



## COUNCIL MEETING

### MINUTES

**Monday, January 15, 2024, 5:00 p.m.**  
**Council Chamber, City Hall**  
**4949 Canada Way, Burnaby, BC**

PRESENT: 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: Leon Gous, Chief Administrative Officer (CAO)  
Noreen Kassam, Deputy CAO / Chief Financial Officer  
Dave Critchley, General Manager Community Safety  
Juli Halliwell, General Manager Corporate Services  
May Phang, General Manager Engineering  
James Lota, General Manager Lands & Facilities  
Mary Morrison-Clark, General Manager Parks, Recreation & Culture  
Ed Kozak, General Manager Planning & Development  
May Leung, City Solicitor  
Nikki Best, Director Legislative Services / Corporate Officer  
Blanka Zeinabova, Sr. Manager Legislative Services

#### 1. **CALL TO ORDER**

Mayor Hurley called the Open Council meeting to order at 5:00 p.m.

Mayor Hurley noted changes on the Council Agenda that are due to a new Procedure Bylaw that came into effect for 2024. The new sections include adding a Land Acknowledgement as an official agenda item. Mayor Hurley noted that throughout the meeting he will introduce and explain the purpose of these changes in order for public to learn how the City is governed at the Council level.

**2. LAND ACKNOWLEDGEMENT**

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.

**3. ADOPTION OF AGENDA**

**3.1 Open Council Meeting Agenda for January 15, 2024**

**THAT** the agenda for the Open Council meeting of January 15, 2024, be adopted.

CARRIED UNANIMOUSLY

**4. ADOPTION OF MINUTES**

**4.1 Open Council Meeting held December 11, 2023**

Mayor Hurley advised that at the December 11, 2023, Council meeting, under the Release of Closed meeting decisions section, Council released recommendation about 2024 Council and Advisory Bodies Appointments and Reappointments.

Councillor Dhaliwal noted that when the transition from the Parks Commission to the Parks Committee was approved, the intent was to have the existing members allow to finish their perspective terms before making new appointments, and therefore the terms for four Committee members was amended. These changes are reflected in the Amended Minutes.

**Resolution No. 2024 - 001**

**THAT** the minutes of the Open Council meeting held on December 11, 2023, be now adopted, **AS AMENDED**.

CARRIED UNANIMOUSLY

**4.2 Public Hearing (Zoning) held December 12, 2023**

**Resolution No. 2024 - 002**

**THAT** the minutes of the Public Hearing (Zoning) held on December 12, 2023, be now adopted.

CARRIED UNANIMOUSLY

**5. DELEGATIONS AND INVITED PRESENTATIONS**

**5.1 Invited Presentation: Proclamation - Tamil Heritage Month (January 2024)**

Councillor Wang, on behalf of Mayor Hurley, proclaimed January 2024 as “***Tamil Heritage Month***” in the City of Burnaby.

Mayor advised that the proclamation can be viewed on the City's website.

**5.2 Delegation: Unite Here Local 40 - Re: Sheraton Vancouver Airport Hotel Strike**

**Speakers: Shaelyn Arnold, Organizer, & Liam Gatensby, Research Analyst**

This delegation withdrew prior to the meeting.

**6. ADMINISTRATIVE REPORTS**

**6.1 STRATA TITLE CONVERSION APPLICATION #22-01 - 8027 / 8029 18TH AVENUE**

The General Manager Planning and Development submitted a report seeking Council authorization to remove the requirement of a Section 219 Covenant.

**Resolution No. 2024 - 003**

**THAT** staff be authorized to remove the requirement of the Section 219 Covenant restricting each strata unit from adding a secondary suite, as outlined in the report titled “Strata Title Conversion Application #22-01 – 8027 / 8029 18<sup>th</sup> Avenue” dated January 15, 2024.

CARRIED UNANIMOUSLY

**6.2 TUP #23-03 (4045 KINGSWAY)**

The General Manager Planning and Development submitted a report seeking Council approval for Temporary Use Permit #23-03 to permit assembly use at 4045 Kingsway.

**Resolution No. 2024 - 004**

**THAT** Temporary Use Permit #23-03 (included as Attachment 2) to the report titled “Temporary Use Permit #23-03 (4045 Kingsway)” dated January 15, 2024, be approved.

CARRIED UNANIMOUSLY

**6.3 DVP #23-07 (3871 PANDORA STREET)**

The General Manager Planning and Development submitted a report seeking Council approval for Development Variance Permit #23-07.

**Resolution No. 2024 - 005**

**THAT** Development Variance Permit #23-07 (included as Attachment 2) to the report titled “Development Variance Permit #23-07 (3871 Pandora Street)” dated January 15, 2024, be approved; and

**THAT** the City Solicitor be directed to register notice of Development Variance Permit #23-07 with the Land Title Office.

CARRIED UNANIMOUSLY

Mayor Hurley advised that this report was published in the agenda prior to the closure of public submission, and noted that seven (7) submissions were received in response to this report. It was noted that any submissions received after the date of the agenda publication are provided to Council on table.

**6.4 DVP #23-06 - 381 GLYNDE AVENUE N - SINGLE FAMILY DWELLING HEIGHT VARIANCE**

The General Manager Planning and Development submitted a report seeking Council approval for Development Variance Permit #23-06.

**Resolution No. 2024 - 006**

**THAT** Development Variance Permit #23-06 included as Attachment 2 to the report titled “Development Variance Permit #23-06 (381 Glynde Avenue N)” dated January 15, 2024, be approved; and

**THAT** the City Solicitor be directed to register notice of Development Variance Permit #23-06 with the Land Title Office.

CARRIED

*(Opposed: Mayor Hurley, Councillor Dhaliwal)*

**6.5 24 HOURS A DAY, 7 DAYS A WEEK WINTER SHELTER RESPONSE AT 7320 BULLER AVENUE**

The General Manager Planning and Development and the General Manager Community Safety submitted a report seeking Council approval to increase winter shelter hours to 24 hours, 7 days a week at 7320 Buller Avenue.

**Resolution No. 2024 - 007**

**THAT** staff be directed to amend the license agreement with BC Housing for the operations of a 24/7 winter shelter at 7320 Buller Avenue until April 30, 2024; and

**THAT** BC Housing, Progressive Housing Society, the Society to End Homelessness in Burnaby, Fraser Health Authority and the Mayor's Task Force on Unsheltered Community Members be advised of the changes to the winter shelter hours, as outlined in this report.

CARRIED UNANIMOUSLY

**7. COMMITTEE REPORTS**

No Committee Reports were received.

**8. CONSENT AGENDA**

There were no items on the Consent Agenda.

**9. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the Consent Agenda.

**10. INFORMATION REPORTS**

**10.1 BUILDING PERMIT TABULATION REPORT NO. 11 - FROM NOVEMBER 1 - NOVEMBER 30, 2023**

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

**Resolution No. 2024 - 008**

**THAT** the report titled "Building Permit Tabulation Report No. 11 - From November 1 – November 30, 2023" dated January 15, 2024, be received for information.

CARRIED UNANIMOUSLY

**10.2 EXECUTIVE COMMITTEE OF COUNCIL - RE: KUSHIRO CUP AND LOCAL HERO AWARDS**

The Executive Committee of Council submitted a report providing an update on the process for the Local Hero Awards and the Outstanding Citizen of the Year program (Kushiro Cup Award).

**Resolution No. 2024 - 009**

**THAT** the report titled "Kushiro Cup and Local Hero Awards" dated December 6, 2023, be received for information.

CARRIED UNANIMOUSLY

**11. BYLAWS**

The Corporate Officer advised that as the Province introduced legislation in 2023 to prohibit some rezoning bylaws from holding public hearings, staff must still provide notice to the public and provide an opportunity for the public to inspect the proposed bylaws prior to first reading. Therefore, a new section under the bylaws section has been added titled "Bylaws for Public Notice". Council will read aloud the bylaw numbers for public notice, but at this time there is no discussion, debate, or readings as the bylaws will appear before Council for first reading at the next Council meeting. Members of the public who wish to submit a letter regarding the bylaw may do so by responding to the public notices for each bylaw located on the [Burnaby.ca/publicnotices](https://www.burnaby.ca/publicnotices) page. Properties within a 30m will be also mailed a notice regarding the bylaw. Submissions received to rezoning public notices will be published in the Council Correspondence and

Public Notice Submissions package published on the same week the bylaws are intended to receive first reading.

**11.1 PUBLIC NOTICE (NO PUBLIC HEARING)**

The following rezoning bylaws are included on this agenda for public notice and will appear on the January 29, 2024, agenda for First Reading:

- 11.1.1 #14614 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 2023 - REZ #22-31A (Master Plan Amendment - 7201 11th Avenue & 7208 14th Avenue)
- 11.1.2 #14615 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 2023 - REZ #22-31B (Site Specific Rezoning - Phase 1A and 1B - Courtyard - Portion of 7201 11th Avenue)
- 11.1.3 #14631 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 2023 - REZ #20-09 (3777 and 3791 Kingsway)

**11.2 SECOND READING**

- 11.2.1 #14611 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2023 - REZ #23-02 (3700 Gilmore Way)
- 11.2.2 #14613 - Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 2023 - REZ #20-17 (Ptn. of 6229 Marine Drive)

**Resolution No. 2024 - 010**

**THAT** Bylaw No. 14611 and 14613 be now read a second time.

CARRIED UNANIMOUSLY

**11.3 FINAL ADOPTION**

- 11.3.1 #14621 - Burnaby Highway Closure Bylaw No. 6, 2023
- 11.3.2 #14622 - Burnaby Highway Closure Bylaw No. 7, 2023
- 11.3.3 #14623 - Burnaby Highway Closure Bylaw No. 8, 2023
- 11.3.4 #14625 - Burnaby Highway Closure Bylaw No. 9, 2023

**Resolution No. 2024 - 011**

**THAT** Bylaw No. 14621, 14622, 14623 and 14625 be now read a fourth time and finally adopted.

CARRIED UNANIMOUSLY

**12. CORRESPONDENCE**

The following item of correspondence was received for Council's consideration. All other items of correspondence were published in the Council Correspondence and Public Notice Submissions package dated January 15, 2024:

**12.1 PETITION: HMA - RE: OPPOSITION TO LOSS OF PARKING ON HASTINGS STREET AND SUPPORT A BRT ROUTE ON BOUNDARY ROAD**

The Corporate Officer provided a petition from the business owners, employees and customers of the Heights Merchants Association (HMA) in OPPOSITION of the TransLink Purple Line Bus Rapid Transit (BRT).

**Resolution No. 2024 - 012**

**THAT** the attached Petition from the Heights Merchants Association, received by the City of Burnaby on December 5, 2023, be received for information.

CARRIED UNANIMOUSLY

**13. OTHER BUSINESS**

**13.1 MOTION: Electronic Attendance by Councillor Keithley**

**Resolution No. 2024 - 013**

**THAT** Councillor Joe Keithley will be permitted to electronically attend Council and Committee meetings from January 22 to February 16, 2024, to accommodate for recuperation from surgery; and

**THAT** the attendance of these meetings shall not be counted as electronic participation in accordance with section 6.5(c) of the Procedure Bylaw.

CARRIED UNANIMOUSLY



**13.2 MOTION: Cancellation of the January 30, 2024, Public Hearing**

**Resolution No. 2024 - 014**

**THAT** due to there being no items of business, the Public Hearing (Zoning) scheduled to be held on Tuesday, January 30, 2024, at 5:00 p.m. in the Council Chamber be **CANCELLED**.

CARRIED UNANIMOUSLY

**Emmy Award for Burnaby Resident**

Councillor Santiago advised that Burnaby resident Joey Pogoy, won an Outstanding Individual Achievement in Animation for the Sonic Prime show on Netflix. The award was presented at the second annual Children's & Family Emmy Awards in December 2023.

**Roads and Winter Conditions**

Councillor Wang advised that he received a large number of phone calls during the last week's snowfall, noting many accidents on major streets and people being stuck in traffic for hours, and inquired what the City can do better in the future.

General Manager Engineering advised that the streets were treated and salted; however, due to a few unfortunate events - snowfall that melted right away, and rapidly decreasing temperatures that dropped to -10C creating icy roads, salt was no longer effective, and several City's trucks were stuck in traffic congestion.

The City is increasing preparations for future snowfall and inclement weather by having several additional trucks in the municipal fleet that will be outfitted with snow equipment and will be available on the roads when pre-salting is needed.

**14. RELEASE OF CLOSED MEETING DECISIONS**

There were no items for public release at this time.

**15. ADJOURNMENT**

**THAT** the Open Council meeting adjourn at 5:54 p.m.

CARRIED UNANIMOUSLY

---

Mike Hurley, MAYOR

---

Nikki Best, CORPORATE OFFICER

***Adopted at the Open Council meeting held on January 29, 2024***

***Signed original on file in Legislative Services***