



## **COUNCIL MEETING**

### **MINUTES**

**Monday, December 12, 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:**

- Mr. Leon Gous, Chief Administrative Officer
- Ms. Noreen Kassam, Deputy Chief Administrative Officer / Chief Financial Officer
- Mr. Dave Critchley, General Manager Community Safety
- Ms. Juli Halliwell, General Manager Corporate Services
- Mr. Jozsef Dioszeghy, Acting General Manager Engineering
- Mr. James Lota, General Manager Lands & Facilities
- Mr. Ed Kozak, General Manager Planning & Development
- Ms. Mary Morrison-Clark, General Manager Parks, Recreation & Cultural Services
- Ms. May Leung, 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 roll call.

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR GU

THAT the Open Council meeting reconvene at 5:00 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor Mike Hurley, recognized the ancestral and unceded homelands of the hən̓q̓əmi̓ñəm̓ 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 December 05**

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2022 December 05 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATION**

3.1 **Ambulance Paramedics and Emergency Dispatchers of BC - Re: Resources and Service Delivery Challenges**  
**Presenters: Troy Clifford, Provincial President, and Brinton Deluca, Communications Vice President**

**Mr. Troy Clifford**, Provincial President, Ambulance Paramedics and Emergency Dispatchers of BC, appeared before Council and advised that he represents 4,600 paramedics and dispatchers in BC. The speaker noted that he has been meeting with Councils across the Province, and with UBCM, in an effort to facilitate a better relationship with Ambulance Paramedics at the municipal level.

Mr. Clifford advised that the national response time goal for paramedics in Canada is 8 minutes 59 seconds, for the most serious emergencies. Mr. Clifford noted this goal is only being met 30% of time due to lack of resources and support for BC paramedics. The average response time in Burnaby is 11 minutes.

The speaker stated the importance of working together to lobby with the Provincial Government to ensure timely access to high-quality pre-hospital paramedic services.

Mr. Clifford noted that there are many issues driving the increased demand for ambulance and paramedic service, such as:

- population growth in metropolitan communities;
- ongoing pandemic;
- opioid epidemic; and,
- effects of climate change and natural disasters.

In conclusion, the speaker stated that the Ambulance Paramedics and Emergency Dispatchers of BC welcome the opportunity to discuss Burnaby's specific healthcare needs, gaps and paramedic services.

#### 4. **PROCLAMATION**

##### 4.1 **International Migrants Day (2022 December 18)**

Councillor Maita Santiago, on behalf of His Worship, Mayor Mike Hurley, proclaimed 2022 December 18<sup>th</sup> as "***International Migrants Day***" in the City of Burnaby.

His Worship, Mayor Mike Hurley, and Councillor Maita Santiago, presented the Proclamation to Mr. Christopher Sorio, Migrante BC Secretary-General.

#### 5. **REPORTS**

##### 5.1 **His Worship, Mayor Mike Hurley - Re: 2023 Appointments and Reappointments**

His Worship, Mayor Hurley, submitted a report announcing Council member appointments to regional and local organizations, and Council members and resident representative appointments and reappointments to Boards, Committees, and Commissions of Council for 2023.

His Worship, Mayor Hurley, recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

**5.2 Executive Committee of Council - Re: Community Grants**

The Executive Committee of Council submitted a report seeking Council approval of the Community Grant Applications:

<b>#22.45.P</b>	<b>Variety – The Children’s Charity of British Columbia</b>	<b>\$5,000</b>
	<i>Burnaby Private Autism Assessments FY 2023</i>	
<b>#22.47.O</b>	<b>Dixon Transition Society</b>	<b>\$10,000</b>
	<i>Operating Grant</i>	
<b>#22.48.O</b>	<b>Voices of Burnaby Seniors Society</b>	<b>\$5,000</b>
	<i>Operating Grant</i>	

The Executive Committee of Council recommended:

1. THAT Council approve the grant recommendations, as outlined in the report.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

**5.3 Executive Committee of Council - Re: Civic Innovation Lab - Update on Activities**

The Executive Committee of Council submitted a report providing Council with an update on the Civic Innovation Lab.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.
2. THAT Council approve participation of the City of Burnaby in the Reach Cities Project, as outlined in Section 4.1 of the report.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR LEE

THAT the recommendations of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

**5.4 Executive Committee of Council - Re: Living Wage Rate Adjustment**

The Executive Committee of Council submitted a report providing Council with information on changes to the 2022 Living Wage Rate – Metro Vancouver.

The Executive Committee of Council recommended:

1. THAT Council receive the report for information.

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Executive Committee of Council be adopted.

CARRIED UNANIMOUSLY

#### **5.5 Chief Administrative Officer's Report, 2022 December 12**

The Chief Administrative Officer submitted a report dated 2022 December 12 on the following matters:

### **6. CHIEF ADMINISTRATIVE OFFICER'S REPORTS**

#### **6.1 LOCAL GOVERNMENT ELECTION LEGISLATIVE AMENDMENT - NOMINATION PERIOD**

The Chief Administrative Officer submitted a report from the General Manager Corporate Services seeking Council authorization to request the Provincial Government amend the *Local Government Act* to implement an earlier commencement date for nominations and a longer nomination period for local government elections.

The Chief Administrative Officer recommended:

1. THAT Council, through the UBCM, request the Provincial Government to amend the *Local Government Act* to begin the nomination period for local government elections at least three weeks earlier than currently legislated and allow for a three week nomination period, as set out in the report.

MOVED BY COUNCILLOR TETRAULT

SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.2 PROPOSED LEGISLATIVE CHANGES FOR 2026 LOCAL GOVERNMENT ELECTION**

The Chief Administrative Officer submitted a report from the General Manager Corporate Services outlining the proposed amendments to the *Employment Standards Act* as it pertains to temporary election workers.

The Chief Administrative Officer recommended:

1. THAT Council, through the Union of BC Municipalities, request the Provincial Government provide to local governments, an exemption from Part 4 (Hours of Work and Overtime) of the *Employment Standards Act*, except section 39 which refers to excessive hours of work, as it would relate to temporary election workers during local government elections and by-elections.
2. THAT the Provincial Government be requested to enact the proposed legislated exemption prior to January 2026.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.3 BURNABY MINOR HOCKEY ASSOCIATION FEE WAIVER REQUEST**

The Chief Administrative Officer submitted a report from the General Manager Parks, Recreation and Cultural Services seeking Council support for the Burnaby Minor Hockey Association in the form of a fee waiver (including tax) for use of Bill Copeland Sports Centre and Kensington Arena from 2022 December 27-31 for the Pat Quinn Classic Tournament.

The Chief Administrative Officer recommended:

1. THAT the request to waive fees for arena rental, extra staffing, and pre/post tournament meeting rooms for the Pat Quinn Classic be approved.
2. THAT a copy of the report be sent to Mr. Larry Hayes, Executive Administrator, Burnaby Minor Hockey Association (BMHA).

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.4 FEDERATION OF CANADIAN MUNICIPALITIES - GREEN MUNICIPAL FUND COUNCIL**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer advising Council of an open nomination opportunity for British Columbian elected officials to serve on the Federation of Canadian Municipalities Green Municipal Fund Council.

The Chief Administrative Officer recommended:

1. THAT Council select a member of Council to be nominated for the Federation of Canadian Municipalities Green Municipal Fund Council.
2. THAT Council authorize staff to support submission of the nomination documents.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR LEE

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR KEITHLEY

THAT Councillor Alison Gu be nominated for the Federation of Canadian Municipalities Green Municipal Fund Council.

CARRIED UNANIMOUSLY

**6.5 CONTRACT AWARD - HIRED EQUIPMENT SERVICES**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award contracts for Hired Equipment Services.

The Chief Administrative Officer recommended:

1. THAT Council approve contract awards to Hank's Trucking & Bulldozing Ltd., Apex Tree Services Ltd., DC Tree Services Ltd., The F.A. Bartlett Tree Expert Company Ltd., McRae's Environmental Services Ltd., Scott Mitchell Excavating Ltd. and Trevor Jarvis Contracting Ltd. for an estimated total cost of \$13,025,000 including GST in the amount of \$620,238 as outlined in this report. Final payment will be based on the actual quantity of services delivered and unit prices as submitted.

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.6 CONTRACT AWARD - FLAGGING AND TRAFFIC CONTROL SERVICES**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for flagging and traffic control services.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to ATS Traffic Ltd. for an estimated total cost of \$4,357,376.27 including GST in the amount of \$207,494.11 as outlined in this report. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.7 CONTRACT INCREASE - 2022 STORM NETWORK EXPANSION**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract increase for additional construction services for the 2022 Storm Network Expansion project.

The Chief Administrative Officer recommended:

1. THAT Council approve a contract increase to Sandpiper Contracting LLP for an estimated cost of \$2,901,509.91 including GST in the amount of \$138,167.14. Final payment will be based on the actual quantity of services delivered and hourly rates as submitted.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY



**6.8 CONTRACT EXTENSION - ESRI CANADA LIMITED - SOFTWARE LICENSING, MAINTENANCE AND SUPPORT**

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval for a three year contract extension for software licensing, maintenance and support.

The Chief Administrative Officer recommended:

1. THAT Council approve a three year contract extension to Esri Canada Limited in the amount of \$86,191.20 for renewal of Esri Canada ArcGIS software licensing, maintenance and support as outlined in this report. Final payment will be based on actual quantity of goods and services purchased.

MOVED BY COUNCILLOR WANG  
SECONDED BY COUNCILLOR LEE

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.9 REZONING REFERENCE #20-23 - MULTIPLE-FAMILY INFILL DEVELOPMENT - HASTINGS STREET AREA PLAN**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization to forward the application to a Public Hearing on 2023 January 31. The purpose of the proposed zoning bylaw amendment is to permit the construction of a four-unit multiple-family residential development.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2022 December 12 and to a Public Hearing on 2023 January 31 at 5:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies including a 4% Engineering Inspection Fee to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary statutory rights-of-way, easements and/or covenants including, but not necessarily limited to, the granting of Section 219 Covenant restricting enclosure of balconies.
- e) The pursuance of Storm Water Management Best Practices in line with established guidelines.
- f) The provision of facilities for cyclists in accordance with Section 5.7 of this report
- g) The deposit of the applicable Parkland Acquisition Charge.
- h) The deposit of the applicable GVS & DD Sewerage Charge.
- i) The deposit of the applicable School Site Acquisition Charge.
- j) The deposit of the applicable Regional Transportation Development Cost Charge.
- k) The submission of a written undertaking to distribute area plan notification forms, prepared by the City, with disclosure statements; and, to post area plan notification signs, also prepared by the City, on the development site and in the sales office in prominent and visible locations prior to Third Reading, or at the time marketing for the subject development commences, whichever is first, and remain posted for a period of one year, or until such time that all units are sold, whichever is greater.

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.10 REZONING REFERENCE #22-34 - CHANGE OF USE ON CD PLAN - CITY OF LOUGHEED PHASE 1 COMMERCIAL PODIUM**

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization to forward this application to a Public Hearing on 2023 January 31. The purpose of the proposed zoning bylaw amendment is to permit an amendment to the Comprehensive Development Plan for City of Lougheed Phase 1 commercial podium approved

under Rezoning Reference #15-28 in order to permit minor changes to the commercial uses. No new development is proposed through this rezoning application.

The Chief Administrative Officer recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2022 December 12, and to a Public Hearing on 2023 January 31 at 6:00 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning.
  - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR KEITHLEY  
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**6.11 BUILDING PERMIT TABULATION REPORT NO. 11 - FROM 2022 NOVEMBER 1 - 2022 NOVEMBER 30**

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 periods.

The Chief Administrative Officer recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DHALIWAL  
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

**7. BYLAWS**

**7.1 FIRST READING**

- 7.1.1 #14540 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2022 - Rez. #22-34 (9861 Austin Road)

7.1.2 #14541 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No.41, 2022 - Rez. #20-23 (3768 Pender Street)

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14540 and 14541 be now introduced and read a first time.

CARRIED UNANIMOUSLY

**7.2 FIRST, SECOND AND THIRD READING**

7.2.1 #14529 - Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 2022

7.2.2 #14530 - Burnaby Bylaw Notice Enforcement Bylaw 2009, Amendment Bylaw No.2, 2022

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14529 and 14530 be now introduced and read three times.

CARRIED UNANIMOUSLY

**7.3 CONSIDERATION AND THIRD READING**

7.3.1 #14456 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 2022 - Rez. #21-19 (6622 and 6688 Willingdon Avenue)

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No.14456 be now considered and read a third time.

CARRIED UNANIMOUSLY

**7.4 RECONSIDERATION AND FINAL ADOPTION**

7.4.1 #14527 - Burnaby Highway Closure Bylaw No. 6, 2022

7.4.2 #14531 - Burnaby Solid Waste and Recycling Bylaw 2010, Amendment Bylaw No. 1, 2022

7.4.3 #14532 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 1, 2022

- 7.4.4 #14533 - Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw No. 1, 2022
- 7.4.5 #14534 - Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw No. 1, 2022
- 7.4.6 #14535 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2022
- 7.4.7 #14536 - Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw No. 2, 2022
- 7.4.8 #14537 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 3, 2022
- 7.4.9 #14538 - Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 4, 2022

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14527, 14531, 14532, 14533, 14534, 14535, 14536, 14537 and 14538 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

**7.5 ABANDONMENT**

- 7.5.1 #14483 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2022 - Rez. #21-32

MOVED BY COUNCILLOR TETRAULT  
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14483 be now abandoned.

CARRIED UNANIMOUSLY

**8. NOTICE OF MOTION**

There was no Notice of Motion received at this time.

9. **NEW BUSINESS & INQUIRIES**

**Florist Recognition**

**His Worship, Mayor Mike Hurley**, provided the following accolades to the Parks Nursery Department:

*"I would like to take a moment to congratulate the Nursery Department; especially, the Eco-sculpture team, whose amazing work was recently highlighted in the Florist Review magazine.*

*This is a publication with a worldwide audience, so recognition on this scale is fantastic for the City of Burnaby.*

*We are extremely fortunate to live in such a beautiful place. Every day, these talented staff go above and beyond to highlight our City's parks and public spaces with stunning creations.*

*I would like to read a quick excerpt from the article, which highlighted our Winter Lights display:*

*"The City of Burnaby, the next door neighbor to Vancouver, has an amazing Eco-sculpture department that oversees planting of large scale figures for installation around the community.*

*For the holiday season, the sculptures become a design challenge for a team of creatives who add whimsical, seasonal details with an expansive palette of Christmas greens and woodland organics to capture the magic of the season."*

*If you have the chance, I recommend looking up the article, which also includes great photos of the sculptures and our hardworking team. You can find it at [floristsreview.com](http://floristsreview.com).*

*If you haven't already, I encourage everyone to go check out the holiday displays throughout Burnaby. It's a fantastic way to spend a holiday evening.*

*Congratulations again to our nursery staff, and thank you for helping to put our community on the map!"*

**International Migrants Day (2022 December 18)**

**Councillor Maita Santiago** expressed appreciation for the Proclamation for International Migrants Day on 2022 December 18.

**Holiday Wishes**

His Worship, Mayor Mike Hurley, and members of Council wished residents a happy holiday season, and a safe New Year in various languages.

**10. ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 5:57 p.m.

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Mike Hurley, MAYOR

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Blanka Zinabova,  
ACTING DIRECTOR LEGISLATIVE  
SERVICES