



SPECIAL COUNCIL MEETING MINUTES

**Wednesday, June 24, 2020, 9:00 a.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino (*participated electronically*)
Councillor Sav Dhaliwal
Councillor Colleen Jordan (*participated electronically*)
Councillor Joe Keithley
Councillor James Wang (*participated electronically*)

ABSENT: Councillor Dan Johnston
Councillor Paul McDonell (*due to illness*)

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning & Building
Ms. May Leung, City Solicitor
Ms. Kate O'Connell, City Clerk
Ms. Blanka Zeinabova, Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Special Open Council meeting to order at 9:01 a.m. and concluded the roll call. Councillors Calendino, Jordan and Wang participated electronically. For the benefit of the Council members that participated electronically, Mayor Mike Hurley reviewed staff members present at the meeting.

His Worship, Mayor Mike 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 shared territory.

2. BYLAWS

2.1 RECONSIDERATION AND FINAL ADOPTION

2.1.1 #14172 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 2020 -
Text Amendment

2.1.2 #14174 - Burnaby Planning and Building Fees Bylaw 2017, Amendment
Bylaw No. 1, 2020

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14172 and 14174 be now reconsidered and finally adopted,
signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

There was no urgent new business brought before Council at this time.

4. ADJOURNMENT

Without objection, the Special Open Council meeting adjourned at 9:03 a.m.


MAYOR


CITY CLERK