



COUNCIL MEETING

MINUTES

**Monday, October 4, 2021, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC**

PRESENT: His Worship, Mayor Mike Hurley
Councillor Pietro Calendino
Councillor Sav Dhaliwal
Councillor Alison Gu
Councillor Mike Hillman
Councillor Dan Johnston
Councillor Colleen Jordan
Councillor Joe Keithley
Councillor James Wang

STAFF: Mr. Leon Gous, Chief Administrative Officer
Ms. Noreen Kassam, Director Chief Administrative Officer / Chief
Financial Officer
Mr. Dipak Dattani, Director Corporate Services
Mr. James Lota, Director Engineering
Mr. Dave Ellenwood, Director Parks, Recreation and Cultural Services
Mr. Ed Kozak, Director Planning and Building
Mr. Dave Critchley, Director Public Safety and Community Services
Ms. May Leung, City Solicitor
Ms. Blanka Zeinabova, City Clerk
Ms. Eva Prior, Acting Deputy City Clerk

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:03 p.m. and conducted the roll call.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the Open Council meeting reconvene at 5:04 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓n̓əm̓ and Sk̓wx̓wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. **MINUTES**

2.1 **Open Council Meeting held 2021 September 27**

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2021 September 27 be now adopted.

CARRIED UNANIMOUSLY

2.2 **Public Hearing (Zoning) held 2021 September 28**

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the minutes of the Public Hearing (Zoning) held on 2021 September 28 be now adopted.

CARRIED UNANIMOUSLY

3. **PROCLAMATIONS**

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

3.1 **Foster Family Month (2021 October)**

3.2 **Homeless Action Week (2021 October 10 - 17)**

3.3 **Toastmaster Month (2021 October)**

3.4 **Waste Reduction Week (2021 October 18 - 24)**

**Councillor Keithley left at 5:07 p.m. and returned at 5:10 p.m.*

4. **DELEGATIONS**

4.1 **Task Force to End Homelessness in Burnaby - Re: Emergency Weather Heat Response**

Speaker: Carol-Ann Flanagan, Executive Director

Ms. Carol-Ann Flanagan, Executive Director, Task Force to End Homelessness in Burnaby, appeared before Council and provided a summary of the extreme weather cooling sites.

Ms. Flanagan advised that the homeless population is particularly vulnerable to the health effects of extreme heat as 63% live with two or more health conditions. The City of Burnaby extreme weather cooling site was located at Burnaby Civic Square and opened on July 30, operating a total ten days between July 30 and August 14.

Over the ten day period, 641 people were assisted by providing a misting station, water, food, sunscreen, clothing, barrier-free WIFI and resource information. The speaker apprised Council that 90% of the supplies had been donated and the cooling site was 100% supported by volunteers.

In conclusion, Ms. Flanagan thanked the City for their assistance with this important initiative. The speaker requested improved communication regarding the locations and hours of operation, assistance in locating an indoor space, as well as an additional cooling site in North Burnaby.

Mayor and Council thanked Ms. Flanagan, the volunteers and the community partners that assisted with the coordination and operation of the extreme heat cooling site.

4.2 **Joe Sulmona - Re: Connecting Sperling-Bainbridge Village to Central Valley Recreation and Green Spaces**

Speaker: Joe Sulmona

Mr. Joe Sulmona appeared before Council regarding a park oriented design for connecting the Sperling-Bainbridge Village to the Central Valley green spaces and recreational facilities to provide an opportunity for full-active and passive play opportunities.

The speaker requested that Council provide street-fronting townhouses in all building podiums for the Bainbridge Urban Village development and recommended that all multi-family housing units, from Winston to Greenwood, be provided with green space views through a southwest orientation. Further, the speaker requested developments of 6-8 storeys for the corridor along Bainbridge east.

In conclusion, Mr. Sulmona requested attention to active mobility, including multiple rail spans, and dedicated multi-use corridors from both Lougheed and Bainbridge. The speaker advised that combining both green space sightlines and increased accessible mobility corridors would support an inclusive and sustainable development.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR GU

THAT the delegation's presentation be **REFERRED** to staff.

CARRIED UNANIMOUSLY

5. REPORTS

5.1 Environment Committee - Re: Water Bottling of Groundwater

The Environment Committee submitted a report seeking Council approval to write a letter to the Minister of Environment and Climate Change calling for a moratorium on new water bottling licences.

The Environment Committee recommended:

1. THAT Council write a letter to the Minister of Environment and Climate Change, Honourable George Heyman, calling for a moratorium on new water bottling licences.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Environment Committee be adopted.

AMENDED

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Recommendation be **AMENDED** to add Recommendation #2 to read as follows: THAT Council also ask the Minister of Environment and Climate Change, Honourable George Heyman, not to renew water bottling licences when they expire.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the recommendation of the Environment Committee be adopted, **AS AMENDED.**

CARRIED UNANIMOUSLY

Council further requested that a copy of the letter be sent to Burnaby's MLAs.

5.2 Planning and Development Committee - Re: Proposed Sign Bylaw Amendment - Deer Lake Precinct Wayfinding Program

The Planning and Development Committee submitted a report seeking Council approval of the Deer Lake Precinct Wayfinding Plan, and to amend the Sign Bylaw to enable implementation of the Plan.

The Planning and Development Committee recommended:

1. THAT Council approve the draft Deer Lake Precinct Wayfinding Plan, as outlined in Section 4.0 of the report.
2. THAT Council approve the initiation of a text amendment to the Sign Bylaw 1972, as outlined in Section 5.0 of the report.
3. THAT a copy of the report be sent to the Parks, Recreation and Culture Commission for information purposes.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.3 Planning and Development Committee - Re: Official Community Plan Amendment - Institutional Sites for Affordable Housing Projects

The Planning and Development Committee submitted a report proposing amendments to the Residential Framework of the Official Community Plan (OCP) to allow consideration of multiple-family residential uses, including affordable housing, on institutional zoned sites that are currently designated for lower density residential uses.

The Planning and Development Committee recommended:

1. THAT Council authorize the advancement of the proposed OCP bylaw amendments, as outlined in Section 3.0 of the report, to Public Hearing on 2021 October 26.
2. THAT a copy of the report be sent to the owners of the 38 properties listed in Appendix A.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.4 Planning and Development Committee - Re: Request for Community Benefit Bonus Affordable Housing Reserve Grant - M'Akola Housing Society, 6488 Byrnepark Drive, Rezoning Reference #20-16, Edmonds Town Center Plan Area

The Planning and Development Committee submitted a report seeking Council approval of a Community Benefit Bonus Affordable Housing Reserve grant to support the development of 129 non-market housing units at 6488 Byrnepark Drive.

The Planning and Development Committee recommended:

1. THAT Council approve a Community Benefit Bonus Affordable Housing Reserve grant of \$552,516.60, as outlined in the report.
2. THAT a copy of the report be provided to the Financial Management Committee for information.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR JORDAN

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.5 Planning and Development Committee - Re: Proposed Density Transfer and Rental Obligation Transfer - Bassano Site at 2100, 2160, 2210 Springer Avenue and 5534 Lougheed Highway and Beresford Site at 5650 Beresford Street

The Planning and Development Committee submitted a report proposing a density transfer between the subject sites to accommodate rental use zoning requirements for both properties, as well as additional 'swing' rental units.

The Planning and Development Committee recommended:

1. THAT Council endorse the density and rental obligation transfer for the subject sites, as described in Section 3.0 of the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.6 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments - Temporary Use Permit

The Planning and Development Committee submitted a report proposing amendments to the Burnaby Zoning Bylaw to define the requirements of temporary use permits.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965 to designate areas where temporary uses may be allowed, and specify general conditions regarding the issuance of temporary use permits, as outlined in Section 3.0 of the report, for advancement to a future Public Hearing.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.7 Planning and Development Committee - Re: Proposed Zoning Bylaw Amendments - Extension of Pandemic Reopening Measures to Support Burnaby Businesses

The Planning and Development Committee submitted a report proposing amendments to the Burnaby Zoning Bylaw to extend COVID-19 pandemic reopening measures to 2022 June 1.

The Planning and Development Committee recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw 1965 to extend the expiry of temporary measures to support businesses and establishments during the COVID-19 pandemic from 2021 October 31 to 2022 June 1, as outlined in Section 3.0 of the report.
2. THAT Council authorize the waiver of a Public Hearing for such Zoning Bylaw amendments.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Planning and Development Committee be adopted.

CARRIED UNANIMOUSLY

5.8 Chief Administrative Officer's Report, 2021 October 04

The Chief Administrative Officer submitted a report dated 2021 October 04 on the following matters:

6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

6.1 EXTENSION OF ACTIVE SIDEWALKS PROGRAM TO SUPPORT BURNABY BUSINESSES

The Chief Administrative Officer submitted a report from the Director Engineering informing Council of the proposed extension of the Active Sidewalks Program to 2022 June 01 only in areas with minimal impact to traffic and traffic safety.

The Chief Administrative Officer recommended:

1. THAT Council receive the report for information. This report outlines the proposed extension of offsite pandemic response measures (Active Sidewalks Program) to 2022 June 01 in areas with minimal impact to traffic and traffic safety, as determined by the Director Engineering.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.2 CONTRACT AWARD - DESIGN BUILD EXPO LINE GUIDEWAY ACCENT LIGHTING

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer and Chief Financial Officer seeking Council approval to award a contract for the Design Build of the Expo Line Guideway Accent Lighting.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Bay Hill Contracting Ltd. for a total cost of \$3,454,967.25 including GST in the amount of \$164,522.25 as outlined in the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Chief Administrative Officer be adopted.

AMENDED

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR HILLMAN

THAT the Recommendation be **AMENDED** to add Recommendation #2 to read as follows: THAT lighting for the Expo Line Guideway Zone 3, Royal Oak SkyTrain Station to Edmonds SkyTrain Station, be prioritized for completion as soon as possible.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendations of the Chief Administrative Officer be adopted, **AS AMENDED.**

CARRIED UNANIMOUSLY

6.3 AMENITY DENSITY BONUS VALUE - REZONING REFERENCE #16-13 - METROTOWN DOWNTOWN PLAN

The Chief Administrative Officer submitted a report from the Director Planning and Building disclosing Community Benefit Bonus values for Rezoning Reference #16-13.

The Chief Administrative Officer recommended:

1. THAT the report be received for information purposes.

MOVED BY COUNCILLOR HILLMAN
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.4 REZONING REFERENCE #19-70 - 7109-18TH AVENUE AND 7358, 7360, 7376, 7378-18TH STREET - RESPONSE TO ISSUES RAISED AT PUBLIC HEARING

The Chief Administrative Officer submitted a report from the Director Planning and Building providing further information on the issues raised at the Public Hearing for Rezoning Reference #19-70.

The Chief Administrative Officer recommended:

1. THAT a copy of the report be sent to the applicant and to those who spoke at, or submitted correspondence to the Public Hearing for Rezoning Reference #19-70.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.5 REZONING APPLICATIONS

The Chief Administrative Officer submitted a report from the Director Planning and Building regarding the current series of new rezoning applications for Council's consideration:

6.5.1 Rez #21-28 (7455, 7475 and 7495 Royal Oak Avenue and 5165 Irmin Street)

The Chief Administrative Officer recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR JORDAN

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.5.2 Rez #21-31 (4818 Dawson Street, Ptn 4828 Dawson Street, Ptn 2285 Delta Avenue, Ptn 2311 Delta Avenue and Ptn 2316 Beta Avenue)

The Chief Administrative Officer recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR JOHNSTON

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.5.3 Rez #21-32 (4750 Kingsway)

The Chief Administrative Officer recommended:

1. THAT the Planning and Building Department be authorized to continue to work with the applicant towards the preparation of a suitable plan of development for

South Side Loughheed Highway Traffic Confusion

Councillor Johnston requested that staff investigate the south side of Loughheed Highway, between Boundary Road and Gilmore Avenue, regarding the road markings and closure of the parking lane.


Staff undertook to investigate.

9. INQUIRIES


There were no inquiries brought before Council at this time.

10. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 6:22 p.m.



Mike Hurley, MAYOR



Blanka Zeinabova, CITY CLERK