



COUNCIL MEETING

MINUTES

**Monday, September 25, 2023, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

- PRESENT:** Acting Mayor Maita Santiago
Councillor Pietro Calendino (*participated electronically*)
Councillor Alison Gu
Councillor Joe Keithley
Councillor Richard T. Lee
Councillor Daniel Tetrault
Councillor James Wang
- ABSENT:** Mayor Mike Hurley
Councillor Sav Dhaliwal
- STAFF:** Leon Gous, Chief Administrative Officer
Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services
Jozsef Dioszeghy, General Manager Engineering
James Lota, General Manager Lands & Facilities
Mary Morrison-Clark, General Manager Parks, Recreation & Culture
Ed Kozak, General Manager Planning & Development
May Leung, City Solicitor
Nikki Best, Director Legislative Services / Corporate Officer
Blanka Zeinabova, Sr. Manager Legislative Services

1. CALL TO ORDER

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

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

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

CARRIED UNANIMOUSLY

Acting Mayor Santiago recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəm̓ 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 11**

Resolution No. 2023 - 390

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Open Council meeting held on September 11, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS AND PRESENTATIONS**

3.1 **UniverCity Community Association - Re: UniverCity Community Amenities Speaker: Maio Giusado, President**

Mario Giusado, President, UniverCity Community Association, appeared before Council in response to Item 8.6. - the Parks, Recreation and Culture Commission – Re: UniverCity Community Amenities Update. The speaker noted that Community Amenities Agreement made between SFU and the City was for SFU to allow community access to its amenities within its excess capacity; however, SFU has insufficient excess capacity to meet community needs, amenities are not designed for the general public, and do not meet the needs of children, the elderly, newcomers, etc. In addition, it was noted that the City relies on charity partners to deliver key community services, and they need full-day free access to community space for it to be financially viable for them to operate.

Mr. Giusado advised that the following is also needed at the UniverCity:

- additional dedicated full-time community space;
- short term: a 3-year pilot of a community resource centre operating out of retail space leased by the City, to be operated by a non-profit operator;
- long term: if the pilot project is successful, transition to a permanent community resource centre by purchasing or negotiating long-term lease of space.

The speaker further advised that residents are seeking dog off-leash amenity, including a fenced area that is accessible year-round.

The General Manager Parks, Recreation and Culture advised that staff will continue working with SFU and the Association to have fulsome discussions, and implement community amenities agreements.

4. PROCLAMATIONS

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

4.1 National Seniors Day (October 1, 2023)

4.2 United Way BC Day (September 26, 2023)

5. CORRESPONDENCE

No items of correspondence were received for the Council's decision. All other items of correspondence were published in the Council Correspondence Package dated September 25, 2023.

6. ADMINISTRATIVE REPORTS

6.1 OCP - BURNABY CITIZENS' ASSEMBLY ON LIVABLE AND RESILIENT NEIGHBOURHOODS

The General Manager Planning and Development submitted a report informing Council about the upcoming Burnaby Citizens' Assembly on Livable and Resilient Neighbourhoods and how it will inform the Official Community Plan development and to convey the attached Council Overview.

Robin Prest, SFU Centre for Dialogue, provided a PowerPoint presentation summarizing the report. The speaker advised that the Citizens' Assembly on Livable and Resilient Neighbourhoods will support the development of Burnaby 2050 by: augmenting the existing OCP engagement process; reaching a representative group of Burnaby residents, including under-heard voices; modeling dialogue and evidence-based deliberation for the Burnaby community; and providing actionable recommendations that fit within the constraints faced by Council.

Mr. Prest further provided information on the Civic Lottery and selection criteria; options for Council engagement with Assembly; and City response to Assembly recommendations.

Resolution No. 2023 - 391

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the report titled "OCP – Burnaby Citizens' Assembly on Livable and Resilient Neighbourhoods" dated September 25, 2023, be received for information.

CARRIED UNANIMOUSLY

6.2 REZ #21-15 - 3965 NORTH ROAD - HIGH DENSITY MIXED-USE DEVELOPMENT - LOUGHEED CORE AREA MASTER PLAN AND LOUGHEED TOWN CENTRE PLAN

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future Public Hearing date. The purpose of the proposed zoning bylaw amendment is to permit the construction of a high density mixed-use development on the subject site within the Lougheed Core Area Master Plan, comprised of a high-rise strata residential building, high-rise non-market and market rental residential building, atop a commercial podium with an office component and street-fronting retail, with underground parking.

Resolution No. 2023 - 392

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the introduction of a Housing Agreement Bylaw be authorized according to the terms outlined in Section 3.5 of the report, contingent upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.

THAT a Rezoning Bylaw be prepared and advanced 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 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.
- c. 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.
- d. The undergrounding of existing overhead wiring abutting the site.
- e. The removal of all existing improvements on the subject site within 12 months of Final Adoption of the Rezoning Bylaw.
- f. The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.3 of this report.
- g. The dedication of any rights-of-way deemed requisite.
- h. The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 3.10 of this report.
- i. The registration of a Housing Covenant and Housing Agreement.
- j. 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.
- k. Compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- l. The submission of a geotechnical and groundwater study.
- m. 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.
- n. The submission of a suitable Solid Waste and Recycling Plan.
- o. The review of on-site loading facilities.

- p. The provision of 7 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.
- q. The provision of facilities for cyclists in accordance with this report.
- r. The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale of the unit to a disabled person.
- s. The approval of the Ministry of Transportation and Infrastructure.
- t. Compliance with Council-adopted sound criteria.
- u. Compliance with the guidelines for underground parking for visitors.
- v. The submission of a detailed Public Art Plan.
- w. The submission of a Green Building Plan and Energy Benchmarking.
- x. The submission of a detailed Comprehensive Sign Plan.
- y. The submission of a Site Disclosure Statement and resolution of any resultant conditions.
- z. The deposit of the applicable Parkland Acquisition Charge.
- aa. The deposit of the applicable School Site Acquisition Charge.
- bb. The deposit of the applicable GVS & DD Sewerage Charge.
- cc. The deposit of the applicable Regional Water Cost Charge.
- dd. The deposit of the applicable Regional Transportation Development Cost Charge.
- ee. 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

6.3 REZ #22-29 - 3405 WILLINGDON AVE - MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT - WILLINGDON LANDS PHASE I

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future Public Hearing date. The purpose of the proposed zoning bylaw amendment is to permit the construction of a multiple family residential development above underground parking. The proposed development is Phase 1 of the Willingdon Lands Urban Village Master Plan. The development is comprised of three buildings: a six-storey non-market rental building, a 14-storey market rental and non-market rental building, and a 20-storey leasehold strata building with street-oriented townhomes.

Resolution No. 2023 - 393

MOVED BY COUNCILLOR GU

SECONDED BY COUNCILLOR KEITHLEY

THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing at a future date of Council;

THAT the introduction of a Housing Agreement Bylaw be authorized according to the terms outlined in Sections 3.3 and 3.11 of this report by the General Manager of Planning and Development, Rezoning Reference #22-29 dated September 25, 2023, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw; 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 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.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The advancement of the Willingdon Lands Master Plan (Rezoning Reference #17-03) to Final Adoption prior to, or concurrent with, the subject rezoning application.
- e) The subdivision of the Phase 1 subject site from the parent parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 3.11 of this report.
- h) The registration of a Housing Covenant and Housing Agreement.
- i) 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.
- j) The submission of a Phasing and Construction Management Plan.
- k) Compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- l) The submission of a Site Disclosure Statement.
- m) The submission of a Tree Management Plan and Arborist report.
- n) The submission of a suitable Solid Waste and Recycling plan.
- o) The review of on-site residential loading facilities.
- p) The provision of 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.
- q) The provision of facilities for cyclists in accordance with this report.
- r) The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale/lease of the unit to a disabled person and with allocated accessible parking spaces.
- s) Compliance with Council-adopted sound criteria.
- t) Compliance with the guidelines for underground parking for visitors.
- u) The submission of a Public Art Plan.
- v) The submission of a Green Building Plan and Energy Benchmarking.

- w) Ministry of Transportation and Infrastructure approval of the rezoning application.
- x) The deposit of the applicable Parkland Acquisition Charge.
- y) The deposit of the applicable School Site Acquisition Charge.
- z) The deposit of the applicable Water Development Cost Charge.
- aa) The deposit of the applicable GVS & DD Sewerage Charge.
- bb) The deposit of the applicable Regional Transportation Development Cost Charge.
- cc) 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/rental office in prominent and visible locations prior to Third Reading, or at the time of 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

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

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 - 394

**MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO**

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 Second Reading of the Rezoning Bylaw related to the subject site.

THAT a Rezoning Bylaw be prepared and advanced to First 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 REZ #22-38 - BRENTWOOD WEST PHASE 1 AND 2 - BRENTWOOD TOWN CENTRE DEVELOPMENT PLAN

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 high-rise mixed tenure residential apartment buildings atop a commercial podium and underground parking in accordance with Phase 1 and 2 of the Brentwood West Master Plan (REZ #19-19).

Resolution No. 2023 - 395

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the introduction of a Housing Agreement Bylaw be authorized according to the terms outlined in Sections 3.3 and 3.13 of the report, contingent upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.

THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.11 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

THAT the sale be approved in principle of City owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.11 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

THAT a Rezoning Bylaw be prepared and advanced to First 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 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.
- c. 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.
 - d. The undergrounding of existing overhead wiring abutting the site.
 - e. The submission of an undertaking to remove all existing improvements from the subject site within one year of Final Adoption.
 - f. The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.4 of this report.
 - g. The completion of the Highway Closure Bylaw and sale of City property as described in Section 3.11 of this report.
 - h. The consolidation of the net project site into one legal parcel.
 - i. The dedication of any rights-of-way deemed requisite.
 - j. The granting of any necessary statutory rights-of-way, easements and/or covenants in accordance with Section 3.12 of this report.
 - k. The registration of a Housing Covenant and Housing Agreement.
 - l. 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.
 - m. Compliance with the City's Groundwater Management for Multi-Family Development guidelines.
 - n. The submission of a geotechnical and groundwater study.
 - o. 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.
 - p. The submission of a suitable Solid Waste and Recycling Plan.
 - q. The review of on-site loading facilities.

- r. 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.
- s. The provision of facilities for cyclists in accordance with this report.
- t. The design and provision of units adaptable to persons with disabilities, the provision of customized hardware and cabinet work being subject to the sale of the unit to a disabled person.
- u. Compliance with Council-adopted sound criteria.
- v. Compliance with the guidelines for underground parking for visitors.
- w. The submission of a detailed Public Art Plan.
- x. The submission of a Green Building Plan and Energy Benchmarking.
- y. The submission of a detailed Comprehensive Sign Plan.
- z. The submission of a Site Disclosure Statement and resolution of any resultant conditions.
- aa. The deposit of the applicable Parkland Acquisition Charge.
- bb. The deposit of the applicable School Site Acquisition Charge.
- cc. The deposit of the applicable GVS & DD Sewerage Charge.
- dd. The deposit of the applicable Regional Water Cost Charge.
- ee. The deposit of the applicable Regional Transportation Development Cost Charge.
- ff. 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

6.6 REZ #23-01 - 8304 11TH AVENUE - NON-MARKET HOUSING DEVELOPMENT - NEWCOMBE COMMUNITY PLAN

The General Manager Planning and Development submitted a report providing a project funding update and seeking Council authorization to forward this application to a future Public Hearing. The purpose of the proposed zoning bylaw amendment is to establish development guidelines for the subject site to facilitate development of non-market rental housing.

Resolution No. 2023 - 396

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing at a future date of Council;

THAT Council authorize the granting and execution of Statutory Rights of Way over 8304 11th Avenue for a 3.0 m by 3.0 m corner truncation, and in favour of BC Hydro to install any required infrastructure; and

THAT a copy of the report titled "REZ #23-01 – 8304 11th Avenue – Non-Market Housing Development – Newcombe Community Plan" dated September 25, 2023, be sent to the project partners including CMHC, BC Housing and Progressive Housing Society.

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

- a) The submission of a suitable plan of development; and,
- b) The granting of any necessary Section 219 Covenants.

CARRIED UNANIMOUSLY

6.7 REZ #14-25 - PROPOSED STATUTORY RIGHT OF WAY FOR BC HYDRO OVERHEAD POWER LINE - EDMONDS TOWN CENTRE PLAN

The General Manager Planning and Development submitted a report seeking Council approval to execute and register a Statutory Right-of-Way in favour of BC Hydro over 7679 and 7701 – 18th Street to permit the installation of an overhead pole line to serve the Southgate neighbourhood.

Resolution No. 2023 - 397

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the execution and registration of a Statutory Right-of-Way in favor of BC Hydro over portions of 7679 and 7701 - 18th Street to permit the installation of an overhead pole line to serve the Southgate neighbourhood, be authorized.

CARRIED UNANIMOUSLY

6.8 NEW FIRE HALL 4 - STATUTORY RIGHT OF WAY FOR BC HYDRO PAD-MOUNTED TRANSFORMER

The General Manager Planning and Development submitted a report seeking Council approval to grant a Statutory Right-of-Way in favour of BC Hydro over a portion of 1556 Greystone Drive (1600 Greystone Drive), to permit the installation of a new pad-mounted transformer to serve the new Fire Hall 4.

Resolution No. 2023 - 398

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a Statutory Right-of-Way be granted in favour of BC Hydro over a portion of 1556 Greystone Drive (1600 Greystone Drive) to permit the installation of a new pad-mounted transformer to serve the new Fire Hall 4.

CARRIED UNANIMOUSLY

6.9 CA - INTEGRATED PROJECT DELIVERY (IPD) ROWAN CHILDCARE DESIGN AND CONSTRUCTION TEAM

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award Contract Awards (CA) for the selected IPD team for the design, procurement and construction of the Rowan Childcare facility located at 4248 Rowan Avenue and 6250 Deer Lake Avenue and seeking approval for the City surveyor work.

Resolution No. 2023 - 399

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT contract awards to the IPD team for an estimated total cost of \$10,185,000 including GST in the amount of \$485,000, as outlined in the September 25 Council Report titled "CA – IPD Team Rowan Childcare Design and Construction Team", be approved;

THAT the identified optional opportunity items described in the report below in addition to the base budget in the amount of \$959,490 including GST in the amount of \$45,690 be approved;

THAT final payments to those parties of the IPD team will be milestones based on the achievement of the specific deliverables along the project timeline; and

THAT the City surveyor be authorized to prepare any survey plans required to complete this development.

CARRIED
(Opposed: Councillor Lee)

6.10 CE - CELLULAR VOICE AND DATA SERVICES

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a contract extension for cellular voice and data services.

Resolution No. 2023 - 400

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a two-year contract extension to Rogers Communications Canada Inc. for an estimated total cost of \$1,135,949 including GST and PST in the amount of \$121,709, as outlined in the September 25, 2023 Council Report titled "CE – Cellular Voice and Data Services" be approved; and

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

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 COMMUNITY HERITAGE COMMISSION - RE: CHINESE CANADIAN RECONCILIATION TRAINING SESSION

The Community Heritage Commission submitted a report seeking Council approval to provide a joint training session on the Chinese Canadian Reconciliation process.

Resolution No. 2023 - 401

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT staff be authorized to provide a joint training session for the Community Heritage Commission and Social Planning Committee in fall 2024 to provide information on the Chinese Canadian Reconciliation process, as outlined in the report titled "Chinese Canadian Reconciliation Process Training Session" dated September 25, 2023.

CARRIED UNANIMOUSLY

7.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: NAMING OF TEMPORARY CAMERON COMMUNITY CENTRE AND LIBRARY

The Executive Committee of Council submitted a report requesting approval of the proposed name of the temporary location of the Cameron Community Centre and Library.

Resolution No. 2023 - 402

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT the temporary location at the City of Lougheed Shopping Centre be referenced as the "Cameron Community Centre and Library (temporary location)" and/or the "Temporary Cameron Community Centre and Library" depending on the communication type and application, as outlined in the report titled "Naming of the Temporary Cameron Community Centre and Library at City of Lougheed Shopping Centre" dated September 6, 2023; and

THAT the naming protocol outlined in the report titled "Naming of the Temporary Cameron Community Centre and Library at City of Lougheed Shopping Centre" dated September 6, 2023, be advanced to Council for approval.

CARRIED UNANIMOUSLY

7.3 FINANCIAL MANAGEMENT COMMITTEE - RE: PERMISSIVE TAX EXEMPTIONS 2024 - 2026

The Financial Management Committee submitted a report seeking Council approval for permissive property tax exemptions for 2024, 2025 and 2026.

Resolution No. 2023 - 403

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

1. THAT the City Solicitor be authorized to bring forward a permissive property tax bylaw to exempt properties from property taxation for the years 2024, 2025 and 2026, as outlined in Attachment 1 of the report titled "Permissive Tax Exemptions 2024 - 2026" dated September 13, 2023.

2. THAT staff review the application for 7271 Gilley Avenue to determine its eligibility for a partial property tax exemption.

CARRIED UNANIMOUSLY

7.4 PARKS, RECREATION AND CULTURE COMMISSION - RE: 2023 ANNUAL UNITED WAY CAMPAIGN

The Parks, Recreation and Culture Commission submitted a report seeking Council support for the City of Burnaby 2023 United Way Workplace Campaign and provision of incentive prizes for the campaign.

Resolution No. 2023 - 404

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a donation of prizes to the 2023 United Way Campaign totaling \$920.58, as outlined in the report titled "2023 Annual United Way Campaign" dated September 12, 2023, be approved.

CARRIED UNANIMOUSLY

7.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: PROPOSED ZONING BYLAW AMENDMENTS - HOUSEKEEPING SEPTEMBER 2023

The Planning and Development Committee submitted a report proposing a number of amendments to the Burnaby Zoning Bylaw.

Resolution No. 2023 - 405

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled "Proposed Zoning Bylaw Amendments – Housekeeping September 2023" dated September 11, 2023, be approved; and

THAT the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, substantially as set out in Attachment 1 of the report, for advancement to a future Public Hearing.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

Resolution No. 2023 - 406

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR KEITHLEY

THAT the Information Reports Items 8.1., 8.2., 8.3., 8.4., 8.5. and 8.6 of the September 25, 2023, Open Council meeting, be received for information:

8.1 ENVIRONMENT COMMITTEE - RE: URBAN FORESTRY STRATEGY: STATE OF THE URBAN FOREST

THAT the report titled "Stage 1: Urban Forestry Strategy - State of the Urban Forest" report dated August 30, 2023, be received for information.

8.2 FINANCIAL MANAGEMENT COMMITTEE - RE: 2024 SUPPLEMENTARY UTILITY FEES DECLARATION PROGRAM

THAT the report titled "2024 Supplementary Utility Fees Declaration Program" dated September 13, 2023, be received for information.

8.3 FINANCIAL MANAGEMENT COMMITTEE - RE: IT PROJECT PORTFOLIO STATUS UPDATE

THAT the report titled "IT Project Portfolio Status Update" dated September 13, 2023, be received for information.

8.4 FINANCIAL MANAGEMENT COMMITTEE - RE: MAJOR CIVIC BUILDING PROJECTS STATUS UPDATE

THAT the report titled "Major Civic Building Projects Status Update" dated September 13, 2023, be received for information.

8.5 FINANCIAL MANAGEMENT COMMITTEE - RE: PARKS, RECREATION AND CULTURE MAJOR CAPITAL PROJECTS UPDATE

THAT the report titled "Parks, Recreation and Culture Major Capital Projects Update" dated September 13, 2023, be received for information.

8.6 PARKS, RECREATION AND CULTURE COMMISSION - RE: UNIVERCITY COMMUNITY AMENITIES UPDATE

THAT the report titled "UniverCity Community Amenities Update" dated September 12, 2023, be received for information.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 FIRST READING

9.1.1 #14603 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2023 - REZ #23-01 (8304 11th Avenue)

9.1.2 #14604 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 2023 - REZ #22-29 (Portion of 3405 Willingdon)

9.1.3 #14605 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 2023 - REZ #22-38 (4430, 4488 Halifax and 1801 Willingdon)

9.1.4 #14606 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 2023 - REZ #22-32 (Portion of 7000 Lougheed Highway)

9.1.5 #14607 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 2023 - REZ #21-15 (3965 North Road)

Resolution No. 2023 - 407

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14603, 14604, 14605, 14606 and 14607 be now introduced and read a first time.

CARRIED UNANIMOUSLY

9.2 CONSIDERATION AND THIRD READING

9.2.1 #14433 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2022 - REZ #20-27 (6877, 6891, 6913, 6939 and 6945 Palm Avenue)

9.2.2 #14473 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2022 - Rez. #20-26 (3460 Katyk Avenue)

Resolution No. 2023 - 408

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR WANG

THAT the Bylaw No. 14433 and 14473 be now considered and read a third time.

CARRIED UNANIMOUSLY

9.3 RECONSIDERATION AND FINAL ADOPTION

Acting Mayor Santiago advised that the applicant for REZ #21-32, Bylaw No. 14525, would like to postpone Final Adoption of the Bylaw until October 30, 2023.

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

9.3.2 #14539 - Burnaby Highway Closure Bylaw No. 8, 2022

9.3.3 #14579 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2023 - REZ #22-11 (5 - 8063 North Fraser Way)

9.3.4 #14593 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2023

9.3.5 #14594 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 2, 2023

9.3.6 #14595 - Burnaby Parks, Recreation and Culture Fees Bylaw 2023, Repeal Bylaw 2023

9.3.7 #14596 - Burnaby Golf Fees Bylaw 2022, Repeal Bylaw 2023

Resolution No. 2023 - 409

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14539, 14579, 14593, 14594, 14595 and 14596 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

Gilmore Bike Route Safety Concerns

Councillor Gu referred to Item 3.4 on the Council Correspondence Package received up to September 25, 2023, from Geoff Doerksen regarding Gilmore Bike Route Safety Concerns.

Arising from discussion, the following motion was introduced:

Resolution No. 2023 - 410

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR TETRAULT

THAT staff prioritize physical infrastructure improvements in improving safety of Gilmore multi-use path (MUP) for cyclists.

CARRIED UNANIMOUSLY

12. ADJOURNMENT

By unanimous consent, the Open Council meeting adjourned at 6:10 p.m.



Maita Santiago, ACTING MAYOR



Nikki Best, CORPORATE OFFICER