



COUNCIL MEETING MINUTES

**Monday, November 6, 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
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

STAFF: Noreen Kassam, Acting Chief Administrative Officer / Chief Financial Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services
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

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 hən̓q̓əmin̓əŋ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. MINUTES

2.1 Special Open Council Meeting held October 23, 2023

2.2 Special Open Council Meeting held October 24, 2023

2.3 Open Council Meeting held October 30, 2023

Resolution No. 2023 - 468

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Special Open Council meeting held on October 23, 2023, the Special Open Council meeting held on October 24, 2023, and the Open Council meeting held on October 30, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS AND PRESENTATIONS

3.1 Delegation: CityHive - Re: Youth Engagement in Local Decision-Making
Speaker: Rowan Gentleman-Sylvester, Executive Director

Rowan Gentleman-Sylvester, Executive Director, CityHive, appeared electronically before Council providing information on CityHive organization, who's mission is to transform the way that young people are engaged in shaping their cities.

The speaker advised that over last seven years, CityHive provided civic education programs, climate action programs and consulting services.

**Councillor Dhaliwal left at 5:04 p.m. and returned at 5:05 p.m.*

The organization's guiding principles are: youth-centred engagement, collaboration first, and centre underrepresented and systematically excluded voices.

Ms. Gentleman-Sylvester noted that since 2017, CityHive had over 2,000 youth participants in programs, over 25,000 youth were reached through events and pop-ups, and the organization directly collaborate with over 60 local partners.

In conclusion, the speaker encouraged the City to build meaningful youth engagement process and practices, from strategy development to project engagement, and collaborate with CityHive to connect more young people with local decision-makers.

Mayor Hurley noted Council is looking forward working together with CityHive on this important initiative.

3.2 Heights Merchants Association - Re: Purple Line Route Proposal
Speaker: Isabel Kolic, Executive Director

Isabel Kolic, Executive Director, Heights Merchants Association (HMA), appeared before Council regarding the TransLink's proposed Purple Line Route proposal, and expressed concerns regarding proposed alignment and loss of parking on Hastings Street. The speaker noted that a preferred alignment would be the route on Boundary Road (as this alignment would connect to Hasting Street as well as Brentwood and Gilmore SkyTrain stations).

In conclusion, Ms. Kolic supported development of strong, dependable and frequent bus network on Hastings Street/North Burnaby, bus bulges, and on-street parking between traffic and sidewalk to provide a buffer for pedestrians. However, if dedicated bus lane for Bus Rapid Transit (BRT) is required, it should be in non-commercial part of Hastings Street only and should respect entering the community where different conditions are needed.

Mayor Hurley indicated that Council respect the HMA's input; however, there is still lots of work to do, and in the future the Association will be consulted.

4. PROCLAMATIONS

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

4.1 Adoption Awareness Month (November 2023)

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 November 20, 2023.

6. ADMINISTRATIVE REPORTS

6.1 INTERVENTION SUPPORT TO UNSHELTERED COMMUNITY MEMBERS

The General Manager Community Safety submitted a report seeking Council approval to recruit three additional positions in Community Safety to provide intervention support to unsheltered community members.

The General Manager Community Safety provided a rationale for these positions that will be doing outreach in the community.

Resolution No. 2023 - 469

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT staff be authorized to initiate recruitment for three additional Regular Full Time Intervention Support positions to assist the unsheltered community members, as outlined in the report titled "Intervention Support to Unsheltered Community Members" dated November 6, 2023.

CARRIED UNANIMOUSLY

6.2 CERTIFICATE OF SUFFICIENCY RESULTS: RESIDENT INITIATED LASP PETITIONS #24-001 AND 24-301

The Corporate Officer submitted a report providing Council with results for two resident initiated Local Area Service Program (LASP) petitions: #24-001 (street upgrades including road paving, curb and gutter, sidewalk, boulevard and street trees, and street lighting on Cliff Avenue from Union Street north to end of road) and #24-301 (installation of street lighting on Gordon Avenue from Clayton Avenue to Haszard Street).

Resolution No. 2023 - 470

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the "Certificate of Sufficiency: Resident Initiated LASP Petitions #24-001 and #24-301" report dated November 6, 2023, be received for information; and

THAT LASP Petitions #24-001 and #24-301 be deemed insufficient.

CARRIED UNANIMOUSLY

6.3 2024 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, ADVISORY BODIES AND BOARDS

The General Manager Corporate Services submitted a report seeking Council approval of the 2024 meeting dates for Council, Public Hearings, and Advisory Bodies and Boards.

Councillor Calendino introduced the following amendment to the motion provided in the report:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the report be **AMENDED** by removing the Council meeting scheduled on August 26, 2024, and Public Hearing scheduled on August 27, 2024, from the schedule.

MOTION WAS DEFEATED

(Opposed: Mayor Hurley, Councillors Dhaliwal, Gu, Lee, Santiago, Tetrault, Wang)

As the amendment motion was defeated, the original motion was put forward:

Resolution No. 2023 - 471

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the 2024 meeting schedules for Council (Attachment 1), Public Hearings (Attachment 2), and Advisory Bodies and Boards (Attachment 3), as outlined in the report titled "2024 Meeting Schedules for Council, Public Hearings, and Advisory Bodies" dated November 6, 2023, be approved;

THAT a 5:00 p.m. start time for Council meetings and Public Hearings in 2024 be approved;

THAT an optional 10:00 a.m., 2:00 p.m. or 5:00 p.m. start time for meetings of Standing Committees of Council for 2024 be approved; and

THAT the 2024 meeting schedule for the Public Library Board (Attachment 4) be received for information.

CARRIED UNANIMOUSLY

6.4 2024 WATERWORKS UTILITY RATES AND RELATED BYLAW AMENDMENTS

The Deputy Chief Administrative Office/Chief Financial Officer and General Manager Engineering submitted a report seeking Council approval for the proposed 2024 Waterworks Utility rates contained within the Consolidated Fees and Charges Bylaw.

Resolution No. 2023 - 472

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the proposed Waterworks Utility Rates, as outlined in Attachment 3 of the report titled "2024 Waterworks Utility Rates and Related Bylaw Amendments" dated November 6, 2023, effective January 1, 2024, be approved; and

THAT the City Solicitor be authorized to bring forward amendment bylaws, effective January 1, 2024, to:

- a) replace Schedule C14 of the Burnaby Consolidated Fees and Charges Bylaw Amendment Bylaw No. 2; and
- b) amend the Burnaby Waterworks Regulation Bylaw 1953,

to implement the rates and bylaw amendments set out in Attachment 3 and Attachment 4 of the report titled "2024 Waterworks Utility Rates and Related Bylaw Amendments" dated November 6, 2023.

CARRIED UNANIMOUSLY

6.5 2024 SANITARY SEWER UTILITY RATES AND RELATED BYLAW AMENDMENTS

The Deputy Chief Administrative Office/Chief Financial Officer and General Manager Engineering submitted a report seeking Council approval for the proposed 2024 Sanitary Sewer Utility rates contained within the Consolidated Fees and Charges Bylaw.

Resolution No. 2023 - 473

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the proposed Sanitary Sewer Utility Rates, as outlined in Attachment 3 of the report titled "2024 Sanitary Sewer Utility Rates and Related Bylaw

Amendments" dated November 6, 2023, effective January 1, 2024, be approved; and,

THAT the City Solicitor be authorized to bring forward bylaw amendments, effective January 1, 2024, to:

1. replace Schedule C7 (A) of the Burnaby Consolidated Fees and Charges Bylaw Amendment Bylaw No. 2; and
2. replace Schedule C7 (B) of the Burnaby Consolidated Fees and Charges Bylaw Amendment Bylaw No. 2.

CARRIED UNANIMOUSLY

6.6 PROPOSED BYLAW AMENDMENTS TO ADDRESS CAR SHARE VEHICLE USAGE, ACTIVE PATIO PROGRAM, AND AUTHORITY FOR TEMPORARY STREET CLOSURE AND ACTIVITIES

The General Manager Engineering submitted a report proposing amendments to the Burnaby Street and Traffic Bylaw, Parking Meter and Electrical Vehicle Charging Meter Bylaw, and Consolidated Fees and Charges Bylaw to address car share vehicle usage, active patio program, and authority for temporary closures and activities on City streets, effective January 1, 2024.

Resolution No. 2023 - 474

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the City Solicitor be authorized to bring forward amendments to the following bylaws:

- Burnaby Street and Traffic Bylaw 1961;
- Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019;
- Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2023,

all effective January 1, 2024, as described in the report titled "Proposed Bylaw Amendments to Address Car Share Vehicle Usage, Active Patio Program and Authority for Temporary Street Closures and Activities" dated November 6, 2023.

CARRIED UNANIMOUSLY

6.7 HOMELESS RESPONSE: WINTER 2023-2024

The General Manager Planning and Development and the General Manager Community Safety submitted a report providing information on homelessness services for the 2023-2024 winter season including the addition of a winter shelter service.

**Councillor Dhaliwal left at 6:05 p.m. and returned at 6:07 p.m.*

Resolution No. 2023 - 475

MOVED BY COUNCILLOR SANTIAGO

SECONDED BY COUNCILLOR KEITHLEY

THAT staff be directed to establish a license agreement with BC Housing for the operation of a winter shelter at 7320 Buller Avenue from December 1, 2023 to April 30, 2024;

THAT the use of the Operating Housing Reserve in the amount of \$140,500 be authorized to provide a grant to Progressive Housing Society to support the winter shelter's on-site staffing requirements; and

THAT BC Housing, Fraser Health Authority, Progressive Housing Society, the Society to End Homelessness in Burnaby and the Mayor's Task Force on Unsheltered Community Members be advised of the City's approach to homelessness services for the 2023-2024 winter season, as outlined in this report.

CARRIED UNANIMOUSLY

6.8 CI - METRO VANCOUVER CENTRAL PARK MAIN 2 CITY WORKS

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Metro Vancouver Central Park Main 2 City Works project.

Resolution No. 2023 - 476

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT a contract increase to R.F. Binnie & Associates Ltd. for an estimated total cost of \$203,301 including GST in the amount of \$9,681 as outlined in the November 6, 2023 Council Report titled "CI – Metro Vancouver Central Park Main 2 City Works", 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 ENVIRONMENT COMMITTEE - RE: SIDEWALK IMPLEMENTATION ON UNION STREET

The Environment Committee submitted a report seeking Council approval to re-evaluate the sidewalk implementation on Union Street.

Mayor Hurley advised that a petition containing 14 signatures was received by Legislative Services on November 6, 2023, from the residents of the 4500-4600 block of Union Street asking to reconsider removing all mature trees along the south side of Union Street.

Resolution No. 2023 - 477

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT staff be directed to re-evaluate the sidewalk implementation on Union Street, as outlined in the report titled "Sidewalk Implementation on Union Street", dated November 6, 2023.

CARRIED UNANIMOUSLY

7.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY GRANT APPLICATIONS (23.63.P and 23.64.P)

The Executive Committee of Council submitted a report providing information regarding Community Grant applications received in October 2023:

Resolution No. 2023 - 478

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the following Programming Grant applications received in October 23 be approved as follows:

- #23.63.P - Burnaby Hospital Foundation - For the Love of Burnaby Campaign - \$5,000 in-kind

- #23.64.P - Burnaby Minor Girls Hockey Association - Remembrance Day Tournament - \$16,800

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

8.1 BUILDING PERMIT TABULATION REPORT NO. 9 - FROM SEPTEMBER 1 - SEPTEMBER 30, 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.

Resolution No. 2023 - 479

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the report titled "Building Permit Tabulation Report No. 09 - From September 1 – September 30, 2023" dated November 6, 2023, be received for information.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 FIRST READING

- 9.1.1 #14611 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2023 - REZ #23-02 (3700 Gilmore Way)
- 9.1.2 #14612 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2023 - REZ #21-16 (5292 & 5318 Kingsway)
- 9.1.3 #14613 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2023 - REZ #20-17 (Ptn. of 6229 Marine Drive)
- 9.1.4 #14616 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2023 - REZ #23-06 (Ptn. 6800 Lougheed Highway)
- 9.1.5 #14617 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2023 - REZ #22-08 (2211 & 2271 Rosser Avenue)
- 9.1.6 #14618 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2023 - REZ #22-09 (5166 Halifax Street)

9.1.7 #14619 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2023 - REZ #22-36 (Ptn. 4567 Lougheed Highway)

9.1.8 #14620 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 2023 - REZ #22-06 (4141 Lougheed Highway)

Resolution No. 2023 - 480

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14611, 14612, 14613, 14616, 14617, 14618, 14619 and 14620 be now introduced and read a first time.

CARRIED UNANIMOUSLY

9.2 FIRST, SECOND AND THIRD READING

9.2.1 #14624 - Burnaby Temporary Financing Bylaw 2024

Resolution No. 2023 - 481

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14624 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.3 SECOND READING

9.3.1 #14603 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2023 - REZ #23-01 (8304 11th Avenue)

9.3.2 #14604 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2023 - REZ #22-29 (Portion of 3405 Willingdon)

9.3.3 #14605 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2023 - REZ #22-38 (4430, 4488 Halifax and 1801 Willingdon)

9.3.4 #14607 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2023 - REZ #21-15 (3965 North Road)

Resolution No. 2023 - 482

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14603, 14604, 14605 and 14607 be now read a second time.

CARRIED UNANIMOUSLY

9.4 SECOND AND THIRD READING, RECONSIDERATION AND FINAL ADOPTION

9.4.1 #14598 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2023 - Text Amendment

Resolution No. 2023 - 483

THAT the Bylaw No. 14598 be now read a second and a third time, reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9.5 RECONSIDERATION AND FINAL ADOPTION

9.5.1 #14602 - Burnaby Highway Closure Bylaw No. 5, 2023

Resolution No. 2023 - 484

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14602 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

Councillor Tetrault introduced a motion seeking Mayor to write a letter to the Prime Minister to request that the federal government call for an immediate ceasefire in Gaza, release of all hostages, and flow of humanitarian aid.

Councillor Lee introduced the following amendment to the motion provided:

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR KEITHLEY

THAT the Mayor write a letter to Prime Minister Justin Trudeau to request that the federal government call for an immediate ceasefire in Gaza, release of all hostages, and flow of humanitarian aid;

THAT the Mayor and Council of the City of Burnaby condemn all acts of antisemitism, anti-Palestinian racism and Islamophobia in our communities, which have risen since the escalation of violence this past month, and will work to ensure our communities are just, safe and welcoming for all; and call for all Jewish, Palestinian and Islamic Community and Religious Leaders in our community to do the same; and

THAT the Honourable MP Terry Beech, MP Jagmeet Singh, and MP Peter Julian receive a copy of the letter.

MOTION WAS DEFEATED

(Opposed: Mayor Hurley, Councillors Calendino, Dhaliwal, Gu, Keithley, Santiago, Tetrault, Wang)

As the amendment motion was defeated, the original motion was put forward:

Resolution No. 2023 – 485

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR GU

THAT the Mayor write a letter to Prime Minister Justin Trudeau to request that the federal government call for an immediate ceasefire in Gaza, release of all hostages, and flow of humanitarian aid;

THAT the Mayor and Council of the City of Burnaby condemn all acts of antisemitism, anti-Palestinian racism and Islamophobia in our communities, which have risen since the escalation of violence this past month, and will work to ensure our communities are just, safe and welcoming for all; and

THAT the Honourable MP Terry Beech, MP Jagmeet Singh, and MP Peter Julian receive a copy of the letter.

CARRIED UNANIMOUSLY

12. ADJOURNMENT

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the Open Council meeting adjourn at 6:47 p.m.

CARRIED UNANIMOUSLY



Mike Hurley, MAYOR



Nikki Best, CORPORATE OFFICER