



COUNCIL MEETING M I N U T E S

**Monday, January 23, 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 (*participated electronically*)
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang
- STAFF:** Leon Gous, Chief Administrative Officer
Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer (*participated electronically*)
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
Bob Klimek, Acting Chief Financial Officer
Nikki Best, Director Legislative Services
Blanka Zeinabova, Sr. Manager Legislative Services/Corporate Officer

1. CALL TO ORDER

Mayor Hurley, called the Open meeting to order at 5:01 p.m. and conducted the roll call.
Councillor Lee participated electronically.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the Open Council meeting reconvene at 5:01 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 2022 December 12

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2022 December 12 be now adopted.

CARRIED UNANIMOUSLY

2.2 Special Open Council Meeting held 2023 January 12

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the minutes of the Special Open Council meeting held on 2023 January 12 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

3.1 Odlum Brown VanOpen - Re: Tennis Tournament Proposal Speakers: Jessica Walker and Rik de Voest

Jessica Walker, Partnership and Operations Director, and Rik de Voest, Tournament Director, representing Odlum Brown VanOpen, appeared before Council. Ms. Walker introduced Michael Downey, President and CEO of Tennis Canada, and Carlota Lee, Tournament Chair.

Mr. de Voest presented a proposal to use parts of the Burnaby Sports Complex for the upcoming 2023 and 2024 editions of the professional tennis tournament. It was noted that Odlum Brown VanOpen has been hosted in Vancouver since 2002, and since 2005 it has been hosted at Hollyburn Country Club in West Vancouver. However, the current location is going through a massive renovation over the next two years and VanOpen is looking for a new place in Burnaby, with the use of Burnaby Tennis Club facility, Burnaby Sports Complex, Burnaby Lake Rugby Clubhouse, grass fields, and Christine Sinclair Community Centre.

In conclusion, Ms. Walker provided an overview of the benefits to Burnaby, and noted some of the contribution and commitment that would be needed from the City and other partners.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR CALENDINO

THAT the Odlum Brown VanOpen presentation and proposal be **REFERRED** to staff and report back to Council as soon as possible.

CARRIED UNANIMOUSLY

4. PROCLAMATIONS

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

4.1 Day of Remembrance and Action Against Islamophobia (2023 January 29)

4.2 M.T.O. Shahmaghsoudi Day (2023 February 4)

5. CORRESPONDENCE

5.1 Metro Vancouver - Re: Nominations for Membership on Metro Vancouver's Agricultural Advisory Committee

Correspondence was received from George V. Harvie, Chair, Metro Vancouver Board, seeking nominations for membership on Metro Vancouver's Agricultural Advisory Committee (AAC). The AAC membership is drawn from nominations received from member jurisdictions, agricultural organizations, and educational institutions. Metro Vancouver is seeking individuals who are committed to support local farming and the future viability of the region's agricultural industry. Nomination deadline is 2023 February 8.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR KEITHLEY

THAT Council nominate Councillor Alison Gu to the Metro Vancouver's Agricultural Committee.

CARRIED UNANIMOUSLY

6. **REPORTS**

6.1 **Financial Management Committee - Re: Renewal of City Fleet Insurance**

The Financial Management Committee submitted a report seeking Council approval of an expenditure of up to \$840,000 to renew the City Vehicle Fleet Insurance Program.

The Financial Management Committee recommended:

1. THAT Council approve an expenditure of up to \$840,000 payable to Aon Reed Stenhouse to fund the City's Fleet Auto Liability, Collision, and Comprehensive insurance programs, as further specified in the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendation of the Financial Management Committee be adopted.

CARRIED UNANIMOUSLY

6.2 **Financial Management Committee**

The Financial Management Committee submitted a report providing the results of the Request for Proposals (RFP) process to select a non-profit operator for a new 25-space child care centre at Christine Sinclair Community Centre.

The Financial Management Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.3 Parks, Recreation and Culture Commission - Re: 2023 Recreation Credit Expanded Eligibility Criteria

The Parks, Recreation and Culture Commission submitted a report seeking Council approval that the criteria for Recreation Credit be expanded to include holders of Canada-Ukraine Authorization for Emergency Travel documents and Privately Sponsored Refugees.

The Parks, Recreation and Culture Commission recommended:

1. THAT Council approve that holders of Privately Sponsored Refugee status or the Canada-Ukraine Authorization for Emergency Travel documents be exempt from providing proof of income for the first year of arrival to Canada, as outlined in the report.
2. THAT a copy of the report be forwarded to the Social Planning Committee for information.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Parks, Recreation and Culture Commission be adopted.

CARRIED UNANIMOUSLY

6.4 Planning and Development Committee - Re: Edmonds, Royal Oak and Cascade Heights Community Plans - Project Initiation, Process and Next Steps

The Planning and Development Committee submitted a report providing information on three upcoming community plan projects for the Edmonds Town Centre, Royal Oak Urban Village, and Cascade Heights Urban Village.

The Planning and Development Committee recommended:

1. THAT Council receive the report for information.
2. THAT Council authorize a project budget of \$200,000 to support new Community Plans for the Edmonds Town Centre, Royal Oak Urban Village, and Cascade Heights Urban Village.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

6.5 Planning and Development Committee - Re: Official Community Plan Amendment - 5165 Irmin Street - Royal Oak Community Plan Area

The Planning and Development Committee submitted a report proposing an amendment to the Residential Policy Framework of the Official Community Plan (OCP) and changing the designation of 5165 Irmin Street from Single and Two-Family Urban to Urban Village.

The Planning and Development Committee recommended:

1. THAT Council authorize the advancement of the proposed OCP bylaw amendment, as outlined in Section 3.0 of the report, as the basis for the consultation process outlined in Section 4.0 of the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

6.6 Planning and Development Committee - Re: Buchanan West Conceptual Master Plan Brentwood Town Centre

The Planning and Development Committee submitted a report seeking Council's endorsement of the preliminary concepts and vision for the Buchanan West Conceptual Master Plan in the Brentwood Town Centre, as a basis for receiving community input.

The Planning and Development Committee recommended:

1. THAT Council endorse the preliminary concepts and vision for the Buchanan West Conceptual Master Plan in the Brentwood Town Centre, as a basis for receiving community input, as outlined in the report.
2. THAT Council authorize staff to undertake a public consultation process to receive public input on the preliminary concepts and vision for the Buchanan

West Conceptual Master Plan in the Brentwood Town Centre, as outlined in the report.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

6.7 Planning and Development Committee - Re: Official Community Plan Amendments - Bainbridge and Lochdale Urban Village Community Plans

The Planning and Development Committee submitted a report seeking Council authorization to advance the proposed Official Community Plan (OCP) bylaw amendments to implement the Bainbridge and Lochdale Community Plans.

The Planning and Development Committee recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw amending the Burnaby Official Community Plan Bylaw 1998 to implement the Bainbridge and Lochdale Community Plans, as outlined in Section 3.0 and Appendix A of the report.
2. THAT Council determine that the opportunities for consultation with persons, organizations and authorities that are considered to be affected by the proposed amendments to Burnaby Official Community Plan Bylaw 1998, as described in the report, to be appropriate to meet the requirements of Section 475 of the *Local Government Act* and no further consultation is required.
3. THAT Council consider the proposed amendments to Burnaby Official Community Plan Bylaw 1998, as described in the report, in conjunction with the five-year City of Burnaby Financial Plan and the Regional Solid Waste Management Plan to meet the requirements of Section 477 of the *Local Government Act*.
4. THAT Council authorize the advancement of the proposed OCP Bylaw amendments to First Reading on 2023 February 06 and to a Public Hearing on 2023 February 28 at 5:00 p.m., as outlined in the report.

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

6.8 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments in the Bainbridge and Lochdale Urban Village Community Plans Areas

The Planning and Development Committee submitted a report proposing amendments to the Burnaby Zoning Bylaw as part of the implementation of the Bainbridge and Lochdale Urban Village Community Plans.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965, as outlined in Section 4.0 of the report, for advancement to a future Public Hearing.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

6.9 Planning and Development Committee - Re: 2021 Census of Population - 2022 July 13 and August 17 Releases

The Planning and Development Committee submitted a report providing highlights from the third and fourth data releases of the 2021 Census of Population, including information on families, households, income, languages, and military service.

The Planning and Development Committee recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

6.10 Chief Administrative Officer's Report, 2023 January 23

The Chief Administrative Officer submitted a report dated 2023 January 23 on the following matters:

7. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

7.1 2023 - 2027 FINANCIAL PLAN HIGHLIGHTS

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer providing Council with the 2023 - 2027 Financial Plan Highlights document.

The Chief Administrative Officer recommended:

1. THAT Council receive the 2023 - 2027 Financial Plan Highlights document.

**Councillor Keithley left at 6:12 p.m. and returned at 6:15 p.m.*

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED
(Opposed: Councillor Lee)

**7.2 CONTRACT AWARD - CONSTRUCTION MANAGEMENT AND
CONSTRUCTION - CONFEDERATION PARK COMMUNITY CENTRE**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for Construction Management and Construction at Confederation Park Community Centre.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Canadian Turner Construction Company Ltd. for an estimated total cost of \$52,500,000 including GST in the

amount of \$2,500,000. Final payment will be based on the actual quantity of good and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.3 CONTRACT AWARD - COVERED SPORTS BOX CONFEDERATION PARK

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 construction of a covered sports box at Confederation Park.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Liberty Contract Management Inc. for a total cost of \$5,248,174.05 including GST in the amount of \$249,913.05 as outlined in the report. Final payment will be based on the actual quantity of goods and services as delivered and unit prices as tendered.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.4 CONTRACT AWARD - NON-MARKET HOUSING CITY SERVICE UPGRADES AT 3 SITES

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for Non-Market Housing City services Upgrades at 6889 Royal Oak Avenue, 7392 16th Avenue and Bevan Street/Stride Avenue.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Sandpiper Contracting LLP for a total cost of \$2,380,207.20 including GST in the amount of \$113,343.20 as outlined in the report. Final payment will be based on the actual quantity of goods and services as delivered and unit prices as tendered.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**7.5 CONTRACT AWARD - CONSULTING SERVICES - BURNABY LAKE
PEDESTRIAN BRIDGE OVERPASS PROJECT**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for consulting services for the Burnaby Lake Pedestrian Bridge Overpass Project.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to McElhanney Ltd., for a total cost of \$2,020,340.70 including GST in the amount of \$96,206.70 as outlined in the report. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**7.6 CONTRACT AWARD - DESIGN-BUILD - JAMES COWAN THEATRE
REDEVELOPMENT**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for Design-Build of James Cowan Theatre Redevelopment.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Ledcor Design-Build (B.C.) Inc. for an estimated total cost of \$1,602,825 including GST in the amount of \$76,325. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.7 CONTRACT INCREASE - DESIGN-BUILD EXPO LINE GUIDEWAY ACCENT LIGHTING PROJECT

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract increase for the Design-Build Expo Line Guideway Accent Lighting Project.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract increase to Bay Hill Contracting Ltd. for an estimated total cost of \$7,467,413.10 including GST in the amount of \$355,591.10. Final payment will be based on the actual quantity of goods and services delivered.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.8 CONTRACT INCREASE - CONSTRUCTION INSPECTION SERVICES

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract increase for additional engineering services pertaining to construction inspection services.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract increase to Aplin & Martin Consultants Ltd. for an estimated cost of \$617,316 including GST in the amount of \$29,396. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**7.9 LIQUOR LICENCE APPLICATION #22-02 - RESPONSE TO PUBLIC
CONSULTATION PROCESS - DAGERAAD BREWERY LIQUOR LICENCE
APPLICATION - #114 AND #116 - 3191 THUNDERBIRD CRESCENT**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development summarizing the public consultation process, and providing Council with recommendations regarding the subject manufacturer liquor licence.

The Chief Administrative Officer recommended:

1. THAT Council support the requested amendments to the subject manufacturer liquor licence, as described in this report, subject to the following:
 - liquor service hours from 11:00 a.m. to 11:00 p.m. Monday to Sunday, for the indoor lounge area and the outdoor patio;
 - the maximum person capacity (staff and patrons) of the establishment shall be 110 persons, including a maximum of 50 patrons on the outdoor patio;
 - the sound system and speakers for the establishment be lowered at 10:00 p.m. to the extent necessary to comply with Burnaby Noise or Sound Abatement Bylaw 1979; and,
 - the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions.
2. THAT a copy of this report be forwarded to the applicant, Ben Coli, Dageraad Brewing, #114 – 3191 Thunderbird Crescent, Burnaby, BC V5A 3G1.
3. THAT following registration of the above noted Section 219 Covenant, 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.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**7.10 LIQUOR LICENCE APPLICATION #22-04 - RESPONSE TO PUBLIC
CONSULTATION PROCESS - STUDIO BREWERY LIQUOR LICENCE
APPLICATION - 5792 BERESFORD STREET**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development summarizing the public consultation process, and providing Council with recommendations regarding the subject manufacturer liquor licence.

The Chief Administrative Officer recommended:

1. THAT Council support the requested amendments to the subject manufacturer liquor licence, as described in this report, subject to the following:
 - liquor service hours from 11:00 a.m. to 11:00 p.m., daily, for the outdoor patio and from 11:00 a.m. to 2:00 a.m., daily, for the indoor lounge area;
 - the maximum person capacity (staff and patrons) of the establishment shall be 84 persons, including a maximum of 30 patrons on the outdoor patio;
 - the sound system and the speakers for the establishment to be lowered at 10:00 p.m. to the extent necessary to comply with Burnaby Noise or Sound Abatement Bylaw 1979; and,
 - the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions.
2. THAT a copy of this report be forwarded to the applicant, Kathryn McKinney, Studio Brewing Corp., 5792 Beresford St., Burnaby, BC, V5J 1J1.
3. THAT following registration of the above noted Section 219 Covenant, 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.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.11 DEVELOPMENT VARIANCE PERMIT APPLICATION PROCESS - BYLAW AMENDMENTS

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization to amend the Burnaby Development Procedures Bylaw and Burnaby Consolidated Fees and Charges Bylaw to implement procedures and application fees for development variance permit applications.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward bylaw amendments to the following bylaws:
 - (a) Burnaby Development Procedures Bylaw, as set out in Appendix A of the report; and
 - (b) Burnaby Consolidated Fees and Charges Bylaw, as set out in Appendix B of the report,
- to implement procedures and applications fees for review and issuance of development variance permits.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.12 DEVELOPMENT VARIANCE PERMIT APPLICATION (DVP #22-02)

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval for a Development Variance Permit to facilitate the construction of the new Cameron Community Centre and Library.

The Chief Administrative Officer recommended:

1. THAT Council approve the issuance of Development Variance Permit (DVP #22-02).
2. THAT Council direct the City Solicitor to register notice of Development Variance Permit (DVP #22-02) with the Land Title Office.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.13 STRATA TITLE CONVERSION APPLICATION #22-01 - 8027/8029 18TH AVENUE

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval to stratify the existing and occupied two-family dwelling at 8027/8029 18th Avenue.

The Chief Administrative Officer recommended:

1. THAT Strata Titling of 8027/8029 18th Avenue be approved subject to complete satisfaction of the requirements of the Guidelines for Conversion of Existing and Occupied Two-Family Dwellings into Strata Title Units.

**Councillor Tetrault left at 6:31 p.m.*

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.14 TIKVA HOUSING SOCIETY / POLYGON HOMES - HOUSING AGREEMENT BYLAW - 6438 BYRNEPARK DRIVE - REZONING REFERENCE #18-09

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization to permit Tikva Housing Society to operate the 20 units of non-market housing being achieved at 6438 Byrnespark Drive through the Rental Use Zoning Policy using income eligibility requirements under BC Housing's Community Housing Fund program.

The Chief Administrative Officer recommended:

1. THAT Council direct the City Solicitor to bring forward a bylaw to authorize entering into a Housing Agreement in respect to the 20 non-market housing units developed under the Rental Use Zoning Policy at 6438 Byrnepark Drive, substantially on the terms outlined in the report.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.15 REZONING REFERENCE #22-11 - MINOR INCREASE IN INTERIOR FLOOR AREA - BIG BEND COMMUNITY PLAN

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization to forward this application to a Public Hearing on 2023 February 28. The purpose of the proposed zoning bylaw amendment is to permit a minor increase in interior floor area.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2023 February 06 and to a Public Hearing on 2023 February 28 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of the applicable GVS & DD Sewerage Charge.
 - c. The deposit of the applicable Regional Transportation Development Cost Charge.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.16 TEMPORARY USE PERMIT #22-04 - PROPOSED OFFICE USE

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval of the Temporary Use Permit

#22-04 to permit an office use within an existing industrial building on the subject site for a maximum of three (3) years.

The Chief Administrative Officer recommended:

1. THAT Council approve the issuance of the Temporary Use Permit #22-04 for Unit #2 - 5136 Imperial Street to allow an office use for a period of three (3) years, as outlined in the report.

**Councillor Tetrault returned at 6:33 p.m.*

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.17 TEMPORARY USE PERMIT #22-08 - PROPOSED VEHICLE PARKING AND OFFICE USE

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval of Temporary Use Permit #22-08 to permit commercial fleet vehicle parking and rentals as well as a related accessory office within an existing commercial unit on the subject site for a maximum of three (3) years.

The Chief Administrative Officer recommended:

1. THAT Council approve the issuance of Temporary Use Permit #22-08 for 7000 Lougheed Highway to allow a commercial fleet vehicle parking and rentals and related accessory office use for a period of three (3) years, as outlined in the report.

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR TETRAULT

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7.18 BUILDING PERMIT TABULATION REPORT NO. 12 - FROM 2022 DECEMBER 1 - 2022 DECEMBER 31

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information on construction

activity as reflected by the building permits that have been issued for the subject period.

The Chief Administrative Officer recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

8. BYLAWS

8.1 FIRST, SECOND AND THIRD READING

8.1.1 #14543 - Burnaby Housing Agreement (6521 and 6537 Telford Avenue)
Bylaw 2023

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14543 be now introduced and read three times.

CARRIED UNANIMOUSLY

8.2 CONSIDERATION AND THIRD READING

8.2.1 #14387 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2021 -
Rez. #19-51 (1508 Hatton Avenue)

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14387 be now considered and read a third time.

CARRIED UNANIMOUSLY

8.3 RECONSIDERATION AND FINAL ADOPTION

8.3.1 #14528 - Burnaby Highway Closure Bylaw No. 7, 2022

8.3.2 #14529 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2,
2022

8.3.3 #14530 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 2, 2022

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14528, 14529 and 14530 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

9. **NOTICE OF MOTION**

9.1 **Councillor Richard T. Lee - Re: Property Tax**

Councillor Lee provided a notice of motion regarding Property Tax.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Notice of Motion be **WAIVED**.

CARRIED UNANIMOUSLY

Councillor Lee moved the Notice of Motion as provided on the agenda, yet no member of Council seconded the motion.

10. **NEW BUSINESS & INQUIRIES**

Funding for Active Transportation Project

Mayor Hurley, advised that the City received funding from the Federal Government to support the Vancouver-SFU Active Transportation connection project.

Lunar New Year

Mayor Hurley and Council members wished everyone a happy Lunar New Year.

Washrooms at Confederation Park

Councillor Calendino referred to item 1.5. of the Council Correspondence Package dated 2023 January 23 regarding early closure of washrooms at Confederation Park, and inquired staff consider extending hours of operations.

The General Manager Parks, Recreation and Culture agreed to follow up on the matter.

Flight Path Over North Burnaby

Councillor Calendino referred to item 2.1.1 of the Council Correspondence Package dated 2023 January 23 regarding flight path over North Burnaby, and inquired staff advise Airport Authority to retain current flight path and not disturb residents of North Burnaby.

Mayor Hurley noted that staff are working on other possible flight path options, and a report will be forthcoming to Council in the future.

Alzheimer's Awareness Month

Councillor Santiago advised that January is Alzheimer's Awareness Month.

Acting Mayor Changes

Councillor Dhaliwal advised that due to a scheduling conflict, he would like to ask for amendment to the order of Acting Mayor.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Councillor Lee be appointed Acting Mayor for the month of February 2023 and Councillor Dhaliwal be appointed Acting Mayor for the month of April 2023.

CARRIED UNANIMOUSLY

Recycling Idea

Councillor Gu referred to item 2.1.2 of the Council Correspondence Package dated 2023 January 23 regarding recycling idea to reduce the number of small items tossed in landfills or recycled. The City of Port Coquitlam started a new clinic, staffed initially by volunteers, where residents can drop off items and have them fixed.

General Manager Engineering undertook to investigate.

Chemical Spill

Councillor Gu inquired regarding chemical spill from the Trans Mountain Pipeline on Friday, January 20.

General Manager Engineering provided an update noting that the diesel fuel spill was caused by a delivery truck on the construction site. The matter was addressed immediately, absorbent was put on diesel fuel spill, and no fuel was dispersed into the drainage systems, thereby resolving the issue.

11. ADJOURNMENT

By unanimous consent, the Open Council meeting adjourned at 6:49 p.m.



Mike Hurley
MAYOR



Blanka Zeinabova
CORPORATE OFFICER