



COUNCIL MEETING

MINUTES

Monday, September 11, 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:**
- 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 & Culture
 - Ed Kozak, General Manager Planning & Development
 - May Leung, City Solicitor
 - Blanka Zeinabova, Acting Director Legislative Services (Acting Corporate Officer)
 - Kathryn Matts, Administrative Officer 2

1. CALL TO ORDER

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

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

Mayor Hurley recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəm̓ 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 August 28, 2023

2.2 Public Hearing (Zoning) held August 29, 2023

Resolution No. 2023 - 372

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT the minutes of the Open Council meeting held on August 28, 2023, and the Public Hearing (Zoning) held on August 29, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS AND PRESENTATIONS

3.1 **Delegation: Lower Mainland Purpose Society for Youth and Families - Re: Rent Bank**

**Speakers: Bruce Foster, Rent Bank Coordinator
Shiela Phipps, Case Manager**

Bruce Foster, Rent Bank Coordinator, and Shiela Phipps, Case Manager, appeared before Council and provided an overview of the Purpose Society's Rent Bank. Mr. Foster noted that the Lower Mainland Purpose Society operates rent banks in Burnaby, New Westminster, Maple Ridge and Pitt Meadows. The speaker stated the primary reason for rent banks is to stabilize people in their housing. Initially rent banks were created to help get people housed, while in the last few years the focus has been more on keeping people who are housed in their housing. The speaker further noted that rent banks offer short-term, no interest, low fee loans to be used towards rent arrears, next month's rent,

damage/security/pet deposits, and essential utility arrears. The speaker provided the eligibility requirements and criteria for the program.

Shiela Phipps advised that clients come to them for a variety of reasons, and stressed the importance placed on building a rapport of trust and understanding with their clients. The speaker stressed the importance the rent bank places on finding ways to support the client to make positive changes, by referring to credit counselling, and providing information regarding other supports that will assist the client in not needing to return to the rent bank.

4. PROCLAMATIONS

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

4.1 Cops for Cancer Day (September 21, 2023)

4.2 National Forest Week (September 17 - 23, 2023)

4.3 Rail Safety Week (September 18 - 24, 2023)

4.4 World Rivers Day (September 24, 2023)

5. CORRESPONDENCE

No items of correspondence were received.

6. ADMINISTRATIVE REPORTS

6.1 BURNABY LAKE OVERPASS - UPDATE

The General Manager Engineering submitted a report providing Council with an update on the Burnaby Lake Overpass and seeking direction to proceed with the exterior finishes of the project.

Amy Choh, Director Engineering Transportation, provided a PowerPoint presentation summarizing the report.

Resolution No. 2023 - 373

**MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG**

THAT the report titled "Burnaby Lake Overpass - Update" dated September 11, 2023, be received for information; and

THAT the Exterior Overpass Finishes, as outlined in Section 3.2 of the report titled "Burnaby Lake Overpass - Update" dated September 11, 2023, be endorsed.

CARRIED UNANIMOUSLY

6.2 BURNABY DISTRICT ENERGY (DE) POLICY

The General Manager Planning and Development and the General Manager Lands and Facilities submitted a report seeking Council adoption for the Burnaby District Energy (DE) Policy.

Resolution No. 2023 - 374

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR LEE

THAT the "Burnaby District Energy (DE) Policy", as outlined in *Attachment 1* of the report titled "Burnaby DE Policy" dated September 11, 2023, effective January 1, 2024, be approved;

THAT staff continue to advance work on the implementation of the Burnaby District Energy Policy, as outlined in the report titled "Burnaby DE Policy" dated September 11, 2023;

THAT a copy of the report titled "Burnaby DE Policy" dated September 11, 2023, be shared with the other partner agencies participating in the regional district energy project - Metro Vancouver, the City of Vancouver, and River District Energy; and

THAT a copy of the report titled "Burnaby DE Policy" dated September 11, 2023, be shared with interested parties: BC Association of Community Organizations for Reform Now (ACORN), BC Co-op Association (BCCA), Burnaby Board of Trade (BBOT), Burnaby Schools – School District 41, Condominium Home Owner Association (CHOA), Landlords BC, and the Urban Development Institute (UDI).

CARRIED UNANIMOUSLY

6.3 CITY HALL SITE SURVEY RESULTS

The General Manager Planning and Development and General Manager Lands and Facilities submitted a report seeking Council approval of the Civic Square site for a new City Hall, and for staff to proceed with project planning and implementation.

Arising from discussion, the recommendation in the report was not adopted, and the following motion was introduced:

Resolution No. 2023 - 375

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR GU

THAT the location of the current City Hall campus at Deer Lake be selected as the site for Burnaby City Hall.

CARRIED UNANIMOUSLY

Council requested staff report back with a feasibility (including temporary refurbishment of current City Hall), cost breakdown, and layout design changes, and further noted the new City Hall should be welcoming to residents, keep staff connected, and include some of the facilities as proposed for the Civic Square location.

6.4 TEMPORARY ROAD CLOSURE REQUEST - CENTRAL SPARK

The General Manager Engineering submitted a report seeking Council approval for a temporary road closure on Patterson Avenue between Kingsway and Central Boulevard for the Halloween Fireworks event - Central Spark.

Resolution No. 2023 - 376

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the closure of the portion of Patterson Avenue between Kingsway and Central Boulevard be approved from 4:30 PM – 10:00 PM on October 27, 2023, as outlined in the report titled "Temporary Road Closure Request – Central Spark" dated September 11, 2023.

CARRIED UNANIMOUSLY

6.5 UP - 4539 BOND STREET

The General Manager Community Safety submitted a report seeking Council authorization for City staff and/or agents to enter onto the property at 4539 Bond Street in order to bring the property into compliance with the Burnaby Unsightly Premises (UP) Bylaw No. 5533.

Resolution No. 2023 - 377

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT City staff and/or agents be authorized to enter the property at 4539 Bond Street to remove and dispose of any overgrowth, materials or debris contributing to the unsightliness of the property at the expense of the property owner.

CARRIED UNANIMOUSLY

6.6 UP - 3526 SMITH AVENUE

The General Manager Community Safety submitted a report seeking Council authorization for City staff and/or agents to enter onto the property at 3526 Smith Avenue in order to bring the property into compliance with the Burnaby Unsightly Premises (UP) Bylaw No. 5533.

Resolution No. 2023 - 378

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT City staff and/or agents be authorized to enter the property at 3526 Smith Avenue to remove and dispose of any overgrowth, materials or debris contributing to the unsightliness of the property at the expense of the property owner.

CARRIED UNANIMOUSLY

**6.7 CA - SYSTEMS FURNITURE - CONFIGURATION, SUPPLY AND INSTALL -
WORKSPACE OPTIMIZATION PROJECT**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a contract with Heritage Office Furnishings Ltd for office configuration planning and subsequent supply and installation of furniture for several upcoming office renovations.

Resolution No. 2023 - 379

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR SANTIAGO

THAT a contract award to Heritage Office Furnishings Ltd. for an estimated total cost of \$1,258,828 including GST and PST in the amount of \$134,874, as

outlined in the September 11, 2023 Council Report titled "CA – Systems Furniture - Configuration, Supply and Install – Workspace Optimization Project", be approved; and

THAT final payment be based on the actual quantity of goods and services delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

6.8 CI - SIDEWALK EXPANSION PROGRAM - PACKAGE A

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Sidewalk Expansion Program – Package A.

Resolution No. 2023 - 380

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT a contract increase to R.F. Binnie & Associates Ltd. for an estimated total cost of \$256,132 including GST of \$12,197, as outlined in the September 11, 2023 Council Report titled "CI – Sidewalk Expansion Program – Package A", be approved; and

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

CARRIED UNANIMOUSLY

6.9 CE - DE-ICING SALT

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a one year contract extension for the supply and delivery of de-icing salt.

Resolution No. 2023 - 381

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a one-year contract extension to Mainroad Maintenance Products LP for an estimated total cost of \$1,429,000 including GST and PST in the amount of \$153,108 be approved; and

THAT final payment will be based on actual services delivered and unit prices as submitted.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY GRANT APPLICATIONS (23.47.O, 23.49.O - 23.51.O)

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

- #23.47.O - \$10,000 - The Society to End Homelessness (Operating Grant)**
- #23.49.O - \$4,000 - Vancouver Chinese Film Festival (Operating Grant)**
- #23.50.O - \$20,000 - Burnaby Family Life Institute (Operating Grant)**
- #23.51.O - \$2,000 - The Maple Leaf Singers (Operating Grant)**

Resolution No. 2023 - 382

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR KEITHLEY

THAT the following Operating Grant applications received in August 2023, be approved as follows:

- 23.47.O – The Society to End Homelessness - \$10,000;
- 23.49.O – Vancouver Chinese Film Association - \$4,000;
- 23.50.O – Burnaby Family Life Institute - \$20,000; and
- 23.51.O – Maple Leaf Singers - \$2,000.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

8.1 ENVIRONMENT COMMITTEE - RE: CITY ENERGY STRATEGY - EXISTING FACILITIES LOW CARBON TRANSITION UPDATE

The Environment Committee submitted a report providing information on the progress made in carbon reduction of the existing facilities within the Burnaby City Energy Strategy.

Resolution No. 2023 - 383

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the report titled "City Energy Strategy - Existing Facilities Low Carbon Transition Update" dated August 30, 2023, be received for information.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 SECOND READING

9.1.1 #14589 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 2023 - REZ #21-47 (4472 Hastings Street)

9.1.2 #14590 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 2023 - REZ #22-04 (7532/44/56/68/80 Bevan St., 6199 & Ptn. of 6229 Marine Drive)

9.1.3 #14591 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 2023 - REZ #22-24 (3945 Myrtle Street)

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14589, 14590, and 14591 be now considered and read a second time.

DIVIDED

Resolution No. 2023 - 384

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14589, and 14590 be now read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 385

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14591 be now **TABLED**.

CARRIED UNANIMOUSLY

Council requested staff undertake to provide further information on alternative uses for the site.

9.2 SECOND AND THIRD READING, AND RECONSIDERATION AND FINAL ADOPTION

9.2.1 #14587 - Burnaby Official Community Plan Bylaw 1998, Amendment Bylaw No. 2, 2023

9.2.2 #14588 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 2023 - Text Amendment

Resolution No. 2023 - 386

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14587 and 14588 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

9.3 CONSIDERATION AND THIRD READING

9.3.1 #14475 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2022 - REZ #21-08 (7670 Kingsway)

Resolution No. 2023 - 387

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14475 be now considered and read a third time.

CARRIED UNANIMOUSLY

9.4 RECONSIDERATION AND FINAL ADOPTION

Mayor Hurley advised that the Bylaw No. 14593, 14594, 14595 and 14596, appearing on the Council agenda, are being **WITHDRAWN** at this time, as the City needs to satisfy the notification requirements.

9.4.1 #14592 - Burnaby Housing Agreement (7907 Edmonds Street) Bylaw 2023

9.4.2 #14593 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2023

9.4.3 #14594 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 2, 2023

9.4.4 #14595 - Burnaby Parks, Recreation and Culture Fees Bylaw 2023, Repeal Bylaw 2023

9.4.5 #14596 - Burnaby Golf Fees Bylaw 2022, Repeal Bylaw 2023

9.4.6 #14597 - Burnaby Municipal and Regional District Tax Bylaw 2023

9.4.7 #14601 - Burnaby Public Notice Bylaw 2023

Resolution No. 2023 - 388

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14592, 14597 and 14601 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

Increase of the maximum penalty under the Local Government Bylaw Notice Enforcement Act

Arising from discussion the following motion was introduced:

Resolution No. 2023 - 389

MOVED BY MAYOR HURLEY

SECONDED BY COUNCILLOR GU

THAT the Mayor, on behalf of Council, send a letter to The Honourable Anne Kang, Minister of Municipal Affairs, and The Honourable Niki Sharma, Attorney General, requesting an increase of the maximum \$500 penalty under the Local Government Bylaw Notice Enforcement Act (Section 6(3)).

CARRIED UNANIMOUSLY

12. **ADJOURNMENT**

By unanimous consent, the Open Council meeting adjourned at 6:01 p.m.



Mike Hurley,
MAYOR



Blanka Zeinabova,
ACTING CORPORATE OFFICER