



COUNCIL MEETING MINUTES

**Monday, February 6, 2023, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

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

ABSENT: Mayor Mike Hurley
Councillor Sav Dhaliwal

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
Ms. May Phang, Acting General Manager Engineering
James Lota, General Manager 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 meeting to order at 5:00 p.m. and conducted the roll call.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

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

CARRIED UNANIMOUSLY

Councillor Lee recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəm 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 January 23, 2023**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on January 23, 2023 be now adopted.

CARRIED UNANIMOUSLY

2.2 **Public Hearing (Zoning) held January 31, 2023**

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR WANG

THAT the minutes of Public Hearing (Zoning) held on January 31, 2023 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

No delegation requests were received.

4. **PROCLAMATIONS**

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

4.1 **Wear Red Canada (February 13, 2023)**

5. CORRESPONDENCE

No items of correspondence were received.

6. ADMINISTRATIVE REPORTS

6.1 GREEN RECYCLING AND ORGANICS (GRO) PROJECT UPDATE - PORTION OF 4800 RIVERBEND DRIVE

The Chief Administrative Officer submitted a report from the General Manager Lands and Facilities providing Council with a project update and information on planned next steps.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

1. THAT Council authorize staff to continue with the next steps for the Green Recycling and Organics (GRO) project proposed to be located on a portion of 4800 Riverbend Drive, as described in the report.

CARRIED UNANIMOUSLY

6.2 NAV CANADA'S VANCOUVER AIRPORT MODERNIZATION PROJECT (VAMP)

The Chief Administrative Officer submitted a report from the General Manager Planning and Development responding to NAV CANADA's Vancouver Airport Modernization Project (VAMP) proposal and consultation.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

1. THAT Council submit this report to NAV CANADA as City input on the Vancouver Airport Modernization Project proposal.
2. THAT Council direct staff to further coordinate with the Vancouver Airport Authority and NAV CANADA on noise monitoring and mitigation, current and long-term land use planning, and the delineation of flight procedures, as described in Section 4.0 of this report.
3. THAT a copy of this report be forwarded to the Director, Stakeholder and Industry Relations, NAV CANADA, 151 Slater Street, Suite 120, Ottawa, ONT K1P 5H3.

4. THAT a copy of this report be forwarded to the Vancouver Airport Authority Supervisor, Noise Abatement & Air Quality, and the Director, Government Relations, External Relations, Vancouver International Airport (YVR), PO Box 44638, YVR Domestic Terminal RPO, Richmond, BC V7B 1W2.
5. THAT a copy of this report be forwarded to the Member of Parliament, Burnaby North-Seymour, 3906 Hastings Street, Burnaby, BC V5C 6C1, and the Members of Legislative Assembly, Burnaby North, 1833 Willingdon Avenue, Burnaby, BC V5C 5R3, and Burnaby-Lougheed, 3-8699 10th Avenue, Burnaby, BC V3N 2S9.

CARRIED UNANIMOUSLY

Council requested Mayor send a letter to NAV CANADA stating Council's objection of the flight routes proposal.

6.3 FOLLOW UP FROM DELEGATION: ODLUM BROWN TENNIS TOURNAMENT

The Chief Administrative Officer submitted a report from the General Manager Parks, Recreation and Culture providing Council with information on resourcing estimates for VanOpen Tennis Ltd., Odlum Brown VanOpen Tennis Tournament's proposed relocation to Burnaby.

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR TETRAULT

1. THAT Council direct staff to inform VanOpen Tennis Ltd. that the City will not be hosting the Odlum Brown VanOpen tournament in 2023 due to resourcing and planning timeline constraints noted in the administrative report submitted for the 2023 February 6 Council meeting, from the General Manager Parks, Recreation and Culture.

DEFEATED

Councillor Calendino introduced a new motion on the floor regarding holding a meeting on the feasibility of the OBVO.

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR TETRAULT

THAT the recommendation be **AMENDED** by adding the Burnaby Board of Trade as well as an organization representing community organizations (to be chosen by staff) to the group.

CARRIED
(Opposed: Councillors Calendino and Keithley)

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT given the explanatory letter dated February 4, 2023 from the OBVO Tournament Chair and Tournament Director, the report be referred back to staff and that staff arrange as soon as possible a meeting between:

- Parks & Recreation Staff
- the Mayor and one or two Councillors
- the Executive Director of Tourism Burnaby
- the President of Burnaby Tennis Club
- the President of the Burnaby Lake Rugby Club
- the City of Burnaby Legal Department
- the City of Burnaby Catering Department
- the Burnaby Board of Trade as well as an organization representing community organizations and
- Odlum Brown VanOpen Tennis Tournament Chair and Tournament Director

with the aim of exploring ways of mitigating the impact on the City of Burnaby facilities and services and of seeing whether logistics and staffing challenges can be overcome.

CARRIED UNANIMOUSLY

6.4 2023 ROYAL CANADIAN MOUNTED POLICE MUSICAL RIDE

The Chief Administrative Officer submitted a report from the General Manager Parks, Recreation and Culture seeking Council approval to host the Royal Canadian Mounted Police (RCMP) Musical Ride at Swangard Stadium on 2023 June 26.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

1. THAT Council approve hosting the RCMP Musical Ride at Swangard Stadium on 2023 June 26.

CARRIED UNANIMOUSLY

6.5 UNSIGHTLY PROPERTY AT 6544 & 6560 IMPERIAL STREET

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 properties of 6544 and 6560 Imperial Street in order to bring the properties into compliance with the Burnaby Unsightly Premises Bylaw No. 5533.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

1. THAT Council authorize City staff and/or agents to enter on to the adjacent properties at 6544 and 6560 Imperial Street to remove and dispose of any overgrowth, materials or debris contributing to the unsightliness of the properties at the expense of the property owner, as permitted by the Burnaby Unsightly Premises Bylaw No. 5533.

CARRIED UNANIMOUSLY

6.6 UNSIGHTLY PROPERTY AT 4383 VIPOND PLACE

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 4383 Vipond Place in order to bring the property into compliance with the Burnaby Unsightly Premises Bylaw No. 5533.

MOVED BY COUNCILLOR SANTIAGO

SECONDED BY COUNCILLOR WANG

1. THAT Council authorize City staff and/or agents to enter the property at 4383 Vipond Place to remove and dispose of any overgrowth, materials or debris contributing to the unsightliness of the property at the expense of the property owner, as permitted by the Burnaby Unsightly Premises Bylaw No. 5533.

CARRIED UNANIMOUSLY

6.7 PERMISSIVE TAX EXEMPTION POLICY REVISIONS FOR 2024

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council endorsement of the proposed Permissive Tax Exemption Policy changes.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

1. THAT Council approve the proposed Permissive Tax Exemption Policy, effective 2023 February 7, for all new applications for an exemption from property taxation for the 2024 calendar year and onwards.

CARRIED UNANIMOUSLY

6.8 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 information:

1. Rez. #22-35 - 5900 Kingsway

THAT Council receive this report for information.

THAT a copy of this report be sent to the property owners of 6958 Buller Avenue.

2. Rez. #22-36 - Portion of 4567 Lougheed Highway

THAT Council receive this report for information.

3. Rez. #22-37 - 4828, 4838 and 4860 Hastings Street

THAT Council receive this report for information.

4. Rez. #22-38 - 4430, 4488 Halifax Street and 1801 Willingdon Avenue

THAT Council receive this report for information.

5. Rez. #22-39 - 4404, 4406 and 4410 Pender Street

THAT Council receive this report for information.

6. Rez. #22-40 - 7112 Southgate Boulevard

THAT Council receive this report for information.

7. Rez. #23-01 - 8304 11th Avenue

THAT Council receive this report for information.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

1. THAT Council approve recommendations, as outlined in the report.

CARRIED UNANIMOUSLY

6.9 CONTRACT AWARD - GLENWOOD AND WILLINGDON HEIGHTS ROAD UPGRADES

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for the Glenwood and Willingdon Heights Road Upgrades project.

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR WANG

1. THAT Council approve a contract award to Eurovia British Columbia Inc. for a total cost of \$8,856,731.52 including GST in the amount of \$421,749.12 as outlined in this report. Final payment will be based on the actual quantity of goods and services as delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 Social Planning Committee - Re: Poverty Reduction Strategy for Burnaby

The Social Planning Committee submitted a report seeking Council authorization to submit a funding application to the Union of BC Municipalities' (UBCM) Poverty Reduction Planning & Action program to develop a community-based poverty reduction plan in Burnaby.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

1. THAT Council authorize staff to submit an application to the Union of BC Municipalities' Poverty Reduction Planning & Action program as detailed in Section 6.0 of the report and, if awarded, provide overall grant management.
2. THAT the report be forwarded to the Parks, Recreation and Culture Commission, Planning and Development Committee, Access Advisory Committee, Public Safety Committee and the Financial Management Committee for information.

CARRIED UNANIMOUSLY

7.2 Executive Committee of Council - Re: Indigenous Relations and Reconciliation Update

The Executive Committee of Council submitted a report providing an update on the accomplishments and future initiatives for indigenous Relations and Reconciliation.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

1. THAT Council receive the report for information.

CARRIED UNANIMOUSLY

7.3 Executive Committee of Council - Re: Community Grant Applications

The Executive Committee of Council submitted a report recommending the following grants for Council consideration:

#23.01.O - \$8,000 - My Artist's Corner Society, BC (*Operating Grant*)

#23.02.O - DENIED - Canada SCORES Vancouver - A Charitable Society (*Operating Grant*)

#23.03.I - \$5,000 in-kind - Burnaby Hospital Foundation (*For the Love of Burnaby*)

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

7.4 Executive Committee of Council - Re: Festival Grant Applications

The Executive Committee of Council submitted the following Festivals Burnaby grant applications for Council consideration:

#23-N-001 - \$4,000 - Burnaby Neighbourhood House Society (*Stride Burnaby Arts Festival*)

#23-S-001 - \$7,000 - African Canadian Soccer and Cultural Association (*2023 African Soccer and Cultural Festival*)

#23-S-002 - \$4,500 - Vancouver Cantonese Opera (2023 July 15 Legend of the Purple Hairpin Performance)

#23-L-001 - \$9,000 - Scandinavian Community Centre (2023 Scandinavian Midsummer Festival)

#23-L-002 - \$8,000 - Chinese Taoism Kuan-Kung Association (2023 TJ Fest)

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR GU

1. THAT Council approve the Festivals Burnaby grant recommendations, as outlined in the report.

CARRIED UNANIMOUSLY

7.5 Executive Committee of Council - Re: Combining Processes for the 2023 Local Hero Award and the Kushiro Cup Award

The Executive Committee of Council submitted a report providing Council with an update about the process for the Local Hero Award and the Outstanding Citizen of the Year program (Kushiro Cup Award).

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

1. THAT Council receive the report for information.

2. THAT a copy of the report is forwarded to the Social Planning Committee for information.

CARRIED UNANIMOUSLY

7.6 Financial Management Committee - Re: Confederation Seniors Association Lunch Program

The Financial Management Committee submitted a report regarding the creation of a hot lunch program for the Confederation Seniors Association, based on the preferred option.

MOVED BY COUNCILLOR SANTIAGO

SECONDED BY COUNCILLOR WANG

1. THAT Council receive the report for information.

CARRIED UNANIMOUSLY

7.7 Financial Management Committee - Re: Mintara on Burnaby Mountain

The Financial Management Committee submitted a report regarding the upgrading and expanding of the outdoor seating areas for Mintara on Burnaby Mountain, based on preferred option.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

1. THAT Council receive the report for information.

CARRIED UNANIMOUSLY

7.8 Financial Management Committee - Re: Short and Long-Term Outdoor Aquatic Facility Planning

The Financial Management Committee submitted a report seeking Council direction on the provision of outdoor aquatic services during the construction of the Burnaby Lake Aquatic and Arena Project, and consideration of the proposed Outdoor Aquatic Facility and Services Strategy.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

1. THAT Council direct staff to report back on the feasibility and cost of a permanent cover over Central Park Pool.
2. THAT Council approve the carry-forward of \$240,000 from the approved 2022 Parks, Recreation and Culture Services One-Time Funding for the Outdoor Pools Accessible Washroom Study and Outdoor Pools Replacement Study to be used for the Outdoor Aquatic Facility and Services Strategy, as outlined in the report.

CARRIED UNANIMOUSLY

7.9 Financial Management Committee - Re: Insurance Contract - Network Security and Privacy Liability

The Financial Management Committee submitted a report seeking Council approval to award an insurance contract for the Network Security and Privacy Liability Policy.

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR WANG

1. THAT Council approve the award of one contract of insurance for the period of thirteen months (Dec 2022 to Jan 2024) for a total amount payable to Aon Reed Stenhouse Inc. of \$164,259 to fund the insurance premium for the Network Security and Privacy Liability Policy.

CARRIED UNANIMOUSLY

7.10 Financial Management Committee - Re: Speculation and Vacancy Tax

The Financial Management Committee submitted a report providing Council with information regarding the status and achievements of the Speculation and Vacancy Tax, and proposing feedback to be provided to the Province.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

1. THAT Council receive the report for information.
2. THAT Council submit the proposed response to the Province provided in Attachment 2 of the report.

CARRIED UNANIMOUSLY

Council requested to put forward a UBCM resolution to be considered at the 2023 UBCM Convention.

7.11 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.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

1. THAT Council receive the report for information.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

No information reports were received.

9. BYLAWS

FIRST READING

- 9.1 #14544 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2023 - Rez. #22-11 (#5 - 8063 North Fraser Way)
- 9.2 #14545 - Burnaby Official Community Plan Bylaw 1998, Amendment Bylaw No. 1, 2023
- 9.3 #14546 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2023 - Text Amendment

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14544, 14545 and 14546 be now introduced and read a first time.

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

- 9.4 #14547 - Burnaby Development Procedures Bylaw 2022, Amendment Bylaw No. 1, 2023
- 9.5 #14548 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 1, 2023
- 9.6 #14549 - Burnaby Housing Agreement (6438 Byrnespark Drive) Bylaw 2023

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14547, 14548 and 14549 be now introduced and read three times.

CARRIED UNANIMOUSLY

SECOND READING

- 9.7 #14540 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2022 - Rez. #22-34 (9861 Austin Road)
- 9.8 #14541 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2022 - Rez. #20-23 (3768 Pender Street)
- 9.9 #14542 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 2023 - Text Amendment

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14540, 14541 and 14542 be now read a second time.

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

9.10 #14429 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2022 - Rez. #19-11 (5025 North Fraser Way)

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14429 be now considered and read a third time.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

9.11 #14383 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2021 - Rez. #17-10000 (5868 Olive Avenue)

9.12 #14384 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2021 - Rez. #17-10001 (5900 Olive Avenue)

9.13 #14543 - Burnaby Housing Agreement (6521 and 6537 Telford Avenue) Bylaw 2023

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14383, 14384 and 14543 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. RELEASED FROM CLOSED

There are no items for release from the Closed Council meeting at this time.

11. NEW BUSINESS

11.1 Notice of Motion: Councillor Tetrault - Re: Swimming Programs

Councillor Tetrault provided Council with the following Notice of Motion:

THAT staff be directed to develop and report back to Council a plan to reduce the waitlists for swimming classes for the City of Burnaby, and

THAT staff be directed to explore a partnership with the Burnaby School District for a swimming program for elementary students to be introduced in the 2023/2024 school year.

With notice given, the motion will be brought forward for consideration of Council at the next Regular Council meeting on February 27, 2023.

11.2 Appointment of Corporate Officers

Acting Mayor Lee noted that due to restructuring of Legislative Services and hiring new staff, Council need to appoint Corporate Officers for the City.

MOVED BY COUNCILLOR SANTIAGO

SECONDED BY COUNCILLOR WANG

THAT for the purposes of carrying out statutory duties prescribed in Section 148 of the *Community Charter*, the following City of Burnaby staff are hereby appointed:

- Nikki Best, Director Legislative Service to Corporate Officer;
- Blanka Zeinabova, Sr. Manager Legislative Services to Deputy Corporate Officer; and
- Juli Halliwell, General Manager Corporate Services to Deputy Corporate Officer.

CARRIED UNANIMOUSLY

Appointment to the Metro Vancouver's Agricultural Committee

Acting Mayor Lee noted that at the January 23, 2023 Council meeting, Council adopted a motion to nominated Councillor Gu to the Metro Vancouver's Agricultural Committee. The City has been advised that Council members cannot serve on the Committee, and therefore Council need to appoint someone from

Burnaby organizations. Mayor Hurley nominated Carol-Ann Flanagan from the Society to End Homelessness in Burnaby.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT Council nominate Carol-Ann Flanagan from the Society to End Homelessness in Burnaby to the Metro Vancouver's Agricultural Advisory Committee.

CARRIED UNANIMOUSLY

Tenant Safety

Councillor Santiago referred to Item 1.2. of the Council Correspondence Package dated February 6, 2023 seeking clarification regarding requirements to have a bedroom window in a unit, and inquired regarding light and temperature control.

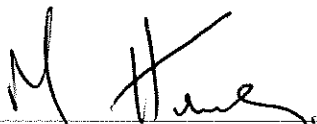
General Manager Planning and Development noted that there is no requirement for a bedroom to have a window, as long as the unit itself has windows (access to light).

Councillor Calendino inquired regarding possibility to ask developers to have windows or air exchange.

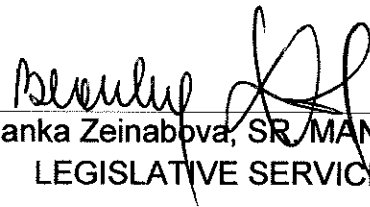
General Manager Planning and Development will provide a Memorandum to Council with additional information on this matter.

12. ADJOURNMENT

By unanimous consent, the Open Council meeting adjourned at 6:22 p.m.



Richard T. Lee, ACTING MAYOR



Blanka Zeinabova, SR. MANAGER
LEGISLATIVE SERVICES