



COUNCIL MEETING

MINUTES

Monday, May 8, 2023, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

PRESENT: 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: Noreen Kassam, Acting Chief Administrative 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 & Culture
Lee-Ann Garnett, Acting 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 5:01 p.m.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR SANTIAGO

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

CARRIED UNANIMOUSLY

Mayor Hurley recognized the ancestral and unceded homelands of the hən̓q̓əmi̓h̓əm̓ 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 April 24, 2023

2.2 Traffic Safety Committee Meeting held May 18, 2022

As the Traffic Safety Committee was recently dissolved to create the new Transportation Committee, the last minutes of the Traffic Safety Committee are to be approved and adopted by council to complete and close the public record for the Committee.

Resolution No. 2023 - 190

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Open Council meeting held on April 24, 2023, and Traffic Safety Committee meeting held on May 18, 2022, be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS AND PRESENTATIONS

3.1 Youth Citizenship Awards Presentation

Mayor Hurley, introduced Youth Citizenship Awards, and acknowledged the contributions of young people to the community. Following is the text of the Mayor's remarks:

"29 years ago, a day to celebrate youth was considered, they were instead granted a week which has turned into an international celebration. Here in British Columbia, Youth Week takes place during the first week of May. It is a fun-filled week of interaction and celebration intended to build a strong connection between young people and their communities, as well as to profile the issues, accomplishments and diversity of youth.

Wherever Youth Week is celebrated, the idea behind it is the same: Young people are important and need to be recognized in a constructive and positive manner. Their contributions need to be acknowledged and celebrated.

Now that we have been moving forward from some very challenging times, it's great to see our youth back displaying amazing resiliency and supporting their community. In all the Youth Weeks we have acknowledged youth, we have never seen so many young youths be recognized as half our youth today are 13 and under. These very young leaders are continuously involved in their school communities, advocated for their peers, and raise funds for many well-deserved charities. An individual, who just at the mere age of 8 took the initiative to support women on the Vancouver's downtown east side with self-care products to help with their self-care and wellbeing. We have another young group here from Inman Elementary's Leadership class that aside from supporting classrooms and planning school-wide events, this group showed courage and bravery during a scary situation at their school. The group remained calm and continued to lookout for the younger students. What an amazing group of young citizens; please continue to serve and lead in your communities.

*Youth Citizenship Award Winners (under 13): **Grey Friday, Samaira Gupta, Adrian Lam, Ainsley Lau, Alexis Wilson, Alvin Li, Amy Hu, Andre Sato, Annie Xie, Arianne Acera, Arthur Billena, Beny Heidar, Blessie Acera, Bomin Kim, Bruce Borjin, David Zhang, Grace Xu, Grayson Tamondong, Hannah Maurice De Jesus, Iris Hu, Isabella Aranda Borja, Isabella Lara Ortega, Maite Rosello, Mason Chen, Mason Lu, Maya Sidney, Mia Mei, Otis Mrazek, Parisa Caron Ahroon, Samarth Sharma, Sourav Mangrha, Valerie Orihuela, Varav Bhatia.***

We have an equally special group of teen recipients this year. There is a diverse bunch of young people on this list today who have volunteered in many different areas and capacities in their community.

We have here today, youth who sit on clubs and committees in their schools; promoting multiculturalism, civic leadership and supporting the under privileged. They have fundraised for local needs and programs such as the food bank, Coldest Night of the Year, and creating guidebooks on how to remove invasive species around their school, to after be replaced with native species.

On a global level, some of these youths are involved with Run for H2O, HOPE International Development Agency and Journey Home Community assisting our refugee families. For these youth community extends past their neighborhoods.

They all want to be active, and make a difference. If this is what our youth of today are involved with in Burnaby, I am excited to see what our adults of tomorrow will do next.

The Burnaby Youth Week Committee has created citizenship awards to recognize young people in Burnaby who have volunteered their time, skills, and

*made a difference in our community. I would like to take the time to recognize the following youth who have been nominated and are receiving a citizenship award: **Alanna Yip, Aleksandra Radoja, Amanda Young, Angelica Lozano, Delilah Bryntwick, Eljia Cerna, Elven Zhang, Evan Chen, Fio Huang, Fiona Anteros, Harmony Dominelli, Haya Baig, Mani Nayebi, Mubarak Rashid, Oliver Buskey, Reyan Khan, Ross Magcawas, Samuel Tang, Sanvi Gupta, Sarah Butler, Shalie Barro, Shauna Hsu, Susan Deng, Valerie Bui, Vanessa Chen, Sahej Manhas, Meng Xu.***

*The next 5 youths have been selected and received a \$100 bursary in addition to their citizenship award. These youth have gone over and above to make a difference in Burnaby and beyond while maintaining personal, academic, extracurricular involvement. Please join me in appreciation and recognition of: **Gabby McGowan, Gabriel Motea, Mark Pan, Martina Ananga, Meagan Ausena.***

*Also, I like to take this opportunity to recognize **Mackenzie Lee** as this year's Burnaby Youth Week logo contest winner. She will receive \$75.00 and a sweatshirt with her logo on it."*

4. PROCLAMATIONS

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

- 4.1 Child Care Month (May 2023)
- 4.2 Europe Day (May 9, 2023)
- 4.3 Jewish Heritage Month (May 2023)
- 4.4 Local Government Awareness Week (May 14 - 20, 2023)
- 4.5 Tzu Chi Day (May 14, 2023)

5. CORRESPONDENCE

5.1 Stoney Creek Community School - Re: Request to Publicize the Stoney Creek Community Fun Fair (June 2, 2023)

Correspondence was received from Kim Faulkner, Chair, Fun Fair Committee Coordinator, and Taryn Briscoe, Stoney Creek Community School, seeking Council approval to place temporary signs on the City right-of-way and boulevards to publicize the Stoney Creek Community School's biennial Community Fun Fair to be held on Friday, June 2, 2023.

A note from the General Manager Engineering stated that the Engineering Department supports the request by the Stoney Creek Community Fun Fair Committee for the temporary installation of signs (from Friday, May 26 to Saturday, June 3, 2023) to publicize the biennial Stoney Creek Community Fun Fair.

Resolution No. 2023 - 191

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council approve the request from Stoney Creek Community School for temporary signs to be placed on public property from May 26 to June 3, 2023 to advertise the Community Fun Fair to be held on Friday, June 2, 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 ALTERNATIVE APPROVAL PROCESS FINDINGS REPORT

The Chief Administrative Officer submitted a report from the General Manager Corporate Services providing Council additional information on the Alternative Approval Process for removal of park dedication for a portion of 4800 Riverbend Drive required for the proposed Green Recycling and Organics (GRO) facility.

Nikki Best, Director Legislative Services, and Samantha Thompson, Administrative Officer and previous Deputy Chief Election Officer, provided a PowerPoint presentation summarizing the report.

Resolution No. 2023 - 192

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** the report titled "Alternative Approval Process Findings Report" dated May 8, 2023, 2023 from the General Manager Corporate Services, be received for information; and
2. **THAT** staff be directed to develop an acceptance of electronic signatures policy for future public engagement opportunities that require identity verification through signatures; and

3. **THAT** for future decisions of Council that require assent of the electors, staff be directed to develop and provide cost estimates and procedures for Referendum and/or Alternative Approval Process options.

CARRIED UNANIMOUSLY

Councillor Dhaliwal inquired regarding the opportunity for Council to create a bylaw to only use referendums for future assent of electors.

The City Solicitor undertook to provide information to Council.

6.2 OFFICIAL COMMUNITY PLAN (OCP) - CONCLUSION OF PHASE 1: SURFACING AND INITIATION OF PHASE 2: VISIONING

The Chief Administrative Officer submitted a report from the General Manager Planning and Development informing Council of the end of Phase 1 of the Official Community Plan project, and the initiation of outreach and engagement on Phase 2: Visioning.

Resolution No. 2023 - 193

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT Council authorize the launch of the Official Community Plan Phase 2: Visioning as outlined in section 4.0 of the report titled OCP – Conclusion of Phase 1: Surfacing and Initiation of Phase 2: Visioning, appearing on the Open agenda at the May 8, 2023 Council meeting, from General Manager Planning and Development.

CARRIED UNANIMOUSLY

6.3 NEW ENERGY EFFICIENCY AND CARBON POLLUTION STANDARDS IN THE BCBC

The Chief Administrative Officer submitted a report from the General Manager Planning and Development informing Council of regulatory amendments to the BC Building Code (BCBC) for energy efficiency (Energy Step Code) and carbon pollution (Zero Carbon Step Code) and their relation to Burnaby's Climate Action goals, green building policy and bylaws, and for staff to be authorized to engage with interested parties to prepare strategies for implementing Zero Carbon Step Code.

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

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT recommendations #1 be **AMENDED** to end with: 'to require "Zero Carbon Performance" for Part 3 buildings by January 1, 2024.'; and

THAT recommendations #2 be **AMENDED** to end with: "Strong Carbon Performance" by January 1, 2024 and "Zero Carbon Performance" by January 1, 2025.'

CARRIED UNANIMOUSLY

Resolution No. 2023 - 194

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** staff be directed to engage with interested parties on an implementation strategy for aligning Burnaby's Part 3 Green Building Rezoning policy and Building Bylaw with the Energy and Zero Carbon Step Codes to require "Zero Carbon Performance" for Part 3 buildings by January 1, 2024;
2. **THAT** staff be directed to engage with interested parties on an implementation strategy for adopting Zero Carbon Step Code and new carbon pollution standards for Part 9 buildings, beginning with "Strong Carbon Performance" by January 1, 2024 and "Zero Carbon Performance" by January 1, 2025;
3. **THAT** a copy of this report be forwarded to the Environment Committee for information.

CARRIED UNANIMOUSLY

6.4 RESPONSIBLE ALCOHOL CONSUMPTION IN BURNABY PARKS

The Chief Administrative Officer submitted a report from the General Manager Parks, Recreation and Culture seeking Council direction regarding the development of a pilot program to allow for the consumption of alcohol in select City of Burnaby parks.

Resolution No. 2023 - 195

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council direct staff to develop a pilot program to allow for alcohol consumption in select City of Burnaby parks for the 2023 summer season.
2. **THAT** Council direct staff to work with the Parks, Recreation and Culture Commission on the evaluation of the pilot program allowing for alcohol consumption in parks, and bring a full report with recommendations forward for Council's consideration.

CARRIED UNANIMOUSLY

6.5 LIQUOR LICENCE APPLICATION #23-01 - DAHLAK RESTAURANT - 7868 EDMONDS STREET

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information regarding an amendment to the liquor licence for Dahlak Restaurant and to initiate a public consultation process for the application.

Resolution No. 2023 - 196

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR TETRAULT

1. **THAT** Council authorize staff to gather public input regarding a request for an amendment to a food primary liquor licence for a permanent extension of liquor service hours for Dahlak Restaurant, located at 7868 Edmonds Street (see attached Sketch #1).
2. **THAT** a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to Amanuel Kidan, Dahlak Restaurant, 7868 Edmonds Street, Burnaby, BC V3N 1B8.

CARRIED UNANIMOUSLY

6.6 TEMPORARY USE PERMIT #22-03 - PROPOSED CHILDCARE USE

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval of Temporary Use Permit #22-03 to permit a childcare facility within an existing office building on the subject site for a maximum of three (3) years.

Resolution No. 2023 - 197

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT Council approve the issuance of the Temporary Use Permit #22-03 for 6112 Sussex Avenue to allow a childcare facility for a period of three (3) years, as outlined in this report.

CARRIED UNANIMOUSLY

6.7 UPDATED IMPLEMENTATION DATE FOR SOME 2023 PARKS, RECREATION AND CULTURE FEES AND CHARGES

The Chief Administrative Officer submitted a report from the General Manager Parks, Recreation and Culture seeking Council approval for updated implementation date for some 2023 Parks, Recreation and Culture fees and charges.

Resolution No. 2023 - 198

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Parks, Recreation and Culture Fees Bylaw 2023 to update the implementation date for fees and charges identified in the report titled "Updated Implementation Date for Some 2023 Parks, Recreation and Culture Fees and Charges" from the General Manager Parks, Recreation and Culture.

CARRIED UNANIMOUSLY

6.8 ROAD CLOSURE REQUEST - AADI POORAM, THER THIRUVIZCHA (CHARIOT) FESTIVAL 2023 - FRIDAY, JULY 21, 2023

The Chief Administrative Officer submitted a report from the General Manager Engineering seeking Council approval for road closures.

Resolution No. 2023 - 199

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council approve the road closures for the Chariot Festival, as outlined in this report.

2. **THAT** a copy of this report be sent to Karavainada Nadarajah, Secretary and Event Coordinator, Arul Migu Thurkadevi Hindu Society, 7468 Edmonds Street, Burnaby, BC V3N 1B2.

CARRIED UNANIMOUSLY

6.9 ROAD CLOSURE REQUEST - 2023 CANADA DAY STREETFEST ON CENTRAL EVENT

The Chief Administrative Officer submitted a report from the General Manager Engineering seeking Council approval for road closures.

Resolution No. 2023 - 200

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

1. **THAT** Council approve the road closures for the 2023 Canada Day StreetFest on Central event, as outlined in this report.
2. **THAT** a copy of this report be sent to Lois Dawson, Special Events Officer, Shadbolt Centre for the Arts, 6450 Deer Lake Avenue, Burnaby, BC V5G 2J3.

CARRIED UNANIMOUSLY

6.10 ROAD CLOSURE REQUEST - SIGNATURE CIVIC EVENTS AT DEER LAKE PARK 2023

The Chief Administrative Officer submitted a report from the General Manager Engineering seeking Council approval for road closures.

Resolution No. 2023 - 201

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR LEE

1. **THAT** Council approve the road closures for the Deer Lake Park events, as outlined in this report.
2. **THAT** a copy of this report be sent to Lois Dawson, Special Events Officer, Shadbolt Centre for the Arts, 6450 Deer Lake Avenue, Burnaby, BC V5G 2J3.

CARRIED UNANIMOUSLY

**6.11 CONTRACT AWARD - CHRISTINE SINCLAIR COMMUNITY CENTRE -
CHILDCARE FACILITY DEVELOPMENT**

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 development of a new childcare facility within the Christine Sinclair Community Centre.

Resolution No. 2023 - 202

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT Council approve a contract award to Holaco Construction (1997) Ltd. for an estimated total cost of \$1,530,061 including GST in the amount of \$72,860. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

6.12 2023 ADVANCE PAYMENT - HEIGHTS MERCHANTS BIA

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval for an advance of funds to the Heights Merchants Business Improvement Area (BIA), to be collected with the 2023 property taxes by the due date of July 5, 2023.

Resolution No. 2023 - 203

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT an advance of \$70,000 to the Heights Merchant BIA for 2023 to be provided in May 2023, be approved, as outlined in the May 8, 2023 Council Report titled "2023 Advance Payment – Heights Merchants BIA"; and

THAT a copy of this report be provided to the Heights Merchants BIA.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 PUBLIC SAFETY COMMITTEE - RE: COMMUNITY EMERGENCY PREPAREDNESS FUND APPLICATION

The Public Safety Committee submitted a report seeking Council approval to submit a funding request to the Community Emergency Preparedness Fund.

Resolution No. 2023 - 204

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council approve the submission of a funding request by staff to the Community Emergency Preparedness Fund.

CARRIED UNANIMOUSLY

7.2 PUBLIC SAFETY COMMITTEE - RE: BUILDING SAFER COMMUNITIES FUND - RESEARCH PROJECTS WITH SIMON FRASER UNIVERSITY

The Public Safety Committee submitted a report seeking Council approval for staff to initiate a research partnership with the Simon Fraser University-School of Criminology and upstream, community-based programs, in relation to the implementation of the 'Building Safer Communities Fund', as distributed by Public Safety Canada.

Resolution No. 2023 - 205

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR LEE

1. **THAT** Council approve the initiation of a research partnership with the Simon Fraser University-School of Criminology, as outlined in Section 4.0 of this report, in relation to implementation of the 'Building Safer Communities Fund', as distributed by Public Safety Canada.
2. **THAT** Council direct staff to initiate the upstream, community-based programs outlined in Section 5.0 of this report, in relation to implementation of the 'Building Safer Communities Fund', as distributed by Public Safety Canada.

CARRIED UNANIMOUSLY

**7.3 PUBLIC SAFETY COMMITTEE - RE: COMMUNITY SAFETY PLAN 2022
PROGRESS REPORT AND 2023 UPDATE**

The Public Safety Committee submitted a report seeking Council support for the continued implementation of the 2023 Community Safety Plan.

Resolution No. 2023 - 206

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR DHALIWAL

THAT Council support the continued implementation of the Community Safety Plan.

CARRIED UNANIMOUSLY

**7.4 AUDIT COMMITTEE - RE: 2022 ANNUAL MUNICIPAL REPORT AND 2022
ANNUAL MUNICIPAL REPORT HIGHLIGHTS**

The Audit Committee submitted a report providing Council with the City of Burnaby 2022 Annual Municipal Report and 2022 Annual Municipal Report Highlights.

Resolution No. 2023 - 207

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council receive the City of Burnaby 2022 Annual Municipal Report, which includes the audited Consolidated Financial Statements, for the year ended December 31, 2022.
2. **THAT** Council receive the City of Burnaby 2022 Annual Municipal Report Highlights for information.

CARRIED UNANIMOUSLY

**7.5 COMMUNITY HERITAGE COMMISSION - RE: HERITAGE PROGRAM
UPDATE**

The Community Heritage Commission submitted a report outlining the activities of the Heritage Program for 2022 and identify work plan initiatives for 2023.

Resolution No. 2023 - 208

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR DHALIWAL

1. **THAT** Council receive this report for information.
2. **THAT** Council forward a copy of this report to the Parks, Recreation and Culture Commission.

CARRIED UNANIMOUSLY

7.6 EXECUTIVE COMMITTEE OF COUNCIL - RE: SKWXWÚ7MESH DAYS FESTIVAL SPONSORSHIP OPPORTUNITY

The Executive Committee of Council submitted a report seeking Council approval for the contribution of \$10,000 to Squamish Nation to support the 2023 Skwxwú7mesh Days Festival.

Resolution No. 2023 - 209

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR LEE

THAT Council approve a contribution of \$10,000 to Squamish Nation to support the marking of the 100th anniversary of the Squamish Nation Amalgamation.

CARRIED UNANIMOUSLY

7.7 FINANCIAL MANAGEMENT COMMITTEE - RE: GROWING COMMUNITIES RESERVE FUND

The Financial Management Committee submitted a report seeking Council authorization to establish a new statutory reserve fund to segregate and track monies received via the Provincial Growing Communities Fund.

Resolution No. 2023 - 210

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council authorize the City Solicitor to bring forward a bylaw to establish a new Statutory Reserve Fund for monies received via the Provincial Growing Communities Fund.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

8.1 MAYOR HURLEY - RE: 2023 PARKS, RECREATION AND CULTURE COMMISSION APPOINTMENT

Mayor Hurley submitted a report providing information regarding the appointment of a new resident representative to the Parks, Recreation and Culture Commission.

Resolution No. 2023 - 211

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council receive the report for information.

CARRIED UNANIMOUSLY

8.2 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.

Resolution No. 2023 - 212

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

8.3 PUBLIC SAFETY COMMITTEE - RE: 2022 HEAT RESPONSE SUMMARY

The Public Safety Committee submitted a report providing a Summary Report regarding the 2022 Extreme Heat responses.

Resolution No. 2023 - 213

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 FIRST READING

- 9.1.1 #14563 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2023 - Rez. #22-15 (7000 Lougheed Highway)
- 9.1.2 #14564 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2023 - Rez. #22-28 (6800 Lougheed Highway)
- 9.1.3 #14565 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 2023 - Rez. #20-32 (7252/64/82 Kingsway and 7255 Edmonds Street)
- 9.1.4 #14566 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2023 - Rez. #20-35 (2300 Madison Avenue and BC Hydro 165 Right-of-Way)
- 9.1.5 #14568 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 2023 - Text Amendment

Councillor Gu requested division of bylaws as follows:

Resolution No. 2023 - 214

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14563, 14564, 14565 and 14568 be now introduced and read a first time.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 215

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR SANTIAGO

THAT the Bylaw No. 14566 be now introduced and read a first time.

CARRIED
(Councillor Gu opposed)

9.2 FIRST, SECOND AND THIRD READING

- 9.2.1 #14561 - Burnaby Highway Closure Bylaw No. 2, 2023
- 9.2.2 #14567 - Burnaby Growing Communities Reserve Fund Bylaw 2023

Resolution No. 2023 - 216

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14561 and 14567 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.3 CONSIDERATION AND THIRD READING

9.3.1 #14525 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2022 -
Rez. #21-32 (4750 Kingsway)

Resolution No. 2023 - 217

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14525 be now considered and read a third time.

CARRIED UNANIMOUSLY

9.4 RECONSIDERATION AND FINAL ADOPTION

9.4.1 #14382 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2021 -
Rez. #19-62 (3550 Wayburne Drive)

9.4.2 #14399 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 2021 -
Rez. 19-49 (3676 Kensington)

9.4.3 #14432 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2022 -
Rez. #20-36 (5044 and 5056 Imperial Street)

9.4.4 #14559 - Burnaby Inter-municipal TNS Business Licence Agreement
Bylaw 2023

9.4.5 #14560 - Burnaby Inter-municipal TNS Business Licence Bylaw 2023

9.4.6 #14562 - Burnaby Rate Bylaw 2023

Resolution No. 2023 - 218

MOVED BY COUNCILLOR SANTIAGO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14382, 14399, 14432, 14559, 14560 and 14562 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 KEITHLEY - RE: INCREASING PUBLIC AWARENESS AND COMMUNITY ENGAGEMENT FOR KEY CITY PROJECTS

At the April 24, 2023 Open Council Meeting, Councillor Keithley provided a Notice of Motion regarding increasing public awareness, community engagement and accessibility of key City initiatives and projects. With notice given, the motion was brought forward for Council's consideration.

Councillor Gu introduced the following amendment to the motion as provided by Councillor Keithley:

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the last recommendation be **AMENDED** to read as follows: "**THAT staff begin work on a robust and equitable translation policy, starting with consultation with language groups and community stakeholders, and a review of best practices for translation policy.**"

CARRIED UNANIMOUSLY

Resolution No. 2023 - 219

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT staff be directed to research and identify methods to greatly improve the communication and community interaction coming from the City, so that all residents have the opportunity to provide communication and feedback to key initiatives and projects; and

THAT staff be directed to initiate more community interaction and engagement opportunities by creating a variety of channels for effective public discussion and feedback; and

THAT staff begin work on a robust and equitable translation policy, starting with consultation with language groups and community stakeholders, and a review of best practices for translation policy."

CARRIED UNANIMOUSLY

11.2 ELECTRONIC PARTICIPATION IN COUNCIL AND COMMITTEE MEETINGS NOTICE

Resolution No. 2023 - 220

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR GU

"**THAT** Councillor Keithley be permitted to electronically attend Council and Committee meetings from May 10, 2023 to June 22, 2023 to accommodate for recuperation from hernia surgery and that the attendance of these meetings shall not be counted as electronic participation in accordance with section 10A(c) of the Procedure Bylaw."

CARRIED UNANIMOUSLY

Award of Merit - City Hall Fleet Electric Vehicle Charging Stations and Solar Canopy

Mayor Hurley announced the City received Award of Merit from the Association of Consulting Engineering Companies of BC recognizing the technical excellence and innovative design of the EV charging lot and solar canopy at the City Hall. Following is the text of the Mayor's remarks:

"The City recently received an award from the Association of Consulting Engineering Companies of BC recognizing the technical excellence and innovative design of the EV charging lot and solar canopy installed at City Hall last year.

The new EV charging lot is a key part of our plan to rapidly transition the City's fleet to all electric vehicles, reducing our carbon emissions.

Up to 105 vehicles can be charged simultaneously at City Hall, making this one of the largest EV lots in Canada.

But the thing you notice first when you pass by City Hall is the massive solar canopy that we also installed there.

This solar canopy will generate emissions-free energy, and revenue for the City through BC Hydro's Net Metering Program.

To ensure that the canopy captures the most sunlight, engineers working on the project observed the sun's rotation to find the optimal tilt for the canopy.

It's a small detail, but it speaks to the level of technical excellence that makes this project such a success.

Thank you to everyone who helped develop the EV lot, and to our staff who worked hard to bring this project to completion.

And thank you to the Association of Consulting Engineering Companies of BC for recognizing our work with this award.

Congratulations everyone!"

Proclamation Policy

Resolution No. 2023 - 221

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

THAT the Proclamation Policy, last updated in 2021, be REFERRED back to staff for review and update.

CARRIED UNANIMOUSLY

Simple Language Update to Boost Climate Awareness & Drive Immediate Action

Councillor Gu referred to Item 1.2 of the Council Correspondence Package dated May 8, 2023 from Edgar Dearden regarding simple language update to boost climate

awareness and drive immediate action. The speaker advised that the term “natural gas” should be changed to “fossil natural gas” to allow public education and accurate reflection of what the product is.

Jubilee Avenue Parking Concerns

Councillor Wang referred to Item 1.4 of the Council Correspondence Package dated May 8, 2023 from Bobby Moore regarding Jubilee Avenue Parking concerns. The speaker inquired staff review possible solutions to reduce parking challenges at the noted area.

The General Manager Engineering undertook to review the parking situation and possible solutions.

City of Burnaby Financial Report

Councillor Lee referred to Item 3.4 of the Council Correspondence Package dated May 8, 2023 from Parvin Chami regarding the City of Burnaby Financial Report, and inquired clarification on a number of staff increase in the Finance Department.

The Chief Financial Officer advised that over the last five years, the Finance Department staff compliment increased by two.

12. ADJOURNMENT

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the City Council meeting adjourn at 7:00 p.m.

CARRIED UNANIMOUSLY



Mike Hurley, MAYOR



Nikki Best, CORPORATE OFFICER