



COUNCIL MEETING

MINUTES

Monday, November 21, 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 (*participated electronically*)
Councillor Joe Keithley (*participated electronically*)
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
Ms. Mary Morrison-Clark, General Manager Parks, Recreation & Cultural Services
Ms. Lee-Ann Garnett, Deputy General Manager Planning & Development
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 5:03 p.m. and conducted roll call. Councillors Gu and Keithley participated electronically.

MOVED BY COUNCILLOR TETRAULT
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 hən̓q̓əmi̓həm 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 November 07

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on 2022 November 07 be now adopted.

CARRIED UNANIMOUSLY

3. PRESENTATION

3.1 **Building Retrofit Taskforce**

**Presenters: Yasmin Abraham, VP, Business Development and Co-Founder, Kambo Energy Group
Robin Prest, Program Director & Lead Task Force Facilitator, SFU Morris J. Wosk Centre for Dialogue**

Ms. Yasmin Abraham, VP, Business Development and Co-Founder, Kambo Energy Group, and **Mr. Robin Prest**, Program Director & Lead Task Force Facilitator, SFU Morris J. Wosk Centre for Dialogue, appeared before Council and provided an overview of the Taskforce.

Mr. Prest advised that the Taskforce mandate is to recommend quick starts and long-term actions to shape Burnaby's Zero-Emissions building retrofit strategy, and examine and review policy options.

The speaker noted the Taskforce is comprised of 16 members with representation from Council (Mayor Hurley, Councillors Gu and Keithley), City of Burnaby staff, Vancity, construction and trades sectors, residential and commercial building owners/operators, tenants, and other relevant stakeholders.

Ms. Abraham advised that the Taskforce produced 8 high-priority and 12 regular-priority recommendations to inform Burnaby's Zero-Emissions Building Retrofit Strategy. The high-priority recommendations are grouped in four themes:

- equity
- community engagement
- building processes
- leadership

In conclusion, Mr. Prest noted that next steps would see City of Burnaby developing the Zero-Emission Building Retrofit Strategy by Spring 2023. The Taskforce will reconvene in 2023 to give feedback on the City's strategy.

Council thanked all members of the Taskforce for their critically important work.

4. **REPORTS**

4.1 **His Worship, Mayor Mike Hurley - Re: 2023 Council Members' Appointment to the Executive Committee of Council, the Financial Management Committee, and the Planning and Development Committee**

His Worship, Mayor Mike Hurley, submitted a report appointing Council members to the Executive Committee of Council, the Financial Management Committee, and the Planning and Development Committee for 2023.

His Worship, Mayor Mike Hurley, recommended:

1. THAT Council approve Council members' appointment to the Executive Committee of Council, the Financial Management Committee, and the Planning and Development Committee.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

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

CARRIED UNANIMOUSLY

4.2 **Chief Administrative Officer's Report, 2022 November 21**

The Chief Administrative Officer submitted a report dated 2022 November 21 on the following matters:

5. CHIEF ADMINISTRATIVE OFFICER'S REPORTS

5.1 URBAN RESILIENT FUTURES: ZERO-EMISSIONS BUILDING RETROFIT TASKFORCE

The Chief Administrative Officer submitted a report from the General Manager Planning and Development presenting Council with an update on the Urban Resilient Futures Partnership Zero-Emissions Building Retrofit Taskforce, and the next steps for Taskforce recommendations.

The Chief Administrative Officer recommended:

1. THAT Council receive the report on the Zero-Emissions Building Retrofit Taskforce for information.
2. THAT a copy of the report be forwarded to the Environment Committee for information.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

5.2 PEDESTRIAN-CYCLIST OVERPASS OVER HIGHWAY 1 - UPDATE

The Chief Administrative Officer submitted a report from the Acting General Manager Engineering seeking Council direction to proceed with the detailed design of the project.

The Chief Administrative Officer recommended:

1. THAT Council direct staff to proceed to the detailed design of Option 1 for the proposed Pedestrian-Cyclist Overpass, as described in the report.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

Staff provided a PowerPoint presentation summarizing the report.

CARRIED
(Opposed: Councillor Calendino and Dhaliwal)

Council expressed concern that the public engagement did not include an opportunity to choose option preference.

Council inquired if staff would work with the Ministry of Transportation and Infrastructure (MOTI) to make the existing Kensington crossing safer.

Staff undertook to work with MOTI.

5.3 LAKEFIELD DRIVE ACTIVE TRANSPORTATION IMPROVEMENT PROJECT - PREFERRED OPTION

The Chief Administrative Officer submitted a report from the Acting General Manager Engineering presenting a new option for the proposed Lakefield Drive Active Transportation Improvement Project, and seeking Council direction to proceed with detailed design.

The Chief Administrative Officer recommended:

1. THAT Council direct staff to advance the project to detailed design based on the preferred design concept (Option 3), as described in the report.
2. THAT Council direct staff to maintain the existing access on Lakefield Drive/4th Street for all modes.

MOVED BY COUNCILLOR WANG

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

REFERRED

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR GU

THAT the report be **REFERRED** to staff for further review.

CARRIED UNANIMOUSLY

Council noted that while Option 3 addressed concerns of residents and was a viable compromise, there were still concerns with Option 3 that should be reviewed further.

5.4 2023 SOLID WASTE AND RECYCLING FEES AND RELATED BYLAW AMENDMENTS

The Chief Administrative Officer submitted a report from the Acting General Manager Engineering seeking Council approval to implement the previously approved changes to the solid waste collection fees, and to move the associated fee schedule to the Burnaby Consolidated Fees and Charges Bylaw.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Solid Waste and Recycling Bylaw 2010 to move the fees schedule to the Burnaby Consolidated Fees and Charges Bylaw, as set out in Section 5.0 of this report, effective 2023 January 01.
2. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw to include a new schedule for solid waste and recycling fees, as set out in Attachment 3 of this report, effective 2023 January 01.

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

5.5 2023 SANITARY SEWER RATES AND RELATED BYLAW AMENDMENTS

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer & Chief Financial Officer seeking Council approval for 2023 Sanitary Sewer Charge and Parcel Tax rates, and moving rates schedules to the Burnaby Consolidated Fees and Charges Bylaw.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Sewer Parcel Tax Bylaw 1994 and the Burnaby Sewer Charge Bylaw 1961 to move the sewer parcel tax and sanitary sewer charges rates schedules to the Burnaby Consolidated Fees and Charges Bylaw, as set out in Section 7.0 of the report, effective 2023 January 01.
2. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw to include schedules for

2023 sanitary sewer charges and sewer parcel tax, as set out in Attachment 3 of the report, effective 2023 January 01.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

5.6 2023 WATERWORKS UTILITY RATES AND RELATED BYLAW AMENDMENTS

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer & Chief Financial Officer seeking Council approval for the 2023 Waterworks Utility rates, and moving rates schedule to Burnaby Consolidated Fees and Charges Bylaw.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Waterworks Regulation Bylaw 1953 to move the water utility rates to the Burnaby Consolidated Fees and Charges Bylaw and implement the bylaw amendments as set out in Section 7.0 of this report, effective 2023 January 01.
2. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw to include a new waterworks utility rates schedule, as set out in Attachment 3 of this report, effective 2023 January 01.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED
(Opposed: Councillor Lee)

5.7 BURNABY CONSOLIDATED FEES AND CHARGES BYLAW - MINOR AMENDMENTS

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer & Chief Financial Officer seeking Council approval to bring forward minor amendments to the Consolidated Fees and Charges Bylaw.

The Chief Administrative Officer recommended:

1. THAT Council authorize the City Solicitor to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw to implement the minor changes set out in Section 3.0 of the report, effective 2023 January 1.

MOVED BY COUNCILLOR KEITHLEY

SECONDED BY COUNCILLOR CALENDINO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

5.8 CONTRACT AWARD - CONSTRUCTION MANAGEMENT AND CONSTRUCTION - BURNABY LAKE AQUATIC AND ARENA FACILITY

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer & Chief Financial Officer seeking Council approval to award a contract for Construction Management and Construction at Burnaby Lake Aquatic and Arena Facility

The Chief Administrative Officer recommended:

1. THAT Council approve a contract award to Ventana Construction Corporation for an estimated total cost of \$84,000,000 including GST in the amount of \$4,000,000. Final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.

MOVED BY COUNCILLOR DHALIWAL

SECONDED BY COUNCILLOR SANTIAGO

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, Council requested additional information be provided when reporting, such as: elaborate on total budget; advise what is contracted; timing of each phase; and staff assessment of project management at each phase/stage.

Staff undertook to provide additional information with future phases.

5.9 REQUEST FOR COMMUNITY BENEFIT BONUS AFFORDABLE HOUSING RESERVE GRANT - DANIA SOCIETY - 4277 NORLAND AVENUE - REZONING REFERENCE #18-37

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council authorization of a Community Benefit Bonus Affordable Housing Reserve grant to support the development of 155 non-market rental units at 4277 Norland Avenue.

The Chief Administrative Officer recommended:

1. THAT Council approve a Community Benefit Bonus Affordable Housing Reserve grant of \$1,590,934 as outlined in the report.

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR LEE

THAT the recommendation of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

5.10 LIQUOR LICENCE APPLICATION #22-02 - DAGERAAD BREWERY LIQUOR LICENCE APPLICATION - #114 AND #116-3191 THUNDERBIRD CRESCENT

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information regarding a liquor licence application at the subject site, and seeking Council approval to initiate a public consultation process for the application.

The Chief Administrative Officer recommended:

1. THAT Council authorize staff to gather public input regarding an increased person capacity, permanent patio, and revised operating hours for Dageraad Brewing at #114 and #116-3191 Thunderbird Crescent (see attached Sketches #1 and #2), as described in Section 4.0 of the report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to Ben Coli, Dageraad Brewing, #114-3191 Thunderbird Crescent, Burnaby, BC V5A 3G1.

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

5.11 LIQUOR LICENCE APPLICATION #22-04 - STUDIO BREWING LIQUOR LICENCE APPLICATION - 5792 BERESFORD STREET

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information regarding a liquor licence application at the subject site, and seeking Council approval to initiate a public consultation process for the application.

The Chief Administrative Officer recommended:

1. THAT Council authorize staff to gather public input regarding an increased person capacity, permanent patio, and revised operating hours for Studio Brewing at 5792 Beresford Street (see attached Sketches #1 and #2), as described in Section 4.0 of the report.
2. THAT a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC V8W 9J8; and to Kathryn McKinney, Studio Brewing Corp., 5792 Beresford St., Burnaby, BC, V5J 1J1.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT the recommendations of the Chief Administrative Officer be adopted.

CARRIED UNANIMOUSLY

6. BYLAWS

6.1 FIRST, SECOND AND THIRD READING

6.1.1 #14527 - Burnaby Highway Closure Bylaw No. 6, 2022

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR CALENDINO

THAT the Bylaw No. 14527 be now introduced and read three times.

CARRIED UNANIMOUSLY

6.2 CONSIDERATION AND THIRD READING

6.2.1 #14430 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2022 - Rez. #20-12 (4803 Canada Way)

6.2.2 #14457 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 2022 - Rez. #21-12 (6031 Wilson Avenue)

MOVED BY COUNCILLOR WANG
SECONDED BY COUNCILLOR TETRAULT

THAT the Bylaw No. 14430 and 14457 be now considered and read a third time.

CARRIED UNANIMOUSLY

6.3 RECONSIDERATION AND FINAL ADOPTION

6.3.1 #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 reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. NEW BUSINESS & INQUIRIES

Metro Vancouver Regional District Board - Redistribution of Votes Amendment

His Worship, Mayor Mike Hurley, noted that at the 2022 November 07 Council meeting, Council adopted a report appointing municipal directors to the Metro Vancouver Regional District Board and distribution of votes. It was noted, that the City of Burnaby has now 13 votes.

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

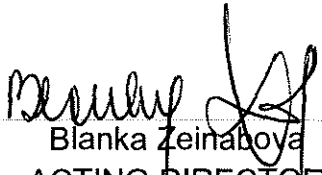
THAT the redistribution of votes to the Metro Vancouver Regional District Board be **AMENDED** from 4-4-4 to **5-4-4**.

CARRIED UNANIMOUSLY

8. **ADJOURNMENT**

Without objection, the Open Council meeting adjourned at 6:32 p.m.


Mike Hurley
MAYOR


Blanka Zeinabova
ACTING DIRECTOR
LEGISLATIVE SERVICES