

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	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; 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 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.	Finance	Completed	
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.	Lands and Facilities	In Progress	
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	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, 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.	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	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); 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 THAT businesses in the affected corridors be canvassed for their input on the initiative.	Engineering	In Progress	Staff are working on options and a report is expected in January.

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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)	<p>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.</p>	Corporate Services	In Progress	Leg. Services moved this item to the 2025 workplan to accommodate the other Council policy directions to update the following proclamation, correspondence, delegation, terms of reference framework policies as well as accommodate procedure bylaw amendments, as requested by Council. Initial research has been completed and must be analyzed.
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	<p>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.</p>	Finance	Not Started	DEU Operating Structure has not been presented for approval to Council.

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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 January. 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	Completed	
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	Changes to Energov to create DP Case Type underway. Creation of DP Areas in Draft OCP completed. Drafting of Form and Character and Streamside DPA Guidelines in process.
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	Completed	Legal Department created ACC and DCC Bylaw to include Industrial and Institutional
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.

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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	In Progress	Social Planning completing Social Infrastructure Needs Assessment and Amenity Review
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 Q1 2025
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	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; 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; 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; 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; 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 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.	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)
2024-119	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	Completed	
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)

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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"> <li>- adding a maximum number of new public and private liquor licences over a specific span of years;</li> <li>- adding a maximum number of new public and private cannabis licences over a specific span of years;</li> <li>- that the policy provide additional information on the intake process, prioritization and selection criteria;</li> </ul> <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 October 21, 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 - 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 that goes to Council on November 4, 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	Completed	
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"> <li>- provincial and federal statute and regulation changes;</li> <li>- bylaw and policy updates by the City of Burnaby;</li> <li>- departmental, staff and external organizations name changes; and</li> </ul> <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>	Corporate Services	In Progress	Reported back to Executive Committee on October 7, 2024 - was referred back to staff. Will return back to committee in November 2024. Anticipated completion by Q4 2024
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	On Hold - Pending adoption of new OCP
2024 - 147	15-Apr-24	Planning & Development Committee	7.7.	Edmonds Town Centre Community Plan Phase 2 Public Consultation: Detailed Draft Plan Directions	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 THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.	Planning and Development	In Progress	Draft Community Plan endorsed by Planning and Development Committee on October 17, 2024 as the basis for Phase 3 engagement, to be considered by Council on November 4, 2024

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2024 - 148	15-Apr-24	Planning & Development Committee	7.8.	Royal Oak Urban Village Plan Phase 2 Public Consultation: Detailed Draft Plan Directions	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 THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.	Planning and Development	In Progress	Draft Community Plan endorsed by Planning and Development Committee on October 17, 2024 as the basis for Phase 3 engagement, to be considered by Council on November 4, 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	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 THAT staff be authorized to undertake the Phase 2 public consultation process, as outlined in the report.	Planning and Development	In Progress	Draft Community Plan endorsed by Planning and Development Committee on October 17, 2024 as the basis for Phase 3 engagement, to be considered by Council on November 4, 2024
2024 - 162	15-Apr-24	Other Business	13.1.	NOM: Protecting and Improving Access to Parks	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.	Multiple	In Progress	PRC and P&D
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	Completed	Letter was sent to minister and the request was denied.
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	Completed	
2024 - 170	29-Apr-24	Administrative Reports	6.4	REZ #20-34 - 3873 Godwin Avenue and 5867 Sunset Street - Non-Market Rental Development	THAT a Rezoning Bylaw for REZ #20-34 be prepared and advanced to First and Second Reading at a future Council meeting; 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 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.	Planning and Development	In Progress	Applicant has advanced a new Rezoning Amendment Bylaw, anticipated to be completed Spring 2025
2024 - 171	29-Apr-24	Administrative Reports	6.5.	REZ #22-23 - 5825 Sunset Street - Non-Market Rental Development	THAT a Rezoning Bylaw for REZ #22-23 be prepared and advanced to First and Second Reading at a future Council meeting; 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; 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 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.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements

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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	THAT a Rezoning Bylaw for REZ #24-02 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 #24-02, 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	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	Work will be advanced with new Tenant Protection Bylaw in 2025
2024-198	13-May-24	Environment Committee	5.2	Sue Big Oil Campaign Delegation and Council Direction	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 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 THAT the additional conditional participation in principle thresholds be achieved: - 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
2024-199	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	Awaiting Burnaby Housing Authority decision on use of City Lands
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 tabled by Council, awaiting direction by Provincial Government.
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 - 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 Completion anticipated by Dec 1, 2024
2024 - 220	27-May-24	Planning & Development Committee	7.6	Re: Proposed Policy Directions to Support Childcare	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 THAT the City leverage the redevelopment process and provincial funding to create new child care facilities in site-specific developments, where feasible.	Planning and Development	Ongoing	



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2024 - 221	27-May-24	Planning & Development Committee	7.7	Re: Subdivision Control Bylaw - Interim Amendments to Address Development Servicing	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; 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 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.	Planning and Development	Completed	
S2024-009	27-May-24	Administrative Reports	3.1	Development Funding Program (DFP) - Development Cost Charges and Amenity Cost Charges Waivers and Reductions	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 THAT staff be directed to proceed with the Development Cost Charges and Amenity Cost Charge waivers and reductions as detailed in Option # 3.	Planning and Development	Completed	Waivers and Reductions Bylaw adopted by Council.
2024 - 234	10-Jun-24	Administrative Reports	6.1.	Proposed Building Bylaw Amendments, Zero Carbon Step Code, Part 3 Buildings	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 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.	Planning and Development	Completed	Bylaw in effect July 1, 2024; Information Guide in final review.
2024 - 252	10-Jun-24	Other Business	13.3	NOM: Councillor Gu – Capturing and Utilizing Excess Heat in New Buildings Across North Burnaby	THAT staff be directed to explore the feasibility of establishing incentives and policy, particularly in relation to the new density bonus framework, for new development to have district energy systems in the areas of Burnaby where mandatory Burnaby District Energy Utility connection is not applicable, particularly in Master Planned communities.	Multiple	In Progress	A joint report from Planning/Lands and Facilities is scheduled for the December 16 Council agenda
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 - update to come from Planning
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



Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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	Completed	
2023 - 258	24-Jun-24	Administrative Reports	6.4	Rez #23-07 - 5777 Willingdon Ave and 4475 Grange St - Multiple Family Residential Development	THAT a Rezoning Bylaw for REZ #23-07 be prepared and advanced to First and Second Reading at a future Council meeting; 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. 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 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.	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	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 THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2023 - 261	24-Jun-24	Administrative Reports	6.7	CA - Griffiths Watermain & Roads Upgrades CA-3230	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 THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2023 - 262	24-Jun-24	Administrative Reports	6.8	CA - Imperial Street Watermain Upgrades CA-3138	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 THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	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	Design and phasing of work is being determined to align with 2025-29 Capital Plan.
2024 - 276	8-Jul-24	Administrative Reports	6.1	FIFA Event and Partnership Opportunities	THAT staff be authorized to initiate planning and coordination in response to FIFA World Cup 2026, as outlined in the report “FIFA Event and Partnership Opportunities”, dated July 8, 2024; and THAT funding and staff resource impacts identified through planning be brought forward within the 2025 and 2026 proposed operating budgets.	Parks Recreation and Culture	In Progress	PRC & Community Safety Opportunities and impacts of security considerations, team practices and viewing parties will be brought forward in the 2026 Operating Budget.
2024 - 277	8-Jul-24	Administrative Reports	6.2	DVP #24-03 - 6450 Deer Lake Avenue - Variances to Side Yard Setback and Off-Street Parking Requirements	THAT the issuance of DVP #24-03 included as Attachment 2 in the report titled “DVP #24-03 – 6450 Deer Lake Avenue – Variances to Side Yard and Off-Street Parking Requirements” dated July 8, 2024, be approved; and THAT the City Solicitor be directed to register notice of DVP #24-03 with the Land Title Office.	Planning and Development	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 278	8-Jul-24	Administrative Reports	6.3	Proposed Building Bylaw Amendments - Qualifications for Building Envelope Professionals	THAT the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Building Bylaw to remove City qualification requirements for building envelope professionals and replace Schedules E-1 and E-2, in accordance with section 3.0 of the report titled "Proposed Building Bylaw Amendments – Qualifications for Building Envelope Professionals" dated July 8, 2024.	Planning and Development	Completed	
2024 - 279	8-Jul-24	Administrative Reports	6.4	CA - Douglas Road Rehabilitation EB-3037	THAT a contract award to Parsons Inc., for an estimated total cost of \$1,186,308 including GST in the amount of \$56,491 as outlined in the report titled "CA - Douglas Road Rehabilitation EB-3037" dated July 8, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as submitted.	Finance	Completed	
2024 - 280	8-Jul-24	Administrative Reports	6.5	CA - Supply and Delivery of Food Products	THAT a one-year contract be awarded to Sysco Vancouver for an estimated total cost of \$1,300,000 including GST in the amount of \$61,905 as outlined in the Council Report titled "CA – Supply and Delivery of Food Products" dated for July 8, 2024, be approved; and, THAT final payment be based on the actual quantity of goods and services delivered and unit rates as quoted.	Finance	Completed	
2024 - 281	8-Jul-24	Administrative Reports	6.6	CI - Sidewalk Expansion Program - Package C - CC-3188	THAT a contract increase to Jack Cewe Construction Ltd. for an estimated total cost of \$968,567 including GST in the amount of \$46,123 as outlined in the Council Report titled "CI – Sidewalk Expansion Program – Package C – CC- 3188" dated July 8, 2024 be approved; and THAT final payment will be based on the actual quantity of services delivered and unit prices as submitted.	Finance	Completed	
2024 - 282	8-Jul-24	Administrative Reports	6.7	CI - Repair and Maintenance of Street Lights and Traffic Signal Systems	THAT a one-year contract increase to Crown Contracting Limited for an estimated total cost of \$2,500,000 including GST in the amount of \$119,048, as outlined in the council report titled "CI - Repair and Maintenance of Street Lights and Traffic Signal Systems" dated for July 8, 2024 be approved; and THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as proposed.	Finance	Completed	
2024 - 283	8-Jul-24	Administrative Reports	6.8	CI - Supply, Delivery, and Maintenance Computer Hardware	THAT a contract increase to Microserve Business Computer Services ("Microserve") for an estimated cost of \$388,070 including GST and PST in the amount of \$41,578 as outlined in the Council report titled "CI – Supply, Delivery and Maintenance Computer Hardware" dated for July 8, 2024 be approved; and, THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.	Finance	Completed	
2024 - 284	8-Jul-24	Administrative Reports	6.9	CI - Childcare Facility Christine Sinclair Centre	THAT a contract increase to Holaco Construction (1997) Ltd., for an estimated cost of \$202,556 including GST in the amount of \$9,646, as outlined in the council report titled "CI – Childcare Facility Christine Sinclair Centre" dated for July 8, 2024 be approved; and, THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.	Finance	Completed	
2024 - 285	8-Jul-24	Administrative Reports	6.10	Mural Funding Proposal - 4568 Kingsway	THAT the cost of \$7,000 for creation of a mural at 4568 Kingsway, to be funded from the 2024 Mural Grant Program, be approved; and THAT payment of \$7,000 to Paige Jung subject to the conditions described in this report titled "Mural Funding Proposal - 4568 Kingsway" dated July 8, 2024, be approved.	Community Safety	Completed	
2024 - 286	8-Jul-24	Community Heritage Commission	7.1	6570 Deer Lake Avenue (Louis and Annie Hill Residence)	THAT staff be authorized to proceed with planning for works at 6570 Deer Lake Avenue to integrate the lot into Deer Lake Park; and THAT the demolition of the existing improvements at 6570 Deer Lake Avenue (Louis and Annie Hill Residence), and the installation of a commemorative plaque, be authorized.	Multiple	In Progress	Demolition scheduled by Lands and Facilities
2024 - 287	8-Jul-24	Environment Committee	7.2	2024 World Rivers Day	THAT the proposed program for the 2024 World Rivers Day, as presented in Attachment 1 of the report titled "2024 World Rivers Day", dated June 19, 2024, be approved.	Multiple	Completed	World Rivers Day 2024 completed in September.
2024 - 288	8-Jul-24	Planning & Development Committee	7.3	Proposed Development Procedures Bylaw Amendments	THAT the proposed amendments to Burnaby Development Procedures Bylaw 2022, as described in Section 3.0 of the report titled "Proposed Development Procedures Bylaw Amendments" dated June 25, 2024, be approved; and THAT the City Solicitor be authorized to bring forward amendments to Burnaby Development Procedures Bylaw 2022, effective July 22, 2024, substantially as set out in Attachment 1 of the report.	Planning and Development	Completed	
2024 - 289	8-Jul-24	Planning & Development Committee	7.3	Proposed Development Procedures Bylaw Amendments	THAT staff be directed to report back to Council on the applications submitted and approved in regard to delegated authority of the Burnaby Development Procedures Bylaw within one year of the proposed amendments coming into force.	Planning and Development	Ongoing	Staff will report back in summer 2025.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 290	8-Jul-24	Planning & Development Committee	7.4	Stormwater Management Requirements for Small Scale Multi-Unit Housing	THAT staff be authorized to develop on-site stormwater management requirements for new developments in R1 SSMUH District, as outlined in the report "Stormwater Management Requirements for Small Scale Multi-Unit Housing", dated June 25, 2024.	Engineering	In Progress	P&D, Engineering, L&F Due to pending consultant report with recommendations
2024 - 291	8-Jul-24	Social Planning Committee	7.5	Burnaby Anti-Racism Framework	THAT "Seeking Ways of Belonging: Burnaby Anti-Racism Framework," provided as Attachment 1 to the report titled "Burnaby Anti-Racism Framework" dated May 22, 2024, be received for information; THAT staff be authorized to undertake the development of an Anti-Racism Implementation Plan; and THAT the report and Attachment 1 be referred back to staff and revised for Council to include the feedback provided by the Social Planning Committee, including a focus on the anti-racism framework, included as Attachment 1, over general hate, and work within the jurisdiction and influence of the City.	Planning and Development	In Progress	Staff Report endorsed by Council July 8
2024 - 297	8-Jul-24	Items Removed from Consent Agenda	8.1	PRESENTING BURNABY - PARKS DONATION PROGRAM	THAT the report titled "Presenting Burnaby – Parks Donation Program" dated July 08, 2024, be REFERRED to staff to prepare a Parks Donation Program Policy for Council's review.	Parks Recreation and Culture	Not Started	PRC staff has this on the workplan for the second half of 2025.
2024 - 305	22-Jul-24	Administrative Reports	6.8	BURNABY COMMUNITY ASSEMBLY	THAT staff be directed to include the recommendations of the Burnaby Community Assembly as input in the Phase 3 engagement for Burnaby 2050.	Planning and Development	Completed	Input has been included in Phase 3 engagement
2024 - 306	22-Jul-24	Administrative Reports	6.1	CA - CAMERON COMMUNITY CENTRE AND LIBRARY (CCCL) PROJECT - PHASE II	THAT a contract award to Graham Construction & Engineering LP for a total cost of \$191,100,000 including GST in the amount of \$9,100,000 as outlined in the report titled "CA – Cameron Community Centre and Library (CCCL) Project - Phase II" dated for July 22, 2024, be approved; THAT the allowance for anticipated contingency for a budget cost of \$10,500,000 including GST in the amount of \$500,000 be approved; and THAT final payment will be based on the actual quantity of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 307	22-Jul-24	Administrative Reports	6.2	DEVELOPMENT FUNDING PROGRAM (DFP) - DCC AND ACC WAIVERS AND REDUCTIONS	THAT the City Solicitor be authorized to bring forward a bylaw substantially in the form shown in Attachment 1 to the report titled "Development Funding Program (DFP) – DCC and ACC Waivers and Reductions" dated July 22, 2024, with respect to waivers and reductions of development cost charges for non-market housing and not-for-profit student housing and amenity cost charges for not-for-profit student housing in accordance with Section 3.4 of the report. THAT two (2) new regular full-time positions to support the program, as outlined in Section 5.0 of the report, be authorized.	Multiple	Completed	ACC/DCC waivers and reductions bylaw adopted by Council.
2024 - 308	22-Jul-24	Administrative Reports	6.3	REZ #20-15 - SUNSET STREET AND KINCAID STREET - NON-MARKET HOUSING DEVELOPMENT WITH ADULT DAY CARE AND A CHILD CARE FACILITY, AND A SEPARATE POTENTIAL NON-MARKET HOUSING DEVELOPMENT PRIMARILY FOR SENIORS	THAT rescinding of First and Second Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 2020 (Bylaw No. 14249) be approved; THAT the amendments to the proposed rezoning and the new development guidelines provided in Attachment 3 – Appendix A Development Guidelines – Rezoning Reference #20-15 to the report titled "Rez #20-15 – Sunset Street and Kincaid Street – Non-Market Housing Development with Adult Day Care and a Child Care Facility, and a Separate Potential Non-Market Housing Development Primarily for Seniors" dated July 22, 2024, be approved; THAT a new Rezoning Bylaw for REZ #20-15 be prepared and advanced to First and Second Reading at a future Council meeting; THAT the granting and execution of any necessary Statutory Rights of Way over the development site for REZ #20-15 be authorized in favour of third-party utility providers to install any infrastructure required to service the site; THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.3 of the report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw; and THAT the items listed in Attachment 4 to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #20-15.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 309	22-Jul-24	Administrative Reports	6.4	REZ #21-39 - 6540 AND 6592 TELFORD AVENUE - MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT WITH NEIGHBOURHOOD COMMERCIAL	THAT a Rezoning Bylaw for REZ #21-39 be prepared and advanced to First and Second Reading at a future Council meeting; THAT a Housing Agreement be authorized according to the terms outlined in Section 3.6 of the report titled "REZ #21-39 – 6540 and 6592 Telford Ave – Multiple Family Residential Development with Neighbourhood Commercial" dated July 22, 2024, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption; THAT an amendment to the Metrotown Downtown Plan, as outlined in Sections 3.2 and 3.3 of this report, be approved to take effect upon the granting by Council of Second Reading of the Rezoning Amendment Bylaw for REZ #21-39; and THAT the items listed in Attachment 3 – REZ #21-39: Rezoning Prerequisites to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #21-39.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 310	22-Jul-24	Administrative Reports	6.5	REZ #22-12 - 4411, 4429 AND 4431 HASTINGS STREET - MIXED USE DEVELOPMENT - HASTINGS STREET AREA PLAN	THAT a Rezoning Bylaw for REZ #22-12 be prepared and advanced to First and Second Reading at a future Council meeting; THAT a Housing Agreement be authorized according to the terms outlined in Section 3.3 of the report titled "REZ #22-12 – 4411, 4429 and 4431 Hastings Street – Mixed Use Development – Hastings Street Area Plan" dated July 22, 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 #22-12; and 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 #22-12.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 311	22-Jul-24	Administrative Reports	6.6	REZ #23-14 - PORTION OF 6800 LOUGHEED HIGHWAY - BURNABY LAKE VILLAGE CONCEPTUAL MASTER PLAN - PHASE 1B	THAT a Rezoning Bylaw for REZ #23-14 be prepared and advanced to First and Second Reading at a future Council meeting; and THAT the items listed in Attachment 3 – REZ #23-14: Rezoning Prerequisites to the report titled "Rez #23-14 – Portion of 6800 Lougheed Highway - Burnaby Lake Village Conceptual Master Plan - Phase 1B" dated July 22, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #23-14.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 312	22-Jul-24	Administrative Reports	6.7	COMMUNITY SCHOOL GRANT FUNDING 2023/2024	THAT the payment of the 2023-24 Community School Grant in the amount of \$573,417 as outlined in the report titled "Community School Grant Funding 2023/2024" be approved.	Finance	Completed	
2024 - 313	22-Jul-24	Administrative Reports	6.9	CI - TANDEM AXLE DUMP TRUCKS (66,000 LB. GVW)	THAT a contract increase to First Truck Centre Vancouver Inc., for an estimated cost of \$321,880 including GST and PST in the amount of \$34,488 as outlined in the Council Report titled "CI – Tandem Axle Dump Trucks (66,000 Lb. GVW)" dated July 22, 2024 be approved; and, THAT final payment will be based on the unit prices submitted.	Finance	Completed	
2024 - 314	22-Jul-24	Administrative Reports	6.10	CI - BURNABY FIRE STATION #4 AND BURNABY FIRE STATION #8	THAT a contract increase to the IPD team for an estimated cost of \$2,998,087 including GST in the amount of \$142,767, as outlined in the Council Report titled "CI –Burnaby Fire Station #4 and Burnaby Fire Station #8" dated July 22, 2024 be approved; and, THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as submitted.	Finance	Completed	
2024 - 315	22-Jul-24	Financial Management Committee	7.1	FINANCIAL MANAGEMENT COMMITTEE - RE: ON-STREET PUBLIC PAY PARKING FEE RATE UPDATE - METROTOWN TOWN CENTRE	THAT the proposed parking fee rate increase effective September 30, 2024, and detailed in Section 3.0 of the report titled "On-Street Public Pay Parking Fee Rate Update - Metrotown Town Centre" dated July 16, 2024, be approved.	Engineering	Completed	
2024 - 316	22-Jul-24	Financial Management Committee	7.2	FINANCIAL MANAGEMENT COMMITTEE - RE: 2024 - 2034 COMMUNITY WORKS FUND AGREEMENT	THAT the proposed 2024 - 2034 Community Works Fund Agreement, as detailed in Attachment #2 of the report titled "2024 - 2034 Community Works Fund Agreement" dated July 16, 2024, be approved.	Finance	Completed	
2024 - 317	22-Jul-24	Planning & Development Committee	7.3	PLANNING AND DEVELOPMENT COMMITTEE - RE: BURNABY 2050 DRAFT LAND USE FRAMEWORK ENGAGEMENT PLAN	THAT staff be authorized to undertake public engagement on the Burnaby 2050 Draft Land Use Framework in accordance with the Engagement Plan outlined in Section 4.0, and Attachment 4, of the report, "Burnaby 2050 Draft Land Use Framework Engagement Plan, dated July 10, 2024.	Planning and Development	Completed	
2024 - 318	22-Jul-24	Planning & Development Committee	7.4	PLANNING AND DEVELOPMENT COMMITTEE - RE: LIQUOR AND CANNABIS POLICY REVIEW - UPDATED RECOMMENDED ACTIONS	THAT the proposed Liquor and Cannabis Policy, as outlined in Attachment 1 to the report titled "Liquor and Cannabis Policy Review – Updated Recommended Actions", dated July 10, 2024, be approved; and THAT staff be directed to bring forward the required amendments to the Burnaby Zoning Bylaw, Burnaby Fees and Charges Bylaw, and Development Procedures Bylaw, as generally outlined in Section 3.2 of the report.	Multiple	In Progress	Report on October 21, 2024 Council Agenda

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 319	22-Jul-24	Planning & Development Committee	7.5	PLANNING AND DEVELOPMENT COMMITTEE - RE: APPLYING TRANSPORTATION DEMAND MANAGEMENT TO DEVELOPMENT APPLICATIONS IN TRANSIT-ORIENTED DEVELOPMENT AREAS	THAT the Transportation Demand Management Guidelines for Transit-Oriented Development Areas, being Attachment 1 to the report titled "Applying Transportation Demand Management to Development Applications in Transit-Oriented Development Areas" dated July 10, 2024, be approved; THAT staff be directed to apply the Transportation Demand Management Guidelines to rezoning applications within Transit-Oriented Development Areas that have yet to receive First Reading in accordance with Section 3.4.1 of the report; and THAT staff be authorized, at the request of an applicant, to amend the transportation demand management measures applicable to a rezoning application that has received First, Second or Third Reading but that has yet to achieve final adoption to align with the transportation demand management measures set out in the Transit-Oriented Development Areas Guidelines in accordance with Section 3.4.2 of the report.	Planning and Development	Completed	
2024 - 339	26-Aug-24	Delegations and Presentations	5.1	Delegation: Mission Possible - Re: Micro-Cleaning Services Pilot Program	THAT the delegation by Mission Possible regarding their Micro-Cleaning Services Pilot Program, presented at the August 26, 2024, Regular Council meeting, be REFERRED to staff.	Engineering	In Progress	Council Resolution on deferment provided in Closed Council October 21, 2024. Planned public release in Open November 4, 2024.
2024 - 340	26-Aug-24	Administrative Reports	6.1	PROPOSED INDIGENOUS RELATIONS AND RECONCILIATION FRAMEWORK AND STRATEGY	THAT an abbreviated history of the First Nations on whose territory the City of Burnaby is now located, including the x̣ṃəθḳəỵəm (Musqueam), Sḳẉx̣ẉú7mesh (Squamish), səliłẉəṭə (Tsleil-Waututh), and ḳẉiḳẉəłəm (Kwikwetlem) Peoples (the host Nations), as outlined in Section 2.0 of the report titled "Proposed Indigenous Relations and Reconciliation Framework and Strategy", dated August 26, 2024, be received for information; THAT the proposed interim Indigenous Relations and Reconciliation Framework and Strategy be adopted, and THAT staff be directed to use this interim framework and strategy to inform engagement to co-develop a final reconciliation framework and strategy, as outlined in Section 3.0 of this report.	Multiple	In Progress	Office of the CAO, Indigenous Relations and Reconciliation
2024 - 341	26-Aug-24	Administrative Reports	6.2	CA - CONFEDERATION PARK COMMUNITY CENTRE (CPCC) PROJECT - PHASE II	THAT Council defer the Contract Award for Phase II of the Confederation Park Community Centre (CPCC) Project until such time that adequate funding is available, as outlined in the report titled "CA – Confederation Park Community Centre (CPCC) Project – Phase II", dated August 26, 2024; and THAT staff report back to Council within a reasonable time with options on how the Confederation Park Community Centre can proceed, including redesign and other sources of funding.	Finance	Completed	
2024 - 342	26-Aug-24	Administrative Reports	6.3	BOUNDARY ROAD MAINTENANCE AGREEMENT	THAT the City Solicitor be authorized to bring forward a bylaw to permit the execution of a new Maintenance Agreement for Boundary Road, between the City of Vancouver and the City of Burnaby, as outlined in Attachment 1 of the report titled "Boundary Road Maintenance Agreement" dated August 26, 2024.	Engineering	Completed	Bylaw was brought forward at the September 9, 2024 Council meeting.
2024 - 343	26-Aug-24	Administrative Reports	6.4	BURNABY CONSOLIDATED FEES AND CHARGES BYLAW - FEE CHANGES FOR JANUARY 1, 2025	THAT the proposed fees and charges adjustments, as outlined in Attachment 1 and Attachment 2 (Appendices A to F) of the report titled "Burnaby Consolidated Fees and Charges Bylaw – Fee Changes for January 1, 2025", dated August 26, 2024, effective January 1, 2025, be approved; THAT the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Consolidated Fees and Charges Bylaw, effective January 1, 2025, to implement the fees as set out in the report; THAT the City Solicitor be authorized to bring forward bylaws to amend the following bylaws, effective January 1, 2025: - Burnaby Fire Services Bylaw 2004, in accordance with Appendix A (Schedule A6) of the report; - Burnaby Sewer Connection Bylaw 1961, in accordance with Appendix C (Schedule C7) of the report; and THAT the City Solicitor be authorized to bring forward a bylaw to amend the Burnaby Parking Meter and Electric Vehicle Charging Meter Bylaw 2019, effective upon final adoption, in accordance with Appendix C (Schedule C6) of the report.	Finance	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 344	26-Aug-24	Administrative Reports	6.5	CA - PROCESSING OF GREEN WASTE COMPOSTABLE MATERIALS	THAT a contract award to GFL Environmental Inc. for a five-year term with an estimated total cost of \$19,988,160 including GST in the amount of \$951,818 as outlined in the report titled "CA – Processing of Green Waste Compostable Materials" dated August 26, 2024 be approved; THAT final payment be based on the actual quantity of goods and services delivered and unit prices as submitted; and, THAT staff be authorized to continue to explore partnership opportunities with private and municipal establishments for the development of additional in-region processing capacity to support the goal of providing alternative long-term options back to Council prior to the expiration of this proposed contract term.	Finance	Completed	
2024 - 345	26-Aug-24	Administrative Reports	6.6	CA - FRASER FORESHORE EAST PIER STRUCTURE REPLACEMENT	THAT a contract award to Fraser River Pile & Dredge (GP) Inc. for an estimated total cost of \$2,662,046 including GST in the amount of \$126,765 as outlined in the report titled "CA – Fraser Foreshore East Pier Structure Replacement" dated August 26, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered, and unit prices as tendered.	Finance	Completed	
2024 - 346	26-Aug-24	Administrative Reports	6.7	CA - NELSON AVENUE ROAD UPGRADES (CB-3215)	THAT a contract award to B.A. Blacktop Infrastructure Inc., for an estimated total cost of \$6,581,514 including GST in the amount of \$313,406 as outlined in the report titled "CA - Nelson Avenue Road Upgrades (CB-3215)" dated August 26, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 347	26-Aug-24	Administrative Reports	6.8	CA - ELECTRIC VEHICLE CHARGING STATIONS - STILL CREEK WORKS YARD (CA-3290)	THAT a contract award to Hyland Excavating Ltd., for an estimated total cost of \$4,132,707 including GST in the amount of \$196,796 as outlined in the report titled "CA - Electric Vehicle Charging Stations – Still Creek Works Yard (CA-3290)" dated August 26, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 348	26-Aug-24	Administrative Reports	6.9	CI - MAJOR TRAFFIC MANAGEMENT PROJECTS - PACKAGE II (CA-3212)	THAT a contract increase to Jack Cewe Construction Ltd., for an estimated cost of \$1,381,239 including GST in the amount of \$65,774 as outlined in the report titled "CI - Major Traffic Management Projects – Package II (CA-3212)" dated August 26, 2024 be approved; and THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as submitted.	Finance	Completed	
2024 - 349	26-Aug-24	Administrative Reports	6.10	CE - TRANSPORT AND DISPOSAL OF SURPLUS EXCAVATED MATERIALS	THAT a two-year contract extension to Utility West Civil Works, for an estimated cost of \$3,200,000 including GST in the amount of \$152,381 as outlined in the report titled "CE – Transport and Disposal of Surplus Excavated Materials" dated for August 26, 2024 be approved; and, THAT final payment will be based on the actual services delivered and payment rates as submitted.	Finance	Completed	
2024 - 350	26-Aug-24	Administrative Reports	6.11	CE - SANITARY SEWER MAINLINE GROUT	THAT a contract extension to Mar-Tech Underground Services Ltd., for an estimated cost of \$436,454 including GST in the amount of \$20,784 as outlined in the Council Report titled "CE – Sanitary Sewer Mainline Grout" dated August 26, 2024 be approved; and THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as submitted.	Finance	Completed	
2024 - 351	26-Aug-24	Administrative Reports	6.12	CE - SUPPLY AND DELIVERY OF VARIOUS JANITORIAL SUPPLIES	THAT a contract extension to Imperial Dade Canada Inc., for an estimated cost of \$550,000 including GST and PST in the amount of \$58,929 as outlined in the Council Report titled "CE – Supply and Delivery of Various Janitorial Supplies" dated, August 26, 2024 be approved; and, THAT final payment will be based on actual quantities ordered and unit prices quoted.	Finance	Completed	
2024 - 352	26-Aug-24	Administrative Reports	6.13	REZ #22-37 - 4828 HASTINGS STREET - EXPANSION OF EXISTING CHILD CARE	THAT a Rezoning Bylaw for REZ #22-37 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 #22-37, 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 #22-37 – Portion of 4828 Hastings Street – Expansion of Existing Child Care" dated August 26, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-37.	Planning and Development	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 353	26-Aug-24	Administrative Reports	6.14	REZ #24-05 - 4170 STILL CREEK DRIVE - FORTINET SKYSIGNS	THAT a Rezoning Bylaw for REZ #24-05 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 #24-05, as it is consistent with the Burnaby Official Community Plan; and THAT the items listed in Attachment 2 - Rezoning Prerequisites to the report titled "REZ #24-05 – 4170 Still Creek Drive – Fortinet Skysigns" dated August 26, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #24-05.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 354	26-Aug-24	Administrative Reports	6.15	REZ #18-43 - 6958, 6984 KINGSWAY, 7243 GREENFORD AVENUE AND 6957, 6961 BERESFORD STREET - PROPOSED ALTERATIONS TO MIXED USE DEVELOPMENT FOLLOWING PUBLIC HEARING	THAT the rescinding of Third Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2021 (Bylaw No. 14299) be brought forward at the August 26, 2024 Open Council meeting; THAT the alterations to the suitable plan of development for REZ #18-43, as set out in the report titled "REZ #18-43 – 6958, 6984 Kingsway, 7243 Greenford Avenue, and 6957, 6961 Beresford Street – Proposed Alterations to Mixed Use Development Following Public Hearing" dated August 26, 2024, be approved; and THAT the City Solicitor be authorized to bring forward Bylaw No. 14299 with an amended development plan reflecting these alterations for Third Reading.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 355	26-Aug-24	Administrative Reports	6.16	REZ #20-26 - 3460 KALYK AVENUE - PROPOSED ALTERATIONS TO RESIDENTIAL CARE AND SENIORS' SUPPORTIVE HOUSING FACILITY, WITH ASSOCIATED AMENITIES AND CHILD CARE, FOLLOWING PUBLIC HEARING	THAT the rescinding of Third Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2022 (Bylaw No. 14473) be brought forward at the August 26, 2024 Open Council meeting; THAT the alterations to the suitable plan of development for REZ #20-26, as set out in the report titled "REZ #20-26 – 3460 Kalyk Avenue – Proposed Alterations to Residential Care and Seniors' Supportive Housing Facility, with Associated Amenities and Child Care, Following Public Hearing" dated August 26, 2024, be approved; THAT the City Solicitor be authorized to bring forward Bylaw No. 14473 with an amended development plan reflecting these alterations for Third Reading; and THAT a Housing Agreement be authorized according to the terms outlined in Section 3.5 of the report, 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 #20-26.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 375	26-Aug-24	Other Business	13.3	NOM – Cllr. Dhaliwal – DCC & ACC	THAT staff review as soon as practicable the feasibility of phasing in over a five-year period the Development Cost Charge and Amenity Cost Charge Programs.	Planning and Development	In Progress	Staff reviewing motion and will report back to Council December 2, 2024
2024 - 377	9-Sep-24	Delegations and Presentations	5.1	Invited Presentation: Burnaby Board of Trade - Re: Updates on Recent Activities	THAT the delegation request of the Burnaby Board of Trade, included on the September 9, 2024, Open agenda, be REFERRED to staff to bring forward a report to Council on the possible merger between the Burnaby Board of Trade and the New Westminster Chamber of Commerce.	Finance	Completed	
2024 - 378	9-Sep-24	Administrative Reports	6.1	M'AKOLA HOUSING SOCIETY / CREATE PROPERTIES HOUSING AGREEMENT BYLAW - PORTION OF 7000 LOUGHEED HIGHWAY - REZ #22-32	THAT the City Solicitor bring forward a Housing Agreement bylaw for the required inclusionary non-market housing units within Phase 1 – 7000 Lougheed Highway (REZ #22-32), substantially on the terms outlined in Section 3.2 and 3.3 of the report titled "M'akola Housing Society / Create Properties Housing Agreement Bylaw – Portion of 7000 Lougheed Highway – REZ #22-32" dated September 9, 2024.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 379	9-Sep-24	Administrative Reports	6.1	M'AKOLA HOUSING SOCIETY / CREATE PROPERTIES HOUSING AGREEMENT BYLAW - PORTION OF 7000 LOUGHEED HIGHWAY - REZ #22-32	THAT staff be granted authority to support and advance current and future development applications and associated housing agreement bylaws that have alternative funding and different eligibility criteria for non-market housing units provided under Stream 2 of the Rental Use Zoning Policy, under the following conditions: - the use of a rent averaging approach is implemented; and - tenants have secured funding from BC Housing through the Community Housing Fund for inclusionary non-market housing units.	Planning and Development	Completed	



Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 380	9-Sep-24	Administrative Reports	6.2	HOLDOM OVERPASS PROJECT - APPROVING AUTHORITY APPROVAL OF THE EXPROPRIATION OF 5595 ROY STREET	<p>THAT Council, in its capacity as “approving authority” under the Expropriation Act (British Columbia) and pursuant to Section 18 of the Expropriation Act, approve of the expropriation commenced by the expropriation notice dated July 25, 2024 and filed in the New Westminster Land Title Office under number CB1473280; and</p> <p>THAT the Corporate Officer be authorized and directed to:</p> <p>a. sign and seal the Certificate of Approval in the form prescribed under the Expropriation Act General Regulation;</p> <p>b. notify or cause to be notified the expropriating authority and each owner (as defined in the Expropriation Act) of the Council’s approval of the expropriation as approving authority;</p> <p>c. make the advance payments as required under section 20(1)(d) of the Expropriation Act and serve the Notices of Advance Payment in the form prescribed under the Expropriation Act General Regulation with a copy of all appraisal and other reports on which each advance payment is based;</p> <p>d. file or cause to be filed in the Land Title Office the Vesting Notice under section 23 of the Expropriation Act in the form prescribed under the Expropriation Act General Regulation and then serve a copy of the Vesting Notice on each owner (as defined in the Expropriation Act); and</p> <p>e. sign and seal the Notices of Advance Payment and the Vesting Notice.</p>	Engineering	In Progress	Expropriation is proceeding.
2024 - 381	9-Sep-24	Administrative Reports	6.3	CI - HIRED EQUIPMENT SERVICES	<p>THAT a contract increase to Superior City Services Ltd. for an estimated cost of \$160,000 including GST in the amount of \$7,620, as outlined in the Council Report titled “CI – Hired Equipment Services” dated September 9, 2024 be approved; and,</p> <p>THAT final payment will be based on the actual quantity of services delivered and unit prices as submitted.</p>	Finance	Completed	
2024 - 384	9-Sep-24	Other Business	13.1	Mayor Hurley - NOM: Reconsideration Vote of Item 11.5.1. of the August 26, 2024, Council Agenda - Third Reading of Bylaw No. 14207	THAT Bylaw No. 14207, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 2022, be now read a third time.	Planning and Development	Completed	Council re-read item and adopted Third Reading
2024 - 385	9-Sep-24	Other Business	13.2	Councillor Lee - NOM: Short-Term Rental	THAT the Notice of Motion seeking amendment the Burnaby Zoning Bylaw to allow short-term rental of a portion of a primary dwelling containing a secondary suite when the secondary suite is rented long-term be REFERRED to the Planning and Development Committee to be considered in relations to the Short-Term Rental Bylaw.	Planning and Development	Completed	
2024 - 390	23-Sep-24	Administrative Reports	6.1	CBBR - CHILD CARE GRANT FUNDING	THAT the release of the capital grant of \$664,000 from the Community Benefit Bonus Reserve to finance 24 new infant/toddler spaces at Burnaby North Secondary, as described in Section 3.2.1 of the report titled “Child Care Funding Update” dated September 23, 2024, be authorized.	Planning and Development	Completed	Funds have been released.
2024 - 391	23-Sep-24	Administrative Reports	6.2	REZ #21-33 - 3819 AND 3841 CANADA WAY - MIXED USE DEVELOPMENT	<p>THAT a Rezoning Bylaw for REZ #21-33 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 #21-33 – 3819 and 3841 Canada Way – Mixed Use Development” dated September 23, 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 #21-33; 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 #21-33.</p>	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 392	23-Sep-24	Administrative Reports	6.3	TUP #24-01 - 5755 BERESFORD STREET	THAT the issuance of Temporary Use Permit #24-01 (see Attachment 2) to the report titled “TUP #24-01 - 5755 Beresford Street” dated September 23, 2024, be approved.	Planning and Development	Completed	The Temporary Use Permit has been issued.
2024 - 393	23-Sep-24	Administrative Reports	6.4	CI - IPD OWNER'S REPRESENTATIVE FOR THE CITY OF BURNABY COMMUNITY SAFETY BUILDING PROJECT	<p>THAT a contract increase to EcoAmmo Sustainable Consulting (2017) Inc. for an estimated cost of \$572,250 including GST in the amount of \$27,250 as outlined in Council Report titled “CI – IPD Owner’s Representative for the City of Burnaby Community Safety Building Project” dated for September 23, 2024, be approved;</p> <p>THAT the allowance for anticipated contingency for a budget cost of \$210,000 including GST in the amount of \$10,000 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	

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2024 - 394	23-Sep-24	Administrative Reports	6.5	CI - MCGILL LIBRARY AUTOMATED MATERIAL HANDLING SYSTEM (AMHS) TENANT IMPROVEMENTS	THAT a contract increase to Holaco Construction (1997) Ltd. for an estimated cost of \$7,756 including GST in the amount of \$370 as outlined in the Council report titled "CI – McGill Library Automated Material Handling System (AMHS) Tenant Improvements" dated September 23, 2024, be approved; THAT the allowance for anticipated contingency for a budget cost \$191,944 including GST in the amount of \$9,141 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 395	23-Sep-24	Administrative Reports	6.6	CI - CONSTRUCTION MANAGEMENT AND CONSTRUCTION BURNABY LAKE BRIDGE OVERPASS (CA-3282)	THAT a contract increase to Jacob Bros. Construction Inc., for an estimated cost of \$4,317,640 including GST in the amount of \$205,602 as outlined in the report titled "CI – Construction Management and Construction Burnaby Lake Bridge Overpass (CA-3282)" dated September 23, 2024, be approved; THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as submitted; and THAT Council direct staff to negotiate with the Ministry of Transportation and Infrastructure (MOTI) on cost-recovery of provincial fees and permits, considering the City is building the Burnaby Lake Overpass due to Highway 1, which is under provincial jurisdiction.	Finance	Completed	
2024 - 396	23-Sep-24	Administrative Reports	6.7	CI - CAMERON COMMUNITY CENTRE AND LIBRARY - DESIGN	THAT a contract increase to Diamond and Schmitt Architects Incorporated (DSAI), for a total cost of \$1,501,099 including GST in the amount of \$71,481 as outlined in the report titled "CI – Cameron Community Centre and Library - Design" dated September 23, 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 - 397	23-Sep-24	Administrative Reports	6.8	CE - RECYCLING SERVICES - MIXED WASTE METALS	THAT a one-year contract extension to Richmond Steel Recycling Ltd. for an estimated revenue to the City of \$400,000 including GST in the amount of \$19,048 as outlined in the Council Report titled "CE – Recycling Services – Mixed Waste Metals" dated September 23, 2024 be approved; and, THAT final revenues will be based on the actual quantity of scrap metal recycled and unit price as proposed.	Finance	Completed	
2024 - 398	23-Sep-24	Administrative Reports	6.9	CA - SUPPLY AND DELIVER DE-ICING SALT	THAT a contract award to Mainroad Maintenance Products LP for an estimated total cost of \$4,620,000 including GST and PST in the amount of \$495,000 as outlined in the report titled "CA – Supply and Deliver De-Icing Salt" dated September 23, 2024 be approved; and, THAT final payment be based on the actual quantity of goods and services delivered and unit prices as submitted.	Finance	Completed	
2024 - 399	23-Sep-24	Executive Committee of Council	7.1	EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: PROPOSED 2025 LEASE RATE AND GRANTS FOR COMMUNITY RESOURCE CENTRES	THAT a proposed 2025 lease rate of \$15.61 per square foot per annum for the City's Community Resource Centres, as outlined in the report titled, "Proposed 2025 Lease Rate and Grants for Community Resource Centres, dated September 4, 2024 of the Open meeting of the Executive Committee of Council, be approved; THAT the proposed 2025 lease grants for Community Resource Centre tenants as outlined in Section 4.0 of this report be approved; and THAT the information on the approved 2025 lease rate and grants be distributed to Resource Centres tenants.	Lands and Facilities	In Progress	2025 lease rates begin on January 1, 2025
2024- 400	23-Sep-24	Executive Committee of Council	7.2	EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: FESTIVALS BURNABY GRANT - SEPTEMBER 2024	THAT the disbursement of the Festivals Burnaby Grant for Culture Chats BC Association totaling \$1,500, as outlined in Attachment 2 of the report titled "Festivals Burnaby Grant – September 2024", dated September 4, 2024, of the Open meeting of Executive Committee of Council, be approved.	Multiple	Completed	Corporate Services & Finance
2024 - 401	23-Sep-24	Executive Committee of Council	7.3	EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: CIVIC BUILDINGS - COUNCIL OFFICIAL OPENING PLAQUE POLICY	THAT the draft policy included as Attachment 1 of the report titled "Civic Buildings - Council Official Opening Plaques Policy" dated September 4, 2024 of the Open meeting of Executive Committee of Council, be approved.	Multiple	Completed	

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2024 - 402	23-Sep-24	Executive Committee of Council	7.4	EXECUTIVE COMMITTEE OF COUNCIL (ECC) - RE: INTERIM GUIDELINES AND PROCEDURES FOR NAMING CIVIC ASSETS	<p>THAT the proposed guidelines and procedures for naming civic assets outlined in Section 3.0 of the report titled "Interim Guidelines and Procedures for Naming Civic Assets" dated September 4, 2024, be REFERRED to staff to incorporate recommended changes noted at the Executive Committee of Council Open meeting on September 4, 2024 as follows:</p> <ul style="list-style-type: none"> <li>- ensure inclusive and gender-neutral language is used;</li> <li>- allow for naming of living individuals except current City elected officials or staff and by including living individuals the following amendments would be required:</li> <li>- discussions regarding information related to preliminary naming considerations continue to be held in closed pursuant to section 90 of the Community Charter;</li> <li>- staff must obtain consent from the named individual, and if the naming is posthumous, the person's immediate family or executor of the estate must provide consent;</li> <li>- include guidelines on how to decommission a named asset; and</li> <li>- include plaque installation when a new civic asset is named for an individual, and ensure biographical information is easily accessible to the public when visiting the asset.</li> </ul>	Multiple	In Progress	Staff will report back at the December 4, 2024 Executive Committee meeting with changes incorporated.
2024 - 403	23-Sep-24	Financial Management Committee	7.5	FINANCIAL MANAGEMENT COMMITTEE (FMC) - RE: PERMISSIVE TAX EXEMPTIONS 2025-2026	THAT the Permissive Tax Reduction application and subsequent appeal from Burnaby Winter Club be denied for the year of 2025 based on the eligibility criteria.	Finance	Completed	
2024 - 404	23-Sep-24	Financial Management Committee	7.5	FINANCIAL MANAGEMENT COMMITTEE (FMC) - RE: PERMISSIVE TAX EXEMPTIONS 2025-2026	THAT the City Solicitor be authorized to bring forward amendments to the Burnaby Taxation Exemption Bylaw 2023 to be effective for the 2025 and 2026 taxation years, as outlined in Section 3.0 of the report titled "Permissive Tax Exemptions 2025-2026" dated September 12, 2024.	Finance	Completed	