

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 017	29-Jan-24	Administrative Reports	6.2	CI-Integrated Project Delivery (IPD) New Burnaby RCMP Detachment, Design and Construction	<p>THAT a contract increase to the Safe Community Partners IPD team for an estimated total cost of \$205,377,858 including GST in the amount of \$9,779,898 for the design and construction of the new RCMP Detachment on Norland Avenue as outlined in the Council Report titled “CI – IPD New Burnaby RCMP Detachment, Design and Construction” dated for January 29, 2024 be approved;</p> <p>THAT the identified optional opportunity to expand the underground parking to accommodate 225 parking stalls for additional amount of \$17,430,000 including GST in the amount of \$830,000 be approved; and</p> <p>THAT final payments to those parties of the IPD team will be milestones based on the achievement of the specific deliverables along the project timeline.</p>	Finance	In Progress	Integration of new Project Management System (L&F) has pushed schedules back with regards to PO processing, update provided in July, PO is still WIP in process status
2024 - 018	29-Jan-24	Administrative Reports	6.3	City Hall on Deer Lake Dite (4949 Canada Way)	THAT staff be authorized to continue the feasibility studies of Option B for a new City Hall on the Deer Lake site, as outlined in the report titled “City Hall on Deer Lake Site (4949 Canada Way)”, dated January 29, 2024.	Multiple	In Progress	Lands and Facilities and Planning and Development
2024 - 019	29-Jan-24	Administrative Reports	6.4	Request for a CBBAHR Grant for a Non-Market Housing Development at 7388 Southwynde Avenue	THAT Council approve a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$2,200,000 to Metro Vancouver Housing to offset capital costs for the development of new non-market housing proposed at a City-owned site at 7388 Southwynde Avenue.	Planning and Development	In Progress	Housing Grant Agreement is being drafted
2024 - 020	29-Jan-24	Administrative Reports	6.5	Request for a CBBAHR Grant for a Non-Market Housing Development at 7730 Sixth Street	THAT Council approve a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$3,600,000 to Metro Vancouver Housing to offset capital costs for the development of new non-market housing at 7730 Sixth Street.	Planning and Development	In Progress	Housing Grant Agreement is being drafted
2024 - 031	29-Jan-24	Planning & Development Committee	7.5	Rez#23-15 Brentwood Site Conceptual Master Plan Update	<p>THAT the amended Brentwood Site Conceptual Master Plan in the Brentwood Town Centre, as a basis for receiving community input, as outlined in Section 3.0 of the report titled “REZ #23-15 - Brentwood Site Conceptual Master Plan Update” dated January 10, 2024; be approved; and,</p> <p>THAT staff be authorized to undertake a public consultation process to receive public input on the preliminary concepts and vision for the amended Brentwood Site Conceptual Master Plan in the Brentwood Town Centre, as outlined in Section 4.0 of the report titled “REZ #23-15 - Brentwood Site Conceptual Master Plan Update” dated January 10, 2024.</p>	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements

2024 - 040	29-Jan-24	Other Business	13.1	Notice of Motion: Councillor Calendino - Re: Car Free Sundays	<p>THAT staff explore the feasibility and advisability of implementing a car free Sunday from 10 a.m. to 8 p.m. from mid-May to mid-September at least once a month on a rotating basis in the following major commercial corridors or portions thereof: Hastings Street from Boundary Road to Gamma Avenue (may coincide with Hats Off Day) Kingsway from Patterson Avenue to Royal Oak Avenue Edmonds Street between Kingsway and Canada Way 6th Street between Edmonds Street and 10th Avenue Central Boulevard (may coincide with July 1st Street Fest);</p> <p>THAT the car free street be for the use of pedestrians, alternate mobility users (active transportation), roller skaters, vendors, entertainers, food trucks and local businesses to expand their business onto sidewalk or curbside; and</p> <p>THAT businesses in the affected corridors be canvassed for their input on the initiative.</p>	Engineering	Ongoing	Being addressed by PRC.
2024 - 043	12-Feb-24	Administrative Reports	6.1.	Water Metering for Small Scale Multi-Unit Housing	<p>THAT staff be directed to prepare a water metering strategy, encompassing a detailed implementation plan for the conversion of existing services and a billing rate strategy; and</p> <p>THAT the strategy include investigating a value-based funding approach to undertaking capital investments in the water, storm and sewer systems; and</p> <p>THAT the City Solicitor be authorized to bring forward amendments to Burnaby Waterworks Regulation Bylaw, substantially as set out in section 3.2 of the report titled “Water Metering for Small Scale Multi-Unit Housing” dated February 12, 2024, to require the installation of water meters in all new developments effective July 1, 2024.</p>	Engineering	Ongoing	Staff are preparing a water metering strategy, encompassing a detailed implementation plan for the conversion of existing services and a billing rate strategy which requires consultation and input from several other departments and will be presented in the fall to Council. The City Solicitor brought forward amendments to Burnaby Waterworks Regulation Bylaw and Council has adopted the bylaw changes requiring the installation of water meters in all new developments effective July 1, 2024.

2024 - 049	12-Feb-24	Social Planning Committee	7.1.	Notice of Motion: Social Change Awards (City Awards Program Review)	THAT staff be directed to review and modernize the awards that the City of Burnaby issues and explore adding a social change lens to existing awards or establishing a new category of social change awards with the intention of recognizing and uplifting important work that benefits vulnerable community members.	Planning and Development	Not Started	Leg. Services will set up a meeting with Social Planning to discuss next steps.
2024 - 061	12-Feb-24	Other Business	13.1.	Notice of Motion: Developing a Community Investment Model to Finance and Support Sustainable Energy Development in Burnaby	THAT staff be directed to explore the feasibility of establishing a community investment model (e.g. co-operative) that would allow residents of British Columbia, municipalities, First Nations, credit unions, and pension funds to financially invest in the Burnaby District Energy Utility (DEU), and to share in the DEU's profits.	Multiple	Not Started	Finance and Engineering
2024 - 063	26-Feb-24	Administrative Reports	6.1.	Culture Special Events Program Review	THAT the Culture Special Events Program Review (Attachment 1) be received for information; THAT a reduction of \$95,000 to the Burnaby Blooms and Free Summer Community Events One Time Funding as described in this report titled "Culture Special Events Program Review" dated February 26, 2024 be approved; THAT this reduction of \$95,000 be approved for reallocation to other ongoing Culture programs, specifically the 2024 theatre season at the Shadbolt Centre of the Arts; and THAT staff investigate the feasibility of changing the format of the Blues and Roots to a weekend festival using all of the Deer Lake grounds; and THAT a partnership with Tourism Burnaby be explored for the purpose of cost sharing for larger music concerts and festivals.	Parks Recreation and Culture	In Progress	Staff currently working on the last 2 resolutions and a report is expected to come forward in the Fall. The first three resolutions are complete.
2024 - 068	26-Feb-24	Administrative Reports	6.5.	REZ #23-13 - 650 Sussex Avenue - Hotel Use	THAT a Rezoning Bylaw for REZ #23-13 be prepared and advanced to First and Second Reading at a future Council meeting; THAT an amendment to the Metrotown Downtown Plan as outlined in Section 3.5 of this report by the General Manager Planning and Development, Rezoning Reference #23-13 dated February 26, 2024, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Amendment Bylaw related to the subject site; THAT a Public Hearing not be held for the Rezoning Bylaw for REZ#23-13, as it is consistent with the Burnaby Official Community Plan; and THAT the items listed (see Attachment 4: Rezoning Prerequisites) to the report titled "REZ #23-13 – 6505 Sussex Avenue – Hotel Use" dated February 26, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #23-13.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements

2024 - 069	26-Feb-24	Administrative Reports	6.6.	REZ #23-21 - 4244 Norland Avenue - Permit Full Range of Uses under the P2 District	THAT a Rezoning Bylaw for REZ #23-21 be prepared and advanced to First and Second Reading at a future date of Council; THAT a Public Hearing not be held for the Rezoning Bylaw for REZ #23-21, as it is consistent with the Burnaby Official Community Plan; and, THAT the approval of the rezoning application from the Ministry of Transportation and Infrastructure be established as a prerequisite to the completion of the rezoning.	Planning and Development	In Progress	Second Reading granted March 25, 2024. Project to advance to Third and Final as prerequisites fulfilled.
2024 - 075	26-Feb-24	Planning & Development Committee	7.2.	Development Permit Transition	THAT the future use of Development Permits in Burnaby, as outlined in Sections 3.0 and 4.0 of the report titled "Development Permit Transition" dated February 14, 2024, be endorsed; and THAT the approval of future Development Permits be delegated to staff, as outlined in Section 3.3 of the report titled "Development Permit Transition" dated February 14, 2024.	Planning and Development	In Progress	
2024 - 077	26-Feb-24	Administrative Reports	8.1.	GA - UBCM Local Government Development Approval Program Grant Funding	THAT staff be authorized to submit an application to the UBCM Local Government Development Approvals Program, for up to \$150,000 in grant funding; THAT the proposed project activities, as described in Section 3.0 of the report entitled "GA – UBCM Local Government Development Approvals Program Grant Funding" dated February 26, 2024, be supported; and, THAT overall grant management, as required by the UBCM Local Government Development Approvals program, be undertaken.	Planning and Development	In Progress	Grant application successful and program activities currently underway. Staff will report back on program outcomes in Spring 2025.
2024 - 089	26-Feb-24	Correspondence	12.1.	Petition: Requesting AEDs for Burnaby Outdoor Sports Facilities	THAT the petition titled "Petition for AEDs for Burnaby Outdoor Sports Facilities" from Ben Rohu, received by the City of Burnaby on February 20, 2024 and published on the February 26, 2024 Council agenda, be REFERRED to the Public Safety Committee.	Multiple	In Progress	Legislative Services / Community Safety / Parks, Recreation and Culture For Council report in June/July 2024
S2024 - 005	26-Feb-24	Information Reports	3.1	Development Funding Program (DFP) - Proposed Development cost Charges and Amenity Cost Charges	THAT staff include industrial and institutional development for ACCs contributions in the Community Engagement.	Planning and Development	In Progress	
2024 - 092	11-Mar-24	Delegations and Presentations	5.2.	The Food Charity Association of Canada - Addressing Food Security in Burnaby - A Greenhouse Initiative	THAT staff be directed to work with the Food Charity Association of Canada to explore the feasibility of the proposed Greenhouse Initiative, as presented by the delegation at the March 11, 2024 Open Council meeting.	Lands and Facilities	In Progress	L&F and Planning to meet to discuss the next steps.

2024 - 096	11-Mar-24	Administrative Reports	6.4.	CBBAHR Grant Request for Non-Market Housing Development at 3838 Hastings Street	THAT a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$3,054,700 to S.U.C.C.E.S.S. Affordable Housing Society to offset capital costs for a new non-market housing development at the City-owned site at 3838 Hastings Street, be approved.	Planning and Development	In Progress	Housing Grant Agreement is being drafted
2024 - 100	11-Mar-24	Planning & Development Committee	7.3.	NOM: Burnaby Neighbourhood House North	THAT staff be directed to search for a development partner to supply the amenity needs for Burnaby Neighbourhood House in the Burnaby North corridor; and THAT staff be directed to explore alternative interim solutions in partnership with the City and Burnaby Neighbourhood House.	Planning and Development	Not Started	
2024 - 104	11-Mar-24	Public Safety Committee	7.7.	Approval for Fire Services Bylaw Replacement	THAT staff be authorized to initiate work to replace the Burnaby Fire Services Bylaw 2004, as outlined in the report titled “Approval for Fire Services Bylaw Replacement” dated February 28, 2024.	Community Safety	In Progress	Completion anticipated by Oct 2024
2024 - 113	25-Mar-24	Delegations and Presentations	5.1	Delegation: Burnaby Association for the South East Side (BASES) - Re: Community Projects and Out of School Program Update	THAT staff be directed to work with the Burnaby Association for the South East Side (BASES) to explore ways the City can support their efforts to find a new affordable space.	Lands and Facilities	In Progress	L&F to work with Planning
2024 - 114	25-Mar-24	Delegations and Presentations	5.3	Delegation: Nikkei Place Foundation - Re: Cherry Blossom-Maple Lane Project along Highland Park Line Trail	THAT the delegation's presentation be REFERRED to staff to work with Nikkei Place on the feasibility and process of the Cherry Blossom/Japanese Maple Lane Project.	Multiple	Not Started	Parks, Recreation and Culture / Engineering; Update: 7/10/2024 Report pending in next quarter.

2024-118	25-Mar-24	Administrative Reports	6.4	Development Funding Program (DFP) - Proposed Development cost Charges and Amenity Cost Charges	<p>THAT the City Solicitor be authorized to bring forward a Development Cost Charges Bylaw (the “New DCC Bylaw”) to impose development cost charges substantially in the form in Attachment 1 to the report titled “Development Funding Program (DFP) - Development Cost Charges Bylaw and Amenity Cost Charges Bylaw and Related Bylaws and Bylaw Amendments” dated March 25, 2024;</p> <p>THAT the City Solicitor be authorized to bring forward an amendment to Burnaby Development Cost Charges Bylaw 1979 (the “Existing DCC Bylaw Amendment”), substantially in the form in Attachment 2 to the report;</p> <p>THAT the City Solicitor be authorized to bring forward a bylaw to establish development cost charges reserve funds substantially in the form in Attachment 3 to the report;</p> <p>THAT the City Solicitor be authorized to bring forward an Amenity Cost Charges Bylaw to impose amenity cost charges substantially in the form in Attachment 4 to the report;</p> <p>THAT the City Solicitor be authorized to bring forward a bylaw substantially in the form in Attachment 5 to the report to establish a statutory amenity cost charges reserve fund; and</p> <p>THAT after Council has given three readings to the New DCC Bylaw and Existing DCC Bylaw Amendment, staff be directed to submit the New DCC Bylaw and Existing DCC Bylaw Amendment to the Inspector of Municipalities for approval.</p>	Multiple	In Progress	Legal / Planning and Development / Finance Finance Notes: Bylaws have been finalized during June 24th Council PDC to advise regarding submission to the Municipalities Inspector (F/U - July 17/24)
2024 - 123	25-Mar-24	Executive Committee of Council	7.1.	Burnaby Neighbourhood House Contribution Agreement	THAT the Burnaby Neighbourhood House Society Contribution Agreement included as Attachment 2 to the report titled "Burnaby Neighbourhood House Contribution Agreement" dated March 6, 2024, be approved.	Planning and Development	In Progress	Leg. Services leading this (Planning consulted by Leg. Services, but was not directly involved in establishing the agreement)
2024 - 124	25-Mar-24	Planning & Development Committee	7.2	Liquor and Cannabis Policy Review - Recommended Actions	<p>THAT the report titled "Liquor and Cannabis Policy Review - Recommended Actions" be REFERRED to staff to further include considerations and feasibility related to:</p> <ul style="list-style-type: none"> · Adding a maximum number of new public and private liquor licences over a specific span of years; · Adding a maximum number of new public and private cannabis licences over a specific span of years; · That the policy provide additional information on the intake process, prioritization and selection criteria; <p>THAT the draft policy be sent back to the Planning and Development Committee for further review and discussion; and</p> <p>THAT staff be directed to explore an annual business licence fee for cannabis stores commensurate with neighbouring municipalities.</p>	Planning and Development	In Progress	Report on July 22, 2024 Council Agenda

2024 - 125	25-Mar-24	Transportation Committee	7.3.	NOM: Improving Traffic Safety	THAT staff be directed to undertake a feasibility assessment to review the implementation of pedestrian safety measures such as no right turn on red lights at all intersections where there were over 5 or more casualty crashes involving pedestrians from 2018 – 2022.	Engineering	Ongoing	A workplan has been organized to undertake the feasibility study.
2024-119	25-Mar-24	Administrative Reports	6.5	REZ # 23-22 - 4567 Canada Way -BCAA Skysigns	THAT a Rezoning Bylaw for REZ #23-22 be prepared and advanced to First and Second Reading at a future Council meeting; THAT a Public Hearing not be held for the Rezoning Bylaw for REZ #23-22, as it is consistent with the Burnaby Official Community Plan; and THAT the items listed (see Attachment 2: Rezoning Prerequisites) to the report titled “REZ #23-22 – 4567 Canada Way – BCAA Skysigns” dated March 25, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #23-22.	Multiple	In Progress	Legal / Planning and Development
2024 - 135	15-Apr-24	Administrative Reports	6.1.	Responsible Consumption of Alcohol in Burnaby Parks - Pilot Review and Ongoing Program	THAT approval be given to recommended Option 4, as outlined in the report titled “Responsible Consumption of Alcohol in Burnaby Parks - Pilot Review and Ongoing Program” dated April 15, 2024; THAT the City Solicitor be authorized to bring forward the Burnaby Responsible Consumption of Alcohol in Parks Bylaw 2024, effective June 24, 2024, substantially in the form set out in Attachment 1 of the report titled “Responsible Consumption of Alcohol in Burnaby Parks Pilot Program Review” dated April 15, 2024; THAT the City Solicitor be authorized to bring forward amendments to the Burnaby Bylaw Notice Enforcement Bylaw 2009, effective June 24, 2024, to impose penalties for violations of proposed Burnaby Responsible Consumption of Alcohol in Parks Bylaw 2024; and THAT a copy of the report titled “Responsible Consumption of Alcohol in Burnaby Parks – Pilot Review and Ongoing Program” dated April 15, 2024, be forwarded to the Parks, Recreation and Culture Committee for information.	Parks Recreation and Culture	Completed	
2024 - 136	15-Apr-24	Administrative Reports	6.2.	Mural Funding Proposal - 7244 Arcola St.	THAT the cost of \$1,075 for the creation of a mural at 7244 Arcola St., to be funded from the 2024 Mural Grant Program, be approved; and THAT payment of \$1,075 to Natalie Warkentin, subject to the conditions described in the report titled “Mural Funding Proposal – 7244 Arcola St.” dated April 15, 2024, be approved.	Community Safety	Completed	
2024 - 137	15-Apr-24	Administrative Reports	6.3.	2024 Local Service Tax Bylaw	THAT Council authorize the City Solicitor to bring forward a Local Service Tax Bylaw to impose parcel taxes for local area service works completed as of December 31, 2023, as outlined in the report titled “2024 Local Service Tax Bylaw” dated April 15, 2024.	Finance	Completed	

2024 - 138	15-Apr-24	Administrative Reports	6.4.	Certificate of Sufficiency: Hastings Street Business Improvement Area (BIA) Renewal	THAT as outlined in this report titled “Certificate of Sufficiency: Hastings Street Business Improvement Area (BIA) Renewal” dated April 15, 2024, sufficient petitions against the proposed Heights Merchants Association’s proposed BIA renewal bylaw have not been received; THAT the Certificate of Sufficiency dated April 15, 2024, certified by the Corporate Officer and included as Attachment 1 to this report, be received; and THAT a copy of this report and the Certificate of Sufficiency be sent to the President of the Burnaby Heights Merchants’ Association.	Legislative Services	Completed	
2024 - 139	15-Apr-24	Administrative Reports	6.5	Burnaby District Energy Utility Project	THAT the report titled “Burnaby District Energy Utility Project” dated April 15, 2024, be received for information	Lands and Facilities	In Progress	L&F currently working on next update in Q3 2024
2024 - 140	15-Apr-24	Administrative Reports	6.6.	CA - IPD Design and Construction Team - District Energy Phase 1	THAT contract award to the IPD team for Phase 1 of the project for an estimated total design cost of \$7,606,985, including GST in the amount of \$362,238, as outlined in the report titled “CA – IPD Design and Construction Team – District Energy Phase 1” dated for April 15, 2024, be approved; and THAT final payments to the IPD team – ISL Engineering & Lands Services Ltd. and FVB Energy Inc. will be milestones based on the achievement of the specific deliverables along the project timelines for this Phase 1 of the project.	Finance	In Progress	L&F is still in the review process with feedbacks being reviewed and provided by both external & internal consultants as well as ongoing discussions with ISL & FVB.
2024 - 141	15-Apr-24	Executive Committee of Council	7.1.	Sport Hosting Grant Program Revisions	THAT the Sport Hosting Grant Program, outlined in the report titled “Sport Hosting Grant Program Revisions” dated April 3, 2024, be approved; THAT the amount of \$75,000 in the Parks, Recreation and Culture annual operating budget be used to fund the Sport Hosting Grant Program, as outlined in the report; and THAT the “housekeeping” items related to the previous Parks, Recreation and Culture Commission Policy Manual, be approved, as outlined in this report.	Parks Recreation and Culture	Completed	

2024 - 142	15-Apr-24	Executive Committee of Council	7.2.	Spring 2024 Community Grant Applications	<p>THAT the following Initiative Subsidized Use of City Facilities Grants (S) be approved:</p> <ul style="list-style-type: none">·24.01.S - \$1,478.89 - Canada SCORES Vancouver – A Charitable Society for their 2024 Canada Scores Cup on June 15, 2024 at Burnaby Lake Sports Complex West;·24.02.S - \$500 - Central parkrun Canada for the Central parkrun Program for 2024;·24.03.S - \$350 - Cystic Fibrosis Canada for their Walk to Make Cystic Fibrosis History at Burnaby Lake Park on May 26;·24.04.S - \$2,300 - I Challenge Diabetes for their Diabetes Sports Camp at Burnaby Lake Sports Complex;·24.05.S - \$9,864 - Nikkei Seniors Health Care and Housing Society for the Nikkei Place Charity Classic at Riverway Golf Course on May 31, 2024;·24.06.S - \$1,051.40 - South African Cultural Association of BC for their Celebration of Black History Month event at Confederation Community Centre on February 24, 2024;·24.07.S - \$1,813.68 - Stroke Recovery Association of BC for their Burnaby Stroke Recovery program at Edmonds Community Centre; and·24.08.S - \$120 - Young Naturalist Club of BC Society for their Conservation Games and Plant Life in the Park event on March 26, 2024. <p>THAT the Executive Committee of Council reconsider the application by The Society to End Homelessness in Burnaby, to be considered for their services outside of food security.</p> <p>THAT the following Recreation Sports (RS) Grants be approved:</p> <ul style="list-style-type: none">·24.01.RS - \$2,000 - Action Volleyball Club for the Volleyball Canada Youth Nationals from May 19 - 22, 2024;·24.02.RS - \$1,750 - Burnaby Minor Softball Association for the Provincials in Kelowna from July 12 - July 14, 2024;·24.03.RS - \$500 - Burnaby Speed Skating for the Canadian Youth Speed Skating Championships on March 13, 2024; and·24.04.RS - \$600 - Renju Dojo Kendo Society for the Kaiseki International High School Kendo Tournament on March 26, 2024. <p>2. THAT the following Operating Grants (O) be approved:</p>	Legislative Services	Completed	
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2024 - 143	15-Apr-24	Executive Committee of Council	7.3.	2024 Advisory Bodies' Terms of Reference Updates	<p>THAT textual housekeeping amendments, as indicated in Attachments 1 and 2 to the report titled "2024 Advisory Bodies' Terms of Reference Updates" dated March 6, 2024, be approved;</p> <p>THAT the Corporate Officer be delegated the authority to complete future textual housekeeping amendments to Advisory Bodies' Terms of References for the following reasons:</p> <ul style="list-style-type: none"> - provincial and federal statue and regulation changes; - bylaw and policy updates by the City of Burnaby; - departmental, staff and external organizations name changes; and <p>THAT staff be directed to draft a policy framework for Terms of References for each Advisory Body, and report back to the Executive Committee of Council to introduce the proposed framework for approval.</p>	Legislative Services	In Progress	Anticipated completion by Q3 2024
2024 - 144	15-Apr-24	Financial Management Committee	7.4.	2024 Insurance Programs - Contract Renewals	<p>THAT the total amount of \$3,846,579 payable to Aon Reed Stenhouse Inc. for insurance premiums for all twelve insurance contracts, as outlined in the report titled "2024 Insurance Program - Contract Renewals" dated April 8, 2024, be approved.</p>	Finance	Completed	
2024 - 145	15-Apr-24	Planning & Development Committee	7.5.	Proposed Zoning Bylaw Amendments and Rezoning of R District Properties - Small-Scale Multi-Unit Housing	<p>THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled “Proposed Zoning Bylaw Amendments and Rezoning of R District Properties – Small-Scale Multi-Unit Housing” dated April 8, 2024, be approved;</p> <p>THAT the proposed rezoning of all current R District properties and portions of properties that are split-zoned as R District, to the proposed R1 Small-Scale Multi-Unit Housing District, as described in Section 2.2 of the report be approved;</p> <p>THAT the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, substantially as set out in Attachment 1 and Attachment 2 of the report effective July 1, 2024, for advancement to First and Second Reading;</p> <p>THAT the City Solicitor be authorized to bring forward an amendment to the Burnaby Zoning Bylaw, 1965, to rezone all current R District properties and portions of properties that are split-zoned as R District to the R1 Small-Scale Multi-Unit Housing District, effective July 1, 2024, for advancement to First and Second Reading; and</p> <p>THAT a Public Hearing not be held for the other proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.5 of the report, as they are consistent with the Burnaby Official Community Plan.</p>	Planning and Development	Completed	

2024 - 146	15-Apr-24	Planning & Development Committee	7.6.	Official Community Plan (OCP) Amendment - 6005 Pandora Street (Stratford Gardens)	<p>THAT staff be authorized to undertake a public consultation process, as outlined in section 4.0 of the report titled “OCP Amendment - 6005 Pandora Street (Stratford Gardens)” dated April 8, 2024, to receive public input on the proposed amendments to the Burnaby Official Community Plan Bylaw 1998 to enable the designation of 6005 Pandora Street as a Suburban Multi-Family Community, as outlined in section 3.2 of the report; and</p> <p>THAT the opportunities for consultation with persons, organizations and authorities that are considered to be affected by the proposed amendments to Burnaby Official Community Plan Bylaw 1998, as described in section 4.1 of the report, be determined to be appropriate to meet the requirements of Section 475 of the Local Government Act.</p>	Planning and Development	In Progress	
2024 - 147	15-Apr-24	Planning & Development Committee	7.7.	Edmonds Town Centre Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions	<p>THAT the detailed draft plan directions for Phase 2 of the Edmonds Town Centre Community Plan, as a basis for receiving community input as outlined in the report “Edmonds Town Centre Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions, dated April 8, 2024, be endorsed; and</p> <p>THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.</p>	Planning and Development	In Progress	Consultation period complete, with results to be reported to Council Fall, 2024
2024 - 148	15-Apr-24	Planning & Development Committee	7.8.	Royal Oak Urban Village Plan Phase 2 Public Consultation: Detailed Draft Plan Directions	<p>THAT the detailed draft plan directions for Phase 2 of the Royal Oak Urban Village Community Plan, as a basis for receiving community input as outlined in the report “Royal Oak Urban Village Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions, dated April 8, 2024, be endorsed; and</p> <p>THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.</p>	Planning and Development	In Progress	Consultation period complete, with results to be reported to Council Fall, 2024
2024 - 149	15-Apr-24	Planning & Development Committee	7.9	Cascade Heights Urban Village Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions	<p>THAT the detailed draft plan directions for Phase 2 of the Cascade Heights Urban Village Community Plan, as a basis for receiving community input as outlined in the report “Cascade Heights Urban Village Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions, dated April 8, 2024, be endorsed; and</p> <p>THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.</p>	Planning and Development	In Progress	Consultation period complete, with results to be reported to Council Fall, 2024
2024 - 150	15-Apr-24	Social Planning Committee	7.10.	Child Care Resources Group Update and Workplan	<p>THAT the Child Care Resources Group workplan for 2024 as outlined in Section 3.2 of the report titled “Child Care Resources Group Update and 2024 Workplan” dated March 20, 2024 be endorsed; and</p> <p>THAT an expenditure of \$1,000 from the 2024 Advisory Bodies and Boards budget be approved to support the Burnaby Child Care Provider Appreciation event in May 2024.</p>	Planning and Development	Completed	
2024 - 162	15-Apr-24	Other Business	13.1.	NOM: Protecting and Improving Access to Parks	<p>THAT staff be directed to explore and report back on the advisability and feasibility of protecting environmentally and recreationally valuable assets at 3990 Marine Way as well as natural creek and wetland features for the benefit and enjoyment of the community.</p>	Multiple	In Progress	PRC and P&D

2024 - 164	29-Apr-24	Correspondence	12.1.	UBCM - Burnaby Resolution "Ensuring the Implementation of the Recommendations Found in the Seniors Advocate Reports" Amendments	WHEREAS UBCM urge the Government of British Columbia to implement safeguards to ensure responsible use of taxpayer dollars towards patient care so that direct care funding is spent on direct care only; WHEREAS funding for care must be spent on care. If additional revenue is needed to fund other operational costs, it should not be procured from funds meant for direct care; and AND THEREFORE BE IT FURTHER RESOLVED that the Provincial Government create a standardized funding formula and reporting system to ensure that funding for care, is spent on direct care only and enact legislation that requires public funding for direct care staffing to be spent on direct care only.	Planning and Development	Completed	
2024 - 165	29-Apr-24	Correspondence	12.2	PETITION: Save Brentwood Park from an Indiscriminate Application of Bill 47	THAT the petition titled "Petition - Save Brentwood Park from Indiscriminate Application of Bill 47" from Edward Pereira received by the City of Burnaby on April 23, 2024 and published on the April 29, 2024 Council agenda, be received for information.	Legislative Services	Completed	
2024 - 166	29-Apr-24	Correspondence	12.2	PETITION: Save Brentwood Park from an Indiscriminate Application of Bill 47	THAT staff investigate measures to allow Brentwood Park area to be exempted from the Transit Oriented Areas (TOA) designation; and THAT the Mayor write a letter to the Minister of Housing regarding the Brentwood Park area (TOA) in Burnaby.	Planning and Development	In Progress	
2024 - 167	29-Apr-24	Administrative Reports	6.1.	CA - Burnaby Lake Recreation Complex (BLRC) Project - Phase II	THAT a contract award to Ventana Construction (Design Build) Corporation for a total cost of \$156,439,423 including GST in the amount of \$7,449,497 as outlined in the report titled "CA – Burnaby Lake Recreation Complex (BLRC) Project - Phase II" dated for April 29, 2024, be approved; THAT the allowance for anticipated contingency for a budget cost of \$12,505,577 including GST in the amount of \$595,505 be approved; and THAT final payment will be based on the actual quantity of services delivered and unit prices as tendered.	Finance	In Progress	PO set-up in-progress and estimated to be completed within 2 weeks (update provided by L&F)
2024 - 168	29-Apr-24	Administrative Reports	6.2	2024 Property and BIA Tax Rates	THAT the Municipal, Regional and Business Improvement Area Property Tax Rates for 2024, as outlined in the report titled "2024 Property Tax Rates" dated April 29, 2024, be approved; and, THAT the City Solicitor be authorized to bring forward a Burnaby Rates Bylaw 2024.	Finance	Completed	
2024 - 169	29-Apr-24	Administrative Reports	6.3	Holiday Lighting Program	Arising from discussion, the following amendment to the motion was introduced: THAT the motion be amended to select an Option A in the report titled "Holiday Lighting Program" dated April 29, 2024." THAT staff maintain the holiday lighting program in current form while increasing funding from \$700,000 to \$925,000 to support delivery of the program, as per Option A in the report titled "Holiday Lighting Program" dated April 29, 2024.	Lands and Facilities	Completed	

2024 - 170	29-Apr-24	Administrative Reports	6.4	REZ #20-34 - 3873 Godwin Avenue and 5867 Sunset Street - Non-Market Rental Development	<p>THAT a Rezoning Bylaw for REZ #20-34 be prepared and advanced to First and Second Reading at a future Council meeting;</p> <p>THAT the granting and execution of any necessary Statutory Rights of Way over the development site for REZ #20-34 be authorized in favour of third-party utility providers to install any infrastructure required to service the site; and</p> <p>THAT the items listed in Attachment 3: Rezoning Prerequisites to the report titled “REZ #20-34 – 3873 Godwin Avenue and 5867 Sunset Street – Non-Market Rental Development” dated April 29, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #20-34.</p>	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 171	29-Apr-24	Administrative Reports	6.5.	REZ #22-23 - 5825 Sunset Street - Non-Market Rental Development	<p>THAT a Rezoning Bylaw for REZ #22-23 be prepared and advanced to First and Second Reading at a future Council meeting;</p> <p>THAT a Housing Agreement be authorized according to the terms outlined in Section 3.3 of the report titled “REZ #22-23 – 5825 Sunset Street – Non-market Rental Development” dated April 29, 2024, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption concurrently with Final Adoption of the Rezoning Bylaw for REZ #22-23;</p> <p>THAT the items listed in Attachment 3 – Rezoning Prerequisites of this report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-23; and</p> <p>THAT the grant of an easement for parking over the adjacent City-owned site at 3873 Godwin Avenue and 5867 Sunset Street in favour of the subject development site be authorized as outlined in Section 3.6 of the report.</p>	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 172	29-Apr-24	Administrative Reports	6.6.	REZ #24-02 - 3676 Kensington Avenue - Permit a Full Range of Uses Under the P3 District	<p>THAT a Rezoning Bylaw for REZ #24-02 be prepared and advanced to First and Second Reading at a future date of Council;</p> <p>THAT a Public Hearing not be held for the Rezoning Bylaw for REZ #24-02, as it is consistent with the Burnaby Official Community Plan; and,</p> <p>THAT the approval of the rezoning application from the Ministry of Transportation and Infrastructure be established as a prerequisite to the completion of the rezoning.</p>	Planning and Development	In Progress	Final Reading anticipated July 22, 2024
2024 - 173	29-Apr-24	Administrative Reports	6.7	REZ #23-09 - Portion of 7201 11th Avenue - Expanded Site Proposal to Include Portion of 7208 14th Avenue (Southgate City)	<p>THAT staff be authorized to continue to work with the applicant towards a revised plan of development on the expanded site, as shown in Attachment #1 of the report titled “REZ #23-09 – Portion of 7201 11th Avenue - Expanded Site Proposal to Include Portion of 7208 14th Avenue (Southgate City)”, dated April 29, 2024.</p>	Planning and Development	Completed	Resolution approved, expanded site rezoning accepted.

2024 - 174	29-Apr-24	Administrative Reports	6.8	CA - Burnaby Lake Pavilion Bridge Pier Rehabilitation	THAT a contract award to EcoBillet Solutions Ltd. for an estimated total cost of \$1,783,573 including GST in the amount of \$84,933 as outlined in the report titled “CA – Burnaby Lake Pavilion Bridge Pier Rehabilitation” dated April 29, 2024, be approved; and THAT final payment be based on the actual quantities of services delivered, and unit prices as tendered.	Finance	Completed	
2024 - 175	29-Apr-24	Administrative Reports	6.9	CE - Asphalt Supply	THAT a one-year contract extension to BA Blacktop Ltd., for an estimated cost of \$633,000 including GST & PST in the amount of \$67,821 as outlined in the Council Report titled “CE – Asphalt Supply” dated for April 29, 2024 be approved; and, THAT final payment will be based on the actual quantity of goods and services delivered and payment rates as submitted.	Finance	Completed	
2024 - 176	29-Apr-24	Environment Committee	7.1	2024 Environment Week Program	THAT the program for the 2024 Environment Week as presented in Attachment 1 of the report titled "2024 Environment Week Program" dated April 22, 2024, be approved.	Planning and Development	Completed	
2024 - 177	29-Apr-24	Parks, Recreation & Culture Committee	7.2.	Burnaby Lake Field Hockey Club - Request for Water-Based Field Hockey Turf Field	THAT staff be directed to work with the delegation's representatives on the need for a water-based field hockey turf field, and report back to the Parks, Recreation and Culture Committee.	Parks Recreation and Culture	In Progress	Currently reviewing the request and options. Have already had a follow up meeting with the users.
2024 - 178	29-Apr-24	Planning & Development Committee	7.3.	NOM: Protecting Burnaby Renters in Secondary Rentals	THAT staff be directed to explore and implement additional policy tools to protect tenants from development-induced displacement in secondary rentals city-wide, pending a complete 2024 Housing Needs Assessment and Provincial Tenant Assistance Policy.	Planning and Development	In Progress	
S2024 - 007	29-Apr-24	Administrative Reports	3.1.	BHA - Approval to Incorporate	THAT the first directors, as listed in Section 3.2.1, of the report titled “Burnaby Housing Authority – Approval to Incorporate,” dated April 29, 2024, be approved and included in the Notice of Articles for the Burnaby Housing Authority; and THAT the Corporate Officer be authorized to sign, on behalf of the City of Burnaby, the incorporation documents for the establishment of the Burnaby Housing Authority, as set out in Section 3.2.2 of the report, in advance of the submission of the incorporation application for the Burnaby Housing Authority through BC Registries; and THAT the submission of the incorporation application for the Burnaby Housing Authority be approved.	Lands and Facilities	Completed	

S2024 - 008	29-Apr-24	Administrative Reports	3.1	Burnaby Housing Authority - Approval TO Incorporate	<p>THAT the first directors, as listed in Section 3.2.1, of the report titled “Burnaby Housing Authority – Approval to Incorporate,” dated April 29, 2024, be approved and included in the Notice of Articles for the Burnaby Housing Authority; and</p> <p>THAT the Corporate Officer be authorized to sign, on behalf of the City of Burnaby, the incorporation documents for the establishment of the Burnaby Housing Authority, as set out in Section 3.2.2 of the report, in advance of the submission of the incorporation application for the Burnaby Housing Authority through BC Registries; and</p> <p>THAT the submission of the incorporation application for the Burnaby Housing Authority be approved.</p>	Planning and Development	Completed	
2024-194	13-May-24	Environment Committee	5.2	Sue Big Oil Campaign Delegation and Council Direction	<p>THAT the City of Burnaby commit to work towards a proposed class action suit against selected global fossil fuel companies, contingent upon other BC municipalities joining and raising a combined minimum of \$500,000, and to set aside the equivalent of \$1 per resident for this purpose; and</p> <p>THAT any money awarded to the City as a result of a settlement, or court order, arising from this lawsuit be used to mitigate any current or future damage caused in Burnaby due to climate change; and</p> <p>THAT the additional conditional participation in principle thresholds be achieved:</p> <ul style="list-style-type: none"> · a minimum pledge amount of 250,000 persons in other BC local governments; and · at least one other pledge by a local government of 150,000 population or more. 	Multiple	In Progress	Legal, Engineering, Public Safety, Finance
2024-195	13-May-24	Administrative Reports	6.1	GA - UBCM Community Emergency Preparedness Funding Program	THAT staff be authorized to submit a grant application to the Union of British Columbia Municipalities Community Emergency Preparedness Funding program for the Disaster Risk Reduction – Climate Adaptation stream in the amounts of \$150,000 for foundational activities and \$150,000 for non-structural activities, as outlined in Section 3.0 of the report titled “Application to UBCM Community Emergency Preparedness Funding Program,” dated May 13, 2024.	Planning and Development	Completed	
2024-196	13-May-24	Administrative Reports	6.2	2023 Annual Municipal Report and 2023 Annual Municipal Report Highlights	<p>THAT the report titled “2023 Annual Municipal Report and 2023 Annual Municipal Report Highlights”, dated for May 13, 2024 received for information; and</p> <p>THAT the 2023 Annual Municipal Report (Attachment 1), which includes the audited Consolidated Financial Statements, for the year ended December 31, 2023 be approved.</p>	Finance	Completed	
2024-197	13-May-24	Administrative Reports	6.3	CA - 3237 Barnet Rd. Rehabilitation Project - Bayview Dr. To Cariboo Rd	<p>THAT a contract award to Lafarge Canada Inc., for an estimated total cost of \$4,613,901 including GST in the amount of \$219,710 as outlined in the Report titled “CA-3237 Barnet Rd. Rehabilitation Project – Bayview Dr. to Cariboo Rd.” dated May 13, 2024 be approved; and</p> <p>THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.</p>	Finance	Completed	

2024-198	13-May-24	Administrative Reports	6.4	CI - Processing of Green Waste Compostable Materials	THAT a contract increase to GFL Environmental Inc. for an estimated total cost of \$1,995,000 including GST in the amount of \$95,000 as outlined in the report titled “CI – Processing of Green Waste Compostable Materials” dated for May 13, 2024 be approved; and, THAT final payment will be based on the actual quantity of services delivered and hourly rates as submitted.	Finance	Completed	
2024-199	13-May-24	Planning & Development Committee	7.2	Re: Grace Ethiopian Evangelical Church Affordable Housing Project	THAT staff be directed to work with Grace Ethiopian Evangelical Church to explore whether there is a suitable site to accommodate the housing project of 50 housing units, a child care centre and community space.	Planning and Development	In Progress	
2024-200	13-May-24	Public Safety Committee	7.3	GA - CEPF Application 2024 - LGPS10788	THAT staff be authorized to submit an application for a Union of BC Municipalities Community Emergency Preparedness Fund grant in support of the Evacuation Route Planning Toolkits – SE Quadrant (Edmonds) project, as outlined in the report titled “CEPF Application 2024 – LGPS10788” dated April 24, 2024.	Community Safety	In Progress	Completion anticipated by March 31, 2025
2024 - 207	27-May-24	Administrative Reports	6.1	Transit - Oriented Area Designations	THAT the Transit-Oriented Areas, as described in Section 3.0 of the report entitled “Transit-Oriented Area Designations”, dated May 27, 2024, be approved; and THAT the City Solicitor be authorized to bring forward a bylaw to designate Transit-Oriented Areas, as set out in Section 3.0 and Attachment 1 of the report entitled “Transit-Oriented Area Designations”, dated May 27, 2024.	Planning and Development	In Progress	Bylaw readings postponed for approximately 90 days on June 24, 2024
2024 - 208	27-May-24	Administrative Reports	6.2	CA - Non-Market Housing roadworks at 4 Sites	THAT a contract award to Crown Contracting Limited, for an estimated total cost of \$6,826,106 including GST in the amount of \$325,053 as outlined in the report titled “CA – Non-Market Housing Roadworks at 4 Sites” dated May 27, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 209	27-May-24	Administrative Reports	6.3	CA - Four (4) Side Mount Engine Units	THAT a contract award to Safetek Emergency Vehicles Ltd. for an estimated total cost of \$9,730,238 including GST and PST in the amount \$1,042,526 as outlined in the report titled “CA - Four (4) Side Mount Engine Units” dated May 27, 2024 be approved; and THAT final payment be based on the actual quantities of goods and services delivered and unit prices as submitted.	Finance	Completed	
2024 - 210	27-May-24	Administrative Reports	6.4	CA - Royal Oak and Sunland Road Upgrades (CA-3232)	THAT a contract award to Crown Contracting Limited, for an estimated total cost of \$5,831,628 including GST in the amount of \$277,697 as outlined in the report titled “CA – Royal Oak and Sunland Road Upgrades (CA-3232)” dated May 27, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	

2024 - 211	27-May-24	Administrative Reports	6.5	CA - Contracting Services - Alpha Sidewalk Repaving (CA-7031) and (CC-8024)	THAT a contract award to Jack Cewe Construction Ltd., for an estimated total cost of \$10,382,770 including GST in the amount of \$494,418 as outlined in the report titled “CA – Contracting Services - Alpha Sidewalk Repaving (CA-7031) and (CC-8024)” dated May 27, 2024; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 212	27-May-24	Administrative Reports	6.6	CI - Boundary Road Noise Fence Replacement Project (CA-8042)	THAT a contract increase to Solid Rock Fencing Ltd. for an estimated total cost of \$892,870 including GST in the amount of \$42,518 as outlined in the Council Report titled “CI – Boundary Road Noise Fence Replacement Project (CA-8042)” dated May 27, 2024 be approved; and THAT final payment will be based on the actual quantity of services delivered and hourly rates as submitted.	Finance	Completed	
2024 - 213	27-May-24	Administrative Reports	6.7	CI - EB-8022 Sidewalk Expansion Program - Alpha Secondary School Access Upgrades	THAT a Contract Increase to ISL Engineering and Land Services Ltd. for an estimated cost of \$510,214 including GST in the amount of \$24,296 as outlined in the Council Report titled “CI – EB-8022 Sidewalk Expansion Program – Alpha Secondary School” dated for May 27, 2024 be approved; and THAT final payment will be based on the actual services delivered.	Finance	Completed	
2024 - 214	27-May-24	Executive Committee of Council	7.1	Re: Taylor Park Elementary Playground Development Grant Approval and Future Program Updates	THAT the playground development grant request for \$4,000 from Taylor Park Elementary School outlined in the report titled “Taylor Park Elementary Playground Grant Approval and Future Program Updates” dated May 8, 2024, be approved; and THAT a copy of this report be forwarded to Julie Birett, PAC Chair at Taylor Park Elementary School, Hal Wall, Principal at Taylor Park Elementary School and Ishver Khunguray, Secretary Treasurer, Burnaby School District.	Parks Recreation and Culture	Completed	
2024 - 215	27-May-24	Executive Committee of Council	7.1	Re: Taylor Park Elementary Playground Development Grant Approval and Future Program Updates	THAT staff be directed to develop a new Playground Equipment Grant Policy to replace the previous process contained in the Parks, Recreation and Culture Commission Policy Manual.	Parks Recreation and Culture	Not Started	
2024 - 216	27-May-24	Executive Committee of Council	7.2	Re: Festival Burnaby Grants - Spring 2024 Intake	THAT the disbursements of the Festival Burnaby Grants totaling \$125,000 for the Spring 2024 intake, as outlined in Attachment 2 of the report titled "Festivals Burnaby Grants - Spring 2024 Intake", dated May 8, 2024, be approved.	Parks Recreation and Culture	Completed	
2024 - 217	27-May-24	Executive Committee of Council	7.3	Re: Society to End Homelessness - Grant	THAT the Initiative Grant (I) #24.13.I application from the Society to End Homelessness in Burnaby, as outlined in the report titled “Community Grant Application #24.13.I Reconsideration” dated May 8, 2024, be reconsidered and the amount of \$11,250 be approved.	Legislative Services	Completed	

2024 - 218	27-May-24	Financial Management Committee	7.4	Re: Burnaby Consolidated Fees and Charges Bylaw - 2024 Mid-Year Amendments	<p>THAT the proposed general fee amendments, as outlined in Attachment 1 of the report titled “Burnaby Consolidated Fees and Charges Bylaw – 2024 Mid-Year Amendments” dated May 21, 2024, be approved effective July 1, 2024,</p> <p>THAT the proposed Parks, Recreation and Culture (PRC) fee updates, as outlined in Attachment 2 of the report titled “Burnaby Consolidated Fees and Charges Bylaw – 2024 Mid-Year Amendments” dated May 21, 2024, be approved effective September 1, 2024; and</p> <p>THAT the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw, to implement the fee adjustments set out in Attachment 1, effective July 1, 2024, and repeal and replace Schedule F3 as set out in Attachment 2, effective September 1, 2024.</p>	Finance	Completed	
2024 - 219	27-May-24	Financial Management Committee	7.5	Re: Shared Services Agreement - E-Comm Burnaby Information Channel	THAT staff be authorized to negotiate, finalize, and execute an agreement between Burnaby, E-Comm, the City of North Vancouver, and the District of North Vancouver for the shared services and costs of the E-Comm Burnaby Information Channel, substantially on the terms set out in Section 3.0 of the report titled “Shared Services Agreement – E-Comm Burnaby Information Channel”, dated May 21, 2024.	Multiple	In Progress	Corporate Services and Community Safety
2024 - 220	27-May-24	Planning & Development Committee	7.6	Re: Proposed Policy Directions to Support Childcare	<p>THAT new master and community plan areas be required to assess their child care needs using the assessment tool presented in Attachment 1 of the report titled “Proposed Policy Directions to Support Child Care” dated April 8, 2024; and</p> <p>THAT the City leverage the redevelopment process and provincial funding to create new child care facilities in site-specific developments, where feasible.</p>	Planning and Development	Ongoing	
2024 - 221	27-May-24	Planning & Development Committee	7.7	Re: Subdivision Control Bylaw - Interim Amendments to Address Development Servicing	<p>THAT the proposed amendments to the Burnaby Subdivision Control Bylaw, 1971, as described in Section 3.0 of the report titled “Subdivision Control Bylaw – Interim Amendments to Address Development Servicing” dated May 15, 2024, be approved;</p> <p>THAT the City Solicitor be authorized to bring forward amendments to the Subdivision Control Bylaw, 1971, effective September 30, 2024, substantially as set out in Attachment 1 of the report entitled “Subdivision Control Bylaw – Interim Amendments to Address Development Servicing” dated May 15, 2024; and</p> <p>THAT the City Solicitor be authorized to bring forward a bylaw to repeal section 2(2)(b) of Burnaby Electrical Connection Regulation By-law 1973, effective September 30, 2024, to remove the exemption with respect to underground electrical wiring for single and two family dwellings.</p>	Planning and Development	In Progress	
S2024-009	27-May-24	Administrative Reports	3.1	Development Funding Program (DFP) - Development Cost Charges and Amenity Cost Charges Waivers and Reductions	<p>THAT the report titled “Development Funding Program (DFP) – Development Cost Charges and Amenity Cost Charges Waivers and Reductions Options”, dated May 27, 2024, be received for information; and</p> <p>THAT staff be directed to proceed with the Development Cost Charges and Amenity Cost Charge waivers and reductions as detailed in Option # 3.</p>	Planning and Development	In Progress	Report and Bylaw for July 22, 2024 Council meeting

2024 - 234	10-Jun-24	Administrative Reports	6.1.	Proposed Building Bylaw Amendments, Zero Carbon Step Code, Part 3 Buildings	<p>THAT the City Solicitor be authorized to bring forward amendments to the Building Bylaw to require new buildings regulated by Part 3 of the BC Building Code to be designed and constructed to meet Emission Level 4 of the Zero Carbon Step Code, effective July 1, 2024, as outlined in Section 3.1 and Attachment 1 of the report entitled “Proposed Building Bylaw Amendments, Zero Carbon Step Code, Part 3 Buildings” dated June 10, 2024; and</p> <p>THAT staff be authorized to introduce and update, as necessary, a new Energy Step Code and Zero Carbon Step Code (Part 3 Buildings) Information Guide to replace the existing Part 3 Green Building Policy, existing Low Carbon Energy System (LCES) Policy, and existing Part 3 Energy & Zero Carbon Step Code (Part 3 Buildings) Information Guide as outlined in Section 3.5 of the report entitled “Proposed Building Bylaw Amendments, Zero Carbon Step Code, Part 3 Buildings” dated June 10, 2024.</p>	Planning and Development	In Progress	Bylaw in effect July 1, 2024; Information Guide in progress
2024 - 235	10-Jun-24	Administrative Reports	6.2.	Proposed Zoning Bylaw Amendments - Off-Street Vehicle Parking - EV Charging Requirements	<p>THAT the proposed EV charging requirements for new non-residential developments, as described in Section 3.1 of the report titled “Proposed Zoning Bylaw Amendments – Off-Street Vehicle Parking – EV Charging Requirements” dated June 10, 2024, be approved;</p> <p>THAT the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, substantially as set out in (Attachment 1) of the report titled “Proposed Zoning Bylaw Amendments -Off-Street Vehicle Parking – EV Charging Requirements” dated June 10, 2024; and</p> <p>THAT a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in the report titled “Proposed Zoning Bylaw Amendments – Off-Street Vehicle Parking – EV Charging Requirements” dated June 10, 2024, as they are consistent with the Burnaby Official Community Plan.</p>	Planning and Development	Completed	
2024 - 236	10-Jun-24	Administrative Reports	6.3.	CE - Cisco ACI and Network Hardware	<p>THAT a four-year contract extension to Compugen Inc. for an estimated total cost of \$3,374,473 including GST and PST in the amount of \$361,551 as outlined in Council Report titled “CE – Cisco ACI and Network Hardware” dated for June 10, 2024, be approved; and</p> <p>THAT final payment will be based on the actual quantity of goods and services delivered and unit rates as quoted.</p>	Finance	Completed	
2024 - 237	10-Jun-24	Social Planning Committee	7.1.	Social Planning Committee Work Plan for 2024 - 2025	THAT the Social Planning Committee's work plan for 2024-2025 contained in the report titled “Social Planning Committee Work Plan for 2024-2025” dated May 22, 2024, be endorsed.	Planning and Development	Completed	

2023 - 255	24-Jun-24	Administrative Reports	6.1	Final Report - Mayor's Task Force on Unsheltered Community Members	THAT the recommendations of the Mayor's Task Force on Unsheltered Community Members (Attachment 1) in the report titled "Final Report – Mayor's Task Force on Unsheltered Community Members" dated June 24, 2024 be endorsed; and THAT staff be directed to provide a progress report on the recommendations contained in the report titled "Final Report – Mayor's Task Force on Unsheltered Community Members" dated June 24, 2024 by September 30, 2025.	Multiple	In Progress	Planning and Development & Community Safety
2023 - 256	24-Jun-24	Administrative Reports	6.2	REZ #22-17 - 5033 REGENT STREET - SIX STOREY SELF-STORAGE FACILITY	THAT Rezoning Bylaw for REZ #22-17 be prepared and advanced to First and Second Reading at a future date of Council; THAT a Public Hearing not be held for the Rezoning Bylaw REZ #22-17, as it is consistent with Burnaby Official Community Plan; THAT the items listed (see Attachment 3: Rezoning Prerequisites) to the report titled "REZ #22-17 – 5033 Regent Street – Six-Storey Self Storage Facility" dated June 24, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-17; THAT the City Solicitor be authorized to bring forward amendments to Burnaby Zoning Bylaw, 1965, as set out in Section 3.4 of the report, for First and Second reading at a future date of Council; THAT a Public Hearing not be held for the proposed amendment to Burnaby Zoning Bylaw, 1965, as described in Section 3.4 of the report, as the amendments are consistent with the Burnaby Official Community Plan; and THAT the Rezoning Bylaw for REZ #22-17 not be brought forward for consideration of Final Adoption until after the proposed amendment to Burnaby Zoning Bylaw, 1965, as described in Section 3.4 of the report, has been given Final Adoption.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2023 - 257	24-Jun-24	Administrative Reports	6.3	Rez #24-06 - 4657 Kingsway - Commercial Podium Revisions	THAT a Rezoning Bylaw for REZ #24-06 be prepared and advanced to First and Second Reading at a future Council meeting; THAT a Public Hearing not be held for the Rezoning Bylaw for REZ #24-06, as it is consistent with the Burnaby Official Community Plan; and THAT the items listed in Attachment 3 – Rezoning Prerequisites to the report titled "REZ #24-06 – 4657 Kingsway – Commercial Podium Revisions" dated June 24, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #24-06.	Planning and Development	In Progress	Final Reading anticipated September 9, 2024

2023 - 258	24-Jun-24	Administrative Reports	6.4	Rez #23-07 - 5777 Willingdon Ave and 4475 Grange St - Multiple Family Residential Development	<p>THAT a Rezoning Bylaw for REZ #23-07 be prepared and advanced to First and Second Reading at a future Council meeting;</p> <p>THAT a Public Hearing not be held for Rezoning Bylaw for REZ #23-07, as the rezoning application is consistent with City's Official Community Plan and proposes greater than 50% of total floor area as residential, which are the criteria that prohibits public hearings in accordance with section 464 of the Local Government Act.</p> <p>THAT a Housing Agreement be authorized according to the terms outlined in Section 3.5 of the report titled "REZ #23-07 – 5777 Willingdon Ave and 4475 Grange St – Multiple Family Residential Development" dated June 24, 2024, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption prior to or concurrently with Final Adoption of the Rezoning Bylaw for REZ #23-07; and</p> <p>THAT the items listed in Attachment 3 – Rezoning Prerequisites to the report, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #23-07.</p>	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2023 - 259	24-Jun-24	Administrative Reports	6.5	CA - SFU Emergency Route Roadworks CA-3298	<p>THAT a contract award to GPM Civil Contracting Inc., for an estimated total cost of \$2,105,250 including GST in the amount of \$100,250 as outlined in the report titled "CA – SFU Emergency Route Roadworks CA-3298" dated June 24, 2024 be approved; and</p> <p>THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.</p>	Finance	In Progress	Finance & Engineering *Updated by Finance - Follow-up for review to be sent by Finance
2023 - 260	24-Jun-24	Administrative Reports	6.6	CA - Supply and Installation of synthetic turf at Burnaby North Secondary School field	<p>THAT a contract award to Team Rochon Inc. / GTR Turf for an estimated total cost of \$1,249,500 including GST in the amount of \$59,500 as outlined in the report titled "CA – Supply and Installation of Synthetic Turf at Burnaby North Secondary School Field" dated June 24, 2024 be approved; and</p> <p>THAT final payment be based on the actual quantity of goods and services delivered and unit prices as submitted.</p>	Parks Recreation and Culture	Completed	
2023 - 261	24-Jun-24	Administrative Reports	6.7	CA - Griffiths Watermain & Roads Upgrades CA-3230	<p>THAT a Contract award to Jack Cewe Construction Ltd., for an estimated total cost of \$11,113,572 including GST in the amount of \$529,218; and</p> <p>THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.</p>	Finance	In Progress	Finance & Engineering *Updated by Finance - Follow-up for review to be sent by Finance
2023 - 262	24-Jun-24	Administrative Reports	6.8	CA - Imperial Street Watermain Upgrades CA-3138	<p>THAT a contract award to Sandpiper Contracting LLP, for an estimated total cost of \$8,390,301 including GST in the amount of \$399,539 as outlined in the report titled "CA – Imperial Street Watermain Upgrades CA-3138" dated June 24, 2024 be approved; and</p> <p>THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.</p>	Finance	In Progress	Finance & Engineering *Updated by Finance - Follow-up for review to be sent by Finance

2023 - 263	24-Jun-24	Administrative Reports	6.9	CI - Supply and Delivery of Portland Cement Concret	THAT a contract increase to Coquitlam Concrete (1993) Ltd., for an estimated cost of \$78,400 including GST and PST in the amount of \$8,400 as outlined in the Council Report titled “CI – Supply and Delivery of Portland Cement Concrete” dated for June 24, 2024 be approved; and THAT final payment will be based on the actual quantity of goods and services delivered and unit rates as quoted.	Finance	Completed	
2023 - 264	24-Jun-24	Administrative Reports	6.10	CE - Supply and Delivery of Sand and Gravel	THAT a one-year contract extension to Utility West Civil Works, for an estimated cost of \$576,950 including GST and PST in the amount of \$61,816 as outlined in the Council Report titled “CE – Supply and delivery of Sand and Gravel” dated for June 24, 2024 be approved; and, THAT final payment will be based on the actual quantity of goods and services delivered and payment rates as submitted.	Finance	Completed	
2024 - 265	24-Jun-24	Executive Committee of Council	7.1	Festivals Burnaby Grants - June 2024	THAT the disbursements of the Festival Burnaby Grants totaling \$15,000 for June 2024, as outlined in Attachment 2 of the report titled "Festivals Burnaby Grants - June 2024", dated June 5, 2024, be approved.	Legislative Services	Completed	
2024 - 266	24-Jun-24	Executive Committee of Council	7.2	Whey-Ah-Wichen Canoe Festival June 28-30, 2024	THAT a Community Program Grant in the amount of \$10,000 be awarded to Tsleil-Waututh Nation in support of the Whey-ah-Wichen Canoe Festival, to be held June 28 – June 30, 2024.	Legislative Services	Completed	
2024 - 267	24-Jun-24	Transportation Committee	7.3	Vancouver-SFU Cycling Connection Project Update - Proposed Improvements	THAT the proposed improvements in the report titled "Vancouver-SFU Cycling Connection Project Update - Proposed Improvements" dated May 29, 2024, be advanced to detailed design.	Engineering	In Progress	