



## **COUNCIL MEETING**

### **MINUTES**

**Monday, March 27, 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 (*participated electronically*)  
Councillor Richard T. Lee  
Councillor Maita Santiago  
Councillor Daniel Tetrault  
Councillor James Wang
- STAFF:** Leon Gous, Chief Administrative Officer  
Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer  
Dave Critchley, General Manager Community Safety  
Juli Halliwell, General Manager Corporate Services  
Jozsef Dioszeghy, General Manager Engineering  
James Lota, General Manager Lands & Facilities  
Mary Morrison-Clark, General Manager Parks, Recreation and 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**

Mayor Hurley called the Open meeting to order at 5:00 p.m. Councillor Keithley participated electronically.

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR TETRAULT

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

CARRIED UNANIMOUSLY

Mayor Hurley recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

## **2. MINUTES**

### **2.1 Open Council Meeting held March 13, 2023**

### **2.2 Special Open Council Meeting held March 20, 2023**

**Resolution No. 2023 - 123**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR TETRAULT

**THAT** the minutes of the Open Council meeting held on March 13, 2023, and the Special Open Council meeting held on March 20, 2023 be now adopted.

CARRIED UNANIMOUSLY

## **3. DELEGATIONS AND PRESENTATIONS**

### **3.1 Canadian Transplant Association - Re: Green Shirt Day** **Presenters: Hailey Cheema and William Stewart**

Hailey Cheema and William Stewart appeared before Council on behalf of Canadian Transplant Association and encouraged organ donation (by signing a donor card), and requested Council promotes Green Shirt Day on April 7.

## **4. PROCLAMATIONS**

No proclamation requests were received.

## **5. CORRESPONDENCE**

No items of correspondence were received.

**6. ADMINISTRATIVE REPORTS**

**6.1 BUDGET REQUEST TO SUPPORT PRISM IMPLEMENTATION: MANAGER OF AQUATICS**

The Chief Administrative Officer submitted a report from the General Manager Parks, Recreation and Culture seeking Council's approval of a new Manager of Aquatics position, ahead of the 2024 budget process, to create capacity in Parks, Recreation and Culture (PRC) Department to deliver the PRISM project ahead of schedule. The proposed position will also focus on Council's priorities of decreasing swim lesson waitlists, offering innovative programs through the school district, and ensuring the City has the staffing levels in place to open the new additional aquatic facilities in 2023-2027.

**Resolution No. 2023 - 124**

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR SANTIAGO

1. **THAT** Council approve the new position of Manager of Aquatics, as outlined in this report.
2. **THAT** Council authorize \$144,628 be allocated from the Stabilization Reserve to fund the Manager of Aquatics position in 2023.

CARRIED UNANIMOUSLY

**6.2 LIQUOR LICENCE APPLICATION #22-06 - GRAND VILLA HOTEL AND RESTAURANT LIQUOR LICENCE AMENDMENT - 4331 DOMINION STREET**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information regarding an amendment to the liquor licence application for the Grand Villa Hotel and Restaurant and to initiate a public consultation process for the application.

**Resolution No. 2023 - 125**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR WANG

1. **THAT** Council authorize staff to gather public input regarding a request for a food primary liquor licence for the Grand Villa Hotel and Restaurant, which is located at 4331 Dominion Street (see Sketch #1 attached).
2. **THAT** 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; and to the applicant, James Thomson, Delta Hotels, 4331 Dominion Street, Burnaby, BC V5G 1C7.

CARRIED UNANIMOUSLY

**6.3 LIQUOR LICENCE APPLICATION #23-02 - BIRDIES RESTAURANT - 3850 LOUGHEED HIGHWAY**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information regarding a liquor licence application for Birdies Restaurant and to initiate a public consultation process.

**Resolution No. 2023 - 126**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council authorize staff to gather public input regarding a permanent extension of liquor service hours for Birdies Restaurant, located at 3850 Lougheed Highway (see attached Sketch #1).
2. **THAT** 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; and to Kelly Gannon, Earls Restaurant, #200-425 Carrall Street, Vancouver, BC V6B 6E3.

CARRIED UNANIMOUSLY

**6.4 GRASSROOTS BIKE RACING 2023 - MAY 02 TO JULY 25, 2023 (TUESDAYS ONLY)**

The Chief Administrative Officer submitted a report from the General Manager Engineering seeking Council approval for road closures every Tuesday evening between May 2, 2023 and July 25, 2025 from 5:00 p.m. to 9:00 p.m.

**Resolution No. 2023 - 127**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR GU

1. **THAT** Council approve the road closures for the Grassroots Bike Racing event, as outlined in this report.

2. **THAT** a copy of this report be sent to the coordinator of the event, Jeneen Sutherland, Executive Director, Escape Velocity Cycling Club Non-Profit Society, 5114 Chester Street, Vancouver, BC V5W 3A9.

CARRIED UNANIMOUSLY

**6.5 HATS OFF DAY - SATURDAY, JUNE 3, 2023**

The Chief Administrative Officer submitted a report from the General Manager Engineering seeking Council approval for road closures on Saturday, June 3, 2023 between 8:30 a.m. to 5:00 p.m.

**Resolution No. 2023 - 128**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR GU

1. **THAT** Council approve the road closures for the Hats Off Day festival, as outlined in this report.
2. **THAT** a copy of this report be sent to Mischa Greenwood, Chair, Hats Off Day Committee, c/o Heights Merchants Association, 4019 Hastings St, Burnaby, BC V5C 2J1.

CARRIED UNANIMOUSLY

**6.6 2023 INFRASTRUCTURE CANADA ACTIVE TRANSPORTATION FUND - VANCOUVER-SFU ACTIVE TRANSPORTATION CONNECTION PROJECT**

The Chief Administrative Officer submitted a report from the General Manager Engineering seeking Council's endorsement for the Vancouver-SFU Active Transportation Connection Project and enter into a funding contribution agreement with Infrastructure Canada's Active Transportation Fund.

**Resolution No. 2023 - 129**

MOVED BY COUNCILLOR GU  
SECONDED BY COUNCILLOR CALENDINO

**THAT** Council endorse the Vancouver-SFU Active Transportation Connection Project, as outlined in this report, and enter into a funding contribution agreement with Infrastructure Canada's Active Transportation Fund for the projects.

CARRIED UNANIMOUSLY

**6.7 CONTRACT AWARD - TWENTY SEVEN SUBCOMPACT CROSSOVER SUV  
ELECTRIC VEHICLES**

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 supply and delivery of twenty seven subcompact crossover SUV electric vehicles for various City departments.

**Resolution No. 2023 - 130**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR GU

**THAT** Council approve a contract award to TransCan Leasing Corporation for an estimated total cost of \$1,276,521 including GST and PST in the amount of \$137,770 as outlined in this report.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

**7.1 PARKS, RECREATION AND CULTURE COMMISSION - RE: SPECIAL  
OUTDOOR EVENTS 2023**

The Parks, Recreation and Culture Commission submitted a report seeking Council approval for outdoor events at specific locations.

**Resolution No. 2023 - 131**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

**THAT** Council approve up to 13 outdoor events at Deer Lake Park Festival Lawn between May 1, 2023 and September 30, 2023, two (2) at Central Park (Patterson & Central Blvd) between May 1, 2023 and October 30, 2023, and up to 23 special events at Swangard Stadium between April 1, 2023 and November 1, 2023.

CARRIED UNANIMOUSLY

**7.2 PLANNING AND DEVELOPMENT COMMITTEE - RE: REQUEST FOR COMMUNITY BENEFIT BONUS AFFORDABLE HOUSING RESERVE GRANT - YWCA METRO VANCOUVER - 4281 GRANGE STREET - REZONING REFERENCE #18-44**

The Planning and Development Committee submitted a report seeking Council approval of a revised request for a Community Benefit Bonus Affordable Housing Reserve Grant to support the development of 12 rent geared to income units at 4281 Grange Street.

**Resolution No. 2023 - 132**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

**THAT** Council cancel its prior approval of a Community Benefit Bonus Affordable Housing Reserve grant for 4281 Grange Street in the amount of \$153,965 and approve a revised grant in the amount of \$103,898, as outlined in this report.

CARRIED UNANIMOUSLY

**7.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: BURNABY DISTRICT ENERGY POLICY**

The Planning and Development Committee submitted a report seeking Council approval of the Draft Burnaby District Energy Policy.

**Resolution No. 2023 - 133**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

1. **THAT** Council adopt the Draft Burnaby District Energy Policy (Attachment 2), with a delayed effective date, as outlined in Section 5.3 of this report.
2. **THAT** Council authorize staff to continue to advance work on the Burnaby District Energy Policy, as outlined in Section 6.0 of this report.
3. **THAT** Council share a copy of this report with the other partner agencies participating in the regional district energy project - Metro Vancouver, the City of Vancouver, and River District Energy.

4. **THAT** Council share a copy of this report with interested parties - ACORN, BC Co-op Association (BCCA), Burnaby Schools – School District 41, Condominium Home Owner Association (CHOA), Landlords BC, and Urban Development Institute (UDI).

CARRIED UNANIMOUSLY

**7.4 SOCIAL PLANNING COMMITTEE - RE: CHILD CARE RESOURCES GROUP UPDATE FOR 2023**

The Social Planning Committee submitted a report providing an update on the activities of the Child Care Resources Group during 2022, and proposing a work plan for 2023.

**Resolution No. 2023 - 134**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR GU

1. **THAT** Council endorse the Child Care Resources Group work plan for 2023.
2. **THAT** Council approve an expenditure of \$1,000 from the 2023 Boards, Committees and Commissions budget to support the activities of the Burnaby Child Care Provider Appreciation event in 2023 May, as detailed in Section 4.2 of this report.
3. **THAT** staff investigate the feasibility of enforcing adherence to Child Care Resources Group design principal guidelines that facilitate quality childcare and are not a barrier to the addition of new spaces for all childcare developments that received funding from the City.
4. **THAT** Council support the necessary staff resources for a policy to be developed that supports the addition of new, quality spaces, and for continued partnership in developing new child care facilities.

CARRIED UNANIMOUSLY

**8. INFORMATION REPORTS**

**8.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: KUSHIRO CUP AWARD - 2022 OUTSTANDING CITIZEN OF THE YEAR**

The Executive Committee of Council submitted a report providing information on the 2022 recipient of the Kushiro Cup Award.



**Resolution No. 2023 - 135**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR LEE

**THAT** this report be received for information.

CARRIED UNANIMOUSLY

**9. BYLAWS**

**9.1 FIRST, SECOND AND THIRD READING**

9.1.1 #14557 - Burnaby Code of Conduct Bylaw 2023

**Resolution No. 2023 - 136**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR WANG

**THAT** the Bylaw No. 14557 be now introduced and read three times.

CARRIED UNANIMOUSLY

**9.2 CONSIDERATION AND THIRD READING**

9.2.1 #14446 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 2022 -  
Rez. #17-03 (3405 Willingdon Avenue)

**Resolution No. 2023 - 137**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

**THAT** the Bylaw No. 14446 be now considered and read a third time.

CARRIED UNANIMOUSLY

**9.3 THIRD READING, RECONSIDERATION AND FINAL ADOPTION**

9.3.1 #14545 - Burnaby Official Community Plan Bylaw 1998, Amendment  
Bylaw No. 1, 2023

9.3.2 #14546 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2023 -  
Text Amendment

**Resolution No. 2023 - 138**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

**THAT** the Bylaw No. 14545 and 14546 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**9.4 RECONSIDERATION AND FINAL ADOPTION**

9.4.1 #14555 - Burnaby Financial Plan Bylaw 2023

9.4.2 #14556 - Burnaby Parks, Recreation and Culture Fees Bylaw 2023

**Resolution No. 2023 - 139**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

**THAT** the Bylaw No. 14555 and 14556 be now reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**9.5 RESCIND**

9.5.1 #14550 - Burnaby Park Dedication Removal Bylaw 2023

**Resolution No. 2023 - 140**

MOVED BY COUNCILLOR CALENDINO  
SECONDED BY COUNCILLOR DHALIWAL

**THAT** first, second and third reading of the Bylaw No. 14550 be now rescinded.

CARRIED UNANIMOUSLY

**10. RELEASE OF CLOSED MEETING DECISIONS**

There were no items for public release at this time.

**11. OTHER BUSINESS**

**11.1 UBCM and LMLGA Resolution Update**

Council, at the February 27, 2023, Council meeting, adopted the "Equitable Communities" resolution for UBCM and LMLGA. Upon submission, there were three other municipalities who submitted the resolution to LMLGA, all with slightly different wording but the same intention. Rather than going forward with four different resolutions on the same topic, LMLGA is proposing one resolution that is co-sponsored by all four municipalities.

**Resolution No. 2023 - 141**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR WANG

**THAT** Council update the UBCM and LMLGA "Equitable Communities" resolution, as previously adopted at the February 27, 2023 Council meeting, as follows:

**WHEREAS** systemic inequities are present in all municipalities and prevent all citizens from fully participating in civic life, but numerous municipalities across British Columbia and Canada have made progress towards becoming more equitable by committing to embed equity in all government action through the use of analytical processes for the assessment of systemic inequities (i.e. Gender-Based Analysis Plus);

**AND WHEREAS** the Province of British Columbia and the Government of Canada have adopted Gender-Based Analysis Plus to assess how diverse Canadians experience policies, programs, and government initiatives;

**THEREFORE BE IT RESOLVED** that UBCM call upon the Province of British Columbia and the Government of Canada to provide resources and policy direction to enable local governments to implement analytical processes for the assessment of systemic inequities (i.e. Gender-Based Analysis Plus) across local government capital investments, operations and strategic initiatives to ensure all citizens can participate fully in civic life and to make measurable progress towards dismantling systemic inequality in our communities.

CARRIED UNANIMOUSLY

**11.2 Cancellation of the April 25, 2023, Public Hearing**

**Resolution No. 2023 - 142**

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR WANG

**THAT** Public Hearing scheduled to be held on Tuesday, April 25, 2023, be **CANCELLED**.

CARRIED UNANIMOUSLY

**Council Meeting May 29, 2023, Change**

**Resolution No. 2023 - 143**

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR DHALIWAL

**THAT** the Council meeting scheduled to be held on Monday, May 29, 2023, be **RESCHEDULED** to Monday, June 5, 2023.

CARRIED UNANIMOUSLY

**Delegation Process**

Councillor Dhaliwal referred to Item 1.6 of the Council Correspondence Package dated March 27, 2023, from Parvin Chami regarding delegation process.

**Resolution No. 2023 - 144**

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR GU

**THAT** Item 1.6 of the Council Correspondence Package dated March 27, 2023, from Parvin Chami be **REFERRED** to the Executive Committee of Council in order to review the delegation process guidelines.

CARRIED UNANIMOUSLY

**Alternative Approval Process**

Councillor Dhaliwal introduced a notice of motion regarding the alternative approval process.

By unanimous consent, Council waived the notice period, and the resolution was immediately dealt with.

**Resolution No. 2023 - 145**

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR CALENDINO

**WHEREAS** the recent alternative approval process deployed to receive public consent to remove a portion from the previously dedicated parklands area was met with vigorous opposition and public cynicism; and

**WHEREAS** many Burnaby residents voiced that a referendum is a more appropriate option than the alternative approval process to receive public consent to “undedicated” parklands;

**THEREFORE BE IT RESOLVED THAT** Council direct staff to report on the advisability of changing the Park Dedication Bylaw such that a referendum must be the only option available to Council to receive public consent to remove any or all of the dedicated parklands.

CARRIED UNANIMOUSLY

**12. ADJOURNMENT**

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR LEE

**THAT** the Open Council meeting adjourn at 6:04 p.m.

CARRIED UNANIMOUSLY

  
Mike Hurley, MAYOR

  
Nikki Best, CORPORATE OFFICER