



COUNCIL MEETING

MINUTES

Monday, April 29, 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 (*participated electronically*)
 - Councillor Richard T. Lee
 - Councillor Maita Santiago
 - Councillor Daniel Tetrault
 - 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
 - Jennifer Wong, Acting 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.

2. **LAND ACKNOWLEDGEMENT**

Mayor Hurley recognized the ancestral and unceded homelands of the hə́nqəmiḥəm 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 29, 2024**

THAT the agenda for the City Council meeting of Monday, April 29, 2024 be adopted, as presented.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Council Meeting held April 15, 2024**

Resolution No. 2024 - 163

THAT the minutes of the Open Council meeting held on April 15, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS AND INVITED PRESENTATIONS**

5.1 **Invited Presentation: Local Hero Awards Recognition**

Presenters: Mayor Hurley and Councillor Dhaliwal, Chair, Executive Committee of Council

Mayor Hurley introduced Local Hero Awards Program and recognized this year's Local Heroes. The following were the Mayor's remarks:

"Local Heroes are people who have made outstanding contributions to our community's well-being. I am pleased to have the opportunity tonight to recognize seven (7) individuals for their significant accomplishments and the positive impacts they have made on the City and citizens of Burnaby.

2024 marks the 26th year the City has recognized its Local Heroes. The total number of Local Heroes in Burnaby, including the people being recognized this evening, now stands at 292. Local Heroes represent an impressive cross-section of Burnaby citizens.

At this time, I would like to thank our schools, libraries, recreation centres and community agencies for helping to spread the word about the program. I'd also like to extend a special thank you to the people who took the time and initiative to put together nomination submissions this year. Without the efforts of the nominators, the Local Heroes Award program would not be the success that it is today.

Each of the Local Heroes will receive a Certificate of Recognition. I would ask now Councillor Dhaliwal to provide you with some background information on City of Burnaby's 2024 Local Heroes.

LOCAL HEROES

Sharon Domaas (Sharon Domaas' daughter Kristina accepted award on her behalf)

For the past 12 years, Sharon Domaas has volunteered as one of the key members of the Burnaby Association for the South East Side (BASES) which is a foundation dedicated to building strong foundations for children, youth and families through the work of BASES Family Thrift Store. Sharon was the first President of BASES leading the organization formation, purpose, and visioning. Sharon has volunteered in the operations of the store as well as serving on the Administrative and Human Resources Committee. Sharon contributed wherever there was a need. In addition, since 2002, Sharon has volunteered at Edmonds Community School conducting the Roots of Empathy program in a Grade 1 class, which brings a young infant and mom into a classroom monthly with the purpose of building caring and developing empathy in children.

Jane Leah

Jane has been volunteering at Citizen Support Services since 2005 where she has dedicated approximately 1,100 hours of her time to seniors in the City of Burnaby. During the 19 years, Jane has volunteered as a Volunteer Visitor to isolated seniors, a Volunteer Driver to ensure seniors can partake in our events, and most importantly the team lead for the Shopping Buddies program once a week at Metrotown Mall. Jane's punctuality, attention to detail, caring and wonderful personality endear her to all her clients.

Laurie Molstad

Laurie is a dedicated volunteer in Burnaby who is committed to the well-being of children. Laurie has been actively involved in Burnaby Association for the South East Side (BASES) since its inception 11 years ago. BASES is a non-profit organization that assists children and youth attending elementary and secondary schools in Burnaby through the funding of after school programs. To accomplish

this goal, BASES operates BASES Family Thrift Store and uses the proceeds to fund initiatives. To date, BASES has donated more than \$750,000 to Burnaby schools and has had a huge impact on thousands of students. Laurie has helped to make that happen. In addition, Laurie volunteered as an instructor with the Roots of Empathy program. Through the lessons, Laurie provided, children at Stoney Creek Community School connected with a baby who visited their classroom throughout the year.

Ryan Males

Ryan Males has been a volunteer with Burnaby Community Services (BCS) since 2015. Through his own initiative, Ryan approached BCS to act as the community hub to benefit from community donations and assist with the distribution of food. What started as 245 family packages in 2015 has become more than 600 packages for 2023. In addition, the efforts of Ryan each holiday season to mobilize neighbours and the business community assists organizations like Margaret's Housing for Older Women, Progressive Housing Society and The Society to End Homelessness in Burnaby provide support of some of the most vulnerable people in Burnaby with basic life necessities, social aid and resources to provide independence.

Samantha Nelson

Samantha Nelson has been volunteering in Burnaby since 2016 for various organizations. Samantha volunteers within her community by distributing food and goods to families in need with The Society to End Homelessness in Burnaby. Samantha also helps organize the Coldest Night of the Year event for the Society to End Homelessness in Burnaby, encouraging people to sign up, setting up the routes and organizing donations. In addition, Samantha volunteers with Edmonds Housing Coop, planning events on all occasions for the community children as a member of the Social Committee.

Josie Polisi

Josie has been volunteering at Citizen Support Services since January 2001 where she has dedicated approximately 1,300 hours of her time to seniors in the City of Burnaby. During the 23 years Josie has served as a Volunteer Assistant spending time socializing with isolated seniors when attending special events in the city. In addition, Josie is a Volunteer Driver for seniors and Josie volunteers once a week as a Shopping Buddies assistant. Josie is warm and articulate and extremely helpful to the senior clients.

Polly Voon

Polly Voon has been a volunteer with Lions Club International for over 35 years. In this time Polly has been in leadership roles, providing mentorship and leadership training to members on both local and international levels, ensuring an active role in her hometown of Burnaby. Trained members support service work in the Burnaby community assisting many organizations. Polly is also involved with the Lions Club Dog Guides program and has been an active volunteer since July 1998. In addition, Polly serves as a volunteer on the Malaysia Singapore Brunei Cultural Association where she helps organize events such as cultural dances, community picnics and supporting individuals in need."

Mayor and Council members congratulated the Local Heroes and provided each with a Certificate of Recognition.

5.2 Invited Presentation: BC Housing and Fraser Health - Re: Complex Care Housing Information

Presenters: Naomi Brunemeyer, Director of Regional Development, BC Housing, and Becky Doherty, Clinical Director, Mental Health & Substance Use, Fraser Health

Naomi Brunemeyer, Director of Regional Development Sea to Sky, Sunshine and North Coast, Metro Vancouver and Fraser Valley, BC Housing, and Becky Doherty, MSW, RSW, Clinical Director, Mental Health & Substance Use, Fraser Health, appeared before Council providing information on Complex Care Housing and advising that the City of Burnaby, one of the community in the Lower Mainland, will receive a funding from the Ministry of Mental Health and Addictions for 10 Complex Care Units.

**Councillor Lee left at 5:17 p.m.*

Naomi Brunemeyer noted that Complex Care program was announced in 2023, and additional 240 Complex Care Housing units will be provided in BC (Abbotsford, Burnaby, New Westminster and Surrey). BC Housing will deliver capital program, acquire land, hold lease, build project out, and provide access to operating funding for property management. Large amount of funding will be provided by the Fraser Health Authority for clinical base staff that will be required.

Becky Doherty advised that the Complex Care Housing is intended to support adults who have significant health issues, including mental health and substance use challenges; offers voluntary, enhanced levels of integrated health, social and cultural support to people where they live; and it is partnership between health services and the housing provider.

**Councillor Lee returned at 5:19 p.m.*

The speaker noted that the goal is to improve connection to health services and improve health outcomes; reduce acute site visits and emergency services contacts; support coordinated, effective and culturally safe housing and health services; and support people to maintain their housing and improve their quality of life.

The delegation advised that Complex Care is close working partnership between housing and health care; staff are trained in cultural safety and concurrent disorders; services are co-located on site, and this helps foster relationships between service providers and residents.

Naomi Brunemeyer outlined the next steps:

- model refinement based on Burnaby's needs and potential to co-locate with additional housing;
- site identification and due diligence;
- public RFP for operator;
- advance design in collaboration with City, FH, MMHA and Operator and
- public engagement and municipal process confirmation.

Council members noted the program's merits and need, as well as indicated alignment with the recommendations coming from the Mayor's Task Force for Unsheltered Community Members. Council members indicated they look forward to working with the delegates on the implementation of the Complex Care units in Burnaby.

Staff will report back to Council at a future date on options for the program.

**Councillor Keithley arrived at 5:30 p.m.*

By unanimous consent, Council requested to deal with the items of correspondence at this time.

12. CORRESPONDENCE

The following items of correspondence were received for Council's direction. All other items of correspondence are published at the Council Correspondence and Public Notice Submissions package dated April 29, 2024.

12.1 UBCM - Burnaby Resolution Titled "Ensuring the Implementation of the Recommendations Found in the Seniors Advocate Reports" Amendments

Correspondence was received from UBCM requesting an amendment to the resolution titled: "Ensuring the Implementation of the Recommendations Found in the Seniors Advocate Reports". This resolution was adopted by Council at the February 26, 2024, Council meeting.

Resolution No. 2024 - 164

WHEREAS UBCM urge the Government of British Columbia to implement safeguards to ensure responsible use of taxpayer dollars towards patient care so that direct care funding is spent on direct care only;

WHEREAS funding for care must be spent on care. If additional revenue is needed to fund other operational costs, it should not be procured from funds meant for direct care; and

AND THEREFORE BE IT FURTHER RESOLVED THAT the Provincial Government create a standardized funding formula and reporting system to ensure that funding for care, is spent on direct care only and enact legislation that requires public funding for direct care staffing to be spent on direct care only.

CARRIED UNANIMOUSLY

12.2 PETITION: Save Brentwood Park from an Indiscriminate Application of Bill 47

A certified petition by Corporate Officer was received from Edward Pereira seeking Council recommend exempting the Brentwood Park area from an indiscriminate application of Bill 47 Transit Oriented Development (TOD) area.

**Councillor Gu left at 5:49 p.m. and returned at 5:51 p.m.*

Resolution No. 2024 - 165

THAT the petition titled "Petition - Save Brentwood Park from Indiscriminate Application of Bill 47" from Edward Pereira received by the City of Burnaby on April 23, 2024 and published on the April 29, 2024 Council agenda, be received for information.

CARRIED UNANIMOUSLY

Arising from discussion, Council introduced the following motion:

Resolution No. 2024 - 166

THAT staff investigate measures to allow Brentwood Park area to be exempted from the Transit Oriented Areas (TOA) designation; and

THAT the Mayor write a letter to the Minister of Housing regarding the Brentwood Park area (TOA) in Burnaby..

CARRIED UNANIMOUSLY

Normal order of the agenda resumed.

6. ADMINISTRATIVE REPORTS

6.1 CA - BURNABY LAKE RECREATION COMPLEX (BLRC) PROJECT - PHASE II

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award Contract Awards (CA) to Ventana Construction (Design Build) Corporation to complete the design and construction of the work for the Burnaby Lake Recreation Complex (BLRC) project – Phase II.

Raymond Afan, Senior Project Manager, Isabelle Taillon, Manager Recreation Services, Sarmad Al-Mashta, Architecture49, as well as advisory consultants Mary Chow and Jason Glue, provided a PowerPoint presentation summarizing the report and providing an overview of the initial BLRC design.

Resolution No. 2024 - 167

THAT a contract award to Ventana Construction (Design Build) Corporation for a total cost of \$156,439,423 including GST in the amount of \$7,449,497 as outlined in the report titled “CA – Burnaby Lake Recreation Complex (BLRC) Project - Phase II” dated for April 29, 2024, be approved;

THAT the allowance for anticipated contingency for a budget cost of \$12,505,577 including GST in the amount of \$595,505 be approved; and

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

CARRIED UNANIMOUSLY

6.2 2024 PROPERTY AND BIA TAX RATES

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for 2024 municipal, regional and business improvement area (BIA) property tax rates.

Resolution No. 2024 - 168

THAT the Municipal, Regional and Business Improvement Area Property Tax Rates for 2024, as outlined in the report titled “2024 Property Tax Rates” dated April 29, 2024, be approved; and,

THAT the City Solicitor be authorized to bring forward a Burnaby Rates Bylaw 2024.

CARRIED UNANIMOUSLY

6.3 HOLIDAY LIGHTING PROGRAM

The General Manager Lands and Facilities submitted a report proposing a cost saving option for the holiday lighting program.

**Councillor Dhaliwal left at 6:35 p.m. and returned at 6:38 p.m.*

Arising from discussion, the following amendment to the motion was introduced:

THAT the motion be amended to select an Option A in the report titled “Holiday Lighting Program” dated April 29, 2024.”

CARRIED UNANIMOUSLY

The amended recommendation was put before Council to vote:

Resolution No. 2024 - 169

THAT staff maintain the holiday lighting program in current form while increasing funding from \$700,000 to \$925,000 to support delivery of the program, as per Option A in the report titled “Holiday Lighting Program” dated April 29, 2024.

CARRIED UNANIMOUSLY

6.4 REZ #20-34 - 3873 GODWIN AVENUE AND 5867 SUNSET STREET - NON-MARKET RENTAL DEVELOPMENT

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #20-34 to First and Second Reading at a future Council meeting.

Resolution No. 2024 - 170

THAT a Rezoning Bylaw for REZ #20-34 be prepared and advanced to First and Second Reading at a future Council meeting;

THAT the granting and execution of any necessary Statutory Rights of Way over the development site for REZ #20-34 be authorized in favour of third-party utility providers to install any infrastructure required to service the site; and

THAT the items listed in Attachment 3: Rezoning Prerequisites to the report titled “REZ #20-34 – 3873 Godwin Avenue and 5867 Sunset Street – Non-Market Rental Development” dated April 29, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #20-34.

CARRIED UNANIMOUSLY

6.5 REZ #22-23 - 5825 SUNSET STREET - NON-MARKET RENTAL DEVELOPMENT

The General Manager Planning and Development submitted a report seeking Council authorization to forward REZ #22-23 to First and Second Reading at a future Council meeting.

Resolution No. 2024 - 171

THAT a Rezoning Bylaw for REZ #22-23 be prepared and advanced to First and Second Reading at a future Council meeting;

THAT a Housing Agreement be authorized according to the terms outlined in Section 3.3 of the report titled “REZ #22-23 –5825 Sunset Street – Non-market Rental Development” dated April 29, 2024, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption concurrently with Final Adoption of the Rezoning Bylaw for REZ #22-23;

THAT the items listed in Attachment 3 – Rezoning Prerequisites of this report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-23; and

THAT the grant of an easement for parking over the adjacent City-owned site at 3873 Godwin Avenue and 5867 Sunset Street in favour of the subject development site be authorized as outlined in Section 3.6 of the report.

CARRIED UNANIMOUSLY

6.6 REZ #24-02 - 3676 KENSINGTON AVENUE - PERMIT A FULL RANGE OF USES UNDER THE P3 DISTRICT

The General Manager Planning and Development submitted a report seeking Council authorization to forward this application to a future First and Second Reading.

Resolution No. 2024 - 172

THAT a Rezoning Bylaw for REZ #24-02 be prepared and advanced to First and Second Reading at a future date of Council;

THAT a Public Hearing not be held for the Rezoning Bylaw for REZ #24-02, as it is consistent with the Burnaby Official Community Plan; and,

THAT the approval of the rezoning application from the Ministry of Transportation and Infrastructure be established as a prerequisite to the completion of the rezoning.

CARRIED UNANIMOUSLY

6.7 REZ #23-09 - PORTION OF 7201 11TH AVENUE - EXPANDED SITE PROPOSAL TO INCLUDE PORTION OF 7208 14TH AVENUE (SOUTHGATE CITY)

The General Manager Planning and Development submitted a report informing Council of an expanded site proposed for Rezoning Reference #23-09.

Resolution No. 2024 - 173

THAT staff be authorized to continue to work with the applicant towards a revised plan of development on the expanded site, as shown in Attachment #1 of the report titled "REZ #23-09 – Portion of 7201 11th Avenue - Expanded Site Proposal to Include Portion of 7208 14th Avenue (Southgate City)", dated April 29, 2024.

CARRIED UNANIMOUSLY

6.8 CA - BURNABY LAKE PAVILION BRIDGE PIER REHABILITATION

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the Burnaby Lake Pavilion Bridge Pier Rehabilitation project.

Resolution No. 2024 - 174

THAT a contract award to EcoBillet Solutions Ltd. for an estimated total cost of \$1,783,573 including GST in the amount of \$84,933 as outlined in the report titled "CA – Burnaby Lake Pavilion Bridge Pier Rehabilitation" dated April 29, 2024, be approved; and

THAT final payment be based on the actual quantities of services delivered, and unit prices as tendered.

CARRIED UNANIMOUSLY

6.9 CE - ASPHALT SUPPLY

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Extension (CE) for asphalt supply.

Resolution No. 2024 - 175

THAT a one-year contract extension to BA Blacktop Ltd., for an estimated cost of \$633,000 including GST & PST in the amount of \$67,821 as outlined in the Council Report titled "CE – Asphalt Supply" dated for April 29, 2024 be approved; and,

THAT final payment will be based on the actual quantity of goods and services delivered and payment rates as submitted.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 ENVIRONMENT COMMITTEE - RE: 2024 ENVIRONMENT WEEK PROGRAM

The Environment Committee submitted a report seeking Council approval of the 2024 Environment Week program.

Resolution No. 2024 - 176

THAT the program for the 2024 Environment Week as presented in Attachment 1 of the report titled "2024 Environment Week Program" dated April 22, 2024, be approved.

CARRIED UNANIMOUSLY

7.2 PARKS, RECREATION AND CULTURE COMMITTEE - RE: BURNABY LAKE FIELD HOCKEY CLUB - REQUEST FOR WATER-BASED FIELD HOCKEY TURF FIELD

The Parks, Recreation and Culture Committee submitted a report seeking Council direction for staff to investigate feasibility and advisability for a water-based field hockey program in Burnaby.

Resolution No. 2024 - 177

THAT staff be directed to work with the delegation's representatives on the need for a water-based field hockey turf field, and report back to the Parks, Recreation and Culture Committee.

CARRIED UNANIMOUSLY

7.3 PLANNING AND DEVELOPMENT COMMITTEE - RE: NOM: PROTECTING BURNABY RENTERS IN SECONDARY RENTALS

The Planning and Development Committee submitted a report seeking Council approval for staff to explore and implement additional policy tools to protect tenants.

Resolution No. 2024 - 178

THAT staff be directed to explore and implement additional policy tools to protect tenants from development-induced displacement in secondary rentals city-wide, pending a complete 2024 Housing Needs Assessment and Provincial Tenant Assistance Policy.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

Council members requested to remove Items 8.1. and 8.4. from the Consent Agenda.

Resolution No. 2024 - 179

THAT resolutions for Items 8.2., 8.3. and 8.5., 8.6. and 8.7 on the Consent Agenda on the Regular Council Meeting of April 29, 2024, be approved.

CARRIED UNANIMOUSLY

8.2 UPDATE ON NON-MARKET HOUSING DEVELOPMENTS ON CITY-OWNED LANDS

Resolution No. 2024 - 180

THAT the report titled “Update on Non-Market Housing Developments on City-owned Lands,” dated April 29, 2024, be received for information.

CARRIED UNANIMOUSLY

8.3 BUILDING PERMIT TABULATION REPORT NO. 3 - FROM MARCH 1 - MARCH 31, 2024

Resolution No. 2024 - 181

THAT the report titled “Building Permit Tabulation Report No. 03 – From March 1 – March 31, 2024”, dated April 29, 2024, be received for information.

CARRIED UNANIMOUSLY

8.5 BURNABY MOUNTAIN TRAIL MANAGEMENT PLAN PHASE 1: KEY FINDINGS REPORT

Resolution No. 2024 - 182

THAT the report titled “Burnaby Mountain Trail Management Plan Phase 1: Key Findings Report” dated April 29, 2024, be received for information.

CARRIED UNANIMOUSLY

8.6 Q1 2024 OPEN RESOLUTIONS AND BYLAWS TRACKING UPDATE

Resolution No. 2024 - 183

THAT the report titled “Q1 2024 Open Resolutions and Bylaws Tracking Update” dated April 29, 2024, be received for information.

CARRIED UNANIMOUSLY

8.7 ENVIRONMENT COMMITTEE - RE: SOLID WASTE AND RECYCLING 2023 ANNUAL REPORT

Resolution No. 2024 - 184

THAT the report titled "Solid Waste and Recycling 2023 Annual Report" dated April 22, 2024, be received for information.

CARRIED UNANIMOUSLY

9. ITEMS REMOVED FROM CONSENT AGENDA

8.1 CAR FREE DAY FEASIBILITY AND NEXT STEPS

The General Manager Parks, Recreation and Culture submitted a report providing Council with an update on initial analysis and next steps in response to Council's resolution that staff explore the feasibility and advisability of implementing a car free Sunday from 10 a.m. to 8 p.m. from mid-May to mid-September at least once a month on a rotating basis.

Council members would like to see car free day in summer and suggested to start slowly and expend as needed. In addition, it was suggested exploring gatherings in other municipalities, as well as partnership with TransLink and other groups.

**Councillor Tetrault left at 7:12 p.m. and returned at 7:14 p.m.*

Resolution No. 2024 - 185

THAT the report titled "Car Free Day Feasibility and Next Steps" dated April 29, 2024, be received for information.

CARRIED UNANIMOUSLY

8.4 CENTRAL PARK MASTER PLAN: PHASE 1

The General Manager Parks, Recreation and Culture submitted a report informing Council of the upcoming work on the spatial program plan and the community engagement for Phase 1 of the Central Park Master Plan.

Resolution No. 2024 - 186

THAT the report titled "Central Park Master Plan: Phase 1" dated 2024 April 29, 2024, be received for information.

CARRIED UNANIMOUSLY

10. INFORMATION REPORTS

No Information Reports for discussion or presentation were received.

11. BYLAWS

11.1 FIRST AND SECOND READING

11.1.1 #14652 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2024 -
REZ #23-22 (4567 Canada Way)

Resolution No. 2024 - 187

THAT Bylaw No. 14652 be now read a first and second time.

CARRIED UNANIMOUSLY

11.2 FIRST, SECOND AND THIRD READING

Councillor Dhaliwal requested to vote on Bylaw No. 14655 separately.

11.2.1 #14651 - Burnaby Highway Closure Bylaw No. 2, 2024

11.2.2 #14653 - Burnaby Local Service Tax Bylaw 2024

11.2.3 #14654 - Burnaby Rates Bylaw 2024

11.2.5 #14656 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment
Bylaw No. 2, 2024

Resolution No. 2024 - 188

THAT Bylaw No. 14651, 14653, 14654 and 14656 be now read a first, second
and third time.

CARRIED UNANIMOUSLY

11.2.4 #14655 - Burnaby Responsible Consumption of Alcohol in Parks Bylaw
2024

Resolution No. 2024 - 189

THAT Bylaw No. 14655 be now read a first, second and third time.

CARRIED
(Opposed: Councillor Dhaliwal)

11.3 THIRD READING

11.3.1 #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. 2024 - 189

THAT Bylaw No. 14584 be now read a third time.

CARRIED UNANIMOUSLY

11.4 THIRD READING AND FINAL ADOPTION

11.4.1 #14639 - Burnaby Heritage Designation Bylaw No. 1, 2024

Resolution No. 2024 - 190

THAT Bylaw No. 14639 be now read a third time and finally adopted.

CARRIED UNANIMOUSLY

11.5 FINAL ADOPTION

11.5.1 #14638 - Burnaby Business Improvement Area (Hastings) Bylaw 2024

Resolution No. 2024 - 191

THAT Bylaw No. 14638 be now read a final time and adopted.

CARRIED UNANIMOUSLY

12. CORRESPONDENCE

These items were handled earlier in the meeting as per unanimous consent of Council.

13. OTHER BUSINESS

13.1 MOTION: Cancellation of the May 28, 2024, Public Hearing

Resolution No. 2024 - 192

THAT due to there being no items of business, the Public Hearing scheduled to be held on Tuesday, May 28, 2024, at 5:00 p.m. in the Council Chamber, be **CANCELLED**.

CARRIED UNANIMOUSLY

14. RELEASE OF CLOSED MEETING DECISIONS

There were no items for release at this time.

15. ADJOURNMENT

By unanimous consent, and without objection, the Open Council meeting adjourned at 7:25 p.m.

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER

Adopted at the Open Council meeting held on May 13, 2024

Signed original on file in Legislative Services