



COUNCIL MEETING

MINUTES

Monday, October 16, 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 (*participated electronically*)
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

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
James Lota, General Manager Lands & Facilities
Mary Morrison-Clark, General Manager Parks, Recreation & Culture
Ed Kozak, General Manager Planning & Development
Jennifer Wong, Acting 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 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 September 25, 2023

2.2 Public Hearing (Zoning) held September 26, 2023

Resolution No. 2023 - 411

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Open Council meeting held on September 25, 2023, and the Public Hearing (Zoning) held on September 26, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS AND PRESENTATIONS

3.1 Delegation: The Society to End Homelessness in Burnaby - Re: Various Updates

Speaker: Carol-Ann Flanagan, Executive Director

Carol-Ann Flanagan, Executive Director, The Society to End Homelessness in Burnaby, appeared before Council and provided statistics and information on the Extreme Weather Heat & Cold, and Homeless Count 2023 in Burnaby.

The speaker advised that homeless count took place in Burnaby on the evening of March 7 and through day on March 8, 2023, and from 2020 to 2023, there was 69% increase (total 209 people), out of which 77 individuals were unsheltered.

In conclusion, Ms. Flanagan advised that there is an undercount of those experiencing homelessness, and there were other various factors that have impacted the accuracy. The speaker recognized all outreach workers and volunteers who helped capture data and who made this count possible.

Council thanked Ms. Flanagan and all volunteers for their hard work and for their valuable contribution to the community.

**Councillor Keithley left at 5:24 p.m. and did not return*

4. PROCLAMATIONS

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

4.1 Foster Family Month (October 2023)

5. CORRESPONDENCE

The following item of correspondence was received for Council's decision. All other items of correspondence were published at the Council Correspondence Package dated October 16, 2023:

5.1 Burnaby Artists Guild - Re: Request for Temporary Signage

Correspondence was received from James Koll, Treasurer, Burnaby Artists Guild, seeking Council approval to place temporary signs on City road rights-of-way and boulevards to publicize their annual Fall Original Art Show taking place at the Shadbolt Centre for the Arts on November 17 to 19, 2023.

Resolution No. 2023 - 412

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR LEE

THAT the request from Burnaby Artists Guild for temporary signs to be placed on public property to advertise Fall Original Art Show taking place at the Shadbolt Centre for the Arts on November 17 to 19, 2023, be approved; and

THAT staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

**Councillor Calendino arrived at 5:40 p.m. and participated electronically*

6. ADMINISTRATIVE REPORTS

6.1 PROPOSED BURNABY PROCEDURE BYLAW 2024

The General Manager Corporate Services submitted a report proposing a new Burnaby Procedure Bylaw for Council's consideration with an effective date of January 1, 2024.

The Director Legislative Services provided a PowerPoint presentation outlining the background procedures bylaws and then presented the proposed timeline, as well as the new and updated provisions and schedule in the Procedure Bylaw 2024, which will replace the 2004 bylaw.

Resolution No. 2023 - 413

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the City Solicitor be authorized to bring forward proposed Burnaby Procedure Bylaw 2024, substantially in the form set out in Attachment 1 to the report titled "Proposed Burnaby Procedure Bylaw 2024" dated October 16, 2023.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

Resolution No. 2023 - 414

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR TETRAULT

THAT the report and the bylaw be **REFERRED** to the Executive Committee of Council for further review and consideration.

CARRIED UNANIMOUSLY

Arising from further discussion, Council requested that the Burnaby Procedure Bylaw 2024, Bylaw No. 14610, appearing as item 9.2.4 on the agenda, be given a first reading at this time.

6.2 AMENDMENT TO UBCM CEPF PUBLIC NOTIFICATION AND EVACUATION ROUTE PLANNING, 2023 PROJECT

The General Manager Community Safety submitted a report seeking Council approval to amend the Community Emergency Preparedness Fund (CEPF) Public Notification and Evacuation Route Planning, 2023 Evacuation Route Planning Toolkits - NW Quadrant (Brentwood) project to Evacuation Route Planning Toolkits - SW Quadrant (Metrotown).

Resolution No. 2023 - 415

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR SANTIAGO

THAT staff be authorized to amend the CEPF Public Notification and Evacuation Route Planning project titled *Evacuation Route Planning Toolkits - NW Quadrant (Brentwood)* to “Evacuation Route Planning Toolkits - SW Quadrant (Metrotown)”; and

THAT a copy of the report be forwarded to the Public Safety Committee.

CARRIED UNANIMOUSLY

6.3 BURNABY HOUSING AUTHORITY - APPROVAL TO REQUEST CREATION OF A MUNICIPAL CORPORATION

The General Manager Planning and Development submitted a report seeking Council approval to submit a request to the Inspector of Municipalities to create the Burnaby Housing Authority as a municipal corporation.

Resolution No. 2023 - 416

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR SANTIAGO

THAT the formation of the Burnaby Housing Authority as a municipal corporation be approved.

THAT staff be authorized to submit a request to obtain the approval of the Inspector of Municipalities to form the Burnaby Housing Authority as a municipal corporation with the following documents as part of the submission:

- a) the draft Burnaby Housing Authority Corporation Articles of Incorporation as set out in Attachment 1 to the report titled “Burnaby Housing Authority – Approval to Request Creation of a Municipal Corporation” dated October 16, 2023; and
- b) the Burnaby Housing Authority Business Plan as set out in Attachment 2 of the same report.

THAT the General Manager Planning and Development be authorized to represent the City on the submission to the Inspector of Municipalities, including signing the cover letter for the submission package and corresponding with the Inspector of Municipalities regarding the submission.

THAT staff be directed to include the following items in the draft 2024-2028 Financial Plan, for the purpose of launching and operationalizing the Burnaby Housing Authority:

- a) Planned contribution of \$2.0 million per year in years 2024 to 2028, funded from the Operating Housing Reserve for Burnaby Housing Authority operating expenses;
- b) Planned contribution of \$475,000 in 2024, funded from the Community Benefit Bonus Affordable Housing Reserve for Burnaby Housing Authority capital expenditures; and
- c) Planned financing of \$100 million over the years from 2024 to 2028, funded from the Community Benefit Bonus Affordable Housing reserve for Burnaby Housing Authority affordable housing projects.

CARRIED

(Opposed: Councillors Calendino and Dhaliwal)

6.4 REVISED REZ #22-32 - BURNABY LAKE HEIGHTS MASTER PLAN PHASE 1 - BAINBRIDGE URBAN VILLAGE COMMUNITY PLAN

Mayor Hurley advised that Council on September 25, 2023, already adopted a report regarding REZ #22-32. However, the RM5r Multiple Family Residential District is being added to the bylaw for consistency with the proposed rezoning as indicated in the original Council report.

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future Public Hearing. The purpose of the proposed zoning bylaw amendment is to permit the construction of two mid-rise residential apartment buildings atop live-work units and underground parking in accordance with Phase 1 of the Burnaby Lake Heights Master Plan (REZ #22-15).

Resolution No. 2023 - 417

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the introduction of a Housing Agreement Bylaw be authorized according to the terms outlined in Sections 3.3 and 3.11 of the report, contingent upon the granting by Council of Third Reading of the Rezoning Bylaw related to the subject site;

THAT the amended Rezoning Bylaw for REZ #22-32 be prepared and advanced to Second Reading and to a Public Hearing at a future date;

THAT the following be established as prerequisites to the completion of the rezoning:

- a. The submission of a suitable plan of development.
- b. The advancement of the Burnaby Lake Heights Conceptual Master Plan (Rezoning Reference #22-15) to Final Adoption prior to, or concurrent with, the subject rezoning application.
- c. The deposit of sufficient monies including a 4% Engineering Administration Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- d. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development (as well as underground switching and transformer/service boxes in town centre locations), and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- e. The undergrounding of overhead wiring abutting the site.
- f. The submission of an undertaking to remove all existing improvements from the subject site and cease all temporary uses prior to Building Permit issuance.
- g. The completion of the subdivision.
- h. The dedication of any rights-of-way deemed requisite.
- i. The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 3.11 of this report.
- j. The registration of a Housing Covenant and Housing Agreement.
- k. The submission of a suitable on-site Stormwater Management System, the deposit of sufficient monies for its provision, and the granting of a Section 219 Covenant to guarantee its provision and continuing operation.
- l. Compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- m. The submission of a geotechnical and groundwater study.

- n. The execution of an indemnity agreement by the developer saving the City harmless from all liability associated with this development in relation to its geotechnical and hydrological (including any potential contaminated groundwater) impacts to surrounding infrastructure and other nearby development.
- o. The submission of a suitable Solid Waste and Recycling Plan.
- p. The review of on-site loading facilities.
- q. The provision of enhanced car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space and a commitment to implement the recycling provisions.
- r. The provision of facilities for cyclists in accordance with this report.
- s. The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale or lease of the unit to a disabled person.
- t. Compliance with Council-adopted sound criteria.
- u. Compliance with the guidelines for underground parking for visitors.
- v. The submission of a Green Building Plan and Energy Benchmarking.
- w. The submission of a detailed Comprehensive Sign Plan.
- x. The submission of a Site Disclosure Statement and resolution of any resultant conditions.
- y. The deposit of the applicable Parkland Acquisition Charge.
- z. The deposit of the applicable School Site Acquisition Charge.
- aa. The deposit of the applicable GVS & DD Sewerage Charge.
- bb. The deposit of the applicable Regional Water Cost Charge.
- cc. The deposit of the applicable Regional Transportation Development Cost Charge.
- dd. The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is

first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

CARRIED UNANIMOUSLY

6.5 COUNCIL RESOLUTION ON TRANSLINK BUS RAPID TRANSIT

The General Manager Engineering submitted a report responding to TransLink's request for municipal resolutions in support of Bus Rapid Transit (BRT).

Councillor Gu introduced the following amendment to the Attachment 2 – City of Burnaby Resolution on Bus Rapid Transit Action Plan:

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR TETRAULT

b) THAT the Boundary Road - First Avenue - Halifax Street - Willingdon Avenue routing be considered alongside the original alignment as part of Translink's planning;

CARRIED

(Opposed: Councillor Calendino)

Councillor Lee introduced the following amendment to the Attachment 2 – City of Burnaby Resolution on Bus Rapid Transit Action Plan:

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR DHALIWAL

b) THAT the Boundary Road - First Avenue - Halifax Street - Willingdon Avenue, including Boundary – Lougheed Highway – Willingdon routing be considered alongside the original alignment as part of Translink's planning;

MOTION WAS DEFEATED

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

Resolution No. 2023 - 418

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR TETRAULT

THAT the resolution in support of the Metrotown - Park Royal BRT and study alternatives, as attached in the report titled "Council Resolution on TransLink Bus Rapid Transit" dated October 16, 2023, be endorsed as included:

- a) THAT Burnaby supports the Metrotown - Park Royal BRT featuring dedicated bus lanes, prioritized transit signals, enhanced customer amenities at stations and customized vehicles to deliver fast, reliable, high quality rapid transit between Burnaby and the North Shore;
- b) THAT the Boundary Road - First Avenue - Halifax Street - Willingdon Avenue routing be considered alongside the original alignment as part of Translink's planning;
- c) THAT in parallel with the BRT project, TransLink advances immediately the business case development to confirm future rail-based rapid transit technology of the Metrotown - Park Royal corridor including options for a dedicated transit crossing of the Burrard Inlet;
- d) THAT Burnaby Council direct staff to work expediently with TransLink and coordinate with adjacent and affected municipalities towards the planning, design and implementation of BRT; and
- e) THAT Burnaby requests Mayors' Council to prioritize the Metrotown - Park Royal corridor as a first tier BRT project, based on Burnaby's readiness to support the project.

THAT the endorsed resolution, as attached in the report "Council Resolution on TransLink Bus Rapid Transit" dated October 16, 2023, be forwarded to TransLink for the planning and implementation of BRT in the Region.

CARRIED UNANIMOUSLY

6.6 PROPERTY TAX RELIEF PROGRAM

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval not to introduce a Tax Relief program for the City of Burnaby.

The Director Finance Revenue Services provided a brief overview of the report.

Resolution No. 2023 - 419

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT staff be authorized not to introduce a Property Tax Relief program for 2024 and beyond, given concerns raised regarding Bill 28's overall effectiveness and

administration of the program in its current form, as outlined in the report titled "Property Tax Relief Program" dated October 16, 2023.

CARRIED UNANIMOUSLY

6.7 REMEMBRANCE DAY

The General Manager Parks, Recreation and Culture submitted a report seeking Council approval for fee waiver for Remembrance Day events in North and South Burnaby.

Resolution No. 2023 - 420

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT a fee waiver of \$6,973.00 be granted to the Royal Canadian Legion No.148 for the costs associated with the Confederation Cenotaph Ceremony;

THAT a fee waiver of \$1,345.26 be granted to Legion No.148 for the cost of the Confederation Seniors' Centre Hall and Kitchen for the Remembrance Day Social;

THAT a fee waiver of \$5,293.00 be granted to the Royal Canadian Legion No.83 for the costs associated with the Bonsor Cenotaph Ceremony; and

THAT a copy of the report titled "Remembrance Day", dated October 16, 2023, be sent to both Branch 83 and 148 of the Royal Canadian Legion.

CARRIED UNANIMOUSLY

6.8 CA - FIRE 911 EMERGENCY DISPATCH TELEPHONE REPLACEMENT

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a contract with Netagen Communication Technologies Inc. for the supply and implementation of an Avaya / Komutel Next Generation 9-1-1 phone system for 911 emergency dispatch used by the Burnaby Fire Department.

**Councillor Tetrault left at 6:35 p.m.*

Resolution No. 2023 - 421

MOVED BY COUNCILLOR SANTIAGO

SECONDED BY COUNCILLOR LEE

THAT a contract award to Netagen Communication Technologies Inc. for an estimated total cost of \$1,422,103 including GST and PST in the amount of \$152,368 as outlined in the October 16, 2023 Council Report titled "CA - Fire 911 Emergency Dispatch Telephone Replacement" be approved; and

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

CARRIED UNANIMOUSLY

6.9 CE - ENTERPRISE RESOURCE PLANNING SYSTEM MAINTENANCE AND SUPPORT

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a contract extension for Enterprise Resource Planning (ERP) system maintenance and support.

Resolution No. 2023 - 422

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR SANTIAGO

THAT a one-year contract extension to SAP Canada Inc. for an estimated total cost of \$778,803 including GST and PST in the amount of \$83,443, as outlined in the October 16, 2023 Council Report titled "CE – Enterprise Resource Planning System Maintenance and Support" be approved; and

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

CARRIED UNANIMOUSLY

**Councillor Tetrault returned at 6:36 p.m.*

6.10 CE - ASPHALT AND CONCRETE CUTTING SERVICE

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a one-year contract extension for asphalt and concrete cutting services.

Resolution No. 2023 - 423

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR GU

THAT a one-year contract extension to Pacific Cutting and Coring Ltd., for an estimated cost of \$197,400 including GST in the amount of \$9,400, as outlined in the October 16, 2023 Council Report titled “CE – Asphalt and Concrete Cutting Service” be approved; and

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

CARRIED UNANIMOUSLY

6.11 TEMPORARY ROAD CLOSURE REQUEST - REMEMBRANCE DAY PARADE AND CEREMONY, SOUTH BURNABY

The General Manager Engineering submitted a report seeking Council approval for a temporary road closure on Grimmer Street, Royal Oak Avenue, Imperial Street, Nelson Avenue, and Jubilee Avenue for the Royal Canadian Legion, Branch 83, Remembrance Day Parade and Ceremony.

Resolution No. 2023 - 424

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the closure of Grimmer Street, Royal Oak Avenue, and Imperial Street be approved from 10:00 AM – 11:00 AM on November 11, 2023, as outlined in the October 16, 2023, report titled “Temporary Road Closure Request – Remembrance Day Parade and Ceremony, South Burnaby”;

THAT the closure of Nelson Avenue between Bennett Street and Imperial Street be approved from 10:00 AM – 12:00 PM on November 11, 2023, as outlined in the October 16, 2023, report titled “Temporary Road Closure Request – Remembrance Day Parade and Ceremony, South Burnaby”; and

THAT the closure of Jubilee Avenue between Imperial Street and Nelson Avenue be approved from 8:00 AM – 12:00 PM on November 11, 2023, as outlined in the October 16, 2023, report titled “Temporary Road Closure Request – Remembrance Day Parade and Ceremony, South Burnaby”.

CARRIED UNANIMOUSLY

6.12 TEMPORARY ROAD CLOSURE REQUEST - REMEMBRANCE DAY PARADE AND CEREMONY, NORTH BURNABY

The General Manager Engineering submitted a report seeking Council approval for a temporary road closure on Albert Street, Alpha Avenue, and adjacent laneway for the Royal Canadian Legion, Branch 148, Remembrance Day Parade and Ceremony.

Resolution No. 2023 - 425

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR SANTIAGO

THAT the closure of Albert Street, Alpha Avenue, and the laneway north of Albert Street be approved from 10:00 AM – 11:00 AM on November 11, 2023, as outlined in the October 16, 2023, report titled “Temporary Road Closure Request – Remembrance Day Parade and Ceremony, North Burnaby”; and

THAT the closure of Alpha Avenue, north of Albert Street be approved from 10:00 AM – 12:00 PM on November 11, 2023, as outlined in the “Temporary Road Closure Request – Remembrance Day Parade and Ceremony, North Burnaby”.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: ADVISORY BODIES CODE OF CONDUCT POLICY

The Executive Committee of Council submitted a report seeking Council approval for the proposed Advisory Bodies Code of Conduct Policy, which prescribes expectations for appointed members to Council Committees, Commissions and Boards (“Advisory Bodies”) to fulfill their roles and responsibilities based on the principles of integrity, accountability, respect and leadership.

Resolution No. 2023 - 426

MOVED BY COUNCILLOR SANTIAGO

SECONDED BY COUNCILLOR GU

THAT the Advisory Bodies Code of Conduct (Policy No. C-LS-2023-002) included as Attachment 1 to the report titled “Advisory Bodies Code of Conduct Policy” dated October 4, 2023, be approved.

CARRIED UNANIMOUSLY

7.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: DAP PROJECT FINAL REPORT

The Executive Committee of Council submitted a report providing information on the completed activities and outcomes for the Development Approvals Process (DAP) Project, and outlining the next steps for continued business improvements.

Resolution No. 2023 - 427

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the report titled "DAP Project Final Report" dated October 4, 2023, be received for information; and,

THAT staff submit all necessary final documentation on the DAP Project, including a copy of this report, to UBCM.

CARRIED UNANIMOUSLY

7.3 EXECUTIVE COMMITTEE OF COUNCIL - RE: PUBLIC ART POLICY

The Executive Committee of Council submitted a report seeking Council approval for a City of Burnaby Public Art Policy Framework and Policy to establish guidelines for the acquisition and management of public art on public and private lands.

Resolution No. 2023 - 428

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR GU

THAT the City of Burnaby Public Art Policy Framework included as Attachment 1 and the Public Art Policy included as Attachment 2 to the report titled "Public Art Policy" dated October 4, 2023, be approved; and

THAT a copy of this report be forwarded to the Parks, Recreation and Culture Commission.

CARRIED UNANIMOUSLY

7.4 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY GRANT APPLICATIONS (23.4.P - 23.57.P, 23.58.O - 23.61.O., 23.62.R)

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

Resolution No. 2023 - 429

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR LEE

THAT the following Programing Grant applications received in September 2023 be approved as follows:

- 23.54.P – United Way British Columbia - Banner Program – up to \$10,000 in-kind
- 23.56.P – Down Syndrome Resource Foundation - One-to-One Children Programs - \$14,000
- 23.58.P – Burnaby Family Life Institute - Burnaby Family Life Agency Day - \$5,000

THAT the following Operating Grant application received in September 2023 be approved as follows:

- 23.60.O – Volunteer Grandparents - \$1,500

THAT the following Recreation Sports Grant application received in September 2023 be approved as follows:

- 23.62.R – Burnaby Football Club U17 - the National Championships U-17 Cup - \$2,000

THAT the following Programming Grant applications received in September 2023 be DENIED:

- 23.55.P – Leave Out Violence (LOVE) BC Society – Skills for Success
- 23.57.P – Pacific Immigrant Resources Society – Burnaby Newcomer Resource Workshops

THAT the following Operating Grant application received in September 2023 be DENIED:

- 23.59.O – Leave Out Violence (LOVE) BC Society

THAT the following Operating Grant application received in September 2023 be REFERRED to staff to provide additional information:

- 23.61.O – Wildlife Rescue Association of BC

CARRIED UNANIMOUSLY

7.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: PARKING AND TRANSPORTATION DEMAND MANAGEMENT PLAN IN THE TRANSIT-ORIENTED DEVELOPMENT AREAS

The Planning and Development Committee submitted a report requesting approval to establish a Transit Oriented Development (TOD) Parking and Transportation Demand Management (TDM) policy for sites within 800m of SkyTrain Stations.

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

THAT the Transit-Oriented Development Parking and Transportation Demand Management Policy for multi-family residential strata and purpose-built rental within 800m of a SkyTrain Station as outlined in Section 4.0 of the report dated September 11, 2023 be approved as amended to include:

1. Update residential parking rates in TOD Areas to adjust for dwelling unit types and/or distance from SkyTrain stations:
 - a. Multi-Family (Strata) residential rate updated from an overall 1.0 parking stalls per dwelling unit to a rate of 0.30 or 0.35 parking stalls for studio or 1-bedroom units, and 0.75 or 0.80 parking stalls for 2+ bedroom units based on proximity to a SkyTrain station; and,
 - b. Purpose-built (market) rental updated from an overall 0.5 parking space per dwelling unit to 0.15 parking stalls for studio or 1-bedroom units, 0.45 parking stalls for 2+ bedroom units, and 0 for non-market rental;
2. Adopt TDM initiatives. Require mandatory TDM incentives that includes transit subsidy and car share memberships/credits for all residential dwelling units in new buildings, and work with carshare operators to increase the ratio of carshare vehicles to units from 1:100 towards other leading municipalities' requirements;
3. Adopt Bicycle Infrastructure requirements in current Bylaws to encourage bicycle usage for residents;
4. Require Wayfinding through current Bylaws in new developments to guide access to sustainable transportation;
5. Staff be directed to review and update the Payment-in-Lieu of Parking Bylaw in Transit Oriented Development areas and establish mandatory Transportation Demand Management strategies in commercial zoning (e.g. office, retail) that reflect Burnaby's mode-split targets and climate action goals; and

6. Staff be directed to allow an interim amendment to the existing commercial parking reduction allowances in Transit Oriented Development areas until an updated Payment-in-Lieu of Parking Bylaw is implemented, that would allow an additional 20% reduction below minimum requirements to be waived at \$45,000 per stall, with the revenue dedicated towards active transportation infrastructure;

THAT staff be directed to review the legislative framework for parking stalls within strata buildings to be held as unassigned, common property as a potential solution that would support flexible and effective use of parking spaces that benefits all residents of the building, and report back to Council with recommendations.

MOTION WAS LOST

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

The original motion was put forward:

Resolution No. 2023 - 430

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR WANG

1. **THAT** the Transit-Oriented Development Parking and Transportation Demand Management plan for multi-family residential strata and purpose-built rental within 800m of a SkyTrain Station, as outlined in the report titled "Parking and Transportation Demand Management Plan in the Transit-Oriented Development Areas" dated September 11, 2023, be received for information;

THAT the Transit-Oriented Development Parking and Transportation Demand Management Policy for multi-family residential strata and purpose-built rental within 800m of a SkyTrain Station, as outlined in Section 4.0 of the report, be approved; and

THAT staff implement the Transit-Oriented Development Parking and Transportation Demand Management Policy through the necessary bylaw amendments to be brought forward to Council for consideration.

2. **THAT** staff provide a report on associated costs as related to the Transportation Demand Management Strategy and street parking management; and

THAT staff investigate the feasibility of additional contributions to affordable housing that could be allocated with savings incurred from reduced parking standards.

CARRIED UNANIMOUSLY

8. **INFORMATION REPORTS**

**Councillor Tetrault left at 7:33 p.m.*

8.1 **NEW REZONING APPLICATIONS SERIES**

The General Manager Planning and Development submitted the current series of new rezoning applications for Council's information:

REZ #23-11 - 5502 Lougheed Highway
REZ #23-13 - 6505 Sussex Avenue
REZ #23-14 - Portion of 6800 Lougheed Highway
REZ #23-15 - 4501, 4525, 4567 Lougheed Highway
REZ #23-16 - 9855 Austin Road
REZ #23-17 - 6378, 6392 McKay Avenue and 6387, 6425 Silver Avenue
REZ #23-18 - 6544 Silver Avenue
REZ #23-19 - 4587 and 4545 Juneau Street
REZ #23-20 - 3676 Bainbridge Avenue

Resolution No. 2023 - 431

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the report titled "New Rezoning Applications Series" dated October 16, 2023, be received for information.

CARRIED UNANIMOUSLY

8.2 **BUILDING PERMIT TABULATION REPORT NO. 08 FROM AUGUST 1 - AUGUST 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 period.

Resolution No. 2023 - 432

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the report titled "Building Permit Tabulation Report No. 08 from August 1 – August 31, 2023" be received for information.

CARRIED UNANIMOUSLY

**Councillor Tetrault returned at 7:34 p.m.*

9. BYLAWS

Arising from Item 6.4., the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Bylaw No. 14606, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2023, Rezoning Reference #22-32, be **AMENDED** to add RM5r Multiple Family Residential District to the proposed zoning.

CARRIED UNANIMOUSLY

Arising from Item 6.1, the Burnaby Procedure Bylaw 2024, Bylaw No. 14610, was moved from 'First, Second and Third Reading' to 'First Reading'.

9.1 FIRST READING

9.1.1 #14598 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 2023 - Text Amendment

9.2.4. #14610 - Burnaby Procedure Bylaw 2024

Resolution No. 2023 - 433

THAT the Bylaw No. 14598 and 14610 be now introduced and read a first time.

CARRIED UNANIMOUSLY

9.2 FIRST, SECOND AND THIRD READING

9.2.1 #14602 - Burnaby Highway Closure Bylaw No. 5, 2023

9.2.2 #14608 - Burnaby Housing Agreement (5028 Imperial Street) Bylaw 2023

9.2.3 #14609 - Burnaby Taxation Exemption Bylaw 2020, Amendment Bylaw No. 1, 2023

Resolution No. 2023 - 434

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14602, 14608 and 14609 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.3 SECOND READING

9.3.1 #14599 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2023 - REZ #22-26 (Portion of 250 Willingdon Avenue - street address: 4595 Albert Street)

9.3.2 #14600 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2023 - REZ #21-36 (6470 and 6508 Silver Avenue)

Resolution No. 2023 - 435

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14599 and 14600 be now read a second time.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 436

9.3.3 #14606 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2023 - REZ #22-32 (Portion of 7000 Lougheed Highway)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the Bylaw No. 14606 be now read a second time, **AS AMENDED.**

CARRIED UNANIMOUSLY

9.4 CONSIDERATION AND THIRD READING

Resolution No. 2023 - 437

9.4.1 #14523 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2022 - REZ #21-43 (5675 and 5691 Rumble Street)

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14523 be now considered and read a third time.

CARRIED UNANIMOUSLY

10. RELEASE OF CLOSED MEETING DECISIONS

Terms of Reference for Parks, Recreation and Culture Committee

Council advised that recommendation of Item 6.1. of the September 25, 2023, Closed Council meeting, **Resolution No. C2023 - 103**, is being released for public information:

***"THAT** the attached Terms of Reference for the new Parks, Recreation and Culture Committee, dated September 15, 2023 from the General Manager Parks, Recreation and Culture, be approved."*

Mayor Hurley advised that the Parks, Recreation and Culture Commission will be transitioning to a Council Advisory Committee structure in January 2024. The recruitment and appointment process for this Committee, as well as all other Advisory Bodies of Council with vacancies for 2024, will begin this month. Mayor Hurley encouraged community members to get involved and be part of Burnaby's future decision making process.

11. OTHER BUSINESS

Remembering Constable Yang

Mayor Hurley acknowledged the one-year anniversary of passing of Constable Shaelyn Yang. The following are Mayor's remarks:

"This upcoming Wednesday, October 18, will mark the one-year anniversary of the day our community suffered an incredible loss when Constable Shaelyn Yang lost her life in the line of duty."

Constable Yang was just 31 years old, and three years into her career with the Burnaby RCMP. By all accounts she was a talented officer, and a kind and compassionate person.

Our thoughts continue to be with her family, friends and fellow RCMP members and staff. It is important for us to reflect and continue to support one another as we move forward.

Last month, the RCMP's Ride to Remember came to Burnaby.

The Ride to Remember honours RCMP members across Canada who have lost their lives in the line of duty.

It was a poignant reminder of the sacrifices police officers make to keep our community safe every day.

And it was a touching show of love and support for those who continue to work through their grief.

Constable Yang will not be forgotten in Burnaby - her legacy will live on through the actions that we take to ensure our community is safe for everyone.

And I thank you all for continuing to remember and honour Constable Yang as we move forward.

Thank you.

Request for a Crosswalk at Olive Avenue and Barker Avenue

Councillor Wang referred to Item 2.3.1 of the Council Correspondence Package dated October 16, 2023, from Alex Lynds regarding request for a crosswalk at Olive Avenue and Barker Avenue that was referred to the Transportation Committee on November 22, 2023.

The speaker requested to address safety issues as soon as possible.

The General Manager Engineering advised that staff will investigate, and if there is a need for imminent changes, staff will address them and report back to the Committee.

12. ADJOURNMENT

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR TETRAULT

THAT the Open Council meeting adjourn at 7:43 p.m.

CARRIED UNANIMOUSLY



Mike Hurley, MAYOR



Nikki Best, CORPORATE OFFICER