



COUNCIL MEETING

MINUTES

Monday, August 28, 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
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
Sarah Alexander, Acting 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

Mayor Hurley called the Open Council meeting to order at 5:00 p.m.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

Mayor Hurley recognized the ancestral and unceded homelands of the hə́ŋqəmiṇə́m 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 July 24, 2023

2.2 Public Hearing (Zoning) held July 25, 2023

Resolution No. 2023 - 343

MOVED BY COUNCILLOR LEE

SECONDED BY COUNCILLOR GU

THAT the minutes of the Open Council meeting held on July 24, 2023, and the minutes of Public Hearing (Zoning) held on July 25, 2023, be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS AND PRESENTATIONS

3.1 Presentation: South Burnaby Metro Soccer Club U15 Thunderbirds - Provincial Gold Medalists - BC Soccer B Cup Youth Provincial Championship

Presenter: Mayor Hurley

Mayor Hurley welcomed the South Burnaby Metro Club U15 Thunderbirds - Provincial Gold Medalists. Following is the text of Mayor's remarks:

"We are extremely honoured to have some special guests in attendance tonight.

I would like to welcome the reigning provincial cup champions, the South Burnaby Metro Club U15 Thunderbirds to Burnaby City Hall.

It's a real pleasure to have you here and congratulations on an incredible achievement and it's the perfect end to an unbelievable season.

The Thunderbirds overcame stiff competition during the provincial tournament, with wins over Surrey and Fernie and a draw with Kamloops.

Ultimately, they punched their ticket to the final, and earned the title of provincial championships with a 1-0 win over Victoria.

It takes a ton of dedication, perseverance and courage to even make it to the provincial stage – and we are all incredibly proud of you for bringing home the title.

And as teammates, you know that it takes every player to unite to achieve a goal – and that extends beyond the guys playing beside you on the field.

I'd like to take a moment to acknowledge the efforts of the six coaches, your parents and the volunteers who help make the South Burnaby Metro Club such a fantastic Burnaby organization.

This win will stay with you for the rest of your life but most importantly, remember the lessons your coaches have taught you, and continue to look out for each other out there.

Once again, congratulations to the Thunderbirds.

And now, I would like to invite my Council colleagues to join me at the delegation table to provide the athletes and coaches with a small gift."

4. PROCLAMATIONS

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

4.1 Arthritis Awareness Month (September 2023)

4.2 Grandparents' Day (September 10, 2023)

5. CORRESPONDENCE

5.1 Union of BC Municipalities - Re: 2023 Next Generation 911 Funding

Correspondence was received from the Union of BC Municipalities advising that a grant in the amount of \$3,045,000 has been approved for City of Burnaby under the Next Generation 911 funding program. This funding is to support local preparedness for the implementation of Next Generation 911 and the transition of existing 911 services to next Generation 911, in compliance with the CRTC mandate.

Arising from discussion, the following motion was introduced:

Resolution No. 2023 - 344

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the funding amount of \$3,045,000 provided by the UBCM Next Generation 911 funding program, as detailed in the August 4, 2023, correspondence be accepted; and

THAT the Chief Administrative Officer be authorized to execute the 2023 Next Generation 911 funding agreement on behalf of the City of Burnaby.

CARRIED UNANIMOUSLY

6. ADMINISTRATIVE REPORTS

6.1 DRAFT SWANGARD STADIUM REVITALIZATION STUDY

The General Manager Parks, Recreation and Culture submitted a report providing the Draft Swangard Stadium Revitalization Study and seeking Council's feedback and input.

Carmen Gonzalez, Deputy General Manager Parks, Recreation and Culture, introduced Mr. Quentin Talbot-Kelly, Partner - Cornerstone Planning Group, who appeared before Council and provided a PowerPoint presentation summarizing the report.

**Councillor Keithley left at 5:45 p.m. and returned at 5:47 p.m.*

Resolution No. 2023 - 345

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the report from the Deputy General Manager, Parks, Recreation and Culture titled "Draft Swangard Stadium Revitalization Study" dated August 28, 2023, be received for information.

CARRIED UNANIMOUSLY

6.2 BURNABY PUBLIC NOTICE BYLAW

The General Manager Corporate Services submitted a report introducing a new Public Notice Bylaw to provide for alternative means of publishing statutory public

notices, as well as seeking Council approval of interim alternative means of publishing statutory public notices until the new Public Notice Bylaw is adopted.

Resolution No. 2023 - 346

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR WANG

THAT the publication, at the same frequency and within the same period as required for newspaper publication, of statutory notices on the City's website and through an eNewsletter (currently called CityConnect) that is published by the City and distributed through an electronic email subscription service be approved as alternative means for publishing notice to the public until a public notice bylaw is adopted; and

THAT the City Solicitor be authorized to bring forward the proposed Public Notice Bylaw, substantially as set out in Attachment 4 of the report titled "Burnaby Public Notice Bylaw", dated August 28, 2023, and that the bylaw be advanced to first, second and third reading.

CARRIED UNANIMOUSLY

6.3 CENTRAL PARK POOL COVER PROJECT UPDATE

The General Manager Lands and Facilities and the Deputy General Manager Parks, Recreation and Culture submitted a report providing Council with the outcome of staff's additional investigation and community engagement results regarding options to cover and outdoor pool in the Central Park.

**Councillor Dhaliwal left at 6:01 p.m.*

Resolution No. 2023 - 347

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR KEITHLEY

THAT plans to install a cover at Central Park Outdoor Pool, as outlined in the report titled "Central Park Pool Cover Project Update" dated August 28, 2023, be abandoned.

CARRIED UNANIMOUSLY

6.4 2023 ROYAL CANADIAN MOUNTED POLICE MUSICAL RIDE

The General Manager Parks, Recreation and Culture submitted a report seeking Council approval for a charitable donation from the proceeds of the RCMP Musical Ride at Swangard Stadium on June 26, 2023.

Resolution No. 2023 - 348

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the donation of proceeds, totaling \$10,000 from the RCMP Musical Ride event, be approved to be shared equally between Canadian Cancer Society - Cops for Cancer and Honour House Society.

CARRIED UNANIMOUSLY

6.5 REZ #20-27 - 6877, 6891, 6913, 6939, AND 6945 PALM AVENUE - PROPOSED ALTERATIONS TO MIXED USE DEVELOPMENT FOLLOWING PUBLIC HEARING

The General Manager Planning and Development submitted a report seeking Council approval to alter the suitable plan of development for Rezoning Reference (REZ) #20-27 following Public Hearing by rescinding Second Reading, updating the bylaw and reintroducing for Second Reading.

**Councillor Dhaliwal returned at 6:02 p.m.*

Resolution No. 2023 - 349

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT rescinding Second Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2022 (Bylaw No. 14433) be approved;

THAT the alterations to the suitable plan of development for REZ #20-27, as set out in the report titled "REZ #20-27 – 6877, 6891, 6913, 6939, and 6945 Palm Avenue – Proposed Alterations to Mixed Use Development following Public Hearing" dated August 28, 2023, be approved; and

THAT the City Solicitor be authorized to bring forward Bylaw No. 14433 with an amended development plan reflecting these alterations for Second Reading.

CARRIED UNANIMOUSLY

6.6 REZ #22-26 - PORTION OF 250 WILLINGDON AVE - MCGILL PUBLIC LIBRARY

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 standardize zoning for the City-owned Confederation Park.

Resolution No. 2023 - 350

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR LEE

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

CARRIED UNANIMOUSLY

6.7 REZ #21-36 - 6470 TO 6508 SILVER AVE - MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT

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 multiple family residential development above underground parking.

Resolution No. 2023 - 351

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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 Section 3.2 of this report by the General Manager Planning and Development, Rezoning Reference #21-36 dated August 28, 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 (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 consolidation of the net project site into one legal parcel.
- f) The utilization of an amenity bonus through the provision of a cash in-lieu contribution in accordance with Section 3.6 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 3.11 of this report.
- i) The registration of a Housing Agreement and Housing Covenant.
- 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) The submission of an undertaking to remove all improvements on the development site within 12 months of Final Adoption of the Rezoning Bylaw.
- l) Compliance with the City's Groundwater Management for Multi-Family Development guidelines.
- m) The submission of a suitable Solid Waste and Recycling plan.
- n) The review of on-site residential loading facilities.
- o) 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.
- p) The provision of facilities for cyclists in accordance with this report.

- q) 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 disabled parking spaces.
- r) Compliance with Council-adopted sound criteria.
- s) Compliance with the guidelines for underground parking for visitors.
- t) The submission of a Public Art Plan.
- u) The submission of a Green Building Plan and Energy Benchmarking.
- v) The deposit of the applicable Parkland Acquisition Charge.
- w) The deposit of the applicable School Site Acquisition Charge.
- x) The deposit of the applicable Water Development Cost Charge.
- y) The deposit of the applicable Metrotown Public Open Space Charge.
- z) The deposit of the applicable GVS & DD Sewerage Charge.
- aa) The deposit of the applicable Regional Transportation Development Cost Charge.
- bb) 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

6.8 TUP #23-01 - 6891 MACPHERSON AVENUE

The General Manager Planning and Development submitted a report seeking Council approval for Temporary Use Permit (TUP) #23-01 to permit an automobile rental lot and associated office use.

Resolution No. 2023 - 352

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the issuance of Temporary Use Permit #23-01 be approved.

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 seek approval for the City surveyor work.

Resolution No. 2023 - 353

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the report titled "CA – Integrated project Delivery (IPD) Rowan Childcare Design and Construction Team" dated August 28, 2023, be **REFERRED** back to staff for further review.

CARRIED UNANIMOUSLY

6.10 CA - 6TH STREET PARK AND SCHOOL ACCESS UPGRADES

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Award (CA) with Crown Contracting Limited.

Resolution No. 2023 - 354

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a contract award to Crown Contracting Limited., for an estimated total cost of \$7,583,112 including GST in the amount of \$361,101, as outlined in the August 28, 2023, Council Report titled "CA – 6th Street Park and School Access Upgrades; and

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

CARRIED UNANIMOUSLY

6.11 CA - SIDEWALK EXPANSION PROGRAM - PACKAGE C

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) with Jack Cewe Construction Ltd.

Resolution No. 2023 - 355

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT a contract award to Jack Cewe Construction Ltd., for an estimated total cost of \$4,382,440 including GST in the amount of \$208,688, as outlined in the August 28, 2023, Council report titled "CA - Sidewalk Expansion Program - Package C" be approved; and

THAT final payment will be based on the actual quantity of goods and services delivered and unit process as tendered.

CARRIED UNANIMOUSLY

6.12 CI - SUPPLY, DELIVERY AND MAINTENANCE COMPUTER HARDWARE

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for additional supply, delivery and maintenance computer hardware.

Resolution No. 2023 - 356

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT a contract increase to Microserve Business Computer Services ("Microserve") for an estimated cost of \$415,694 including GST and PST in the amount of \$44,539, as outlined in the August 28, 2023, Council Report titled "CI – Supply, Delivery and Maintenance Computer Hardware" be approved; and

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

CARRIED UNANIMOUSLY

6.13 CI - ASPHALT PAVING SERVICES - ENGINEERING DEPARTMENT

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) for Asphalt Paving Services – Engineering Department.

Resolution No. 2023 - 357

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT a contract increase to Blackrete Paving Ltd. for an estimated total cost of \$1,050,000 including GST of \$50,000, as outlined in the August 28, 2023, Council Report titled "CI - Asphalt Paving Services – Engineering Department", be approved; and;

THAT final payment will be based on the actual quantity of services delivered and unit prices submitted.

CARRIED UNANIMOUSLY

6.14 CE - BURNABY LAKE AQUATIC & ARENA PROJECT UPDATE

The General Manager Lands and Facilities submitted a report seeking Council authorization for staff to migrate the existing Construction Management contract to a Design-Build contract.

Resolution No. 2023 - 358

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT staff be authorized to migrate the existing Construction Management contract with Ventana Construction Corporation to a Design-Build contract in the amount of \$73,152,601.00 (incl. GST), as outlined in the August 28, 2023, Council Report titled "CE - Burnaby Lake Aquatic & Arena Project Update".

CARRIED UNANIMOUSLY

6.15 CE - SURPLUS EXCAVATED MATERIALS

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a contract extension (CE) for the transport and disposal of surplus excavated materials.

Resolution No. 2023 - 359

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR WANG

THAT a one-year contract extension to Jasvinder Singh Hothi dba Utility West Civil Works for an estimated total cost of \$1,366,770 including GST in the amount of \$65,084, as outlined in the August 28, 2023, Council report titled "CE - Surplus Excavated Materials" 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 PLANNING AND DEVELOPMENT COMMITTEE - RE: RENTAL USE ZONING POLICY REVIEW

The Planning and Development Committee submitted a report seeking Council approval to refer the report back to staff for further review to be reported back to Council.

Resolution No. 2023 - 360

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the report titled "Rental Use Zoning Policy Review" dated June 14, 2023, be **REFERRED** to staff for further review and report back to Council.

CARRIED UNANIMOUSLY

7.2 PLANNING AND DEVELOPMENT COMMITTEE - RE: PROPOSED INTERIM TOD PARKING POLICY

The Planning and Development Committee submitted a report seeking Council approval to reject the Proposed Interim TOD Parking Policy, and seeking a new report that incorporates the findings of the Transportation Demand Management

Plan and includes a thorough analysis of parking requirements and impacts on neighbourhoods in making recommendations for a Parking Policy in Transit Oriented Developments.

Resolution No. 2023 - 361

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR WANG

THAT the report titled "Proposed Interim TOD Parking Policy" be rejected;

THAT staff prepare a report to Council based on the upcoming Transportation Demand Management Plan that includes a Parking Demand Management Plan; and

THAT staff do a thorough analysis of parking requirements and impacts on neighbourhoods in making recommendations for a Parking Policy in Transit Oriented Developments.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

8.1 NORTH BURNABY TRAFFIC CALMING STUDY

The General Manager Engineering submitted a report presenting the North Burnaby Traffic Calming Study for information and referral to the Transportation Committee for review and recommendations.

Councillor Tetrault introduced the following amendment to the motion:

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation "**THAT** the report titled "North Burnaby Traffic Calming Study" be referred to the next Transportation Committee meeting in 2023" be replaced in its entirety with the following:

THAT Council direct staff to formalize the closing of temporary road barriers along Penzance Drive at Beta Avenue, the laneway, and Gamma Ave; and

THAT the remaining components of the report titled "North Burnaby Traffic Calming Study" dated August 28, 2023, be REFERRED to the next Transportation Committee meeting in 2023.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 362

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the report prepared by ISL Engineering and Land Services Ltd. titled "North Burnaby Traffic Calming Study Report" dated December 2022 be received for information; and,

THAT Council direct staff to formalize the closing of temporary road barriers along Penzance Drive at Beta Avenue, the laneway, and Gamma Ave; and

THAT the remaining components of the report titled "North Burnaby Traffic Calming Study" dated August 28, 2023, be **REFERRED** to the next Transportation Committee meeting in 2023.

CARRIED UNANIMOUSLY

8.2 BUILDING PERMIT TABULATION REPORTS NO. 06 FROM JUNE 1 - JUNE 30, 2023, AND NO. 07 FROM JULY 1 - JULY 31, 2023

The General Manager Planning and Development submitted a report providing Council with information on construction activity as reflected by the building permits that have been issued for the subject periods.

Resolution No. 2023 - 363

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR WANG

THAT the report titled Building Permit Tabulation Report No. 06 (June 1 – June 30, 2023) be received for information; and

THAT the report titled Building Permit Tabulation Report No. 07 (July 1 – July 31, 2023) be received for information.

CARRIED UNANIMOUSLY

8.3 CIVIC INNOVATION LAB INITIATIVES UPDATE

The General Manager Corporate Services submitted a report providing Council with an update on Civic Innovation Lab initiatives.

Resolution No. 2023 - 364

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT the report titled 'Civic Innovation Lab Initiatives Update' dated August 28, 2023, be received for information.

CARRIED UNANIMOUSLY

9. BYLAWS

9.1 FIRST READING

9.1.1 #14599 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 2023 - REZ #22-26 (Portion of 250 Willingdon Avenue - street address: 4595 Albert Street)

9.1.2 #14600 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 2023 - REZ #21-36 (6470 and 6508 Silver Avenue)

Resolution No. 2023 - 365

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

9.2 FIRST, SECOND AND THIRD READING

9.2.1 #14539 - Burnaby Highway Closure Bylaw No. 8, 2022

9.2.2 #14592 - Burnaby Housing Agreement (7907 Edmonds Street) Bylaw 2023

9.2.3 #14593 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2023

9.2.4 #14594 - Burnaby Building Bylaw 2016, Amendment Bylaw No. 2, 2023

9.2.5 #14595 - Burnaby Parks, Recreation and Culture Fees Bylaw 2023, Repeal Bylaw 2023

9.2.6 #14596 - Burnaby Golf Fees Bylaw 2022, Repeal Bylaw 2023

9.2.7 #14597 - Burnaby Municipal and Regional District Tax Bylaw 2023

9.2.8 #14601 - Burnaby Public Notice Bylaw 2023

Resolution No. 2023 - 366

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14539, 14592, 14593, 14594, 14595, 14596, 14597 and 14601 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.3 SECOND READING

9.3.1 #14433 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2022 - REZ #20-27 (6877, 6891, 6913, 6939 and 6945 Palm Avenue)

Resolution No. 2023 - 367

MOVED BY COUNCILLOR CALENDINO

SECONDED BY COUNCILLOR GU

THAT the Second Reading of Bylaw No. 14433 be **RESCINDED**.

CARRIED UNANIMOUSLY

Resolution No. 2023 - 368

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14433 be now read a second time, **AS AMENDED**.

CARRIED UNANIMOUSLY

9.3.2 #14581 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2023 - REZ #20-30 (4701 and 4705 Hastings Street)

9.3.3 #14582 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 2023 - REZ #21-45 (3700 Willingdon Avenue, 4355 Mathissi Place)

9.3.4 #14583 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2023 - REZ #21-29 (5650 Beresford Street)

9.3.5 #14584 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2023 - REZ #21-30 (Portion of 2160 Springer Avenue, 2210 Springer Avenue, and Portion of 5334 Lougheed Highway)

Resolution No. 2023 - 369

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14581, 14582, 14583 and 14584 be now read a second time

CARRIED UNANIMOUSLY

9.4 CONSIDERATION AND THIRD READING

9.4.1 #14579 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 2023 - REZ #22-11 (5 - 8063 North Fraser Way)

Resolution No. 2023 - 370

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14579 be now considered and read a third time.

CARRIED UNANIMOUSLY

10. RELEASE OF CLOSED MEETING DECISIONS

10.1 Request for Additional Grant for Non-Market Housing Development at 8304 11th Avenue

Council advised that recommendation of Item 5.2. of the July 24, 2023, Closed Council meeting, **Resolution No. C2023-071** is being released for public information:

***"THAT** a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of up to \$1,257,697 towards 8304 11th Avenue to cover 40% of an estimated project funding shortfall of \$3,144,243 be approved;*

***THAT** the disbursement of the \$1,257,697 grant to BC Housing (the lessee of the land) upon execution of the Ground Lease Agreement, issuance of a Building Permit for the project and based upon the Capital Funding Agreement be authorized;*

***THAT** staff be authorized to disburse the CMHC Rapid Housing Initiative project funding in the amount of \$10,520,708 to BC Housing based on the terms of a Capital Funding Agreement;*

THAT a copy of this report titled “Request for Additional Grant for Non-Market Housing Development at 8304 11th Avenue” be sent to the project partners including the Canada Mortgage and Housing Corporation (CMHC), BC Housing, Progressive Housing Society, Connective Services Society and CitySpaces Consulting; and

THAT if approved, the recommendations of the report titled “Request for Additional Grant for Non-Market Housing Development at 8304 11th Avenue” be released to the Open Council meeting on August 28, 2023.”

2023 Appointments to the Transportation Committee

Council advised that recommendation of Item 5.10. of the August 28, 2023, Closed Council meeting, **Resolution No. C2023-090** is being released for public information:

“THAT Councillor Lee (Chair) and Councillor Tetrault (Vice-Chair) be appointed to the Transportation Committee until December 31, 2023; and

THAT Grace Lai and Moreno Zanotto be appointed to the Transportation Committee for a 2 (two) year term ending December 31, 2025; and

THAT Morgan Nicholsfigueiredo be appointed to the Transportation Committee for a 3 (three) year term ending December 31, 2026.”

11. OTHER BUSINESS

11.1 Planning and Development Committee Reschedule

Resolution No. 2023 - 371

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the Planning and Development Committee meeting scheduled for September 14, 2023, at 5:00 p.m. be rescheduled to Monday, September 11, 2023, at 2:00 p.m.

CARRIED UNANIMOUSLY

11.2 Moment of Silence for Firefighters

Councillor Gu requested Council to held a moment of silence for the fallen firefighters - Devyn Gale (19 years old), who died in the line of duty, fighting a fire

outside Revelstoke on July 13; and Zak Muisse (25 years old from Ontario), who was fighting the wildfire near Fort St. John when the UTV he was riding rolled over a steep drop on a gravel road.

Mayor Hurley advised that two other firefighters died this year in the line of duty, and recognized sacrifice of all the firefighters.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT the Open Council meeting recess at 6:41 p.m.

CARRIED UNANIMOUSLY

12. ADJOURNMENT

Without objection, the Open Council meeting reconvened at 8:12 p.m., and adjourned at 8:12 p.m.


Mike Hurley, MAYOR


Nikki Best, CORPORATE OFFICER