



COUNCIL MEETING

MINUTES

Monday, May 13, 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
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
Kathryn Matts, Acting Sr. Manager Legislative Services

1. **CALL TO ORDER**

Mayor Hurley called the Open Council meeting to order at 5:02 p.m.

2. **LAND ACKNOWLEDGEMENT**

Mayor Hurley recognized the ancestral and unceded homelands of the hə́nq̓əmiḥə́m and Sḵw̓xwú7mesh 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 May 13, 2024**

THAT the agenda for the Open Council meeting of Monday, May 13, 2024, be adopted as **AMENDED** to add an item of correspondence from the Minister of Housing re: the *Housing Statutes Amendment Act* as item 12.1 and reorder the agenda item 7.1 to item 5.2.

CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

4.1 **Open Council Meeting held April 29, 2024**

4.2 **Special Open Council Meeting held April 29, 2024**

Resolution No. 2024 - 193

THAT the minutes of the Open Council meeting held on April 29, 2024, be now adopted, **AS AMENDED** to update Councillor Lee's vote to "opposed" for Resolution No. 2024-189, and the Special Open Council meeting held on April 29, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. **DELEGATIONS AND INVITED PRESENTATIONS**

5.1 **Invited Presentation: YVR - Re: Update on YVR Operations
Presenter; Trevor Boudreau, Government Relations YVR**

Trevor Boudreau, Director, Government Relations, YVR, appeared before Council providing an update on YVR operations. The speaker advised that YVR welcomed the third-highest number of passengers in their history in 2023 and significantly invested in air cargo. Trevor Boudreau advised that YVR is working in partnership with the Government of BC to advance sustainable aviation fuel, conduct a baseline study and "Net Zero Action Plan" and conduct a pre-feasibility study for air and marine connections.

The speaker further noted that YVR is delivering service to the community with 91% customer satisfaction, an increase of 2.1% from 2022. In addition, YVR is advancing more accessible and inclusive customer services including the new Curbside Greeters program, reimaging the culinary experience with more local concepts and opening Paper Planes Cafe - creating inclusive employment opportunities and elevating the travel experience.

In conclusion, the speaker advised that YVR continues to strengthen its relationship with Musqueam and is in the 6th year of a 30-year agreement with a

focus on Indigenous hiring, scholarships, economic partnerships and joint ventures and support for ongoing operations and long-term development at YVR. 2023 saw the unveiling of the Musqueam Gathering Place.

5.2 ENVIRONMENT COMMITTEE - RE: SUE BIG OIL CAMPAIGN DELEGATION AND COUNCIL DIRECTION

The Environment Committee submitted a report providing previous direction from Council and participation in principle parameters to staff and provides a formal response to the Sue Big Oil Campaign delegation request and informs the public of Council's participation in principle thresholds to pledge funds to the campaign.

Resolution No. 2024 - 198

THAT the City of Burnaby commit to work towards a proposed class action suit against selected global fossil fuel companies, contingent upon other BC municipalities joining and raising a combined minimum of \$500,000, and to set aside the equivalent of \$1 per resident for this purpose; and

THAT any money awarded to the City as a result of a settlement, or court order, arising from this lawsuit be used to mitigate any current or future damage caused in Burnaby due to climate change; and

THAT the additional conditional participation in principle thresholds be achieved:

- a minimum pledge amount of 250,000 persons in other BC local governments; and
- at least one other pledge by a local government of 150,000 population or more.

CARRIED
(Opposed: Councillor Lee)

6. ADMINISTRATIVE REPORTS

6.1 GA - UBCM COMMUNITY EMERGENCY PREPAREDNESS FUNDING PROGRAM

The General Manager Planning and Development and General Manager Community Safety submitted a report seeking Council endorsement to apply to the Union of BC Municipalities (UBCM) Community Emergency Preparedness Fund through the Disaster Risk Reduction - Climate Adaptation funding stream.

Resolution No. 2024 - 194

THAT staff be authorized to submit a grant application to the Union of British Columbia Municipalities Community Emergency Preparedness Funding program for the Disaster Risk Reduction – Climate Adaptation stream in the amounts of \$150,000 for foundational activities and \$150,000 for non-structural activities, as outlined in Section 3.0 of the report titled “Application to UBCM Community Emergency Preparedness Funding Program,” dated May 13, 2024.

CARRIED UNANIMOUSLY

6.2 2023 ANNUAL MUNICIPAL REPORT AND 2023 ANNUAL MUNICIPAL REPORT HIGHLIGHTS

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report presenting the 2023 Annual Municipal Report and 2023 Annual Municipal Report Highlights. The 2023 Annual Municipal Report and 2023 Annual Municipal Report Highlights have been available for public inspection since April 4, 2024.

Resolution No. 2024 - 195

THAT the report titled “2023 Annual Municipal Report and 2023 Annual Municipal Report Highlights”, dated for May 13, 2024 received for information; and

THAT the 2023 Annual Municipal Report (Attachment 1), which includes the audited Consolidated Financial Statements, for the year ended December 31, 2023 be approved.

CARRIED UNANIMOUSLY

6.3 CA - 3237 BARNET RD. REHABILITATION PROJECT - BAYVIEW DR. TO CARIBOO RD.

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval for a Contract Award (CA) for the Barnet Road Rehabilitation Project - Bayview Drive to Cariboo Road.

Resolution No. 2024 - 196

THAT a contract award to Lafarge Canada Inc., for an estimated total cost of \$4,613,901 including GST in the amount of \$219,710 as outlined in the Report titled “CA-3237 Barnet Rd. Rehabilitation Project – Bayview Dr. to Cariboo Rd.” dated May 13, 2024 be approved; and

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

CARRIED UNANIMOUSLY

6.4 CI - PROCESSING OF GREEN WASTE COMPOSTABLE MATERIALS

The Deputy Chief Administrative Office/Chief Financial Officer submitted a report seeking Council approval to award a Contract Increase (CI) with GFL Environmental Inc. for the processing of green waste compostable materials.

Resolution No. 2024 - 197

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT a contract increase to GFL Environmental Inc. for an estimated total cost of \$1,995,000 including GST in the amount of \$95,000 as outlined in the report titled “CI – Processing of Green Waste Compostable Materials” dated for May 13, 2024 be approved; and,

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

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 This item was moved to item 5.2 on the Agenda.

7.2 PLANNING AND DEVELOPMENT COMMITTEE - RE: GRACE ETHIOPIAN EVANGELICAL CHURCH AFFORDABLE HOUSING PROJECT

The Planning and Development Committee submitted a report seeking Council approval for staff to be directed to work with Grace Ethiopian Evangelical Church to explore suitable sites to accommodate a 50-unit housing project, child care centre, and community space.

Resolution No. 2024 - 199

THAT staff be directed to work with Grace Ethiopian Evangelical Church to explore whether there is a suitable site to accommodate the housing project of 50 housing units, a child care centre and community space.

CARRIED UNANIMOUSLY

7.3 PUBLIC SAFETY COMMITTEE - GA CEPF APPLICATION 2024 - LGPS10788

The Public Safety Committee submitted a report seeking Council endorsement of a grant application for a Union of BC Municipalities Community Emergency Preparedness Fund (CEPF) grant related to the Public Notification & Evacuation Route Planning funding stream 2024 intake.

Resolution No. 2024 - 200

THAT staff be authorized to submit an application for a Union of BC Municipalities Community Emergency Preparedness Fund grant in support of the Evacuation Route Planning Toolkits – SE Quadrant (Edmonds) project, as outlined in the report titled “CEPF Application 2024 – LGPS10788” dated April 24, 2024.

CARRIED UNANIMOUSLY

8. CONSENT AGENDA

No items were placed on Consent Agenda.

9. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from Consent Agenda.

10. INFORMATION REPORTS

There were no Information Reports.

11. BYLAWS

11.1 FIRST, SECOND AND THIRD READING

11.1.1 #14657 - Burnaby Parks, Recreation and Culture Commission Bylaw
1969, Repeal Bylaw 2024

Resolution No. 2024 - 201

THAT Bylaw No. 14657 be now read a first, second and third time.

CARRIED UNANIMOUSLY

11.2 THIRD READING

11.2.1 #14641 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2024 -
REZ #23-21 (4244 Norland Avenue)

Resolution No. 2024 - 202

THAT Bylaw No. 14641 be now read a third time.

CARRIED UNANIMOUSLY

11.3 FINAL ADOPTION

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

11.3.1 #14454 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2022 -
Rez. #21-34 (4612, 4664 Lougheed Highway, 2040, 2140 and 2150 Alpha
Avenue)

11.3.2 #14653 - Burnaby Local Service Tax Bylaw 2024

11.3.3 #14654 - Burnaby Rates Bylaw 2024

11.3.5 #14656 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment
Bylaw No. 2, 2024

Resolution No. 2024 - 203

THAT Bylaw No. 14454, 14653, 14654 and 14656 be now read a final time and
adopted.

CARRIED UNANIMOUSLY

11.3.4 #14655 - Burnaby Responsible Consumption of Alcohol in Parks Bylaw
2024

Resolution No. 2024 - 204

THAT Bylaw No. 14655 be now read a third and final time and finally adopted.

CARRIED

(Opposed: Councillors Dhaliwal and Lee)

12. CORRESPONDENCE

The following item of correspondence was received for Council's direction. All other items of correspondence are published at the Council Correspondence and Public Notice Submissions package dated May 13, 2024.

12.1 Ravi Kahlon, Minister of Housing – Re: *Housing Statutes Amendment Act*

Correspondence was received from Ravi Kahlon, Minister of Housing responding to the letter sent on from Mayor Hurley requesting an exception of Burnaby's Brentwood Park neighbourhood from the new legislative requirement established by the *Housing Statutes (Transit Orientated Areas) Amendment Act, 2023 (Bill 47)*. The letter advised that the Province is not contemplating exemptions to the regulations for specific neighbourhoods.

13. OTHER BUSINESS

There was no other business brought before Council at this time.

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 5:53 p.m.

CARRIED UNANIMOUSLY

Mike Hurley, MAYOR

Nikki Best, CORPORATE OFFICER

Adopted at the Open Council meeting held on May 27, 2024

Signed original on file in Legislative Services