



## **COUNCIL MEETING MINUTES**

**Monday, November 20, 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:** Leon Gous, Chief Administrative Officer (CAO)  
Noreen Kassam, Deputy CAO / Chief Financial Officer  
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 5:00 p.m.

**MOVED BY COUNCILLOR DHALIWAL**

**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 hən̓q̓əmi̓ñəm 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 30, 2023**

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

**2.3 Special Open Council Meeting held November 6, 2023**

**2.4 Open Council Meeting held November 6, 2023**

**Resolution No. 2023 - 486**

**MOVED BY COUNCILLOR WANG**

**SECONDED BY COUNCILLOR KEITHLEY**

**THAT** the minutes of the Special Open Council meeting held on October 30, 2023, Public Hearing (Zoning) held on October 31, 2023, the Special Open Council meeting held on November 6, 2023, and the Open Council meeting held November 6, 2023, be now adopted.

**CARRIED UNANIMOUSLY**

## **3. DELEGATIONS AND PRESENTATIONS**

No delegation or presentation requests were received.

## **4. PROCLAMATIONS**

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

### **4.1 National Child Day (November 20, 2023)**

Mayor Hurley noted that he is wearing blue in honour of National Child Day, as his way of showing commitment to children's rights. Children in Burnaby and around the world have the right to a safe and sustainable environment, the right to education, health care and adequate housing, and they have a right to make their voices heard.

### **4.2 Purpose in Business Week (November 20 - 24, 2023)**

## **5. CORRESPONDENCE**

The following items of correspondence were received for Council's decision. All other items of correspondence were published in the Council Correspondence Package dated November 20, 2023.

### **5.1 Metro Vancouver - Re: Streamlining the Delivery of Rental Housing through Pre-Approved Plans and Off-Site Construction**

Correspondence was received from George Harvie, Chair, Metro Vancouver Board, seeking municipal partners interested in exploring the use of standardized zones and guidelines, and pre-reviewed building plans that will enable increased use of off-site construction, in collaboration with Metro Vancouver and the Province, and implement measures that will streamline the delivery of rental housing.

Arising from discussion, the following motion was introduced:

#### **Resolution No. 2023 - 487**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** staff be directed to respond to correspondence from George V. Harvie, Chair, Metro Vancouver Board, confirming the City of Burnaby to become participants and local government champions for the provincially-led project outlined in the letter titled "Streamlining the Delivery of Rental Housing Through Pre-Approved Plans and Off-Site Construction", dated October 31, 2023.

CARRIED UNANIMOUSLY

### **5.2 Petition - Re: Parking Pass for Community Health Workers**

The BC General Employees' Union (BCGEU) submitted a petition containing 150 names regarding parking passes that will allow the Community Health Workers to park in residential areas that require designated residential permits, as most of the clients' homes do not have designated parking spaces for Community Health Workers during work visits.

Arising from discussion, the following motion was introduced:

**Resolution No. 2023 - 488**

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** the attached Petition from representatives of the BC General Employees' Union, received by the City of Burnaby on October 25, 2023, be received for information; and

**THAT** the Petition be referred to staff to investigate the feasibility of the request and report back to Council at a future date.

CARRIED UNANIMOUSLY

**6. ADMINISTRATIVE REPORTS**

**6.1 INVESTING IN BURNABY PARKS: PARK PRIORITIZATION FRAMEWORK**

The General Manager Parks, Recreation and Culture submitted a report providing information to Council about the proposed park prioritization framework for the sustainable management of the City's parkland and outdoor amenities.

Andre Isakov, Director PRC Planning, and Heather Edwards, Manager Parks Planning Design and Development, provided a PowerPoint presentation summarizing the report.

**Resolution No. 2023 - 489**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR WANG

**THAT** the Park Prioritization Framework, as outlined in Section 3.2 of the report title "Investing in Burnaby Parks: Park Prioritization Framework" dated November 20, 2023, be approved.

CARRIED UNANIMOUSLY

**6.2 REVISED REZ #20-17 - A PORTION OF 6229 MARINE DRIVE - NON-MARKET HOUSING DEVELOPMENT - EDMONDS TOWN CENTRE PLAN**

The General Manager Planning and Development submitted a report providing a project funding update and seeking Council authorization to forward REZ #20-17 to a future Public Hearing while requesting the previous in-stream bylaw be repealed and the new proposed bylaw advanced to second reading and future public hearing.

**Resolution No. 2023 - 490**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 2020 (Bylaw No. 14250), referenced as the current in-stream Rezoning Bylaw for REZ #20-17, be repealed and abandoned contingent upon the granting by Council of Second Reading of the new Rezoning Bylaw for REZ #20-17;

**THAT** Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2023 (Bylaw No. 14613), which received first reading on November 6, 2023, for REZ #20-17, be amended in accordance with Section 3.0 and Attachment 2 of the report entitled "Revised REZ #20-17 – Portion of 6229 Marine Drive – Non-Market Housing Development – Edmonds Town Centre Plan" dated November 20, 2023, and be advanced to Second Reading and to a future Public Hearing;

**THAT** the granting and execution of any necessary Statutory Rights of Way over the subject site be authorized in favour of third-party utility providers to install any infrastructure required to service the site;

**THAT** a copy of this report be sent to BC Housing, and;

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

- a) The submission of a suitable plan of development.
- b) The completion of a Subdivision Plan.
- c) The granting of any necessary Section 219 Covenants and Statutory Rights of Way.

CARRIED UNANIMOUSLY

**6.3 BURNABY CONSOLIDATED FEES AND CHARGES BYLAW - ADDITIONAL AMENDMENTS FOR 2024**

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report proposing further (non-utility) fee adjustments to 2024 schedules under the Burnaby Consolidated Fees and Charges Bylaw.

**Resolution No. 2023 - 491**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** the proposed additional fee adjustments, as outlined in Attachment 1 of the report titled "Burnaby Consolidated Fees and Charges Bylaw – Additional Amendments for 2024" dated November 20, 2023, be approved effective January 1, 2024; and

**THAT** the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2023, to implement the additional fee adjustments set out in Attachment 1 of the report titled "Burnaby Consolidated Fees and Charges Bylaw – Additional Amendments for 2024" dated November 20, 2023, effective January 1, 2024.

CARRIED UNANIMOUSLY

**6.4 RIGHT-OF-WAY CLOSURE OF DARNLEY STREET AND CLUNY AVENUE**  
**REF. 19-03, SUB. 19-10**

The General Manager Engineering submitted a report seeking Council authorization to introduce a Burnaby Highway Closure Bylaw for the closure of a portion of Darnley Street and Cluny Avenue.

**Resolution No. 2023 - 492**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR WANG

**THAT** the introduction of a Burnaby Highway Closure Bylaw for an approximate 3,397.9 m<sup>2</sup> (36,574.7 sq. ft.) portion of road, as shown on the *attached* Reference Plan EPP95934, be authorized.

CARRIED UNANIMOUSLY

**6.5 SOLID WASTE AND RECYCLING BYLAW AMENDMENTS - HOUSING**  
**CHOICES PROGRAM**

The General Manager Engineering submitted a report proposing changes to Burnaby Solid Waste and Recycling Bylaw to support the Housing Choices Program.

**Resolution No. 2023 - 493**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR WANG

**THAT** the City Solicitor be authorized to bring forward a bylaw to amend Burnaby Solid Waste and Recycling Bylaw in accordance with Section 4.0 and Attachment 1 of the report entitled "Solid Waste and Recycling Bylaw Amendments – Housing Choices Program" dated November 20, 2023.

CARRIED UNANIMOUSLY

**6.6 MURAL FUNDING PROPOSAL - BARNET MARINE PARK**

The General Manager Community Safety submitted a report seeking Council approval for funding for the creation of an artistic mural at Barnet Marine Park.

**Resolution No. 2023 - 494**

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR GU

**THAT** the cost of \$7,000 for the creation of a mural at Barnet Marine Park to be funded from the 2023 Mural Grant Program, be approved; and

**THAT** payment of \$7,000 to artist Mihai Darvasa, subject to the conditions described in this report, be approved.

CARRIED UNANIMOUSLY

**6.7 LLA #23-03 - TAP AND BARREL RESTAURANT**

The General Manager Planning and Development submitted a report providing Council with information regarding a liquor licence application for the Tap and Barrel Restaurant and to initiate a public consultation process.

**Resolution No. 2023 - 495**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

**THAT** staff be authorized to gather public input regarding a permanent extension of liquor service hours for the Tap and Barrel Restaurant, located at 01211-4580 Brentwood Boulevard; and

**THAT** a copy of the report titled "LLA #23-03 – Tap and Barrel Restaurant" dated November 20, 2023, be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to Michelle Reichel, #200-97 East 2nd Avenue, Vancouver, BC, V5T 1B3.

CARRIED UNANIMOUSLY

## **7. COMMITTEE REPORTS**

### **7.1 PLANNING AND DEVELOPMENT COMMITTEE - RE: BURNABY RENT BANK FUNDING REQUEST**

The Planning and Development Committee submitted a report seeking Council approval for a contribution from the Operating Housing Reserve to support the ongoing administration of the Burnaby Rent Bank.

**Resolution No. 2023 - 496**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

**THAT** a contribution of \$135,000 to the Lower Mainland Purpose Society from the Operating Housing Reserve over a three-year period (\$45,000 per year) to assist with the administrative costs associated with operating the Burnaby Rent Bank program, be approved.

CARRIED UNANIMOUSLY

### **7.2 PLANNING AND DEVELOPMENT COMMITTEE - RE: PROPOSED DENSITY TRANSFER AND REDEVELOPMENT - BROADVIEW CP**

The Planning and Development Committee submitted a report seeking Council authorization to accept a rezoning application for a site on the south side of Canada Way that would include the transfer of density between that site and a site on the north side of Canada Way which is the subject of a current rezoning application.

**Resolution No. 2023 - 497**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** staff be authorized to accept a rezoning application for the redevelopment of 3300 Boundary Road, 3718, 3732, 3744, and 3790 Canada Way, on the south side of Canada Way; and

**THAT** upon reviewing the application, staff be authorized to consider the transfer of density between 3819 and 3841 Canada Way (north side of Canada Way) and 3300 Boundary Road, 3718, 3732, 3744, and 3790 Canada Way (south side of Canada Way).

CARRIED UNANIMOUSLY

**7.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: SWING SITE  
PROPOSAL FOR INTERIM RENTAL HOUSING - 6616 AND 6638 TELFORD**

The Planning and Development Committee submitted a report seeking Council direction on a proposed swing site for interim rental housing in the Maywood neighbourhood of the Metrotown Downtown Plan area.

**Resolution No. 2023 - 498**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

**THAT** staff be authorized to work with Belford Properties on a suitable swing site proposal for interim rental housing, with the understanding that a new proposal will require:

- an amendment to the existing Phased Development Agreement approved under Bylaw No. 14401 between the City and Belford Properties; and
- a rezoning amendment bylaw for 6616 and 6638 Telford Avenue, REZ #18-23 - Bylaw No. 14402.

CARRIED  
(Opposed: Councillor Gu)

**7.4 EXECUTIVE COMMITTEE OF COUNCIL - RE: PROPOSED BURNABY  
PROCEDURE BYLAW 2024**

The Executive Committee of Council submitted a report seeking Council approval of the proposed amendments to the Burnaby Procedure Bylaw 2024, and proceeding with second and third readings of the proposed bylaw.

Arising from discussion, the following amendment was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR GU

**THAT** the second recommendation have the following text added to the end: and further amended as follows:

- In section 11.2, replace the word "request" with "reasons" and keep first reading sections (a), (b), and (c)."

CARRIED UNANIMOUSLY

**Resolution No. 2023 - 499**

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

**THAT** the proposed Burnaby Procedure Bylaw 2024 amendments as proposed by the Executive Committee and set out in Attachments 2 and 3 to the report titled "Proposed Amendments to Burnaby Procedure Bylaw 2024" dated November 20, 2023 be approved; and

**THAT** the City Solicitor be authorized to bring forward the amended Burnaby Procedure Bylaw 2024, substantially as set out in Attachment 1 to the report titled "Proposed Amendments to Burnaby Procedure Bylaw 2024" dated November 20, 2023 for second and third readings, and further amended as follows:

- In section 11.2, replace the word "request" with "reasons" and keep first reading sections (a), (b), and (c)."

CARRIED UNANIMOUSLY

**7.5 EXECUTIVE COMMITTEE OF COUNCIL - RE: 2023 SENIORS  
LUNCH/DINNER GRANTS**

The Executive Committee of Council submitted a report seeking Council authorization to award the 2023 lunch/dinner grants to Burnaby based seniors' groups.

**Resolution No. 2023 - 500**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** Council award a grant of \$12 per person to Burnaby based seniors' groups applying for a 2023 lunch or dinner grant.

CARRIED UNANIMOUSLY

**7.6 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY RESOURCE CENTRES - 2024 LEASE RATES AND GRANTS**

The Executive Committee of Council submitted a report presenting Council with proposed 2024 lease rates and lease grants for non-profit tenants at all City-owned community resource centres.

**Resolution No. 2023 - 501**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** a proposed 2024 lease rate of \$15.09 per square foot per annum for space in the City's community resource centres, as presented in Section 3.0 of the report titled "Community Resource Centres: 2024 Lease Rates and Grants" dated November 1, 2023, be approved;

**THAT** the proposed 2024 lease grants for community resource centre tenants as outlined in Section 4.0 of the report titled "Community Resource Centres: 2024 Lease Rates and Grants" dated November 1, 2023, be approved;

**THAT** staff be authorized to make the appropriate 2024 lease renewal arrangements with Holdom, Edmonds, Brentwood, Metrotown, McKercher, Pioneer and Celeste Redman Community Resource Centre tenants; and

**THAT** the information on the approved 2024 lease rate and grants be distributed to Resource Centre tenants.

CARRIED UNANIMOUSLY

**7.7 COMMUNITY HERITAGE COMMISSION - RE: IMPLEMENTATION OF THE HERITAGE POLICY AND PROGRAMS REVIEW**

The Community Heritage Commission submitted a report sharing the findings of the Heritage Policy and Programs Review and seeking Council authorization to implement the action items outlined in this report.

**Resolution No. 2023 - 502**

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

**THAT** staff be authorized to implement the action items outlined in the report titled "Implementation of the Heritage Policy and Programs Review," dated November 9, 2023.

CARRIED UNANIMOUSLY

**7.8 PUBLIC SAFETY COMMITTEE - RE: APPLICATIONS FOR UBCM CEPF FUNDING PROGRAMS**

The Public Safety Committee submitted a report seeking Council approval to apply to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) funding programs.

**Resolution No. 2023 - 503**

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

**THAT** staff be authorized to submit a grant application to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) program for the Emergency Support Services Equipment and Training funding stream in the amount of \$30,000; and

**THAT** staff be authorized to submit a grant application to the UBCM CEPF program for the Emergency Operations Centre Equipment and Training in the amount of \$30,000.

CARRIED UNANIMOUSLY

**8. INFORMATION REPORTS**

**Resolution No. 2023 - 504**

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KEITHLEY

THAT the Information Reports Items 8.1., 8.2., 8.3., 8.4. and 8.5. of the November 20, 2023, Open Council meeting, be received for information:

**8.1 2024 - 2028 FINANCIAL PLAN HIGHLIGHTS**

THAT the report titled "2024 – 2028 Financial Plan Highlights" dated November 20, 2023, be received for information.

**8.2 PLANNING AND DEVELOPMENT COMMITTEE - RE: OCP - POLICY DEVELOPMENT APPROACH - POLICY REVIEWS AND GROWTH MODELLING**

THAT the report titled "OCP - Policy Development Approach - Policy Reviews and Growth Modelling" dated November 8, 2023, be received for information.

**8.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: OCP - BURNABY 2050 PHASE 2 REPORT - WHAT WE LEARNED**

THAT the report titled "OCP - Burnaby 200 Phase 2 Engagement Report - What We Learned" dated November 8, 2023, be received for information.

**8.4 PLANNING AND DEVELOPMENT COMMITTEE - RE: COMMUNITY PLAN UPDATES - 'WHAT WE HEARD' AND GENDER-BASED ANALYSIS PLUS PILOT PROGRESS REPORT**

THAT the report titled "Community Plan Updates - 'What We Heard' and Gender-Based Analysis Plus Pilot Progress Report" dated November 8, 2023, be received for information.

**8.5 COMMUNITY HERITAGE COMMISSION - RE: BURNABY VILLAGE MUSEUM OPERATIONAL UPDATE**

THAT the report titled "Burnaby Village Museum Operational Update" dated November 9, 2023, be received for information.

CARRIED UNANIMOUSLY

**9. BYLAWS**

Arising from a report Item 6.2. titled "Revised REZ #20-17 – A Portion of 6229 Marine Drive – Non-Market Housing Development – Edmonds Town Centre Plan" dated November 20, 2023, the following motion was introduced:

**Resolution No. 2023 - 505**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

**THAT** the Bylaw No. 14613, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2023, REZ #20-17, be **AMENDED** with updated CD guidelines with changes to the allowable height, density, and parking rates to facilitate the potential for additional units on the subject site, beyond the 118 units that are already funded.

CARRIED UNANIMOUSLY

Arising from a report Item 7.4. titled "Proposed Burnaby Procedure Bylaw 2024" dated November 20, 2023, the following motion was introduced:

**Resolution No. 2023 - 506**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** the Bylaw No. 14610, Burnaby Procedure Bylaw 2024, be **AMENDED** with the updated amendments.

CARRIED UNANIMOUSLY

**9.1 SECOND READING**

9.1.1 #14613 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2023 - REZ #20-17 (Ptn. of 6229 Marine Drive)

**Resolution No. 2023 - 507**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** the Bylaw No. 14613 be now read a second time, **AS AMENDED**.

CARRIED UNANIMOUSLY

**9.2 SECOND AND THIRD READING**

9.2.1 #14610 - Burnaby Procedure Bylaw 2024

**Resolution No. 2023 - 508**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

**THAT** the Bylaw No. 14610 be now read and second and read a third time, **AS AMENDED.**

CARRIED UNANIMOUSLY

**9.3 RECONSIDERATION AND FINAL ADOPTION**

9.3.1 #14439 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 2022 - Rez. #21-22 (2330 Douglas Road & 2230/52/70 Springer Avenue, and Ptn. Springer Avenue and Ptn. lane)

9.3.2 #14624 - Burnaby Temporary Financing Bylaw 2024

**Resolution No. 2023 - 509**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** the Bylaw No. 14439 and 14624 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**

There was no new business brought before Council at this time.

12. **ADJOURNMENT**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

**THAT** the Open Council meeting adjourn at 6:12 p.m.

CARRIED UNANIMOUSLY



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Mike Hurley, MAYOR



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Nikki Best, CORPORATE OFFICER