



COUNCIL MEETING

MINUTES

Monday, April 15, 2024, 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 (*participated electronically*)
Councillor James Wang

STAFF: Leon Gous, Chief Administrative Officer (CAO)
Noreen Kassam, Deputy CAO / Chief Financial Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services
May Phang, 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**

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

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

CARRIED UNANIMOUSLY

2. **LAND ACKNOWLEDGEMENT**

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.

3. ADOPTION OF AGENDA

3.1 Open Council Meeting Agenda for April 15, 2024

THAT the agenda for the Open Council meeting of Monday, April 15, 2024 be adopted, as presented.

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Open Council Meeting held March 25, 2024

4.2 Public Hearing (Heritage Designation) held March 26, 2024

Resolution No. 2024 - 134

THAT the minutes of the Open Council meeting held on March 25, 2024, and the Public Hearing (Heritage Designation) held on March 26, 2024, be now adopted.

CARRIED UNANIMOUSLY

**Councillor Tetrault arrived at 5:03 p.m.*

5. DELEGATIONS AND INVITED PRESENTATIONS

5.1 Delegation: New Westminster & District Labour Council - Re: Day of Mourning

Speakers: Karina Santiago and Azra Hubanic

Karina Santiago and Azra Hubanic, representing New Westminster & District Labour Council, appeared before Council seeking support to recognize April 28 as a Day of Mourning for the workers killed on the job.

Azra Hubanic noted that in 2022, almost 1,000 people in Canada died as a result of the work injuries and noted that education is a key prevention to injuries on the job.

Karina Santiago called upon all levels of government for accountability for health and safety, and ensuring accident investigations are carried out. The speaker

noted that employers and unions can help by providing personal protection equipment that fits all users, create national plan to remove toxic substances from workplace, eliminate harassments, and ensure that workers know their rights to be safe on the job.

In conclusion, the delegation encouraged attendance at the Day of Mourning Ceremony at the Westminster Pier Park in New Westminster at 11 a.m. on April 28, 2024.

Mayor Hurley thanked the delegation for their presentation and noted that Burnaby Council fully support Day of Mourning and workers' safety, and asked Council, staff and public to observe a moment of silence for the workers killed on the job.

5.2 Delegation: Movement - Metro Vancouver Transit Riders - Re: Support for Rapid Transit in Burnaby Heights
Speakers: Michelle Scarr and Spencer Powell

Michelle Scarr and Spencer Powell, volunteers representing Movement - Metro Vancouver Transit Riders (advocacy group for transit riders in Metro Vancouver), appeared before Council seeking support of the originally proposed route alignment along Hastings and Willingdon.

Michelle Scarr noted that density is increasing around the Heights and rapid transit routes should be prioritized. The speaker noted that buses are safer than private vehicles, and in addition, a bus priority lane has been found to reduce collisions by 14% and decrease deaths and serious injuries by 31%.

Spencer Powell noted that the group has been collecting signatures, and 965 signatures were collected in support of the original alignment. The speaker advised that most of the riders are from Burnaby, and either live and/or work in the Heights. The Heights is growing and changing, and with foot traffic, cycle, walk and bus rides, the City can build transit system in the neighbourhood.

6. ADMINISTRATIVE REPORTS

6.1 RESPONSIBLE CONSUMPTION OF ALCOHOL IN BURNABY PARKS - PILOT REVIEW AND ONGOING PROGRAM

The General Manager Parks, Recreation and Culture (PRC) submitted a report providing Council with an update on the 2023 pilot program and seeking approval to bring forward a bylaw to make the program year-round and permanent.

The General Manager PRC provided opening remarks and introduced Carmen Gonzalez, Deputy General Manager PRC, and Rebecca Thandi, Director PRC Strategic Initiatives, who provided a PowerPoint presentation summarizing the report, noting that Option 4 providing simplicity to the program as well as enforcement.

Resolution No. 2024 - 135

THAT approval be given to recommended Option 4, as outlined in the report titled “Responsible Consumption of Alcohol in Burnaby Parks - Pilot Review and Ongoing Program” dated April 15, 2024;

THAT the City Solicitor be authorized to bring forward the Burnaby Responsible Consumption of Alcohol in Parks Bylaw 2024, effective June 24, 2024, substantially in the form set out in Attachment 1 of the report titled “Responsible Consumption of Alcohol in Burnaby Parks Pilot Program Review” dated April 15, 2024;

THAT the City Solicitor be authorized to bring forward amendments to the Burnaby Bylaw Notice Enforcement Bylaw 2009, effective June 24, 2024, to impose penalties for violations of proposed Burnaby Responsible Consumption of Alcohol in Parks Bylaw 2024; and

THAT a copy of the report titled “Responsible Consumption of Alcohol in Burnaby Parks – Pilot Review and Ongoing Program” dated April 15, 2024, be forwarded to the Parks, Recreation and Culture Committee for information.

CARRIED

(Opposed: Councillors Dhaliwal and Lee)

6.2 MURAL FUNDING PROPOSAL - 7244 ARCOLA ST.

The General Manager Community Safety submitted a report seeking Council approval for funding for the creation of an artistic mural at 7244 Arcola Street.

Resolution No. 2024 - 136

THAT the cost of \$1,075 for the creation of a mural at 7244 Arcola St., to be funded from the 2024 Mural Grant Program, be approved; and

THAT payment of \$1,075 to Natalie Warkentin, subject to the conditions described in the report titled “Mural Funding Proposal – 7244 Arcola St.” dated April 15, 2024, be approved.

CARRIED UNANIMOUSLY

6.3 2024 LOCAL SERVICE TAX BYLAW

The Deputy Chief Administrative Officer/Chief Financial Officer submitted a report seeking Council approval to bring forward a Local Service Tax Bylaw to impose parcel taxes for new local improvement works completed as of December 31, 2023.

Resolution No. 2024 - 137

THAT Council authorize the City Solicitor to bring forward a Local Service Tax Bylaw to impose parcel taxes for local area service works completed as of December 31, 2023, as outlined in the report titled “2024 Local Service Tax Bylaw” dated April 15, 2024.

CARRIED UNANIMOUSLY

6.4 CERTIFICATE OF SUFFICIENCY: HASTINGS STREET BUSINESS IMPROVEMENT AREA (BIA) RENEWAL

The Corporate Officer submitted a report providing results for the petitions submitted against the proposed Hastings Street Business Improvement Area (BIA) renewal bylaw for a 10-year period from 2024 to 2033.

Resolution No. 2024 - 138

THAT as outlined in this report titled “Certificate of Sufficiency: Hastings Street Business Improvement Area (BIA) Renewal” dated April 15, 2024, sufficient petitions against the proposed Heights Merchants Association’s proposed BIA renewal bylaw have not been received;

THAT the Certificate of Sufficiency dated April 15, 2024, certified by the Corporate Officer and included as Attachment 1 to this report, be received; and

THAT a copy of this report and the Certificate of Sufficiency be sent to the President of the Burnaby Heights Merchants’ Association.

CARRIED UNANIMOUSLY

6.5 BURNABY DISTRICT ENERGY UTILITY PROJECT

The General Manager Lands and Facilities and General Manager Engineering submitted a report providing Council with an update on the Burnaby District Energy Utility (BDEU) project.

The General Manager Lands and Facilities and Charles Allen, Director Civic Building Projects, provided an overview of the BDEU and the Metro Vancouver Energy Centre.

Resolution No. 2024 - 139

THAT the report titled “Burnaby District Energy Utility Project” dated April 15, 2024, be received for information.

CARRIED UNANIMOUSLY

6.6 CA - IPD DESIGN AND CONSTRUCTION TEAM - DISTRICT ENERGY PHASE 1

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Award (CA) for the selected Integrated Project Delivery (IPD) design team – ISL Engineering & Lands Services Ltd. and FVB Energy Inc. for the design of District Energy (DE) Phase 1 and procurement of the District Energy Utility Project.

Resolution No. 2024 - 140

THAT contract award to the IPD team for Phase 1 of the project for an estimated total design cost of \$7,606,985, including GST in the amount of \$362,238, as outlined in the report titled “CA – IPD Design and Construction Team – District Energy Phase 1” dated for April 15, 2024, be approved; and

THAT final payments to the IPD team – ISL Engineering & Lands Services Ltd. and FVB Energy Inc. will be milestones based on the achievement of the specific deliverables along the project timelines for this Phase 1 of the project.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 EXECUTIVE COMMITTEE OF COUNCIL - RE: SPORT HOSTING GRANT PROGRAM REVISIONS

The Executive Committee of Council submitted a report seeking Council approval for the proposed Sport Hosting Grant Program.

Resolution No. 2024 - 141

THAT the Sport Hosting Grant Program, outlined in the report titled “Sport Hosting Grant Program Revisions” dated April 3, 2024, be approved;

THAT the amount of \$75,000 in the Parks, Recreation and Culture annual operating budget be used to fund the Sport Hosting Grant Program, as outlined in the report; and

THAT the “housekeeping” items related to the previous Parks, Recreation and Culture Commission Policy Manual, be approved, as outlined in this report.

CARRIED UNANIMOUSLY

7.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: SPRING 2024 COMMUNITY GRANT APPLICATIONS

The Executive Committee of Council submitted a report providing information on recommended grant recipients for the Spring 2024 intake.

**Councillor Keithley left at 6:02 p.m. and returned at 6:04 p.m.*

Councillor Dhaliwal noted that at the Executive Committee of Council meeting held on April 5, 2024, an amendment to a Subsidized Use of Space was passed. However, the Community Grant Policy already outlines the proper procedures for processing these grants and therefore the motion and amendment should be ignored. Councillor Dhaliwal requested that the recommendation in the report be amended to reflect the amounts proposed originally at the Executive Committee of Council.

Arising from discussion, Councillor Dhaliwal introduced the following amendment to the resolution provided in the Committee cover report::

5. THAT the following Initiative Subsidized Use of City Facilities Grants (S) be approved:

- 24.01.S - \$1,478.89 - Canada SCORES Vancouver – A Charitable Society for their 2024 Canada Scores Cup on June 15, 2024 at Burnaby Lake Sports Complex West;

- 24.02.S - \$500 - Central parkrun Canada for the Central parkrun Program for 2024;
- 03.S - \$350 - Cystic Fibrosis Canada for their Walk to Make Cystic Fibrosis History at Burnaby Lake Park on May 26;
- 24.04.S - \$2,300 - I Challenge Diabetes for their Diabetes Sports Camp at Burnaby Lake Sports Complex;
- 24.05.S - \$9,864 - Nikkei Seniors Health Care and Housing Society for the Nikkei Place Charity Classic at Riverway Golf Course on May 31, 2024;
- 24.06.S - \$1,051.40 - South African Cultural Association of BC for their Celebration of Black History Month event at Confederation Community Centre on February 24, 2024;
- 24.07.S - \$1,813.68 - Stroke Recovery Association of BC for their Burnaby Stroke Recovery program at Edmonds Community Centre; and
- 24.08.S - \$120 - Young Naturalist Club of BC Society for their Conservation Games and Plant Life in the Park event on March 26, 2024.

CARRIED UNANIMOUSLY

Arising from further discussion, Council introduced another amendment:

THAT the Executive Committee of Council reconsider the application by The Society to End Homelessness in Burnaby, to be considered for their services outside of food security.

CARRIED UNANIMOUSLY

The original motion, twice amended, was then put to a vote:

Resolution No. 2024 - 142

1. THAT the following Recreation Sports (RS) Grants be approved:

- 24.01.RS - \$2,000 - Action Volleyball Club for the Volleyball Canada Youth Nationals from May 19 - 22, 2024;
- 24.02.RS - \$1,750 - Burnaby Minor Softball Association for the Provincials in Kelowna from July 12 - July 14, 2024;
- 24.03.RS - \$500 - Burnaby Speed Skating for the Canadian Youth Speed Skating Championships on March 13, 2024; and

- 24.04.RS - \$600 - Renju Dojo Kendo Society for the Kaiseki International High School Kendo Tournament on March 26, 2024.

2. THAT the following Operating Grants (O) be approved:

- 24.01.O - \$10,000 - My Artist's Corner Society.

3. THAT the following Initiative Grants (I) be approved:

- 24.01.I - \$1,875 - BeaYOUtiful Foundation for their Six Week Confidence Program and Workshop Series;
- 24.02.I - \$2,226 - Burnaby Canoe and Kayak Club for their Father's Day Community Open House on June 16, 2024;
- 24.03.I - \$9,815.48 - Burnaby Hospice Society for the Hike for Hospice on May 5, 2024;
- 24.04.I - \$10,224 - Burnaby Hospital Chinese Ambassador Society for their Young Elite Golf Charity Tournament on June 15, 2024;
- 24.05.I - \$7,500 - Centre Canada Newcomers Association for their NEXTSTEP event on September 21, 2024 at Edmond's Community Centre;
- 24.06.I - \$5,625 - CTS Youth Society for their Summer Camp Program from June 21 - August 13, 2024;
- 24.07.I - \$6,654 - Edmond's City Fair and Classic Car Show Society for their Edmonds City Fair and Classic Car Show on August 17, 2024;
- 24.09.I - \$6,000 - LaPower Running Society for their Burnaby Lake Run on August 25, 2024;
- 24.10.I - \$5,000 - Odd Squad Production Society for their Police Junior Judo Program from May 1 - September 30, 2024;
- 24.11.I - \$2,250 - Reign Foundation for their Financial Literacy Program from May 6 - June 14, 2024;
- 24.14.I - \$5,000 - Voices of Burnaby Seniors Society for their Exploring Burnaby from a Seniors Point of View program from June 1, 2024 – August 31, 2024.

4. THAT the following Initiative In-Kind Grant (IK) be approved:

- 24.01.IK - Up to \$10,000 - United Way Community Campaign Street Banners.

5. THAT the following Initiative Subsidized Use of City Facilities Grants (S) be approved:

- 24.01.S - \$1,478.89 - Canada SCORES Vancouver – A Charitable Society for their 2024 Canada Scores Cup on June 15, 2024 at Burnaby Lake Sports Complex West;
- 24.02.S - \$500 - Central parkrun Canada for the Central parkrun Program for 2024;
- 03.S - \$350 - Cystic Fibrosis Canada for their Walk to Make Cystic Fibrosis History at Burnaby Lake Park on May 26;
- 24.04.S - \$2,300 - I Challenge Diabetes for their Diabetes Sports Camp at Burnaby Lake Sports Complex;
- 24.05.S - \$9,864 - Nikkei Seniors Health Care and Housing Society for the Nikkei Place Charity Classic at Riverway Golf Course on May 31, 2024;
- 24.06.S - \$1,051.40 - South African Cultural Association of BC for their Celebration of Black History Month event at Confederation Community Centre on February 24, 2024;
- 24.07.S - \$1813.68 - Stroke Recovery Association of BC for their Burnaby Stroke Recovery program at Edmonds Community Centre; and
- 24.08.S - \$120 - Young Naturalist Club of BC Society for their Conservation Games and Plant Life in the Park event on March 26, 2024.

6. THAT the following grants be DENIED until a grant policy amendment can be developed and approved regarding food sustainability requests:

- 24.08.I - \$10,000 - Gordon Presbyterian Church for their Don't Go Hungry Program from May - September 2024;
- 24.12.I - \$7,000 - St. Stephen the Martyr Anglican Church for their Meal Event from April 17, 2024 - March 19, 2025.

7. THAT the Executive Committee of Council reconsider the application by The Society to End Homelessness in Burnaby (24.13.I), to be considered for their services outside of food security.

CARRIED UNANIMOUSLY

7.3 EXECUTIVE COMMITTEE OF COUNCIL - RE: 2024 ADVISORY BODIES' TERMS OF REFERENCE UPDATES

The Executive Committee of Council submitted a report seeking approval to provide housekeeping textual amendments to each Advisory Bodies' Terms of Reference based on new and updated bylaws, policies, and statutes.

Resolution No. 2024 - 143

THAT textual housekeeping amendments, as indicated in Attachments 1 and 2 to the report titled "2024 Advisory Bodies' Terms of Reference Updates" dated March 6, 2024, be approved;

THAT the Corporate Officer be delegated the authority to complete future textual housekeeping amendments to Advisory Bodies' Terms of References for the following reasons:

- provincial and federal statute and regulation changes;
- bylaw and policy updates by the City of Burnaby;
- departmental, staff and external organizations name changes; and

THAT staff be directed to draft a policy framework for Terms of References for each Advisory Body, and report back to the Executive Committee of Council to introduce the proposed framework for approval.

CARRIED UNANIMOUSLY

7.4 FINANCIAL MANAGEMENT COMMITTEE - RE: 2024 INSURANCE PROGRAM - CONTRACT RENEWALS

The Financial Management Committee submitted a report seeking Council approval to award insurance contracts for the annual property and liability insurance programs.

Resolution No. 2024 - 144

THAT the total amount of \$3,846,579 payable to Aon Reed Stenhouse Inc. for insurance premiums for all twelve insurance contracts, as outlined in the report titled "2024 Insurance Program - Contract Renewals" dated April 8, 2024, be approved.

CARRIED UNANIMOUSLY

7.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: PROPOSED ZONING BYLAW AMENDMENTS AND REZONING OF R DISTRICT PROPERTIES - SMALL-SCALE MULTI-UNIT HOUSING

The Planning and Development Committee submitted a report proposing amendments to the Burnaby Zoning Bylaw to implement the *Local Government Act* requirements related to small-scale multi-unit housing (SSMUH) in single and two-family neighbourhoods, and other supplementary amendments, and to rezone all current R District properties to R1 SSMUH District.

Resolution No. 2024 - 145

THAT the proposed amendments to *Burnaby Zoning Bylaw, 1965*, as described in Section 3.0 of the report titled “Proposed Zoning Bylaw Amendments and Rezoning of R District Properties – Small-Scale Multi-Unit Housing” dated April 8, 2024, be approved;

THAT the proposed rezoning of all current R District properties and portions of properties that are split-zoned as R District, to the proposed R1 Small-Scale Multi-Unit Housing District, as described in Section 2.2 of the report be approved;

THAT the City Solicitor be authorized to bring forward amendments to *Burnaby Zoning Bylaw, 1965*, substantially as set out in Attachment 1 and Attachment 2 of the report effective July 1, 2024, for advancement to First and Second Reading;

THAT the City Solicitor be authorized to bring forward an amendment to the *Burnaby Zoning Bylaw, 1965*, to rezone all current R District properties and portions of properties that are split-zoned as R District to the R1 Small-Scale Multi-Unit Housing District, effective July 1, 2024, for advancement to First and Second Reading; and

THAT a Public Hearing not be held for the other proposed amendments to *Burnaby Zoning Bylaw, 1965*, as described in Section 3.5 of the report, as they are consistent with the Burnaby Official Community Plan.

CARRIED UNANIMOUSLY

7.6 PLANNING AND DEVELOPMENT COMMITTEE - RE: OFFICIAL COMMUNITY PLAN (OCP) AMENDMENT - 6005 PANDORA STREET (STRATFORD GARDENS)

The Planning and Development Committee submitted a report seeking Council authorization to undertake a public consultation process regarding a proposed

amendment to the OCP, to enable the designation of 6005 Pandora Street as a Suburban Multi-Family Community.

Resolution No. 2024 - 146

THAT staff be authorized to undertake a public consultation process, as outlined in section 4.0 of the report titled “OCP Amendment - 6005 Pandora Street (Stratford Gardens)” dated April 8, 2024, to receive public input on the proposed amendments to the *Burnaby Official Community Plan Bylaw 1998* to enable the designation of 6005 Pandora Street as a Suburban Multi-Family Community, as outlined in section 3.2 of the report; and

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 section 4.1 of the report, be determined to be appropriate to meet the requirements of Section 475 of the *Local Government Act*.

CARRIED UNANIMOUSLY

7.7 PLANNING AND DEVELOPMENT COMMITTEE - RE: EDMONDS TOWN CENTRE COMMUNITY PLAN PHASE 2 PUBLIC CONSULTATION: DETAILED DRAFT PLAN DIRECTIONS

The Planning and Development Committee submitted a report seeking Council endorsement of the Phase 2 detailed draft plan directions for the Edmonds Town Centre Community Plan; and to initiate the Phase 2 public consultation process for community input.

Resolution No. 2024 - 147

THAT the detailed draft plan directions for Phase 2 of the Edmonds Town Centre Community Plan, as a basis for receiving community input as outlined in the report “Edmonds Town Centre Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions, dated April 8, 2024, be endorsed; and

THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.

CARRIED UNANIMOUSLY

7.8 PLANNING AND DEVELOPMENT COMMITTEE - RE: ROYAL OAK URBAN VILLAGE PLAN PHASE 2 PUBLIC CONSULTATION: DETAILED DRAFT PLAN DIRECTIONS

The Planning and Development Committee submitted a report seeking Council endorsement of the Phase 2 detailed draft plan directions for the Royal Oak Urban Village Community Plan; and to initiate the Phase 2 public consultation process for community input.

Resolution No. 2024 - 148

THAT the detailed draft plan directions for Phase 2 of the Royal Oak Urban Village Community Plan, as a basis for receiving community input as outlined in the report “Royal Oak Urban Village Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions, dated April 8, 2024, be endorsed; and

THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.

CARRIED UNANIMOUSLY

7.9 PLANNING AND DEVELOPMENT COMMITTEE - RE: CASCADE HEIGHTS URBAN VILLAGE COMMUNITY PLAN PHASE 2 PUBLIC CONSULTATION: DETAILED DRAFT PLAN DIRECTIONS

The Planning and Development Committee submitted a report seeking Council endorsement of the Phase 2 detailed draft plan directions for the Cascade Heights Urban Village Community Plan; and to initiate the Phase 2 public consultation process for community input.

Resolution No. 2024 - 149

THAT the detailed draft plan directions for Phase 2 of the Cascade Heights Urban Village Community Plan, as a basis for receiving community input as outlined in the report “Cascade Heights Urban Village Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions, dated April 8, 2024, be endorsed; and

THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.

CARRIED UNANIMOUSLY

7.10 SOCIAL PLANNING COMMITTEE - RE: CHILD CARE RESOURCES GROUP UPDATE AND WORKPLAN

The Social Planning Committee submitted a report providing Council with an update on the activities of the Child Care Resources Group during 2023 and propose a workplan for 2024.

Resolution No. 2024 - 150

THAT the Child Care Resources Group workplan for 2024 as outlined in Section 3.2 of the report titled "Child Care Resources Group Update and 2024 Workplan" dated March 20, 2024 be endorsed; and

THAT an expenditure of \$1,000 from the 2024 Advisory Bodies and Boards budget be approved to support the Burnaby Child Care Provider Appreciation event in May 2024.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Council requested to remove Items 8.5. and 8.7. from the Consent Agenda.

Resolution No. 2024 - 151

THAT resolutions for Items 8.1., 8.2., 8.3, 8.4. and 8.6. on the Consent Agenda on the Open Council meeting of April 15, 2024, be approved.

CARRIED UNANIMOUSLY

8.1 NEW REZONING APPLICATIONS SERIES

Resolution No. 2024 - 152

THAT the report titled "New Rezoning Applications Series", dated April 15, 2024, be received for information.

CARRIED UNANIMOUSLY

8.2 FINANCIAL MANAGEMENT COMMITTEE - RE: GAMING RESERVE AND GAMING INTEREST RESERVE

Resolution No. 2024 - 153

THAT the report titled "Gaming Reserve and Gaming Interest Reserve" dated April 8, 2024, be received for information.

CARRIED UNANIMOUSLY

8.3 FINANCIAL MANAGEMENT COMMITTEE - RE: MAJOR CIVIC BUILDING PROJECTS UPDATE

Resolution No. 2024 - 154

THAT the report titled "Major Civic Building Projects Status Update" dated April 8, 2024, be received for information.

CARRIED UNANIMOUSLY

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

Resolution No. 2024 - 155

THAT the report titled "IT Project Portfolio Status Update" dated April 8, 2024, be received for information.

CARRIED UNANIMOUSLY

8.6 PLANNING AND DEVELOPMENT COMMITTEE - RE: REQUEST FOR PERMISSIVE TAX EXEMPTION - RENTAL PROTECTION FUND ACQUISITION BY ENTRE NOUS FEMMES HOUSING SOCIETY

Resolution No. 2024 - 156

THAT the report titled "Request for Permissive Tax Exemption – Rental Protection Fund Acquisition by Entre Nous Femmes Housing Society," dated April 8, 2024, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

8.5 PLANNING AND DEVELOPMENT COMMITTEE - RE: BURNABY 2050 PHASE 3 ENGAGEMENT PLAN - DRAFTING

The Planning and Development Committee submitted a report providing Council with an overview of the Burnaby 2050 Phase 3 engagement program.

Resolution No. 2024 - 157

THAT the report titled "Burnaby 2050 Phase 3 Engagement Plan - Drafting", dated April 8, 2024, be received for information.

CARRIED UNANIMOUSLY

8.7 TRANSPORTATION COMMITTEE - RE: ACTIVE SCHOOL TRAVEL PLANNING STRATEGY UPDATE

The Transportation Committee submitted a report presenting Council with an update on the Active School Travel Planning Strategy project.

Resolution No. 2024 - 158

THAT the report titled "Active School Travel Planning Strategy Update" dated March 27, 2024, be received for information.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

No Information Reports for discussion or presentation were received.

11. BYLAWS

11.1 SECOND READING

11.1.1 #14639 - Burnaby Heritage Designation Bylaw No. 1, 2024

Resolution No. 2024 - 159

THAT Bylaw No. 14639 be now read a second time.

CARRIED UNANIMOUSLY

11.2 THIRD READING

11.2.1 #14563 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 2023 - Rez. #22-15 (7000 Lougheed Highway)

11.2.2 #14564 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 2023 - Rez. #22-28 (6800 Lougheed Highway)

Resolution No. 2024 - 160

THAT Bylaw No. 14563 and 14564 be now read a third time.

CARRIED UNANIMOUSLY

11.3 FINAL ADOPTION

11.3.1 #14433 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 2022 - REZ #20-27 (6877, 6891, 6913, 6939 and 6945 Palm Avenue)

11.3.2 #14449 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 2022 - REZ #21-31 (4818/28 Dawson Street, 2285, 2311 Delta Avenue, and 2316 Beta Avenue)

11.3.3 #14457 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2022 - REZ #21-12 (6031 Wilson Avenue)

11.3.4 #14619 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 2023 - REZ #22-36 (Ptn. 4567 Lougheed Highway)

11.3.5 #14643 - Burnaby Parks Parking Regulation Bylaw 1991, Amendment Bylaw No. 1, 2024

11.3.6 #14644 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No. 1, 2024

Resolution No. 2024 - 161

THAT Bylaw No. 14433, 14449, 14457, 14619, 14643 and 14644 be now read a final time and adopted.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

No items of correspondence were received requiring Council direction. All other items of correspondence are published in the Council Correspondence and Public Notice Submissions package dated April 15, 2024.

13. OTHER BUSINESS

13.1 MAYOR HURLEY - NOM: FUTURE OF CITY LOT AT 3990 MARINE WAY

Mayor Hurley submitted a Notice of Motion seeking Council approval to advance the protection of parks in Burnaby and the strategic prioritization of coordinated park development and parkland acquisition.

Resolution No. 2024 - 162

THAT staff be directed to explore and report back on the advisability and feasibility of protecting environmentally and recreationally valuable assets at

3990 Marine Way as well as natural creek and wetland features for the benefit and enjoyment of the community.

CARRIED UNANIMOUSLY

Councillor Santiago – First Filipino Immigrant

Councillor Santiago advised that the Filipino Association held a day of commemoration for Benson Flores, who was the first immigrant from Philippines and settled on Bowen Island in 1861. Flores died in 1929 and was buried in an unmarked grave at Mountain View Cemetery. The celebration was held on April 13 to commemorate Flores and other pioneers, as well as memorial tombstone was placed on his grave. The new monument on his grave was funded through GoFundMe campaign.

14. RELEASE OF CLOSED MEETING DECISIONS

Item 5.2 - Resolution No. C2024 – 044

THAT the nominations of the following individuals for receipt of Burnaby Local Hero Awards in 2024 be approved:

- Sharon Domass
- Jane Leah
- Ryan Males
- Laurie Molstad
- Samantha Nelson
- Josie Polisi
- Polly Voon; and

THAT the approved nominees be recognized at the April 29, 2024 Open Council meeting.

CARRIED UNANIMOUSLY

Item 7.1 – Resolution No. C2024 – 045

THAT the re-nomination of Mayor Meghan Lahti, City of Port Moody, and Councillor Nancy McCurrach, City of Port Coquitlam, to the E-Comm Board of Directors for the 2024-2025 term be approved; and

THAT this resolution be released for public information and forwarded to the City of Port Moody, City of Coquitlam, City of New Westminster, City of Port Coquitlam, Village of Belcarra, and E-Comm.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

By unanimous consent, and without objection, the Open Council meeting adjourned at 6:55 p.m.

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER

Adopted at the Open Council meeting held on April 29, 2024

Signed original on file in Legislative Services