



COUNCIL MEETING

MINUTES

Monday, March 13, 2023, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

PRESENT:

Mayor Mike Hurley
Councillor Pietro Calendino (*participated electronically*)
Councillor Sav Dhaliwal
Councillor Alison Gu
Councillor Joe Keithley (*participated electronically*)
Councillor Richard T. Lee
Councillor Maita Santiago
Councillor Daniel Tetrault
Councillor James Wang

STAFF:

Leon Gous, Chief Administrative Officer
Bob Klimek, Acting Chief Financial Officer
Dave Critchley, General Manager Community Safety
Juli Halliwell, General Manager Corporate Services
Jozsef Dioszeghy, General Manager Engineering
Sarah Alexander, Acting General Manager Lands & Facilities
Mary Morrison-Clark, General Manager Parks, Recreation and Culture
Ed Kozak, General Manager Planning & Development
Jennifer Wong, Acting City Solicitor
Nikki Best, Director Legislative Services / Corporate Officer
Blanka Zeinabova, Sr. Manager Legislative Services

1. CALL TO ORDER

Mayor Hurley called the Open meeting to order at 5:00 p.m. Councillors Calendino and Keithley participated electronically.

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

Mayor 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 February 27, 2023

Resolution No. 2023 - 103

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of the Open Council meeting held on February 27, 2023 be now adopted.

CARRIED UNANIMOUSLY

2.2 Public Hearing (Zoning) held February 28, 2023

Resolution No. 2023 – 104

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR CALENDINO

THAT the minutes of Public Hearing (Zoning) held on February 28, 2023 be now adopted.

CARRIED UNANIMOUSLY

3. DELEGATIONS AND PRESENTATIONS

3.1 Renewal Home Development - Re: Municipal Permitting Policies
Speakers: Glyn Lewis and Jeremy Nickel

Glen Lewis and Jeremy Nickel, representing Renewal Home Development, appeared before Council noting that their mission is to save, relocate and repurpose high-value homes slated for demolition in the Pacific Northwest.

Mr. Lewis noted that older homes are obstacles to developers in growing urban communities but they could be a lifeline to people who need housing in exurban communities. The speaker noted that 7,000 homes have been relocated since 1965 in the Pacific Northwest.

The delegation advised that home relocation and repurposing has also environmental and economic impacts.

Mr. Lewis advised there are two processes:

- Individual homeowner – building permit application
- Developer – development permit

It was noted there are 2,800 single family homes slated for demolition in Metro Vancouver alone per year; which is about 7 demolitions per day. The average 2,000 sq. ft. wood-framed home demolished wastes 65 tons of embodied carbon and produces roughly 100,600 KG of material waste. As per Metro Vancouver source, 40% of local landfills are full of demolished building materials.

The speaker noted that approximately 540 good homes slated for demolition across Metro Vancouver could be donated, relocated and repurposed to a First Nations or non-profit housing group in exurban communities each year.

Mr. Lewis advised about the benefits for developers and homeowners as they are saving not only on demolition costs, but also the Nation issues a charitable tax receipt for the appraised value of the home.

In conclusion, the speaker proposed the following municipal enabling solutions:

1. Create and promote “Early Green Removal Permits”
 - at least 8 weeks prior to development permit/building permit/demolition permit issuance (North Vancouver example);
 - provide incentives for early relocation and deconstruction
2. Support identification of homes slated for demolition
 - there is lack of visibility on homes slated for demolition through building permit process – strive to contact the homeowner 2 – 4 months before demolition (Richmond example);
 - complete contact information needed of the developer or homeowner. General contractors (as applicants) often don’t have an incentive to engage (as they get paid to demolition).

Council thanked the delegation for the presentation, and arising from discussion introduced the following motion:

Resolution No. 2023 – 105

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR GU

THAT staff from the Planning and Development Department investigate and report back the feasibility of implementing municipal solutions outlined in the Renewal Home Development's presentation for the purpose of saving, repurposing and relocating Burnaby homes before demolition.

CARRIED UNANIMOUSLY

4. PROCLAMATIONS

No proclamations were received.

5. CORRESPONDENCE

5.1 Burnaby Potters' Guild - Re: Temporary Signage - Date Change

Correspondence was received from Kate Arkiletian, Marketing Committee Chair, Burnaby Potters' Guild, advising that the date of their sale at Lochdale Community Hall has been changed from June 10th to June 24th, 2023. The previous request was approved by Council on October 3, 2022.

Resolution No. 2023 - 106

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR GU

THAT Council approve the request from the Burnaby Potters' Guild for temporary signs to be placed on public property to advertise their sale to be held at Lochdale Community Hall on June 24th, 2023, and that staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.

CARRIED UNANIMOUSLY

6. ADMINISTRATIVE REPORTS

6.1 BURNABY FIRE DEPARTMENT TRAINING OFFICERS

The Chief Administrative Officer submitted a report from the Fire Chief seeking Council approval for two new training positions in the Burnaby Fire Department.

Resolution No. 2023 - 107

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR TETRAULT

THAT Council approve two new training positions in the Burnaby Fire Department to support the transition to 24-hour shifts.

CARRIED UNANIMOUSLY

6.2 REQUEST FOR COMMUNITY BENEFIT BONUS - AFFORDABLE HOUSING RESERVE - 8304 11TH AVENUE PROJECT / DEVELOPMENT OF NON-MARKET HOUSING OF CITY-OWNED SITE IN PARTNERSHIP WITH SENIOR GOVERNMENT AND NON-PROFIT OPERATOR

The Chief Administrative Officer submitted a report from the General Manager Planning and Development seeking Council approval of funding from the Community Benefit Bonus Affordable Housing Reserve to support development of non-market housing units on the City-owned site located at 8304 11th Avenue.

Resolution No. 2023 - 108

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

1. **THAT** Council approve a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$300,000 towards 8304 11th Avenue as described in this report.
2. **THAT** Council authorize the use of the Community Benefit Bonus Affordable Housing Reserve in the amount of \$450,000 to finance site preparation works outlined in this report.
3. **THAT** a copy of this report be sent to the selected non-profit housing partner, Canada Mortgage and Housing Corporation (CMHC) and BC Housing.

CARRIED UNANIMOUSLY

6.3 LIQUOR LICENCE APPLICATION #22-05 - CINEPLEX VIP CINEMAS BRENTWOOD LIQUOR LICENCE AMENDMENT - 3106-1920 WILLINGDON AVENUE

The Chief Administrative Officer submitted a report from the General Manager Planning and Development providing Council with information regarding an

amendment to the liquor licence application for Cineplex VIP Cinemas Brentwood and to initiate a public consultation process for the application.

Resolution No. 2023 - 109

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR GU

1. **THAT** Council authorize staff to gather public input regarding a request for an amendment to a liquor primary liquor licence for Cineplex VIP Cinemas Brentwood, which is located at 3106 – 1920 Willingdon Avenue, (see Sketches #1 and #2 attached), as described in Section 4.0 of this 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 the applicant, Edna Lizotte, Rising Tide Consultants, 1620-1130 West Pender Street, Vancouver, BC, V6E 4A4.

CARRIED UNANIMOUSLY

6.4 CONTRACT AWARD - PENDER LANES COMBINED SEWER SEPARATION

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval to award a contract for the Pender Lanes Combined Sewer Separation project.

Resolution No. 2023 - 110

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR KEITHLEY

THAT Council approve a contract award to Complete Utility Contractors Ltd. for a total cost of \$3,751,051.50 including GST in the amount of \$178,621.50 as outlined in this report. Final payment will be based on the actual quantity of goods and services as delivered and unit prices as tendered.

CARRIED UNANIMOUSLY

6.5 CONTRACT EXTENSION - 2023 STORM SEWER CCTV INSPECTION AND CLEANING

The Chief Administrative Officer submitted a report from the Deputy Chief Administrative Officer / Chief Financial Officer seeking Council approval for a one-year contract extension for storm sewer CCTV inspection and cleaning.

Resolution No. 2023 - 111

MOVED BY COUNCILLOR GU
SECONDED BY COUNCILLOR WANG

THAT Council approve a one-year contract extension with A & A Testing Ltd. in the amount of \$448,054 including GST in the amount of \$21,336 for the 2023 storm sewer CCTV inspection and cleaning program as outlined in this report. Final payment will be based on actual quantity of services delivered and rates as submitted.

CARRIED UNANIMOUSLY

7. COMMITTEE REPORTS

7.1 PUBLIC SAFETY COMMITTEE - RE: BURNABY BYLAW ENFORCEMENT POLICY

The Public Safety Committee submitted a report seeking Council approval to implement a Bylaw Enforcement Policy.

Staff provided a PowerPoint presentation summarizing the report.

Resolution No. 2023 - 112

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR CALENDINO

THAT Council approve the implementation of a Bylaw Enforcement Policy, as outlined in this report.

CARRIED UNANIMOUSLY

7.2 EXECUTIVE COMMITTEE OF COUNCIL – RE: UPDATE TO CODE OF CONDUCT FOR COUNCIL AND COMMITTEE MEMBERS

The Executive Committee of Council submitted a report seeking Council approval to bring forward the Burnaby Code of Conduct Bylaw.

Resolution No. 2023 - 113

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Council authorize the City Solicitor to bring forward the Burnaby Code of Conduct Bylaw, including the changes outlined in the report titled "Update to Code of Conduct for Council and Committee Members" and subsequent attachments dated February 16, 2023.

CARRIED UNANIMOUSLY

7.3 EXECUTIVE COMMITTEE OF COUNCIL - RE: COMMUNITY GRANT APPLICATIONS (23.04.P, 23.05.P)

The Executive Committee of Council submitted a report recommending the following grants for Council consideration:

#23.04.P - \$5,000 - Nikkei National Museum & Cultural Centre (*Nikkei Senior Lounge Program*)

#23.05.P - DENIED - Barangay Project Society (*Each One Teach One Program*)

Resolution No. 2023 - 114

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

Council requested to include grant application requests on future Council agendas.

7.4 EXECUTIVE COMMITTEE OF COUNCIL - RE: ECO-SCULPTURE GIFT TO FIRST NATIONS

The Executive Committee of Council submitted a report seeking Council approval and funding to gift eco-sculptures to host First Nations.

Resolution No. 2023 - 115

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

1. **THAT** Council approve the gifting of eco-sculptures to the four host First Nations on whose traditional territory the City of Burnaby is now located: səlil wətaʔt (Tsleil-Waututh) Nation, xʷməθkʷə ʔəm (Musqueam) Nation, Skwxwú7mesh Úxwumixw (Squamish) Nation, and kwikwəłəm (Kwikwetlem) Nation, after initial Council-to-Council meetings.
2. **THAT** Council approve a one-time cost of up to \$220,000 (\$55,000 each) to build the agreed upon eco-sculptures; and the ongoing annual funding of up to \$70,000 (\$17,500 each) to maintain the eco-sculpture for all four Nations from the Gaming Interest Reserve.

CARRIED UNANIMOUSLY

8. INFORMATION REPORTS

8.1 ENHANCED PUBLIC EDUCATION FOR AAP AND GRO PROJECT

The Chief Administrative Officer submitted a report from the General Manager Lands and Facilities and General Manager Corporate Services providing Council with information relating to the feasibility of a mail-in ballot process associated with the Alternative Approval Process (AAP) and enhanced public education for the GRO project.

Resolution No. 2023 - 116

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY COUNCILLOR CALENDINO

THAT this report be received for information.

CARRIED UNANIMOUSLY

8.2 BUILDING PERMIT TABULATION REPORT NO. 2 - FROM FEBRUARY 1, 2023 - FEBRUARY 28, 2023

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.

Resolution No. 2023 - 117

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT this report be received for information purposes.

CARRIED UNANIMOUSLY

8.3 FINANCIAL MANAGEMENT COMMITTEE - RE: PROVINCIAL CHILD CARE FUNDING OPPORTUNITES

The Financial Management Committee submitted a report providing information on Provincial child care funding and the status of two City child care centres under development.

Resolution No. 2023 - 118

MOVED BY COUNCILLOR DHALIWAL
SECONDED BY COUNCILLOR WANG

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

9. BYLAWS

Mayor Hurley noted that there is a minor change to Bylaw #14556 - Burnaby Parks, Recreation and Culture Fees Bylaw 2023. As per Memorandum of Agreement between the City and CUPE Local 23, there is a minor change with respect to the BeActive Pass City Employees. During collective bargaining, the discount rate was negotiated from a 40% to 60%.

9.1 FIRST, SECOND AND THIRD READING

9.1.1 #14555 - Burnaby Financial Plan Bylaw 2023

9.1.2 #14556 - Burnaby Parks, Recreation and Culture Fees Bylaw 2023

Resolution No. 2023 - 119

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR DHALIWAL

THAT the Bylaw No. 14555 and 14556 be now introduced and read three times.

CARRIED UNANIMOUSLY

9.2 SECOND READING

9.2.1 #14545 - Burnaby Official Community Plan Bylaw 1998, Amendment Bylaw No. 1, 2023

9.2.2 #14546 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 2023 - Text Amendment

Resolution No. 2023 - 120

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14545 and 14546 be now read a second time.

CARRIED UNANIMOUSLY

9.3 THIRD READING, RECONSIDERATION AND FINAL ADOPTION

9.3.1 #14540 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 2022 - Rez. #22-34 (9861 Austin Road)

Resolution No. 2023 - 121

MOVED BY COUNCILLOR CALENDINO
SECONDED BY COUNCILLOR KEITHLEY

THAT the Bylaw No. 14540 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Corporate Officer and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

10. RELEASE OF CLOSED MEETING DECISIONS

There were no items for public release at this time.

11. **OTHER BUSINESS**

Appointments to Environment and Social Planning Committees

Resolution No. 2023 - 122

MOVED BY COUNCILLOR TETRAULT
SECONDED BY COUNCILLOR WANG

THAT Councillor Gu be appointed to the Environment Committee and Councillor Wang to the Social Planning Committee; and

THAT the Terms of Reference for Environment and Social Planning Committees be updated to reflect this change.

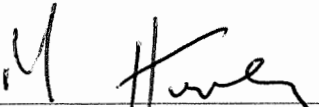
CARRIED UNANIMOUSLY

Wesburn FC U15 Champions

Councillor Santiago advised that over the weekend Wesburn U15 soccer team won a soccer championship and congratulated the team on their achievements.

12. **ADJOURNMENT**

By unanimous consent, the Open Council meeting adjourned at 6:30 p.m.



Mike Hurley, MAYOR



Nikki Best, CORPORATE OFFICER