 (4444 and 4448 Kingsway)

THAT Council receive this report for information.

Resolution No. 2023 - 157

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

THAT Council approve recommendations, as outlined in the report.

CARRIED UNANIMOUSLY

8.3 FINANCIAL MANAGEMENT COMMITTEE - RE: GAMING RESERVE & GAMING INTEREST RESERVE

The Financial Management Committee submitted a report providing information on the Gaming Reserve and Gaming Interest Reserve as of December 31, 2022.

Resolution No. 2023 - 158

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

8.4 FINANCIAL MANAGEMENT COMMITTEE - RE: IT PROJECTS STATUS UPDATE

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

Resolution No. 2023 - 159

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

8.5 FINANCIAL MANAGEMENT COMMITTEE - RE: MAJOR CIVIC BUILDING PROJECTS STATUS UPDATE

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

Resolution No. 2023 - 160

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

8.6 PARKS, RECREATION AND CULTURE COMMISSION - RE: BURNABY ARTS COUNCIL 2023 OPERATING CONTRIBUTION

The Parks, Recreation and Culture Commission submitted a report providing information on the Burnaby Arts Council 2023 Operating contribution.

Resolution No. 2023 - 161

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Council receive this report titled "Burnaby Arts Council 2023 Operating Contribution" for information.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 FIRST, SECOND AND THIRD READING

9.1.1 #14558 - Burnaby Local Service Tax Bylaw 2023

Resolution No. 2023 - 162

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14558 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.2 SECOND READING

9.2.1 #14552 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2023 -
Rez. #22-03 (7730 Sixth Street)

9.2.2 #14553 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2023 -
Rez. #21-24 (4049 Hastings Street)

9.2.3 #14554 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2023 -
Rez. #19-35 (4265 Lougheed Highway)

Resolution No. 2023 - 163

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14552, 14553 and 14554 be now read a second time.

CARRIED UNANIMOUSLY

9.3 RECONSIDERATION AND FINAL ADOPTION

9.3.1 #14557 - Burnaby Code of Conduct Bylaw 2023

Resolution No. 2023 - 164

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR LEE

THAT the Bylaw No. 14557 be now reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. RELEASE OF CLOSED MEETING DECISIONS

Item 5.1, Closed Council Meeting held April 3, 2023

Council advised that Item 5.1 of the April 3, 2023 Closed Council Meeting, **Resolution No. C2023 - 040** is being released for public information:

"THAT Council approve two new positions in Community Safety to assist unsheltered community members."

11. OTHER BUSINESS

Signing the Code of Conduct

Mayor Hurley noted that the Code of Conduct Bylaw, Bylaw No. 14557, has been adopted, and asked Council members to come forward for a signatory moment to sign the Code of Conduct document that will be shared and displayed in the Council Chamber.

Feast of the Mountain

Councillor Gu referred to Item 3.3 of the Council Correspondence Package dated April 3, 2023 from Elan Ross Gibson regarding Feast on the Mountain, that marks the 5th anniversary of the Watch House, and encouraged Council members and community members to attend the Feast.

12. **ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR LEE

THAT the Open Council meeting adjourn at 6:05 p.m.

CARRIED UNANIMOUSLY



Mayor Hurley, MAYOR



Nikki Best, CORPORATE OFFICER