



COUNCIL MEETING

MINUTES

Monday, December 4, 2023, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT: Acting Mayor Richard T. Lee
 Councillor Pietro Calendino
 Councillor Sav Dhaliwal
 Councillor Alison Gu
 Councillor Joe Keithley
 Councillor Maita Santiago
 Councillor Daniel Tetrault
 Councillor James Wang

ABSENT: Mayor Mike Hurley

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

1. CALL TO ORDER

Acting Mayor Lee called the Open Council meeting to order at 5:01 p.m.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR KEITHLEY

THAT the Open Council meeting reconvene at 5:01 p.m.

CARRIED UNANIMOUSLY

Acting Mayor Lee recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm̓ 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 November 20, 2023**

Resolution No. 2023 - 510

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on November 20, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS AND PRESENTATIONS**

No delegation or presentation requests were received.

4. **PROCLAMATIONS**

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

4.1 **Christine Sinclair Day (December 12, 2023)**

Councillor Santiago, on behalf of Mayor Hurley, proclaimed December 12, 2023, as ***“Christine Sinclair Day”*** in the City of Burnaby.

5. **CORRESPONDENCE**

No items of correspondence were received for Council's decision. All other items of correspondence will be published in the Council Correspondence Package dated December 4, 2023.

6. ADMINISTRATIVE REPORTS

6.1 MURAL FUNDING PROPOSAL - 6688 SOUTHOAKS CRESCENT

The General Manager Planning and Development submitted a report seeking Council approval for funding for the creation of an artistic mural at Nikkei Cultural Centre at 6688 Southoaks Crescent.

Resolution No. 2023 - 511

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR KEITHLEY

THAT the cost of \$7,000 for the creation of a mural at 6688 Southoaks Crescent to be funded from the 2023 Mural Grant Program be approved; and

THAT payment of \$7,000 to Nikkei Museum and Cultural Centre, 6688 Southoaks Crescent, Burnaby, BC V5E 4M7, subject to the conditions described in the report titled "Mural Funding Proposal – 6688 Southoaks Crescent" dated December 4, 2023, be approved.

CARRIED UNANIMOUSLY

6.2 CI - CONFEDERATION PARK COMMUNITY CENTRE - DESIGN

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) with Revery Architecture Inc. for the Confederation Park Community Centre Project.

Council expressed concern with the project budget, and inquired comparison costs of per sq. ft. of current construction for similar centres.

Resolution No. 2023 - 512

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT a contract increase to Revery Architecture Inc. for a total cost of \$7,360,030 including GST in the amount of \$350,478, as outlined in the report titled "CI – Confederation Park Community Centre - Design" dated for December 4, 2023, be approved; and

THAT final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 FINANCIAL MANAGEMENT COMMITTEE - RE: 2024 OPERATING STABILIZATION RESERVE REQUEST - BC PARKWAY ENHANCEMENT PROJECT

The Financial Management Committee submitted a report seeking Council approval to use Stabilization Reserve Funds to fund the BC Parkway Enhancement Project.

Resolution No. 2023 - 513

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the use of the Operating Stabilization Reserve in the amount of \$500,000 be authorized to fund the Phase 1 Framework Plan of the BC Parkway Enhancement Project and the aligned Parkway Alive activations.

CARRIED UNANIMOUSLY

7.2 PARKS, RECREATION AND CULTURE COMMISSION - RE: BURNABY PARKS, RECREATION AND CULTURE INTERIM FACILITY ALLOCATION POLICY

The Parks, Recreation and Culture Commission submitted a report seeking Council approval for the proposed interim policy that establishes a framework to ensure a fair and equitable allocation of City of Burnaby Parks, Recreation and Culture facilities.

Resolution No. 2023 - 514

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the proposed City of Burnaby Parks, Recreation and Culture Interim Facility Allocation Policy (Attachment 1) in the report dated November 14, 2023, be adopted.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

Resolution No. 2023 - 515

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

THAT the Information Reports Items 8.1., 8.2., 8.3., 8.4., 8.5. and 8.6 of the December 4, 2023, Open Council meeting, be received for information.

CARRIED UNANIMOUSLY

8.1 BUILDING PERMIT TABULATION REPORT NO. 10 - FROM OCTOBER 1 - OCTOBER 31, 2023

The General Manager Planning and Development submitted a report providing Council with information on construction activity as reflected by the building permits that have been issued for the subject periods.

THAT the report titled "Building Permit Tabulation Report No. 10 - From October 1 – October 31, 2023" dated December 4, 2023, be received for information.

8.2 FINANCIAL MANAGEMENT COMMITTEE - RE: IT PROJECT PORTFOLIO STATUS UPDATE

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

THAT the report titled "IT Project Portfolio Status Update" dated November 21, 2023, be received for information.

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

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

THAT the report titled "Major Civic Building Projects Status Update" dated November 21, 2023, be received for information.

8.4 SOCIAL PLANNING COMMITTEE - RE: EQUITY, DIVERSITY AND INCLUSION AT THE CITY

The Social Planning Committee submitted a report providing an overview and update on the City's equity, diversity and inclusion initiatives.

THAT the report titled "Equity, Diversity and Inclusion at the City" dated November 15, 2023, be received for information.

8.5 SOCIAL PLANNING COMMITTEE - RE: BURNABY PRIDE

The Social Planning Committee submitted a report providing information on the activities of Burnaby Pride.

THAT the report titled "Burnaby Pride" dated November 15, 2023, be received for information.

THAT the report be forwarded to the Parks, Recreation and Culture Commission and the Burnaby Public Library Board for information.

8.6 TRANSPORTATION COMMITTEE - RE: BURNABY ELEMENTARY SCHOOL TRAFFIC AND SAFETY STUDY UPDATE

The Transportation Committee submitted a report providing Council with an update on the Burnaby Elementary School Traffic and Safety Study.

THAT the report titled "Burnaby Elementary School Traffic and Safety Study Update" dated November 2, 2023, be received for information.

9. BYLAWS

9.1 FIRST, SECOND AND THIRD READING

9.1.1 #14621 - Burnaby Highway Closure Bylaw No. 6, 2023

9.1.2 #14622 - Burnaby Highway Closure Bylaw No. 7, 2023

9.1.3 #14623 - Burnaby Highway Closure Bylaw No. 8, 2023

9.1.4 #14625 - Burnaby Highway Closure Bylaw No. 9, 2023

9.1.5 #14626 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 3, 2023

9.1.6 #14627 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 1, 2023

9.1.7 #14628 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 2023

9.1.8 #14629 - Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019, Amendment Bylaw No. 1, 2023

9.1.9 #14630 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2023

Resolution No. 2023 - 516

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR GU

THAT Bylaw No. 14621, 14622, 14623, 14625, 14626, 14627, 14628, 14629 and 14630 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.2 SECOND READING

9.2.1 #14612 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2023 - REZ #21-16 (5292 & 5318 Kingsway)

9.2.2 #14616 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2023 - REZ #23-06 (Ptn. 6800 Lougheed Highway)

9.2.3 #14617 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2023 - REZ #22-08 (2211 & 2271 Rosser Avenue)

9.2.4 #14618 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2023 - REZ #22-09 (5166 Halifax Street)

9.2.5 #14619 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2023 - REZ #22-36 (Ptn. 4567 Lougheed Highway)

9.2.6 #14620 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2023 - REZ #22-06 (4141 Lougheed Highway)

Resolution No. 2023 - 517

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Bylaw No. 14612, 14616, 14617, 14618, 14619 and 14620 be now read a second time.

CARRIED UNANIMOUSLY

9.3 CONSIDERATION AND THIRD READING

9.3.1 #14449 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2022 - Rez. #21-31 (4818/28 Dawson Street, 2285, 2311 Delta Avenue, and 2316 Beta Avenue)

Resolution No. 2023 - 518

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14449 be now considered and read a third time.

CARRIED UNANIMOUSLY

9.4 RECONSIDERATION AND FINAL ADOPTION

9.4.1 #14482 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2022 -
Rez. #20-29 (8955 University High Street)

9.4.2 #14569 - Burnaby Highway Closure Bylaw No. 3, 2023

9.4.3 #14570 - Burnaby Highway Closure Bylaw No. 4, 2023

Resolution No. 2023 - 519

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14482, 14569 and 14570 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

There were no items for public release at this time.

11. OTHER BUSINESS

11.1 NOTICE OF MOTION: COUNCILLOR SANTIAGO - RE: SAVE OUR HANDYDART COALITION

Councillor Santiago introduced a Notice of Motion regarding Save our HandyDART Coalition.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR TETRAULT

THAT the Notice of Motion be now **WAIVED**.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 520

MOVED BY COUNCILLOR SANTIAGO

SECONDED BY COUNCILLOR TETRAULT

THAT Council authorizes the Save Our HandyDART Coalition to add Burnaby City Council as a signatory to the Coalition's open letter to the Minister of Transportation and Infrastructure, Rob Fleming, which directs the TransLink Board to:

1. fulfill TransLink's original pledge to limit the percentage of taxi trips to 7% or lower of total HandyDART trips;
2. provide accessible, affordable and increased HandyDART transportation as part of the government's commitment to implement the Accessible BC Act;
3. develop and conduct an unbiased Public Sector Comparator (PSC), with the full participation of HandyDART riders and workers, to compare the costs and benefits of insourcing to continued outsourcing as TransLink promised in 2016; and
4. develop and implement a plan to bring HandyDART in-house as a subsidiary of TransLink, including providing provincial and federal funds for permanent facilities for an expanded and electric HandyDART fleet.

CARRIED UNANIMOUSLY

Studio Brewing Closure

Councillor Tetrault announced the closure of Studio Brewing and had requested staff reach out to Studio Brewing to find out what could have been done differently to have prevented the closure.

The General Manager Planning and Development advised that staff reached out to the owner and were awaiting a response.

Councillor Tetrault also inquired about the status of the previous notice of motion that was supported by Council to support a future "brewery row" or encourage more breweries in Burnaby.

Staff noted changes were already made, and a Brewery Row is being considered in community plan reviews which is a great opportunity to ensure that land uses proposed make sense for future development applications.

Zero Carbon Step Code Implementation

Councillor Gu referred to Item 3.11 of the Council Correspondence Package dated December 4, 2023, regarding adoption of the Zero Carbon Step Code, and expressed importance of establishing policy for new buildings. Councillor Gu inquired when a report will be submitted to Council.

The General Manager Planning and Development advised that a report will be on the December 11, 2023, Council Agenda.

12. ADJOURNMENT

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT the Open Council meeting adjourn at 5:43 p.m.

CARRIED UNANIMOUSLY



Richard T. Lee, ACTING MAYOR



Nikki Best, CORPORATE OFFICER