



COUNCIL MEETING M I N U T E S

**Monday, November 7, 2022, 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 Joe Keithley
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

STAFF: Ms. Noreen Kassam, Acting Chief Administrative Officer / Chief
Financial Officer
Mr. Dave Critchley, General Manager Community Safety
Mr. Dipak Dattani, General Manager Corporate Services
Mr. Jozsef Dioszeghy, Acting General Manager Engineering
Mr. James Lota, General Manager Lands & Facilities
Ms. Mary Morrison-Clark, General Manager Parks, Recreation &
Cultural Services
Mr. Ed Kozak, General Manager Planning & Development
Ms. Jennifer Wong, Acting City Solicitor
Ms. Blanka Zeinabova, Acting Director Legislative Services
Ms. Kathryn Matts, Administrative Officer 2

1. CALL TO ORDER

His Worship, Mayor Mike Hurley, called the Open meeting to order at 5:00 p.m. and conducted the roll call.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the Open Council meeting reconvene at 5:01 p.m.

CARRIED UNANIMOUSLY

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 territory.

2. MINUTES

2.1 Open Council Meeting held 2022 October 24

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2022 October 24 be now adopted.

CARRIED UNANIMOUSLY

2.2 Inaugural Council Meeting held 2022 November 02

MOVED BY COUNCILLOR DHALIVAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the minutes of the Inaugural Council meeting held on 2022 November 02 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATION

3.1 Martin Kendell - Re: Community Cleanliness Speaker: Martin Kendell

Mr. Martin Kendell appeared before Council and provided a presentation on his CleanUp Burnaby campaign. The speaker advised that he picked up 1,600 pounds of garbage in 2022. In addition, the speaker stated that he organized five Community Clean-Up Events in 2022 with dozens of volunteers picking up an additional 1,500 pounds of garbage.

In conclusion, Mr. Kendell noted, in order to keep Burnaby parks and streets clean the following steps should be taken:

- draft a bylaw which assigns responsibility of litter clean up to businesses, strata complexes and single family household owners in Burnaby;
- amend relevant bylaws and force construction sites to keep their work sites and perimeters free of litter;
- organize city-wide community clean up events in late March or early April; and,
- organize community clean up events every month through spring, summer, and autumn.

4. **PROCLAMATIONS**

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

4.1 **National Child Day (2022 November 20)**

4.2 **Poppy Weeks (2022 October 28 to November 11)**

His Worship, Mayor Mike Hurley, proclaimed 2022 October 28 to November 11 as ***"Poppy Weeks"*** in the City of Burnaby.

Mayor Hurley acknowledged representatives from the Royal Canadian Legions #83 & #148 in the audience.

4.3 **Purpose in Business Week (2022 November 14 - 18)**

5. **REPORTS**

5.1 **His Worship, Mayor Mike Hurley - Re: Appointment of Municipal Directors to the Metro Vancouver Regional District Board and Distribution of Votes**

His Worship, Mayor Mike Hurley, submitted a report appointing members of Council as municipal directors to the Metro Vancouver Regional District Board and allocating the distribution of 12 votes.

His Worship, Mayor Mike Hurley recommended:

1. THAT the following appointments and respective vote allocation for the Metro Vancouver Regional District Board of Directors and Alternates be approved:

Director:	Mayor Mike Hurley	4 votes
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor Alison Gu	

Director:	Councillor Pietro Calendino	4 votes
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor James Wang	

Director:	Councillor Sav Dhaliwal	4 votes
Alternate:	Councillor Alison Gu	
Alternate:	Councillor Joe Keithley	

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR WANG

THAT the recommendation of His Worship, Mayor Mike Hurley, be adopted.

CARRIED UNANIMOUSLY

5.2 Chief Administrative Officer's Report, 2022 November 07

The Chief Administrative Officer submitted a report dated 2022 November 07 on the following matters:

6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

6.1 2023 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, BOARDS, COMMITTEES AND COMMISSIONS

The Chief Administrative Officer submitted a report from the Senior Manager Legislative Services setting the 2023 meeting dates for Council, Public Hearings, Boards, Committees and Commissions.

The Chief Administrative Officer recommended:

1. THAT Council approve the 2023 meeting schedules for Council (Appendix A), Public Hearings (Appendix B), and Boards, Committees and Commissions (Appendix C).
2. THAT Council approve a 5:00 p.m. start time for Council meetings and Public Hearings.

3. THAT Council receive the 2023 meeting schedules for the Public Library Board (Appendix D) and the Burnaby Parks, Recreation and Culture Commission (Appendix E) for information.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.2 COMMUNITY GRANT APPLICATIONS

The Chief Administrative Officer submitted a report from the Senior Manager Legislative Services seeking Council approval of the community grant applications.

The Chief Administrative Officer recommended:

1. THAT a grant in the amount of \$25,000 be awarded to Variety – the Children’s Charity of BC for the Burnaby Private Autism Assessment FY 2023 taking place from 2022 October 1 to 2023 September 30.
2. THAT a grant in the amount of \$15,000 be awarded to Burnaby Family Life Institute for the Truth & Reconciliation in Family Support Service Program taking place from 2023 January 01 to 2023 December 31.
3. THAT a grant in the amount of \$10,000 be awarded to Dixon Transition Society to offset operating costs for the next fiscal year, from 2023 April 1 to 2024 March 21.
4. THAT a grant in the amount of \$10,000 be awarded to Voices of Burnaby Seniors Society to offset operating costs.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

REFERRED

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT this report be **REFERRED** to the Executive Committee of Council.

CARRIED UNANIMOUSLY

6.3 LIQUOR LICENCE APPLICATION #22-03 - RESPONSE TO PUBLIC CONSULTATION PROCESS - LA TAQUERIA PINCHE TACO SHOP - 1210-4580 BRENTWOOD BOULEVARD

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with recommendations regarding the subject food primary liquor licence.

The Chief Administrative Officer recommended:

1. THAT Council support the requested amendment to the subject food primary liquor licence, as described in Section 3.0 of the report, subject to the following:
 - liquor service hours from 9:00 a.m. to 2:00 a.m. Monday to Sunday, and 9:00 a.m. to 12:00 a.m. Monday to Sunday for the patio;
 - folding glass door system to be closed at 12:00 midnight on Sunday to Thursday and at 2:00 a.m. on Friday and Saturday;
 - the sound system on the patio and the speakers located in the establishment to be lowered at 10:00 p.m. to the extent necessary to comply with Burnaby Noise or Sound Abatement Bylaw 1979; and
 - the registration of a Section 219 Covenant, within 45 days of Council approval of this application, to ensure compliance with the above conditions.
2. THAT a copy of the report be forwarded to the applicant, Bert Hick, Rising Tide Consultants, 1620-1130 West Pender Street, Vancouver, BC, V6E 4A4; and to the respondents to the public input process, as described in Section 3.0 of the report.
3. THAT following registration of the above noted Section 219 Covenant, a copy of the report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC, V8W 9J8.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.4 TEMPORARY USE PERMIT #22-07 - PROPOSED OFFICE USE

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval of the Temporary Use Permit #22-07 to permit an office use within an existing industrial building on the subject site for a maximum of three (3) years

The Chief Administrative Officer recommended:

1. THAT Council approve the issuance of the Temporary Use Permit #22-07 for 4416 Dawson Street to allow an office use for a period of three (3) years, as outlined in the report.

MOVED BY COUNCILLOR LEE
SECONDED BY COUNCILLOR WANG

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6.5 BUILDING PERMIT TABULATION REPORT NO. 10 - FROM 2022 OCTOBER 01-2022 OCTOBER 31

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The Chief Administrative Officer recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

7. BYLAWS

7.1 FIRST, SECOND AND THIRD READING

- 7.1.1 #14526 - Burnaby Local Area Service Construction (Project No. 23-701)
Bylaw No. 1, 2022

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14526 be now introduced and read three times.

CARRIED UNANIMOUSLY

7.2 CONSIDERATION AND THIRD READING

7.2.1 #14432 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 2022 -
Rez. #20-36 (5044 and 5056 Imperial Street)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR GU

THAT the Bylaw No. 14432 be now considered and read a third time.

CARRIED UNANIMOUSLY

7.3 RECONSIDERATION AND FINAL ADOPTION

7.3.1 #14401 - Burnaby Phased Development Agreement (Belford Properties)
Bylaw 2021

7.3.2 #14402 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2021 -
Rez. 18-23 (6630 Telford Avenue)

7.3.3 #14403 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2021 -
Rez. 17-34 (6433 McKay Avenue and 6366 Cassie Avenue)

7.3.4 #14404 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 2021 -
Rez. 17-39 (6444 Silver Avenue)

7.3.5 #14405 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 2021 -
Rez. 18-21 (4355 Maywood Street)

7.3.6 #14476 - Burnaby Park Dedication Bylaw 2022

7.3.7 #14521 - Burnaby Temporary Financing Bylaw 2023

7.3.8 #14522 - Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 2022

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14401, 14402, 14403, 14404, 14405, 14476, 14521 and 14522 be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

8. NOTICE OF MOTION

8.1 Councillor Pietro Calendino - Re: Reinstating Three Standing Committees

Councillor Pietro Calendino provided a notice of motion seeking reinstatement of the Standing Committees: Executive Committee of Council; Financial Management Committee; and, Planning and Development Committee. With notice given, the following motion was brought forward for Council's consideration:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

1. THAT the Executive Committee of Council, the Financial Management Committee and the Planning and Development Committee be reinstated; and
2. THAT Mayor appoint Council representatives to those Committees.

CARRIED UNANIMOUSLY

9. NEW BUSINESS & INQUIRIES

Dipak Dattani's Retirement

His Worship, Mayor Mike Hurley, acknowledged the retirement of General Manager Corporate Services Dipak Dattani. The following are Mayor's remarks:

"I would like to take a moment to congratulate Dipak Dattani on reaching retirement.

Dipak has been with the City for 37 years, and has served as our director of Corporate Services since 2018.

His resume with the City is as extensive as it is impressive.

Dipak first joined the City of Burnaby's Health Department in 1985.

In 2001, he took on the Manager Environmental Engineering position in the Engineering Department, where he eventually advanced to the Deputy Director Engineering, before transitioning to Corporate Services.

Suffice to say, there aren't many people who know more about the City of Burnaby and how it works than Dipak.

Dipak has accomplished so much during his career with the City – and has been instrumental in the development of so many of Burnaby's signature policies and programs.

His work to improve Burnaby's solid waste and recycling services has made an impact on every single resident of this city.

as our city took kinder morgan to court over the trans mountain pipeline expansion, his leadership and guidance was instrumental in the fight to protect this community.

And by taking the lead on the creation of the City's first Climate Action Framework, he has set us on a path to become carbon neutral.

Most recently, he showed poise, professionalism and calm during a turbulent time, playing a key role in the Emergency Operations Centre during the COVID-19 pandemic.

These are all incredible accomplishments, and Dipak, I hope you take pride in the work you've done with the City.

I am grateful to have had the chance to work closely with you over the last four years.

On behalf of Burnaby City Council, I want to thank you for your many years of service to this community.

And I wish you all the best in retirement.

Thank you Dipak."

His Worship Mayor Hurley presented Mr. Dipak Dattani with a gift on behalf of Council.

Noise Bylaw Issues

Councillor Wang referred to Item 1.3 of the Council Correspondence Package dated 2022 November 07, and inquired as to the parameters in place for these type of permits.

Staff advised that there are certain projects that require noise variance permits. There are obligations to the contractor in regards to the noise exemptions such as notification to residents, etc.


Wind Storm

Councillor Wang noted the recent windstorm had an impact on the community, bringing power outages and fallen trees to many areas of Burnaby. Councillor Wang inquired if the Parks Department could look at ways to mitigate these issues in the future.

Staff took it under advisement.

10. ADJOURNMENT

Without objection, the Open Council meeting adjourned at 5:35 p.m.



MIKE HURLEY
MAYOR



BLANKA ZEINABOVA
ACTING DIRECTOR LEGISLATIVE
SERVICES