

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 003	15-Jan-24	Administrative Reports	6.1	Strata Title Conversion Application #22-01-8027 / 8029 18th Avenue	THAT staff be authorized to remove the requirement of the Section 219 Covenant restricting each strata unit from adding a secondary suite, as outlined in the report titled "Strata Title Conversion Application #22-01 – 8027 / 8029 18th Avenue" dated January 15, 2024.	Planning and Development	Completed	
2024 - 004	15-Jan-24	Administrative Reports	6.2	TUP #23-03 (4045 Kingsway)	THAT Temporary Use Permit #23-03 (included as Attachment 2) to the report titled "Temporary Use Permit #23-03 (4045 Kingsway)" dated January 15, 2024, be approved.	Planning and Development	Completed	
2024 - 005	15-Jan-24	Administrative Reports	6.3	DVP #23-07 (3871 Pandora Street)	THAT Development Variance Permit #23-07 (included as Attachment 2) to the report titled "Development Variance Permit #23-07 (3871 Pandora Street)" dated January 15, 2024, be approved; and THAT the City Solicitor be directed to register notice of Development Variance Permit #23-07 with the Land Title Office.	Planning and Development	Completed	
2024 - 006	15-Jan-24	Administrative Reports	6.4	DVP #23-06 - 381 Glynde Avenue N - Single Family Dwelling Height Variance	THAT Development Variance Permit #23-06 included as Attachment 2 to the report titled "Development Variance Permit #23-06 (381 Glynde Avenue N)" dated January 15, 2024, be approved; and THAT the City Solicitor be directed to register notice of Development Variance Permit #23-06 with the Land Title Office.	Planning and Development	Completed	
2024 - 007	15-Jan-24	Administrative Reports	6.5.	24 Hours a Day, 7 Days a Week Winter Shelter Response at 7320 Buller Avenue	THAT staff be directed to amend the license agreement with BC Housing for the operations of a 24/7 winter shelter at 7320 Buller Avenue until April 30, 2024; and THAT BC Housing, Progressive Housing Society, the Society to End Homelessness in Burnaby, Fraser Health Authority and the Mayor's Task Force on Unsheltered Community Members be advised of the changes to the winter shelter hours, as outlined in this report.	Community Safety	Completed	
2024 - 013	15-Jan-24	Other Business	13.1	MOTION: Electronic Attendance by Councillor Keithley	THAT Councillor Joe Keithley will be permitted to attend Council and Advisory Bodies meetings from January 22 to February 16, 2024, electronically due to a surgery.	Legislative Services	Completed	
2024 - 014	15-Jan-24	Other Business	13.2	MOTION: Cancellation of the January 30, 2024, Public Hearing	THAT Public Hearing (Zoning) scheduled to be held on Tuesday, January 30, 2024, be CANCELLED, as there were no rezoning applications submitted.	Legislative Services	Completed	
S2024 - 001	25-Jan-24	Information Reports	4.1	Verbal Report: Development Funding Program	THAT the advancement of the following Land Use Categories and Units of calculation with respect to future Burnaby Development Cost Charges and Amenity Cost Charges be approved: LAND USE CATEGORIES UNITS Low Density Residential (SFD/TFD) per m2 of gross floor area Medium Density Residential (TH/RH) per unit High Density Residential (APT) per unit Commercial per m2 of gross floor area Industrial per m2 of gross floor area Institutional per m2 of gross floor area	Planning and Development	Completed	
S2024 - 002	25-Jan-24	Information Reports	4.2	Verbal Report: Development Funding Program	THAT the advancement of the following preliminary Development Cost Charges (DCC) program categories as a basis for moving the funding growth framework forward in an expedited manner be approved: DEVELOPMENT COST CHARGE PROGRAM EXPLORING FOR INCLUSION Transportation (Roads and Active Transportation) Water Infrastructure Sewer Infrastructure Drainage Infrastructure Parkland Acquisition & Improvements Police Stations Fire Protection Facilities Solid Waste & Recycling Facilities	Planning and Development	Completed	
S2024 - 003	25-Jan-24	Information Reports	4.3	Verbal Report: Development Funding Program	THAT the advancement of the following preliminary Amenity Cost Charges (ACC) program categories as a basis for moving the funding growth framework forward in an expedited manner be approved: AMENITY COST CHARGE PROGRAM EXPLORING FOR INCLUSION Recreation Centres Cultural Amenities Libraries Civic Facilities Park Development for Specific User Groups (e.g., dog/skate parks) Childcare Facilities	Planning and Development	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 016	29-Jan-24	Administrative Reports	6.1	2024-2028 Financial Plan and Burnaby Consolidated Five-Year Financial Plan Bylaw	THAT the 2024 – 2028 Financial Plan, as outlined in the Council Report titled “2024-2028 Financial Plan and Burnaby Financial Plan Bylaw 2024”, dated for January 29, 2024, be approved; and THAT the City Solicitor be authorized to bring forward the Burnaby Consolidated Five-Year Financial Plan Bylaw 2024, authorizing the proposed funding sources, proposed expenditures, and proposed transfers between funds as set out for each year in the planning period, as shown in Attachment 1 to this report.	Finance	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	Discussing next steps
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 - 021	29-Jan-24	Administrative Reports	6.6	LLA#23-03-012-11- 4580 Brenwood Boulevard (Tap and Barrel Restaurant) - Response to Public Consultation Process	THAT Council support the subject food primary liquor licence application, subject to the following conditions: the establishment will not sell or serve liquor, except between the hours of 9:00 a.m. to 1:00 a.m. Monday to Thursday, between 9:00 a.m. to 2:00 a.m. Friday and Saturday, and from 9:00 a.m. to midnight on Sunday; the establishment would be required to stop liquor service on both outdoor patios by midnight, daily; and the sliding glass door system for the restaurant shall be closed at midnight on Sunday through Thursday and 2:00 a.m. on Friday and Saturday. THAT a copy of this report be forwarded to the applicant, Michelle Reichel, Tap and Barrel Restaurant., 200-97 East 2nd Avenue, Vancouver, BC V5T 1B3; and THAT a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC, V8W 9J8.	Planning and Development	Completed	
2024 - 022	29-Jan-24	Administrative Reports	6.7	CA - Enterprise Content Management Platform	THAT a contract award to StoneShare Inc. for an estimated total cost of \$1,313,900.00 including GST in the amount of \$62,500.00 and PST in the amount of \$1,400.00 as outlined in the report titled “CA – Enterprise Content Management Platform” dated for January 29, 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 - 023	29-Jan-24	Administrative Reports	6.8	CI - Supply and Maintenance of Multifunction Printers Copiers	THAT a contract increase to Xerox Canada Ltd. for an estimated total cost of \$1,602,745 including GST and PST in the amount of \$171,723 as outlined in the Council Report titled “CI – Supply and Maintenance of Multifunction Printers Copiers” dated for January 29, 2024 be approved; and THAT final payment will be based on the actual quantity of printed impressions (pages) and services delivered as submitted.	Finance	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 024	29-Jan-24	Administrative Reports	6.9	CI - Capital Project Delivery Services - SG Arch	THAT a contract increase to SG Arch Engineering Ltd. for an estimated total cost of \$550,000.00 including GST in the amount of \$26,191 as outlined in the Council Report titled "CI - Capital Projects Delivery Services – SG Arch Engineering Ltd." dated for January 29, 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 - 025	29-Jan-24	Administrative Reports	6.10	CI - Capital Projects Delivery Services - Colliers	THAT a contract increase to Colliers Project Leaders Inc. for an estimated total cost of \$750,005 including GST in the amount of \$35,715 as outlined in the Council Report titled "CI - Capital Projects Delivery Services – Colliers Project Leaders Inc." dated for January 29, 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 - 027	29-Jan-24	Executive Committee of Council	7.1	Burnaby Arts Council Operating Grant	THAT an operating contribution of \$25,000 be awarded to the Burnaby Arts Council for the 2024 fiscal year; and THAT the Burnaby Arts Council be approved to operate and profit from the proceeds of a properly licensed 50/50 draw or raffle at the City's summer music festival on August 10, 2024.	Parks Recreation and Culture	Completed	
2024 - 028	29-Jan-24	Executive Committee of Council	7.2	Festival Burnaby Grant Applications October 2023	THAT the following grants for Large Scale Event Festivals Burnaby Grant be approved: 24-L-001 – The Mabuhay House Society \$8,000 for their Pinoy Festival on June 22, 2024; 24-L-002 – St. Francis de Sales Parish \$4,000 for their SFDS Spring Fair on May 25, 2024; 24-L-003 – The Scandinavian Community Centre \$10,000 for their Scandinavian Midsummer Festival 2024; and THAT the following grant for Small Scale Event Festivals Burnaby Grant be approved: 24-S-001 – SFU First Nations, Métis and Inuit Student Association \$5,000 for their Honouring Indigenous Students Powwow on April 20, 2024.	Parks Recreation and Culture	Completed	
2024 - 029	29-Jan-24	International Relations & Friendship Cities Committee	7.3	Sister City Visit to Mesa, Arizona in 2024	THAT a delegation of Council be authorized to visit Mesa, Arizona in 2024; and THAT representatives from Tourism Burnaby, Burnaby Board of Trade, Burnaby Board of Education, Simon Fraser University and British Columbia Institute of Technology be invited to participate in the Official Sister City visit.	Multiple	Completed	Finance and Legislative Services
2024 - 030	29-Jan-24	Planning & Development Committee	7.4	Proposed Zoning Bylaw Amendments - Parking and Loading January 2024	The Planning and Development Committee submitted a report proposing a number of amendments to the parking and loading sections of the Burnaby Zoning Bylaw in response to the Transit-Oriented Development Parking and Transportation Demand Management Policy report recommendations and recent changes to the Local Government Act.	Planning and Development	Completed	
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.	Multiple	In Progress	Engineering & PRC Staff are working on options and a report is expected in January. This is PRC led. Transportation Engineering has been supporting PRC with any required technical analysis. Parks Recreation and Culture to update.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 041	29-Jan-24	Other Business	13.2	Notice of Motion: Mayor Hurley - Re: Independent Investigation of Refinery Incident	THAT the Mayor, on behalf of Council, submit a request to the BC Energy Regulator for an independent investigation of the incident at Parkland's Refinery in Burnaby on January 21, 2024; and THAT the Mayor, on behalf of Council, send a letter to the Minister of Energy, Mines and Low Carbon Innovation requesting support for the independent investigation by the BC Energy Regulator.	Multiple	Completed	Finance and fire
2024-026	29-Jan-24	Administrative Reports	6.11	Speculation and Vacancy Tax	THAT the report titled "Speculation and Vacancy Tax" dated January 29, 2024, be received for information; THAT the proposed response to the Province (Attachment 1) be submitted; and THAT the City of Burnaby send a letter to UBCM to solicit the Province to allow other municipalities to implement the Speculation and Vacancy Tax.	Finance	Completed	
2024 - 042	12-Feb-24	Delegations and Presentations	5.1	UNITE HERE Local 40 - Re: Sheraton Hotel Vancouver Airport Hotel Strike	THAT the City support hotel and hospitality workers to receive fair wage settlement, and write a letter to Larco Hospitality expressing the same.	Corporate Services	Completed	
2024 - 043	12-Feb-24	Administrative Reports	6.1.	Water Metering for Small Scale Multi-Unit Housing	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 THAT the strategy include investigating a value-based funding approach to undertaking capital investments in the water, storm and sewer systems; and 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.	Engineering	Completed	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 - 044	12-Feb-24	Administrative Reports	6.2.	Statutory Right-of-Way for Third-Party Utilities on City-owned Development Sites	THAT the granting and execution of any necessary Statutory Rights of Way over those City-owned sites (see Attachment 1) in this report titled "Statutory Rights of Way for Third-Party Utilities on City-Owned Sites", dated February 12, 2024, in favour of third-party utility providers to install infrastructure required to service the sites, be authorized.	Planning and Development	Completed	Any necessary SROW will be granted, as individual projects advance.
2024 - 045	12-Feb-24	Administrative Reports	6.3.	DVP #23-08 - 8888 University Drive - SFU Radio Tower Replacement Variance	THAT Development Variance Permit #23-08 (see Attachment 2) included in the report titled "DVP #23-08 - 8888 University Drive - SFU Radio Tower Replacement Height Variance" dated February 12, 2024, be approved; and THAT the City Solicitor be directed to register notice of Development Variance Permit #23-08 with the Land Title Office.	Planning and Development	Completed	
2024 - 046	12-Feb-24	Administrative Reports	6.4.	CA - Electric Automated Side Load Refuse Truck	THAT a contract be awarded to Rollins Machinery Limited for an estimated total cost of \$1,057,773 including GST and PST in the amount of \$113,333 as outlined in the report titled "CA - Electric Automated Side Load Refuse Truck" dated for February 12, 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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 047	12-Feb-24	Administrative Reports	6.5.	CA - South Burnaby Pavement Restoration and Sidewalk Upgrades	THAT a contract award to Jack Cewe Construction Ltd., for an estimated total cost of \$3,411,383 including GST in the amount of \$162,447 as outlined in the report titled "CA – South Burnaby Pavement Restoration and Sidewalk Upgrades" dated for February 12, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered, and unit prices as tendered.	Finance	Completed	
2024 - 048	12-Feb-24	Administrative Reports	6.6.	CA - 2024 Storm Network Expansion	THAT a contract award to Complete Utility Contractors Ltd., for an estimated total cost of \$5,085,643 including GST in the amount of \$242,174 as outlined in the Report titled "CA – 2024 Storm Network Expansion" dated for February 12, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered, and unit prices as tendered.	Finance	Completed	
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.	Corporate Services	In Progress	Reported to Executive Committee on January 20, 2025; waiting for direction from Council on moving forward.
2024 - 060	12-Feb-24	Correspondence	12.1	Burnaby Artists Guild - Re: Request for Temporary Events Signs on Burnaby Public Property	THAT Council approve the request from Burnaby Artists Guild for temporary signs to be placed on public property to advertise the annual Original Art Show to be held at Shadbolt Centre for the Arts on March 15 to 17, 2024, and that staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.	Engineering	Completed	
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.	Finance	Not Started	DEU Operating Structure has not been presented for approval to Council.
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 - 064	26-Feb-24	Administrative Reports	6.2.	CI - Progressive Design Build - James Cowan Theatre Redevelopment Project - Phase II	THAT a contract increase to Ledcor Design-Build (BC) Inc. for an estimated cost of \$52,309,611 including GST in the amount of \$2,490,934, as outlined in the Council Report titled "CI – Progressive Design Build – James Cowan Theatre Redevelopment Project – Phase II" dated for February 26, 2024, be approved; THAT a contract increase is approved for an allowance for anticipated contingency and permits for an estimated cost of \$1,307,741 including GST in the amount of \$62,274; and THAT final payment will be based on the actual quantity of goods and services delivered and unit prices as tendered.	Finance	Completed	
2024 - 065	26-Feb-24	Administrative Reports	6.3.	CI - Construction Management and Construction - Ventana Construction Corp	THAT a contract increase to Ventana Construction Corp. for an estimated total cost of \$3,284,978 including GST in the amount of \$156,428 as outlined in Council Report titled "CI - Construction Management and Construction – Ventana Construction Corp." dated for February 26, 2024, be approved; and THAT final payment will be based on the actual quantity of good and services delivered and unit rates as tendered.	Finance	Completed	
2024 - 066	26-Feb-24	Administrative Reports	6.4.	Heights Merchants Association (HMA) BIA Renewal (Hastings Street)	THAT staff be authorized to work with the Heights Merchant Association (HMA) towards the renewal of the Hastings Street Business Improvement Area, as outlined in the report titled, "Hastings Street Business Improvement Area (BIA) Renewal" dated February 26, 2024; THAT the City Solicitor be authorized to bring forward Burnaby Business Improvement Area (Hastings) Bylaw 2024, substantially as set out in Attachment 4 and; THAT a copy of this report be sent to the President of the Heights Merchants Association.	Finance	Completed	Bylaw Final Adoption date to be completed on April 29 Council Meeting

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 067	26-Feb-24	Administrative Reports	6.5.	REZ #23-13 - 650 Sussex Avenue - Hotel Use	THAT the report be amended to add the following additional wording at the end of the proposed zoning "...and in accordance with the development plan entitled "Highline – Hotel Use" prepared by Chris Dikeakos Architects Inc.)", and to include "Common Property, Strata Plan EPS9598" to Schedule A-1, and "Common Property, Strata Plan EPS9897" to Schedule A-2.	Planning and Development	Completed	
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 - 070	26-Feb-24	Administrative Reports	6.7.	Heritage Designation of Eagle Ford Neon Sign	THAT a Heritage Designation Bylaw be prepared and advanced to First Reading on March 11, 2024, and to Public Hearing on March 26, 2024; THAT the addition of the Eagle Ford Neon Sign to the Burnaby Community Heritage Register as a protected heritage landmark be approved; and THAT a copy of this report be forwarded to the Heights Merchants Association for their information.	Planning and Development	Completed	
2024 - 071	26-Feb-24	Administrative Reports	6.8.	2024 LMLGA and UBCM Resolutions	THAT the resolutions, outlined in Section 3.0 of this report for submission to the 2024 LMLGA Annual General Meeting and the 2024 UBCM Convention, be endorsed; THAT staff forward a copy of this report, accompanied by any applicable background reports and information, to the LMLGA via email and to the UBCM, located at Suite 60 – 10551 Shellbridge Way, Richmond, BC V6X 2W9; and THAT copies of this report be forwarded for information to Burnaby MLAs.	Planning and Development	Completed	
2024 - 072	26-Feb-24	Administrative Reports	6.9.	CE - Towing and Storage Services	THAT a five-year contract extension to Mundie's Towing, Storage & Service (1976) Ltd. for an estimated cost of \$250,000 including GST in the amount of \$11,905 and guaranteed total revenue to the City of \$1,165,500 including GST in the amount of \$55,500 as outlined in the Council Report titled "CE – Towing and Storage Services" dated for February 26, 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 - 073	26-Feb-24	Administrative Reports	6.10.	CE - E-Comm Police Dispatch Services	THAT a one-year contract extension to E-COMM Emergency Communications For BC Incorporated for an estimated cost of \$6,280,840, as outlined in the Council Report titled "CE – E-COMM Police Dispatch Services" dated for February 26, 2024; and THAT final payment will be based on the actual services delivered.	Finance	Completed	
2024 - 074	26-Feb-24	Community Heritage Commission	7.1.	NOM: Tour of Chinese Canadian Museum	THAT staff coordinate with the Chinese Canadian Museum to organize a tour of the Museum and host a reception for City volunteers and stakeholders engaged in Chinese Canadian history research and commemoration; and THAT an expenditure of up to \$3,900 be allocated from the Advisory Bodies and Boards budget for the event.	Legislative Services	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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 - 004	26-Feb-24	Information Reports	3.1	Development Funding Program (DFP) - Proposed Development cost Charges and Amenity Cost Charges	THAT the report titled "Development Funding Program (DFP) - Proposed Development Cost Charges and Amenity Cost Charges", dated February 26, 2024, be received for information; THAT DCC and ACC calculations for Single Family Dwellings and Two Family Dwellings on a per unit basis be reconsidered; THAT the DRAFT ACC and DCC rates, as identified in Section 3.4 of the report, be approved; and THAT the communications plan, as identified in Section 4.0 of the report, be approved	Multiple	Completed	Planning and Development / Finance *Finance - Updated Status to Complete
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 - 091	11-Mar-24	Delegations and Presentations	5.1.	Contract Worker Justice @ SFU - Campaign Endorsement	THAT Council endorse the demands and principles of the Contract Workers Justice campaign.	Legislative Services	Completed	
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 - 093	11-Mar-24	Administrative Reports	6.1.	Deer Lake Trail Loop - Connected Pathways	THAT approval be given to the concept design for the Deer Lake Park pedestrian bridge, as outlined in the report titled "Deer Lake Trail Loop – Connected Pathways" dated March 11, 2024 with a Class C design and construction cost estimate of \$3,700,000 (excluding GST).	Parks Recreation and Culture	In Progress	Contract pending First nation permit approval.
2024 - 094	11-Mar-24	Administrative Reports	6.2.	Mintara Event Center - Outdoor Seating Expansion	THAT approval be given to the final design of the Mintara atop of Burnaby Mountain outdoor seating expansion, as outlined in the report titled "Mintara Event Center – Outdoor Seating Expansion" dated March 11, 2024.	Parks Recreation and Culture	In Progress	Report to Council January 28
2024 - 095	11-Mar-24	Administrative Reports	6.3.	Burnaby Housing Authority - Request to Revise Draft Articles of Incorporation	THAT the draft Burnaby Housing Authority Articles of Incorporation be amended to limit investment of cash in excess of current operating requirements to investments described in Section 183 of the Community Charter, as set out in Attachment 2 of this report, and submitted to the Inspector of Municipalities.	Planning and Development	Completed	
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 - 097	11-Mar-24	Administrative Reports	6.5.	DVP #22-04 - 355 Willingdon Avenue N.	THAT the issuance of Development Variance Permit #22-04 (see Attachment 2) to the report titled "DVP #22-04 - 355 Willingdon Ave N" dated March 11, 2024 be approved; and, THAT the City Solicitor be directed to register notice of Development Variance Permit #22-04 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 - 098	11-Mar-24	Environment Committee	7.1.	2024 Preliminary Environment Week	THAT the proposed approach for the 2024 Environment Week, as presented in Section 3.1 of the report titled "2024 Preliminary Environment Week Program", dated February 21, 2024, be approved.	Planning and Development	Completed	
2024 - 099	11-Mar-24	Environment Committee	7.2.	World Rivers Day Commemorative Sign and Feasibility Study	THAT staff be authorized to install a new World Rivers Day commemorative sign at Fraser Foreshore Park, as outlined in Section 3.0 of the report titled "World Rivers Day Commemorative Sign and Feasibility Update", dated February 21, 2024.	Planning and Development	Completed	
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 - 101	11-Mar-24	Parks, Recreation & Culture Committee	7.4.	BCRPA Symposium	THAT an expenditure of up to \$10,000 for up to five (5) Parks, Recreation and Culture Committee members to attend the 2024 BCRPA Symposium in Penticton, BC from May 1-2, 2024, be approved.	Legislative Services	Completed	
2024 - 102	11-Mar-24	Public Safety Committee	7.5.	Burnaby Policy on Community Initiated Memorials	THAT the proposed City of Burnaby Policy on Community Initiated Memorials, as outlined in the report titled "Burnaby Policy on Community Initiated Memorials" dated February 28, 2024, be approved.	Community Safety	Completed	
2024 - 103	11-Mar-24	Public Safety Committee	7.6.	Nasal Naloxone Pilot Program Update	THAT staff be authorized to continue placing naloxone nasal spray kits at City recreation centres and libraries, as outlined in the report titled "Nasal Naloxone Pilot Program Update" dated February 28, 2024; and THAT staff be authorized to place naloxone nasal spray kits at the additional locations, as outlined in the report titled "Nasal Naloxone Pilot Program Update" dated February 28, 2024; and THAT a copy of this report be forwarded to the Library Board for information.	Community Safety	Completed	
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 31, 2025
S2024 - 006	12-Mar-24	Administrative Reports	4.1	Development Funding Program (DFP) - Proposed Development cost Charges and Amenity Cost Charges	THAT the Development Cost Charge rates set out in Attachment 3, as outlined in this report titled "Development Funding Program (DFP) – Final Development Cost Charges and Amenity Cost Charges" dated March 12, 2024, be approved; THAT the City Solicitor be directed to prepare a Development Cost Charges Bylaw using the final approved DCC rates, and other related bylaws and bylaw amendments; THAT the Amenity Cost Charge rates set out in Attachment 3 of this report be approved; and THAT the City Solicitor be directed to prepare an Amenity Cost Charges Bylaw using the final approved ACC rates, and other related bylaws.	Multiple	Completed	Legal/ Planning and Development / Finance
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 - 115	25-Mar-24	Administrative Reports	6.1	Burnaby Mountain Bike Skills Course	THAT approval be given to the final design of the Burnaby Mountain Bike Skills Course with a Class 'C' cost estimate of \$4,720,000 (excluding GST).	Parks Recreation and Culture	In Progress	Currently under construction.
2024 - 116	25-Mar-24	Administrative Reports	6.2	Barnet Marine Park Parking Reservation Program	THAT the proposed Parking Reservation Program, as outlined in this report titled "Barnet Marine Park Parking Reservation Program" dated March 25, 2024 be approved; and THAT the City Solicitor be authorized to bring forward amendments to the Burnaby Parks Parking Regulation Bylaw 1991 and Burnaby Bylaw Notice Enforcement Bylaw 2009, as described in the report.	Parks Recreation and Culture	In Progress	Report expected by end of Q1.



Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 117	25-Mar-24	Administrative Reports	6.3	Tax Sale Mandated Procedural Changes 2024	THAT the report titled "Tax Sale Mandated Procedural Changes 2024", dated March 25, 2024, be received for information; and THAT a letter be written to the Ministry of Municipal Affairs to raise concerns regarding the challenges faced by the City in implementing the changes proposed as outlined in section 3.4 of this report; and THAT a copy of the letter be sent to neighbouring municipalities.	Finance	Completed	
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 - 120	25-Mar-24	Administrative Reports	6.6	TUP #23-04 - 5609 Imperial Street - Retail Grocery Store	THAT the issuance of Temporary Use Permit #23-04, included as Attachment 2 to the report titled "TUP #23-04 - 5609 Imperial Street – Retail Grocery Store" dated March 25, 2024, be approved.	Planning and Development	Completed	
2024 - 121	25-Mar-24	Administrative Reports	6.7	Noise Variance - Authorization for Special Outdoor Events 2024	THAT approval be given for up to 58 events at Deer Lake Park, at Central Park and Swangard Stadium between April 1, 2024 and November 1, 2024.	Parks Recreation and Culture	Completed	
2024 - 122	25-Mar-24	Administrative Reports	6.8	2024 Heritage BC Conference	THAT an expenditure of up to \$5,000 for up to two (2) Community Heritage Commission members to attend the 2024 BC Heritage Conference in Nelson, BC from May 1-3, 2024, be approved	Legislative Services	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)

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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	Completed	
2024 - 125	25-Mar-24	Transportation Committee	7.3.	NOM: Improving Traffic Safety	<p>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.</p>	Engineering	Completed	A workplan has been organized to undertake the feasibility study. Update-Staff Report back to Council for approval for implementation has been completed.
2024 - 129	25-Mar-24	Planning & Development Committee	8.2	OCP Research - Community and Social Infrastructure Needs Assessment - project Initiation	<p>THAT the report titled "OCP Research - Community and Social Infrastructure Needs Assessment - Project Initiation" dated March 13, 2024, be received for information; and</p> <p>THAT the report be forwarded for information to the Social Planning Committee and the Parks, Recreation and Culture Committee for review and discussion.</p>	Multiple	Completed	Planning and Development / Legislative Services
2024 - 135	15-Apr-24	Administrative Reports	6.1.	Responsible Consumption of Alcohol in Burnaby Parks - Pilot Review and Ongoing Program	<p>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;</p> <p>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;</p> <p>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</p> <p>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.</p>	Parks Recreation and Culture	Completed	
2024 - 136	15-Apr-24	Administrative Reports	6.2.	Mural Funding Proposal - 7244 Arcola St.	<p>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</p> <p>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.</p>	Community Safety	Completed	
2024 - 137	15-Apr-24	Administrative Reports	6.3.	2024 Local Service Tax Bylaw	<p>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.</p>	Finance	Completed	
2024 - 138	15-Apr-24	Administrative Reports	6.4.	Certificate of Sufficiency: Hastings Street Business Improvement Area (BIA) Renewal	<p>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;</p> <p>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</p> <p>THAT a copy of this report and the Certificate of Sufficiency be sent to the President of the Burnaby Heights Merchants' Association.</p>	Legislative Services	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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 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 - 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	
					<p>THAT the following Initiative Subsidized Use of City Facilities Grants (S) be approved:</p> <ul style="list-style-type: none"> <li>· 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;</li> <li>· 24.02.S - \$500 - Central parkrun Canada for the Central parkrun Program for 2024;</li> <li>· 24.03.S - \$350 - Cystic Fibrosis Canada for their Walk to Make Cystic Fibrosis History at Burnaby Lake Park on May 26;</li> <li>· 24.04.S - \$2,300 - I Challenge Diabetes for their Diabetes Sports Camp at Burnaby Lake Sports Complex;</li> <li>· 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;</li> <li>· 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;</li> <li>· 24.07.S - \$1,813.68 - Stroke Recovery Association of BC for their Burnaby Stroke Recovery program at Edmonds Community Centre; and</li> <li>· 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.</li> </ul> <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"> <li>· 24.01.RS - \$2,000 - Action Volleyball Club for the Volleyball Canada Youth Nationals from May 19 - 22, 2024;</li> <li>· 24.02.RS - \$1,750 - Burnaby Minor Softball Association for the Provincials in Kelowna from July 12 - July 14, 2024;</li> </ul>			

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 142	15-Apr-24	Executive Committee of Council	7.2.	Spring 2024 Community Grant Applications	<ul style="list-style-type: none"> <li>· 24.03.RS - \$500 - Burnaby Speed Skating for the Canadian Youth Speed Skating Championships on March 13, 2024; and</li> <li>· 24.04.RS - \$600 - Renju Dojo Kendo Society for the Kaiseki International High School Kendo Tournament on March 26, 2024.</li> <li>2. THAT the following Operating Grants (O) be approved:               <ul style="list-style-type: none"> <li>· 24.01.O - \$10,000 - My Artist's Corner Society.</li> </ul> </li> <li>3. THAT the following Initiative Grants (I) be approved:               <ul style="list-style-type: none"> <li>· 24.01.I - \$1,875 - BeaYOUtiful Foundation for their Six Week Confidence Program and Workshop Series;</li> <li>· 24.02.I - \$2,226 - Burnaby Canoe and Kayak Club for their Father's Day Community Open House on June 16, 2024;</li> <li>· 24.03.I - \$9,815.48 - Burnaby Hospice Society for the Hike for Hospice on May 5, 2024;</li> <li>· 24.04.I - \$10,224 - Burnaby Hospital Chinese Ambassador Society for their Young Elite Golf Charity Tournament on June 15, 2024;</li> <li>· 24.05.I - \$7,500 - Centre Canada Newcomers Association for their NEXTSTEP event on September 21, 2024 at Edmond's Community Centre;</li> <li>· 24.06.I - \$5,625 - CTS Youth Society for their Summer Camp Program from June 21 - August 13, 2024;</li> <li>· 24.07.I - \$6,654 - Edmond's City Fair and Classic Car Show Society for their Edmonds City Fair and Classic Car Show on August 17, 2024;</li> <li>· 24.09.I - \$6,000 - LaPower Running Society for their Burnaby Lake Run on August 25, 2024;</li> <li>· 24.10.I - \$5,000 - Odd Squad Production Society for their Police Junior Judo Program from May 1 - September 30, 2024;</li> <li>· 24.11.I - \$2,250 - Reign Foundation for their Financial Literacy Program from May 6 - June 14, 2024;</li> <li>· 24.14.I - \$5,000 - Voices of Burnaby Seniors Society for their Exploring Burnaby from a Seniors Point of View program from June 1, 2024 – August 31, 2024.</li> </ul> </li> <li>4. THAT the following Initiative In-Kind Grant (IK) be approved:               <ul style="list-style-type: none"> <li>· 24.01.IK - Up to \$10,000 - United Way Community Campaign Street Banners.</li> </ul> </li> <li>5. THAT the following Initiative Subsidized Use of City Facilities Grants (S) be approved:               <ul style="list-style-type: none"> <li>· 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;</li> <li>· 24.02.S - \$500 - Central parkrun Canada for the Central parkrun Program for 2024;</li> <li>· 03.S - \$350 - Cystic Fibrosis Canada for their Walk to Make Cystic Fibrosis History at Burnaby Lake Park on May 26;</li> <li>· 24.04.S - \$2,300 - I Challenge Diabetes for their Diabetes Sports Camp at Burnaby Lake Sports Complex;</li> <li>· 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;</li> <li>· 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;</li> <li>· 24.07.S - \$1813.68 - Stroke Recovery Association of BC for their Burnaby Stroke Recovery program at Edmonds Community Centre; and</li> <li>· 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.</li> </ul> </li> <li>6. THAT the following grants be DENIED until a grant policy amendment can be developed and approved regarding food sustainability requests:               <ul style="list-style-type: none"> <li>· 24.08.I - \$10,000 - Gordon Presbyterian Church for their Don't Go Hungry Program from May - September 2024;</li> <li>· 24.12.I - \$7,000 - St. Stephen the Martyr Anglican Church for their Meal Event from April 17, 2024 - March 19, 2025.</li> </ul> </li> <li>7. THAT the Executive Committee of Council reconsider the application by The Society to End Homelessness in Burnaby (24.13.I), to be considered for their services outside of food security.</li> </ul>	Legislative Services	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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. Report back to committee on January 20. Anticipated completion by Q1 2025.
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	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	<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	Completed	
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	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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	Completed	
2024 - 150	15-Apr-24	Social Planning Committee	7.10	Child Care Resources Group Update and Workplan	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 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.	Planning and Development	Completed	
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 - 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	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 - 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	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

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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
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 - 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)	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.	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	Work will be advanced with new Tenant Protection Bylaw in 2025
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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
S2024 - 008	29-Apr-24	Administrative Reports	3.1	Burnaby Housing Authority - 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.	Planning and Development	Completed	
2024-194	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	
2024-195	13-May-24	Administrative Reports	6.2	2023 Annual Municipal Report and 2023 Annual Municipal Report Highlights	THAT the report titled "2023 Annual Municipal Report and 2023 Annual Municipal Report Highlights", dated for May 13, 2024 received for information; and THAT the 2023 Annual Municipal Report (Attachment 1), which includes the audited Consolidated Financial Statements, for the year ended December 31, 2023 be approved.	Finance	Completed	
2024-196	13-May-24	Administrative Reports	6.3	CA - 3237 Barnet Rd. Rehabilitation Project - Bayview Dr. To Cariboo Rd	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 THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024-197	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	
2024-198	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 August 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.



Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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	Not Started	Prioritized due to workload in PRC and not started
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	Prioritized due to workload in PRC and 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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 218	27-May-24	Financial Management Committee	7.4	Re: Burnaby Consolidated Fees and Charges Bylaw - 2024 Mid-Year Amendments	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, 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 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.	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 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	
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.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 235	10-Jun-24	Administrative Reports	6.2.	Proposed Zoning Bylaw Amendments - Off-Street Vehicle Parking - EV Charging Requirements	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; 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 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.	Planning and Development	Completed	
2024 - 236	10-Jun-24	Administrative Reports	6.3.	CE - Cisco ACI and Network Hardware	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 THAT final payment will be based on the actual quantity of goods and services delivered and unit rates as quoted.	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	
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 - 260	24-Jun-24	Administrative Reports	6.6	CA - Supply and Installation of synthetic turf at Burnaby North Secondary School field	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 THAT final payment be based on the actual quantity of goods and services delivered and unit prices as submitted.	Parks Recreation and Culture	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	
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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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	Detailed design will be tendered out Q1 2025.
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	
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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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.
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	Prioritized due to workload in PRC and not started
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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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
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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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	Completed	Liquor and cannabis related bylaw amendments adopted by Council.
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 x <sup>m</sup> məθk <sup>o</sup> əyəm (Musqueam), Skwxwú7mesh (Squamish), səllwətaʔ (Tsleil-Waututh), and k <sup>w</sup> ik <sup>o</sup> əʔəm (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 Has been referred to host Nations. Engagement is ongoing.



Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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	
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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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	
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

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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	
2024 - 380	9-Sep-24	Administrative Reports	6.2	HOLDOM OVERPASS PROJECT - APPROVING AUTHORITY APPROVAL OF THE EXPROPRIATION OF 5595 ROY STREET	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 THAT the Corporate Officer be authorized and directed to: a. sign and seal the Certificate of Approval in the form prescribed under the Expropriation Act General Regulation; 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; 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; 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 e. sign and seal the Notices of Advance Payment and the Vesting Notice.	Engineering	Completed	All expropriations are complete, VFPA DB contractor has begun construction
2024 - 381	9-Sep-24	Administrative Reports	6.3	CI - HIRED EQUIPMENT SERVICES	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, THAT final payment will be based on the actual quantity of services delivered and unit prices as submitted.	Finance	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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	THAT a Rezoning Bylaw for REZ #21-33 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 #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 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.	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	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; THAT the allowance for anticipated contingency for a budget cost of \$210,000 including GST in the amount of \$10,000 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	
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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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	Completed	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	
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	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: - ensure inclusive and gender-neutral language is used; - allow for naming of living individuals except current City elected officials or staff and by including living individuals the following amendments would be required: - discussions regarding information related to preliminary naming considerations continue to be held in closed pursuant to section 90 of the Community Charter; - 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; - include guidelines on how to decommission a named asset; and - 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.	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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 415	7-Oct-24	Administrative Reports	6.1	PROPOSED HEIGHT-BASED DEVELOPMENT FRAMEWORK	<p>THAT the proposed height-based development framework, as outlined in the report titled "Proposed Height-Based Development Framework" and dated October 07, 2024, be endorsed by Council;</p> <p>THAT staff be directed to prepare the multi-family residential zoning districts, commercial zoning districts, comprehensive development district regulations, and supplementary zoning regulations in alignment with the proposed height-based development framework, as described in Section 3.4 of the report, and to bring forward a report to Council at a future date describing the proposed amendments to the Zoning Bylaw required to implement the new zoning districts and regulations;</p> <p>THAT staff be directed to prepare inclusionary rental zoning amendments, as described in Section 3.6 of the report titled "Proposed Height-Based Development Framework" and dated October 07, 2024, and to bring forward a report to Council at a future date describing the proposed amendments to the Zoning Bylaw;</p> <p>THAT staff bring forward a report at a future date regarding detailed amendments to the Community Benefit Bonusing Policy, as described in Section 3.7 of the report titled "Proposed Height-Based Development Framework" and dated October 07, 2024;</p> <p>THAT staff be directed to apply the new height-based development framework to rezoning applications using the CD rezoning approach described in Section 3.4.5 of the report titled "Proposed Height-Based Development Framework" and dated October 07, 2024;</p> <p>THAT staff achieve a minimum of 15% inclusionary housing (10% at 20% below CMHC median, and 5% at CMHC median rents) for R6 to R9 zonings;</p> <p>THAT staff explore and report back to Council with tools not yet explored to improve viability of development;</p> <p>THAT staff consider market strata density transfer from Edmonds to the rest of Burnaby, in order to achieve at least 5% of inclusionary zoning (CMHC median) in Edmonds with the goal of equalizing the percentage of inclusionary zoning with the rest of Burnaby;</p> <p>THAT Southgate be excluded from Edmonds and aligned with the rest of Burnaby in inclusionary zoning requirements; and</p> <p>THAT staff initiate proforma analysis on inclusionary zoning in two years, or upon major housing market changes, whichever comes first, with the goal of increasing inclusionary zoning percentages.</p>	Planning and Development	In Progress	Staff anticipate bringing reports related to the Height-Based Development Framework, including new zoning districts, forward in Spring 2025.
2024 - 416	7-Oct-24	Administrative Reports	6.2	UP - 7278 1ST STREET	THAT City staff and/or agents be authorized to enter the property at 7278 1st Street to remove and dispose of any overgrowth, materials or debris contributing to the unsightliness of the property at the expense of the property owner, as outlined in the report titled "UP - 7278 1st Street" dated October 7, 2024.	Community Safety	Completed	
2024 - 417	7-Oct-24	Administrative Reports	6.3	CA - BURNABY LANEWAY UPGRADES (CA-3302)	THAT a contract award to Complete Utility Contractors Ltd. for an estimated total cost of \$3,483,573 including GST in the amount of \$165,885 as outlined in the report titled "CA - Burnaby Laneway Upgrades (CA-3302)" dated October 7, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 418	7-Oct-24	Administrative Reports	6.4	CA - RE-ROOFING BONSOR RECREATIONAL COMPLEX	THAT a contract award to Alfred Horie Construction Co Ltd., for an estimated total cost of \$1,118,145 including GST in the amount of \$53,245 as outlined in the report titled "CA - Re-Roofing Bonsor Recreational Complex" dated October 7, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 419	7-Oct-24	Administrative Reports	6.5	CI - ASPHALT PAVING SERVICES - ENGINEERING DEPARTMENT	THAT a contract increase to Blackrete Paving Ltd., for an estimated amount of \$1,065,750 including GST in the amount of \$50,750 as outlined in the report titled "CI - Asphalt Paving Services - Engineering Department" dated October 07, 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	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 420	7-Oct-24	Administrative Reports	6.6	CI - CONSTRUCTION INSPECTION SERVICES (EA-3221)	THAT a contract increase to ISL Engineering and Land Services Inc., for an estimated cost of \$262,500 including GST in the amount of \$12,500 as outlined in the report titled "CI – Construction Inspection Services (EA-3221)" dated October 7, 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 - 421	7-Oct-24	Administrative Reports	6.7	CI - HIRED EQUIPMENT - PIT VIPER CONTRACTING LTD.	THAT a contract increase to Pit Viper Contracting Ltd. for an estimated cost of \$544,000 including GST in the amount of \$25,905 as outlined in the report titled "CI – Hired Equipment – Pit Viper Contracting Ltd." dated for October 7, 2024 be approved; and, THAT final payment will be based on actual quantity of services delivered and hourly rates as submitted.	Finance	Completed	
2024 - 422	7-Oct-24	Planning & Development Committee	7.1	PROPOSED ZONING BYLAW AMENDMENTS - CHILD CARE AND R1 DISTRICT HOUSEKEEPING	THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled "Proposed Zoning Bylaw Amendments - Child Care and R1 District Housekeeping" dated September 25, 2024, be approved; 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; and THAT a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 described in the report, as they are consistent with the Burnaby Official Community Plan.	Multiple	Completed	Child care and R1 District housekeeping zoning bylaw adopted by Council.
2024 - 423	7-Oct-24	Planning & Development Committee	7.2	TENANT ASSISTANCE POLICY REVIEW	THAT the addition of the proposed clarifying language in the Tenant Assistance Policy, as outlined in Attachment 2 to the report titled "Tenant Assistance Policy Review" dated September 25, 2024, of the Open meeting of the Planning and Development Committee, be approved; THAT Section 4.3 of the "Tenant Assistance Policy" revision specify that in the case of an eviction with cause that is triggered by failure to receive a top-up, tenants remain eligible for TAP and replacement unit provisions; and THAT Section 4.3 of the "Tenant Assistance Policy" revision specify that in the case of an eviction with cause that is triggered by failure to receive a top-up, tenants remain eligible for TAP and replacement unit provisions.	Planning and Development	Completed	Updates to the TAP were made and uploaded on to the City's website
2024 - 424	7-Oct-24	Planning & Development Committee	7.3	NOM: SHORT-TERM RENTAL	THAT staff explore the feasibility and advisability of amending 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, as outlined in the report titled "NOM: Short-Term Rental", of the Open meeting of the Planning and Development Committee.	Planning and Development	Completed	
2024 - 433	7-Oct-24	Correspondence	12.1	Burnaby Artists Guild - Re: Request for Temporary Signs on Public Property	THAT the request from Burnaby Artists Guild for temporary signs to be placed on public property to advertise the annual Fall Original Art Show to be held at Shadbolt Centre for the Arts on November 8 - 10, 2024, be approved, and that staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.	Engineering	Completed	Staff worked with the Organizer for the Fall 2024 event.
2024 - 434	7-Oct-24	Correspondence	12.2	Deepak Suri - Re: Request for Temporary Election Signs on Public Property	THAT the request from Deepak Suri for temporary election signs to be placed on public property from October 10 to 19, 2024, be denied, and that for clarity purposes no election signs have been approved for placement on public city lands for the 2024 Provincial Election.	Corporate Services	Completed	Policy & Governance Administrator
2024 - 438	21-Oct-24	Delegations and Presentations	5.1	Vancouver Rise FC - Re: Swangard Proposal Speaker: Sinead King, President	THAT the Vancouver Rise FC's presentation be REFERRED to staff to continue the proposal negotiations.	Parks Recreation and Culture	Completed	PRC staff currently working with Vancouver Rise on bookings details.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 439	21-Oct-24	Administrative Reports	6.1	EXPANSION OF METRO WEST IMBL PROGRAM TO INCLUDE MOBILE HEALTH CARE PROVIDERS, AND TO ADJUST IMBL FEE	<p>THAT the City Solicitor be authorized to bring forward the proposed Burnaby Inter-Municipal Business Licence Bylaw 2024, substantially in the form set out in Attachment 1 of the report titled "Expansion of Metro West IMBL Program to Include Mobile Health Care Providers, and to Adjust IMBL Fee" dated October 21, 2024;</p> <p>THAT the City Solicitor be authorized to bring forward the proposed Burnaby Inter-Municipal Business Licence Agreement Bylaw 2024, substantially in the form set out in Attachment 2 of the report titled "Expansion of Metro West IMBL Program to Include Mobile Health Care Providers, and to Adjust IMBL Fee" dated October 21, 2024; and</p> <p>THAT the City Solicitor be authorized to bring forward amendments to the Burnaby Consolidated Fees and Charges Bylaw in accordance with section 3.2 of the report titled "Expansion of Metro West IMBL Program to Include Mobile Health Care Providers, and to Adjust IMBL Fee" dated October 21, 2024.</p>	Community Safety	Completed	
2024 - 440	21-Oct-24	Administrative Reports	6.2	LIQUOR AND CANNABIS LICENSING POLICY IMPLEMENTATION - BYLAW AMENDMENTS, REPEAL AND COVENANT DISCHARGE	<p>THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, Development Procedures Bylaw 2022, and Burnaby Consolidated Fees and Charges Bylaw, and repeal of Burnaby Liquor Licence Application Fee Bylaw 2001, as described in Section 3.0 of the report titled "Liquor and Cannabis Licensing Policy Implementation – Bylaw Amendments, Repeal and Covenant Discharge" dated October 21, 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;</p> <p>THAT the City Solicitor be authorized to bring forward amendments to Burnaby Consolidated Fees and Charges Bylaw for 2024 fees and Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2024 for fees effective January 1, 2025, substantially as set out in Attachment 1 of the report;</p> <p>THAT the City Solicitor be authorized to bring forward amendments to Burnaby Development Procedures Bylaw 2022, substantially as set out in Attachment 1 of the report;</p> <p>THAT the City Solicitor be authorized to bring forward a bylaw to repeal Burnaby Liquor Licence Application Fee Bylaw, 2001, as described in Section 3.2 of the report;</p> <p>THAT the City Solicitor be authorized to discharge existing liquor and cannabis related covenants, in accordance with Section 3.5 of the report;</p> <p>THAT a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 described in the report, as they are consistent with the Burnaby Official Community Plan; and</p> <p>THAT staff be directed to set a fee of \$5,000 for the licence for cannabis and liquor stores.</p>	Planning and Development	Completed	
2024 – 441	21-Oct-24	Administrative Reports	6.3	STATUTORY RIGHT-OF-WAY BC HYDRO/TELUS 6229 DARNLEY STREET (BURNABY LAKE SPORTS COMPLEX NEIGHBOURHOOD)	<p>THAT the granting and execution of a Statutory Right-of-Way over 6229 Darnley Street in favour of BC Hydro and TELUS to install infrastructure required to service the Norlands Works Yard Site be authorized, as outlined in the report titled 'Statutory Right-of-Way BC Hydro/TELUS 6229 Darnley Street (Burnaby Lake Sports Complex Neighbourhood)' dated October 21, 2024.</p>	Engineering	Completed	SRW is executed, BCH installation is in progress.
2024 - 442	21-Oct-24	Administrative Reports	6.4	REZ #19-11 - 5025 NORTH FRASER WAY - PROPOSED ALTERATIONS TO LIGHT INDUSTRIAL DEVELOPMENT	<p>THAT a Rezoning Bylaw for REZ #19-11 be prepared and advanced to First and Second Reading at a future Council meeting;</p> <p>THAT the predecessor Rezoning Bylaw, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 2022 (Bylaw No. 14429), be abandoned contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw;</p> <p>THAT a Public Hearing not be held for the Rezoning Bylaw for REZ #19-11, as it is consistent with the Burnaby Official Community Plan; and</p> <p>THAT the items listed in Attachment 3 – REZ #19-11: Rezoning Prerequisites to the report titled "REZ 19-11 – 5025 North Fraser Way – Proposed Alterations to Light Industrial Development" dated October 21, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #19-11.</p>	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 - 443	21-Oct-24	Administrative Reports	6.5	REZ #21-41 - 4955 NEWTON STREET - MULTIPLE-FAMILY INFILL DEVELOPMENT	THAT a Rezoning Bylaw for REZ #21-41 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 "4955 Newton Street – Multiple Family Infill Development" dated October 21, 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 #21-41; 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 #21-41.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 444	21-Oct-24	Administrative Reports	6.6	MURAL FUNDING PROPOSAL - KENSINGTON OVERPASS	THAT the cost of \$7,000 for creation of a mural beneath the Kensington overpass, to be funded from the 2024 Mural Grant Program, be approved; and THAT payment of \$7,000 to Ela Maftai, subject to the conditions described in the report titled "Mural Funding Proposal – Kensington Overpass" dated October 21, 2024, be approved.	Community Safety	Completed	
2024 - 445	21-Oct-24	Administrative Reports	6.7	CI - DESIGN, SUPPLY, AND INSTALL TRANSIT SHELTERS	THAT a contract increase to Construction ET Inc., for an estimated cost of \$2,253,548 including GST in the amount of \$107,312 as outlined in the report titled "CI - Design, Supply, and Install Transit Shelters" dated October 21, 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 - 446	21-Oct-24	Executive Committee of Council	7.1	FALL 2024 COMMUNITY GRANT APPLICATIONS	THAT the resolutions 1, 2, 3, 4, 5, 6 and 7 in the report titled "Fall 2024 Community Grant Applications" of the Regular Council Meeting of October 21, 2024, be approved.	Legislative Services	Completed	
2024 - 447	21-Oct-24	Executive Committee of Council	7.1	FALL 2024 COMMUNITY GRANT APPLICATIONS	1. THAT the following three (3) Recreation Sports (RS) Community Grant applications for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved: -24.05.RS - \$750 - Burnaby Canoe and Kayak Club for the 2024 Canoe Kayak Canada Spring National July 17 - 25, 2024; -24.06.RS - \$1,750 - Burnaby Football Club Burnaby Girls Metro U17 for the BC Soccer Provincials July 17 - 21, 2024; and, -24.07.RS - \$1,750 - Burnaby Football Club Burnaby Boys Metro U16 for the BC Soccer Provincials July 17 - 21, 2024.	Legislative Services	Completed	
2024 - 448	21-Oct-24	Executive Committee of Council	7.1	FALL 2024 COMMUNITY GRANT APPLICATIONS	2. THAT the following four (4) Operating (O) Community Grant applications for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved: -24.02.O - \$10,000 - Burnaby Volunteer Centre Society; -24.04.O - \$6,345 - Ryan's Rainbow Emergency Food Outreach Society; -24.05.O - \$2,000 - Volunteer Grandparents; and, -24.06.O - \$3,000 - Western Community Centred College for the Retired.	Legislative Services	Completed	
2024 - 449	21-Oct-24	Executive Committee of Council	7.1	FALL 2024 COMMUNITY GRANT APPLICATIONS	3. THAT the following Operating (O) Community Grant application for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be REFERRED to staff to provide more information: -24.03.O - \$7,500 - Emotional Well Being Institute Canada.	Legislative Services	Completed	
2024 - 450	21-Oct-24	Executive Committee of Council	7.1	FALL 2024 COMMUNITY GRANT APPLICATIONS	4. THAT the following five (5) Initiative (I) Community Grant applications for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved: -24.16.I - \$5,000 - Burnaby Family Life Institute for their Parent Learning Event scheduled to take place on February 22, 2025; -24.17.I - \$ 9,815.48 - Burnaby Hospice Society for their Hike for Hospice event on May 25, 2025; -24.19.I - \$9,825 - Global Missional Church for their Welcoming and Becoming Program; -24.20.I - \$1,000 - Latincoover Cultural and Business Society for their Chiquitzin Kids Plaza Fiesta, July 13, 2025; and, -24.22.I - \$8,962.50 - Stream of Dreams Mural Society for their Indigenous Daycamps, taking place from March 1 – December 30, 2025.	Legislative Services	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 451	21-Oct-24	Executive Committee of Council	7.1	FALL 2024 COMMUNITY GRANT APPLICATIONS	5. THAT the following Initiative (I) Community Grant application for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved: -24.18.I - \$20,000 - Burnaby Minor Wildcats for their Remembrance Day Tournament November 11, 2024.	Legislative Services	Completed	
2024 - 452	21-Oct-24	Executive Committee of Council	7.1	FALL 2024 COMMUNITY GRANT APPLICATIONS	6. THAT the following Initiative (I) Community Grant application for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved: -24.21.I - \$3,600 - Leave Out Violence (LOVE) BC for their Youth After School Art and Leadership Program.	Legislative Services	Completed	
2024 - 453	21-Oct-24	Executive Committee of Council	7.1	FALL 2024 COMMUNITY GRANT APPLICATIONS	7. THAT the following seven (7) Subsidized Use of City Facility (S) Community Grant applications for the 2024 Fall Intake, as provided in the Open meeting of the Executive Committee of Council on October 2, 2024, be approved: - 24.09.S - \$8,872.50 - Burnaby Civic Employees Union CUPE Local 23 for their CUPE Annual Golf Tournament; - 24.10.S - \$2,802.61 - Greater Vancouver Foodbank for their Foodstock event at Swangard Stadium on June 23, 2024; -24.1.S - \$1,200 - Prostate Cancer Support Group Burnaby for their Burnaby Local Support Group Meetings in 2025 at Christine Sinclair Community Centre; -24.12.S - \$8,318.26 - Royal Canadian Legion Branch #148 for their Remembrance Day Ceremony and Luncheon at Confederation Park Community Centre; -2413.S - \$5,293 - Royal Canadian Legion Branch #83 for their Remembrance Day Ceremony at Bonsor Park; -24.14.S - \$500 - South Burnaby Metro Club for their End of Summer Festival at Bonsor Park on September 8, 2024; and -24.15.S - \$5,714 - Volunteer Cancer Drivers for their Annual General Meeting at Shadbolt Centre for the Performing Arts on March 29, 2025.	Legislative Services	Completed	
2024 - 454	21-Oct-24	Executive Committee of Council	7.2	PLA - 9048 STORMONT AVENUE	THAT staff be authorized to execute a Lease Agreement with Pacific Assistance Dogs Society for a two-year term with a one- year renewal option starting July 1, 2024, through June 30, 2026, as outlined in the report, "PLA – 9048 Stormont Avenue", dated October 2, 2024, of the Open meeting of the Executive Committee of Council; and, THAT the rental of 9048 Stormont Avenue be approved for continued use as a facility for training assistance dogs, a residence for the dog trainer and an office for management staff for Pacific Assistance Dogs Society.	Lands and Facilities	Completed	
2024 - 455	21-Oct-24	Executive Committee of Council	7.3	PLA - METROTOWN COMMUNITY RESOURCE CENTRE	THAT staff be authorized to execute a lease agreement with Metrotown Community Resource Centre tenants at 4460 Beresford Street as outlined in the report, "PLA – Metrotown Community Resource Centre", dated October, 2, 2024, of the Open meeting of the Executive Committee of Council; and THAT the new lease will commence with a term of sixteen (16) months and four (4) renewal options of one (1) year each, with the following tenants: -Burnaby Neighbourhood House; -C. Centre for Ability; and -YMCA of Greater Vancouver.	Lands and Facilities	Completed	
2024 - 456	21-Oct-24	International Relations & Friendship Cities Committee	7.4	DRAFT SISTER AND FRIENDSHIP CITIES POLICY	THAT the proposed Sister and Friendship Cities Policy, attached to the report titled "Draft Sister and Friendship Cities Policy" dated September 26, 2024, of the Open International Relations and Friendship Cities Committee, be approved.	Multiple	Completed	Office of CAO

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 459	21-Oct-24	Executive Committee of Council	8.2	COUNCIL ADVISORY BODIES' TERMS OF REFERENCE FRAMEWORK	<p>THAT the proposed Terms of Reference Framework outlined in Attachment 1 of the report titled, "Council Advisory Bodies Terms of Reference Framework", dated October 2, 2024, of the Open meeting of the Executive Committee of Council, be REFERRED to staff to incorporate the following changes:</p> <ul style="list-style-type: none"> <li>-remove from Section B under Mandates and Roles, the text "Clarifies what the group is empowered to do and provides a framework for its activities";</li> <li>-edit Section C to read "Create, Amend, Approve" and provide information on how the Terms of Reference are created under the domain of the Mayor;</li> <li>-ensure that references to Community Charter and Burnaby Procedure Bylaw are used accurately throughout and provided in a concise and succinct manner and not duplicated or unnecessarily referenced;</li> <li>-review the approval authority to ensure it reflects approval by the Mayor for standing committees and that select committees are created by the Mayor and approved by Council;</li> <li>-remove the "Regular Review" section as any changes would have to be requested of the Mayor; and</li> <li>-ensure that the Terms of Reference template documents are concise and succinct, avoid repetitive references, and are aligned with the Terms of Reference Framework.</li> </ul>	Legislative Services	In Progress	
2024 - 466	21-Oct-24	Other Business	13.2	Councillor Gu – NOM: School Street Implementation Funding	<p>WHEREAS the provincial government has partnered with Society of Children &amp; Youth and Green Communities Canada to fund expansion of the National Active School Streets Initiative (School Streets), a program to create car-free zones in front of schools at the start and end of the school day; and WHEREAS funding is available to support School Street implementation for a 4- or 1-week long morning and afternoon closure of streets in front of elementary schools at the start and end of school days; and WHEREAS brief expressions of interest are due October 24, 2024 at 11:59 p.m.;</p> <p>BE IT RESOLVED THAT an expression of interest for piloting a 1-week-long morning and afternoon closure during the 2025-26 or 2026-27 school year be approved; and</p> <p>THAT staff be directed to work with the Burnaby School District and Parent Advisory Councils to select an appropriate school, if selected as a funding recipient.</p>	Engineering	Completed	City was successful in receiving the funding and staff is working with Burnaby School District on implementation.
2024 - 467	21-Oct-24	Other Business	13.2	Councillor Gu – NOM: Interim Transportation Demand Management Policy	<p>THAT the interim Transportation Demand Management policy last presented to Council on July 22, 2024, be brought back to Council on November 4, 2024, for discussion and policy direction from Council.</p>	Engineering	Completed	Amendment to interim policy is completed.
2024 - 470	4-Nov-24	Administrative Reports	6.1	BURNABY ARTS COUNCIL ORGANIZATIONAL RENEWAL	<p>THAT staff be directed to contract consulting support to undertake limited and essential interim activities to support the Burnaby Arts Council in the absence of paid staff; as well as undertaking a review of organizational capacity, service delivery and funding opportunities, and structuring an operating model, to sustain the organization into the future.</p>	Parks Recreation and Culture	In Progress	PRC staff working on procuring a consultant.
2024 - 471	4-Nov-24	Administrative Reports	6.2	2025 WATERWORKS UTILITY RATES AND RELATED BYLAW AMENDMENTS	<p>THAT the proposed Waterworks Utility Rates, as outlined in Attachment 3 of the report titled "2025 Waterworks Utility Rates and Related Bylaw Amendments" dated November 4, 2024, effective January 1, 2025, be approved; and</p> <p>THAT the City Solicitor be authorized to bring forward an amendment bylaw, effective January 1, 2025, to:</p> <ul style="list-style-type: none"> <li>a.replace Schedule C14 of the Burnaby Consolidated Fees and Charges Bylaw; and,</li> <li>b.implement the rates and bylaw amendments set out in Attachment 3 of the report titled "2025 Waterworks Utility Rates and Related Bylaw Amendments" dated November 4, 2024.</li> </ul>	Finance	Completed	
2024 - 472	4-Nov-24	Administrative Reports	6.3	2025 SANITARY SEWER UTILITY RATES AND RELATED BYLAW AMENDMENTS	<p>THAT the proposed Sanitary Sewer Utility Rates, as outlined in Attachment 3 of the report titled "2025 Sanitary Sewer Utility Rates and Related Bylaw Amendments" dated November 4, 2024, effective January 1, 2025, be approved; and;</p> <p>THAT the City Solicitor be authorized to bring forward bylaw amendments, effective January 1, 2025, to:</p> <ul style="list-style-type: none"> <li>a.replace Schedule C7 (A) of the Burnaby Consolidated Fees and Charges Bylaw Bylaw, and</li> <li>b.replace Schedule C7 (B) of the Burnaby Consolidated Fees and Charges Bylaw Bylaw.</li> </ul>	Finance	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 473	4-Nov-24	Administrative Reports	6.4	CA - SUPPLY, DELIVERY, AND MAINTENANCE OF COMPUTER HARDWARE AND SERVICES	THAT a contract award to 341234 BC Ltd. dba Microserve Business Computer Services for an estimated total cost of \$2,142,192 including GST and PST in the amount of \$229,521 as outlined in the report titled "CA - Supply, Delivery, and Maintenance of Computer Hardware & Services" dated November 04, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 474	4-Nov-24	Administrative Reports	6.5	TRANSPORTATION DEMAND POLICY GUIDELINES	THAT the Transportation Demand Management Guidelines, as noted in Attachment 1 of the report titled "Transportation Demand Management Guidelines" dated November 4, 2024, be received for discussion and further policy direction; and THAT the transit pass program value of 0.0 to <0.3 spaces per unit found in Table 1 of the report titled "Transportation Demand Policy Guidelines" be set at \$1,000.	Engineering	Completed	Interim policy has been updated and in use by staff.
2024 - 475	4-Nov-24	Executive Committee of Council	7.1	BURNABY CHRISTMAS BUREAU SUPPORT 2024	THAT the donation of funds from Carousel Ride ticket sales between 5 p.m. and 9 p.m. at "Bright in Burnaby" taking place at Burnaby Village Museum, for both the 2024 and 2025 event, be donated to Burnaby Christmas Bureau, through the Community Grant Funds.	Legislative Services	Completed	
2024 - 476	4-Nov-24	Financial Management Committee	7.2	TEMPORARY FINANCING BYLAW	THAT the City Solicitor be authorized to bring forward a Temporary Financing Bylaw to permit borrowing of up to \$10 million as required, during the period from January 1 to December 1, 2025, as outlined in the report titled "Temporary Financing Bylaw" dated October 15, 2024, of the Open meeting of the Financial Management Committee.	Finance	Completed	
2024 - 477	4-Nov-24	Financial Management Committee	7.3	NATURAL RESOURCES CANADA RENEWABLE ENERGY INNOVATION PROGRAM - OPPORTUNITY TO PARTICIPATE IN A JOINT APPLICATION	THAT staff be directed to participate in the referenced joint funding opportunity to Natural Resources Canada, as outlined in Option 2 (see Section 3.1) of the report titled "Natural Resources Canada Renewable Energy Innovation Program - Opportunity to Participate in a Joint Application" dated October 15, 2024, of the Open meeting of the Financial Management Committee.	Multiple	In Progress	Corporate Services, Lands and Facilities
2024 - 478	4-Nov-24	Planning & Development Committee	7.4	INTERIM UPDATE TO THE BURNABY HOUSING NEEDS REPORT	THAT the report titled "Interim Update to the Burnaby Housing Needs Report", dated October 17, 2024, of the Open meeting of the Planning and Development Committee be received for information; and THAT the 2024 interim requirements outlined in Attachment 1 of the report titled "Interim Update to the Burnaby Housing Needs Report", be published on the City of Burnaby's website as an Appendix to the adopted 2021 Burnaby Housing Needs Report to fulfill the City's requirements under the Local Government Act.	Planning and Development	Completed	The updated Housing Needs Report has been submitted to the Ministry of Housing and Municipal Affairs and has been uploaded to the City's website. No further action by Council required.
2024 - 479	4-Nov-24	Planning & Development Committee	7.5	EDMONDS, ROYAL OAK AND CASCADE HEIGHTS DRAFT COMMUNITY PLANS AND PHASE 3 ENGAGEMENT	THAT the Edmonds, Royal Oak, and Cascade Heights Draft Community Plans be endorsed as a basis for conducting Phase 3 engagement, as outlined in the report titled "Edmonds, Royal Oak and Cascade Heights Draft Community Plans and Phase 3 Engagement" dated October 17, 2024, of the Open Planning and Development Committee meeting; THAT staff be authorized to undertake the Phase 3 informative engagement process for the three community plans, as outlined in this report; and THAT staff be authorized to work with rezoning applicants in accordance with the draft Plans on the basis that the Plans are adopted prior to Third Reading of the rezoning applications.	Planning and Development	In Progress	Consultation is underway, with a comment deadline of February 2, 2025. Staff will report back in Spring 2025.
2024 - 480	4-Nov-24	Public Safety Committee	7.6	EARTHQUAKE STRATEGIES AND ACTIONS FRAMEWORK	THAT staff be authorized to develop a framework of strategies and actions for earthquake resilience, as outlined in the report "Earthquake Strategies and Actions Framework" dated October 23, 2024, of the Public Safety Committee meeting.	Community Safety	In Progress	Completion anticipated by April 2026

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 481	4-Nov-24	Social Planning Committee	7.7	DRAFT BURNABY FOOD STRATEGY SYSTEM	THAT the Burnaby Food System Strategy, as presented in Attachment 1 and as outlined in Section 4.0 of the report titled "Draft Burnaby Food System Strategy" dated October 16, 2024, of the Social Planning Committee meeting, be adopted; and THAT under Theme 1, Action 1.27 be that staff explore partnership with community groups and nonprofits to utilize City land to establish a pilot food forest.	Planning and Development	In Progress	A copy of the strategy has been uploaded to the City's website. Partnerships with non-profits and community groups are being explored. Should a City property be identified for the potential to establish a pilot food forest, a further report to Social Planning Committee and Council will be advanced at a future date.
2024 - 482	4-Nov-24	Social Planning Committee	7.8	BURNABY CHILD CARE DESIGN PRINCIPLES AND GUIDELINES	THAT Building the Future: Burnaby Child Care Design Principles and Guidelines, as presented in Attachment 1 to the report titled "Burnaby Child Care Design Principles and Guidelines" dated October 16, 2024, of the Social Planning Committee meeting, be adopted and applied to all new City-related child care facilities.	Planning and Development	Completed	The proposed Principles and Guidelines have been uploaded on to the City's website and are being implemented by City Departments
2024 - 483	4-Nov-24	Transportation Committee	7.9	NOTICE OF MOTION: IMPROVING TRAFFIC SAFETY	THAT the list of recommended pedestrian safety measures from the feasibility assessment, being Attachment 1 to the report titled "Notice of Motion: Improving Traffic Safety" dated October 10, 2024, of the Transportation Committee meeting, be approved. THAT staff be directed to proceed with the short-term pedestrian safety improvements, as outlined in Section 3.4 of the report titled "Notice of Motion: Improving Traffic Safety" dated October 10, 2024; and THAT staff be directed to proceed with the detailed design of medium-term and long-term pedestrian safety improvements, as outlined in Section 3.4 of the report titled "Notice of Motion: Improving Traffic Safety" dated October 10, 2024.	Engineering	Completed	
2024 - 502	4-Nov-24	Other Business		Item 6.2. – October 21, 2024 - LIQUOR AND CANNABIS LICENSING POLICY IMPLEMENTATION - BYLAW AMENDMENTS, REPEAL AND COVENANT DISCHARGE	THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, Development Procedures Bylaw 2022, and Burnaby Consolidated Fees and Charges Bylaw, and repeal of Burnaby Liquor Licence Application Fee Bylaw 2001, as described in Section 3.0 of the report titled "Liquor and Cannabis Licensing Policy Implementation – Bylaw Amendments, Repeal and Covenant Discharge" dated October 21, 2024, be approved; 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; THAT the City Solicitor be authorized to bring forward amendments to Burnaby Consolidated Fees and Charges Bylaw for 2024 fees and Burnaby Consolidated Fees and Charges Bylaw, Amendment Bylaw No. 2, 2024 for fees effective January 1, 2025, substantially as set out in Attachment 1 of the report; THAT the City Solicitor be authorized to bring forward amendments to Burnaby Development Procedures Bylaw 2022, substantially as set out in Attachment 1 of the report; THAT the City Solicitor be authorized to bring forward a bylaw to repeal Burnaby Liquor Licence Application Fee Bylaw, 2001, as described in Section 3.2 of the report; THAT the City Solicitor be authorized to discharge existing liquor and cannabis related covenants, in accordance with Section 3.5 of the report; THAT a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 described in the report, as they are consistent with the Burnaby Official Community Plan; and THAT staff be directed to set a fee of \$5,000 for the licence for cannabis stores.	Planning and Development	Completed	

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")																								
2024 - 503	4-Nov-24	Other Business	13.2	Groundwater Management	By unanimous consent, and without objection, the Mayor requested staff prepare a report and organize a workshop before spring 2025 on groundwater management.	Engineering	In Progress	Anticipated workshop at COTW mtg, March 24, 2025																								
2024 - 505	18-Nov-24	Administrative Reports	6.1	HASTINGS STREET BUS SPEED AND RELIABILITY IMPROVEMENTS	<p>THAT the report titled "Hastings Street Bus Speed and Reliability Improvements", and its attachments dated November 18, 2024, be received for information; and</p> <p>THAT the TransLink recommendation (Section 3) to the report titled "Hastings Street Bus Speed and Reliability Improvements" dated November 18, 2024, be endorsed, as amended:</p> <p>Through funding from the TransLinkBSR program:</p> <ul style="list-style-type: none"> <li>· Dedicate the curbside lanes to buses between Delta Ave &amp; Duthie Ave, 7 days a week, from 7am to 7pm;</li> <li>· Explore the feasibility of bus bulbs from Willingdon to Delta and retain parking on both sides of the street;</li> <li>· Use low-cost &amp; low disturbance approach w/ signal coordination, lining and signage;</li> <li>· Begin design immediately and implement by 2026; and</li> <li>· THAT staff be directed to receive input from the affected areas before proceeding with this proposal.</li> </ul>	Engineering	In Progress	Staff is working with TransLink on the next steps as directed by Council.																								
2024 - 506	18-Nov-24	Administrative Reports	6.2	ADDITIONAL FUNDING FOR TEMPORARY CAMERON LIBRARY STAFFING	THAT Council approve three (3) new positions at Temporary Cameron Library as outlined in the report "Cameron Library Staffing" dated November 18, 2024, to accommodate an increase in activity levels.	Library	In Progress																									
2024 - 507	18-Nov-24	Administrative Reports	6.3	PROPOSED NEW BURNABY UNSIGHTLY PREMISES BYLAW AND RELATED AMENDMENTS TO BYLAW NOTICE ENFORCEMENT BYLAW	<p>THAT the City Solicitor be authorized to bring forward the proposed Burnaby Unsightly Premises Bylaw 2024, substantially in the form set out in Attachment 1 of the report titled "Proposed New Burnaby Unsightly Premises Bylaw and Related Amendments to Bylaw Notice Enforcement Bylaw" dated November 18, 2024; and</p> <p>THAT the City Solicitor be authorized to bring forward amendments to the Burnaby Bylaw Notice Enforcement Bylaw 2009, substantially as set out in Section 3.4 of the report titled "Proposed New Burnaby Unsightly Premises Bylaw and Related Amendments to Bylaw Notice Enforcement Bylaw" dated November 18, 2024.</p>	Community Safety	Completed																									
2024 - 508	18-Nov-24	Administrative Reports	6.4	2025 MEETING SCHEDULES FOR COUNCIL, PUBLIC HEARINGS, AND ADVISORY BODIES AND BOARDS	<p>THAT the 2025 meeting schedules for Council included as Attachment 1-A: Council Tuesdays, Attachment 2: Committee of the Whole and Public Hearing tentative schedules; Attachment 3: Advisory Bodies and Board, to the report titled "2025 Meeting Schedules for Council, Public Hearings, and Advisory Bodies and Boards" dated November 18, 2024, be approved;</p> <p>THAT a 5:00 p.m. start time for Council meetings and Public Hearings in 2025 be approved;</p> <p>THAT 9 a.m., 10 a.m., 2 p.m. or 5:00 p.m. start times for meetings of Standing Committees of Council be called by the Chair be approved; and</p> <p>THAT the Attachment 4: Burnaby Public Library Board 2025 meeting schedule be received for information.</p>	Corporate Services	Completed																									
2024 - 509	18-Nov-24	Administrative Reports	6.5	ACTING MAYOR APPOINTMENTS - 2025	<p>THAT the following Council members be appointed as Acting Mayor for the months indicated in 2025:</p> <table border="0"> <tr><td>January</td><td>Councillor Pietro Calendino</td></tr> <tr><td>February</td><td>Councillor Sav Dhaliwal</td></tr> <tr><td>March</td><td>Councillor Alison Gu</td></tr> <tr><td>April</td><td>Councillor Joe Keithley</td></tr> <tr><td>May</td><td>Councillor Richard T. Lee</td></tr> <tr><td>June</td><td>Councillor Maita Santiago</td></tr> <tr><td>July</td><td>Councillor Daniel Tetrault</td></tr> <tr><td>August</td><td>Councillor James Wang</td></tr> <tr><td>September</td><td>Councillor Pietro Calendino</td></tr> <tr><td>October</td><td>Councillor Sav Dhaliwal</td></tr> <tr><td>November</td><td>Councillor Alison Gu</td></tr> <tr><td>December</td><td>Councillor Joe Keithley</td></tr> </table>	January	Councillor Pietro Calendino	February	Councillor Sav Dhaliwal	March	Councillor Alison Gu	April	Councillor Joe Keithley	May	Councillor Richard T. Lee	June	Councillor Maita Santiago	July	Councillor Daniel Tetrault	August	Councillor James Wang	September	Councillor Pietro Calendino	October	Councillor Sav Dhaliwal	November	Councillor Alison Gu	December	Councillor Joe Keithley	Corporate Services	Completed	
January	Councillor Pietro Calendino																															
February	Councillor Sav Dhaliwal																															
March	Councillor Alison Gu																															
April	Councillor Joe Keithley																															
May	Councillor Richard T. Lee																															
June	Councillor Maita Santiago																															
July	Councillor Daniel Tetrault																															
August	Councillor James Wang																															
September	Councillor Pietro Calendino																															
October	Councillor Sav Dhaliwal																															
November	Councillor Alison Gu																															
December	Councillor Joe Keithley																															

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 510	18-Nov-24	Administrative Reports	6.6	SERVICE AGREEMENT RENEWAL - RECYCLEBC	THAT staff be authorized to enter into a five-year agreement with RecycleBC as a Curbside, Multi-family, and Depot Collector for packaging and paper products, as outlined in the report titled "Service Agreement Renewal – RecycleBC" dated November 18, 2024.	Engineering	Completed	5-year renewal agreement signed by Clerk's Office. Contract term January 1 2025 to December 31, 2029
2024 - 511	18-Nov-24	Administrative Reports	6.7	LLA #24-01 6633 HASTINGS STREET (SARAY TURKISH CUISINE)	THAT the patron participation entertainment endorsement application for 6633 Hastings Street, as outlined in the report "LLA #24-01 6633 Hastings Street (Saray Turkish Cuisine)" dated November 18, 2024 be supported; THAT a copy of this report be forwarded to the applicant, Tayebah Bahmani, Tulipa Club Turkish Restaurant, 6633 Hastings St, Burnaby, BC V5B 1S1; and THAT a copy of this report be forwarded to the General Manager, Liquor and Cannabis Regulation Branch, P.O. Box 9292, Stn. Provincial Government, Victoria, BC, V8W 9J8.	Planning and Development	Completed	
2024 - 512	18-Nov-24	Administrative Reports	6.8	REZ #23-11 - 5502 LOUGHEED HIGHWAY	THAT a Rezoning Bylaw for REZ #23-11 be prepared and advanced to First and Second Reading at a future Council meeting; THAT the amendment to the Brentwood Town Centre Development Plan, as outlined in Sections 2.4 and 3.3 of the report titled "REZ #23-11 – 5502 Lougheed Highway – Mixed Use Multi-Family Residential Development With Commercial – Brentwood Town Centre Plan" dated November 18, 2024, be approved, to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site; THAT a Housing Agreement be authorized according to the terms outlined in Section 3.6 of the report titled "REZ #23-11 – 5502 Lougheed Highway – Mixed Use Multi-Family Residential Development With Commercial – Brentwood Town Centre Plan" dated November 18, 2024, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption; and THAT the items listed in Attachment 3 to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #23-11.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 513	18-Nov-24	Administrative Reports	6.9	REZ #23-24 - PORTION OF 3405 WILLINGDON AVENUE	THAT a Rezoning Bylaw for REZ #23-24 be prepared and advanced to First and Second Reading at a future Council meeting; THAT the securing of park and open space requirements through future phases subsequent to the Phase 2 Rezoning Application REZ #23-24 and associated subdivision, in line with the Master Plan rezoning (REZ#24-13), and as outlined in Section 3.5 of the report titled "REZ #23-24 – Portion Of 3405 Willingdon Avenue - k"asan Village Phase 2" dated November 18, 2024, be approved; and, THAT the items listed in Attachment 3 to the report titled "REZ #23-24 – Portion Of 3405 Willingdon Avenue – k"asan Village Phase 2" dated November 18, 2024 be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #23-24.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 514	18-Nov-24	Administrative Reports	6.10	REZ #24-15 - PORTION OF 5334 LOUGHEED HIGHWAY	THAT a Rezoning Bylaw for REZ #24-15 be prepared and advanced to First and Second Reading at a future Council meeting; and THAT the items listed in Attachment 3 to the report titled "REZ #24-15 – Portion of 5334 Lougheed Highway – Multiple Family Residential Development - Phase 2 Bassano Site Master Plan – Brentwood Town Centre Plan" dated November 18, 2024 be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #24-15.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 515	18-Nov-24	Administrative Reports	6.11	REZ #24-19 - 7409 HALIFAX STREET	THAT a Rezoning Bylaw for REZ #24-19 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 #24-19 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 to the report titled "REZ #24-19 - 7409 Halifax Street - Non-Market Housing Development with a Child Care Facility" dated November 18, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for RE # 24-19.	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")
2025 - 516	18-Nov-24	Executive Committee of Council	7.1	COMMUNITY GRANT APPLICATION #24.23.I - DOWN SYNDROME RESOURCE FOUNDATION	THAT the Initiative Grant (I) application from the Down Syndrome Resource Foundation, as outlined in the report titled "Community Grant Application #24.13.I - Down Syndrome Resource Foundation" dated November 6, 2024, of the Open meeting of the Executive Committee of Council, be considered and the grant amount of \$10,000 be approved.	Legislative Services	Completed	
2024 - 517	18-Nov-24	Executive Committee of Council	7.2	GRANT POLICY UPDATES AND REVIEW	THAT the amendments to the Community Grant Policy, included as Attachment 1 to the report "Community Grant Policy Update" dated November 6, 2024, of the Open meeting of the Executive Committee of Council, be approved.	Legislative Services	Completed	
2024 - 518	18-Nov-24	Executive Committee of Council	7.3	2024 SENIORS LUNCH/DINNER GRANTS	THAT a grant of \$12 per senior attendee be awarded to Burnaby-based seniors' groups applying for a 2024 lunch or dinner grant, as outlined in the report, "2024 Seniors Lunch/Dinner Grants" dated November 6, 2024, of the Open meeting of the Executive Committee of Council.	Legislative Services	Completed	
2024 - 536	2-Dec-24	Administrative Reports	6.1	UNIVERSAL WATER METERING STRATEGY	THAT the recommendations for universal water metering, as described in the report titled "Universal Water Metering Strategy" dated December 02, 2024, be approved.	Engineering	In Progress	Work has commenced on producing an RFP to procure water meters for the initial phase of installation and a communication strategy is in development
2024 - 537	2-Dec-24	Administrative Reports	6.2	CA - GROUP BENEFITS PROVIDER - MANULIFE	THAT a five-year contract be awarded to The Manufacturers Life Insurance Company (dba Manulife) for group benefits services at an estimated annual cost of \$1,306,929 including GST in the amount of \$18,520, as outlined in the report titled "CA – Group Benefits Provider – Manulife" dated December 2, 2024; and THAT final payment will be based on the actual claims plus expenses for Long Term Disability (LTD), Medium Term Disability (MTD), Employee Assistance Program (EFAP), and Basic Life Insurance benefits coverage and premium rates.	Finance	Completed	
2024 - 538	2-Dec-24	Administrative Reports	6.3	CA - GROUP BENEFITS PROVIDER - PACIFIC BLUE CROSS	THAT a five-year contract be awarded to PBC Health Benefits Society (dba Pacific Blue Cross) for group benefits services at an estimated annual cost of \$8,996,713 including GST in the amount of \$24,822, as outlined in the report titled "CA – Group Benefits Provider – Pacific Blue Cross" dated December 2, 2024; and THAT final payment will be based on the actual extended health and dental benefits coverage, claims and provider expenses.	Finance	Completed	
2024 - 539	2-Dec-24	Administrative Reports	6.4	CA - OWNER'S REPRESENTATIVE FOR INFRASTRUCTURE PROJECT DELIVERY	THAT a contract award to RAM Engineering Ltd. for an estimated total cost of \$1,196,675 including GST in the amount of \$56,985 as outlined in the report titled "CA – Owner's Representative for Infrastructure Project Delivery" dated December 2, 2024 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2024 - 540	2-Dec-24	Administrative Reports	6.5	CA - SUPPLY AND INSTALL OF SIGNAGE, ROAD PAVEMENT MARKINGS AND RELATED ELECTRICAL SERVICES	THAT a contract award to Standard Electric BC Ltd. for an estimated total cost of \$4,725,000 including GST in the amount of \$225,000 as outlined in the report titled "CA – Supply and Install of Signage, Road Pavement Markings and Related Electrical Services" dated December 2, 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 - 541	2-Dec-24	Administrative Reports	6.6	CI - NORLAND AGGREGATE STORAGE AREA (EA-3123)	THAT a contract increase to Aplin & Martin Consulting Ltd., for an estimated amount of \$39,877 including GST in the amount of \$1,899 as outlined in the report titled "CI – Norland Aggregate Storage Area (EA-3123)" dated December 2, 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 - 542	2-Dec-24	Administrative Reports	6.7	CE - REPAIR AND MAINTENANCE OF STREET LIGHTS AND TRAFFIC SIGNAL SYSTEMS	THAT a one-year contract extension to Crown Contracting Limited for an estimated total cost of \$3,500,000 including GST in the amount of \$166,667, as outlined in the report titled "CE - Repair and Maintenance of Street Lights and Traffic Signal Systems" dated December 2, 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	



Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 543	2-Dec-24	Administrative Reports	6.8	CE - SUPPLY AND DELIVERY OF DUCTILE IRON PIPE	THAT a contract extension to Wolseley Canada Inc. dba Wolseley Waterworks, for an estimated cost of \$560,000 including GST and PST in the amount of \$60,000 as outlined in the Council Report titled "CE – Supply and Delivery of Ductile Iron Pipe" dated December 2, 2024 be approved; and, THAT final payment will be based on actual quantities ordered and unit prices quoted.	Finance	Completed	
2024 - 544	2-Dec-24	Administrative Reports	6.9	CE - IMPLEMENTATION PHASE - DIGITAL TOOL FOR PERMITTING COMPLIANCE SOLUTION	THAT a two-year contract extension to Archistar Pty Ltd. be approved for a total cost of \$1,405,712 including GST and PST in the amount of \$150,612 as outlined in the report titled "CE – Implementation Phase – Digital Tool for Permitting Compliance Solution" dated December 2nd, 2024. THAT final payment will be based on the actual quantity of services delivered and the unit prices as proposed.	Finance	Completed	
2024 - 545	2-Dec-24	Access Advisory Committee	7.1	NOM: ADAPTIVE FITNESS EQUIPMENT IN RECREATION FACILITIES	THAT staff be directed to review adaptive fitness equipment in the City's recreation centres, including possible improvements and costs required, and report back to the Access Advisory Committee and Council.	Parks Recreation and Culture	In Progress	PRC staff to present updates to ACC on February 5.
2024 - 546	2-Dec-24	Community Heritage Commission	7.2	HRA BYLAW - LONSDALE GUARDHOUSE RESIDENCE - 6985 CANADA WAY	THAT the City Solicitor be directed to prepare a Heritage Revitalization Agreement Bylaw to amend the heritage revitalization agreement for the heritage property known as the Lonsdale Guardhouse Residence located at 6985 Canada Way, as outlined in Section 3.0 of the report titled "HRA Bylaw - Lonsdale Guardhouse Residence - 6985 Canada Way", dated November 14, 2024 of the Community Heritage Commission.	Planning and Development	In Progress	With Council's adoption of the resolution, an HRA Bylaw was prepared to amend the existing HRA. The bylaw received first, second, and third reading on January 28, and is expected to advance for final adoption on February 11.
2024 - 547	2-Dec-24	Community Heritage Commission	7.3	HERITAGE ALTERATION PERMIT - OVERLYNN MANSION - 3755 MCGILL STREET	THAT the issuance of a Heritage Alteration Permit for the heritage property known as the Overlynn Mansion located at 3755 McGill Street, as outlined in Section 3 of the report titled "Heritage Alteration Permit - Overlynn Mansion - 3755 McGill Street" dated November 14, 2024, of the Community Heritage Commission meeting, be approved.	Planning and Development	In Progress	With Council's adoption of the resolution, the alterations to the Overlynn Mansion outlined in the report can proceed. No further action by Council required.
2024 - 548	2-Dec-24	Environment Committee	7.4	HABITAT GARDENS	THAT staff explore the feasibility and advisability of allowing habitat gardens in the City of Burnaby.	Multiple	In Progress	P&D, Engineering, PRC Planning staff are exploring the opportunity for habitat gardens in place of traditional grass and other landscaping to promote pollination and biodiversity. A review of the unsightly premises bylaw is necessary. Should bylaw changes be required a further report to Council would be advanced at a future date.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 550	2-Dec-24	Planning & Development Committee	7.6	ZONING BYLAW AMENDMENTS - SHORT-TERM RENTALS AND EV CHARGING	THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled "Zoning Bylaw Amendments – Short-Term Rentals and EV Charging" dated November 13, 2024, be approved; THAT for clarity purposes, the long-term rental suites must be rented and occupied long-term as a condition of issuance of a short-term rental business licence; 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; and THAT a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 described in the report, as they are consistent with the Burnaby Official Community Plan.	Planning and Development	Completed	
2024 - 551	2-Dec-24	Planning & Development Committee	7.7	VEHICLE ACCESS FOR R1 LOTS	THAT staff review the policies and bylaws in place regarding driveway access for multi-unit developments on R1 lots to allow for additional driveway access from the street, where possible.	Planning and Development	In Progress	Staff are reviewing the policies and bylaw and will report back in 2025.
2024 - 552	2-Dec-24	Public Safety Committee	7.8	BEAR SPRAY USE IN THE CITY OF BURNABY	THAT staff be directed to investigate the feasibility and advisability of a bylaw to regulate the use of bear spray in Burnaby and report back to Council.	Community Safety	In Progress	Completion anticipated by April 2025 - planning to submit report and bylaw to April 8 Council meeting
2024 - 553	2-Dec-24	Transportation Committee	7.9	BURNABY PUBLIC ELECTRIC VEHICLE CHARGING STRATEGY	THAT the Burnaby Public Electric Vehicle Charging Strategy recommendations, as outlined in Section 3.0 of the report titled "Burnaby Public Electric Vehicle Charging Strategy" of the Transportation Committee meeting, dated November 21, 2024, be approved; and THAT staff be directed to follow the implementation plan outlined in Section 3.0 of this report.	Engineering	Completed	Council approval received and implementation is underway.
2024 - 573	16-Dec-24	Administrative Reports	6.1	BRENTWOOD COMMUNITY CENTRE (BCC) PROJECT UPDATE	THAT the updated project budget in the amount of \$139,000,000 for the design and construction of Brentwood Community Centre, following the receipt of Class A estimate, be approved as detailed in the report titled "Brentwood Community Centre Project Update" dated December 16, 2024.	Multiple	Completed	L&F, P&D
2024 - 574	16-Dec-24	Administrative Reports	6.1	BRENTWOOD COMMUNITY CENTRE (BCC) PROJECT UPDATE	THAT an additional \$7,300,000 to add a podium park, as identified in the report titled "Brentwood Community Centre Project Update" dated December 16, 2024, be approved.	Multiple	Completed	L&F, P&D
2024 - 575	16-Dec-24	Administrative Reports	6.2	DRAFT URBAN FOREST STRATEGY	THAT the Draft Urban Forest Strategy, included as Attachment 1 to the report titled "Draft Urban Forest Strategy, dated December 16, 2024, be approved; THAT the general targets for tree canopy, as indicated in Attachment 1, be approved; and THAT staff be directed to proceed to the final round of community engagement.	Parks Recreation and Culture	In Progress	PRC staff is in the process of community engagement. Report expected late spring 2025.
2024 - 576	16-Dec-24	Administrative Reports	6.3	BURNABY LAKE SOUTHEAST GREENWAY	THAT staff be directed to follow the recommendations, as outlined in Section 3.6 of the report titled 'Burnaby Lake Southeast Greenway' dated December 16, 2024.	Engineering	In Progress	Staff is pursuing detailed design and permitting to be ready for work to commence Q2 2025.
2024 - 577	16-Dec-24	Administrative Reports	6.4	MURAL FUNDING PROPOSAL - STILL CREEK DRIVE	THAT the cost of \$7,000 for the creation of a mural at Still Creek Drive, below the Willingdon Avenue overpass, to be funded from the 2024 Mural Grant Program, be approved; and THAT payment of \$7,000 to Emily Gray, subject to the conditions described in the report titled "Mural Funding Proposal - Still Creek Drive" dated December 16, 2024, be approved. Council requested a list of public spaces available for murals.	Community Safety	Completed	
2024 - 578	16-Dec-24	Administrative Reports	6.5	REZ #22-21 - PORTION OF 9855 AUSTIN ROAD - MIXED-USE COMMERCIAL/RESIDENTIAL DEVELOPMENT - PHASE 2 (TOWER 6) LOUGHEED CORE AREA MASTER PLAN - LOUGHEED TOWN CENTRE PLAN	THAT a Rezoning Bylaw for REZ #22-21 be prepared and advanced to First and Second Reading at a future Council meeting; and THAT the items listed in Attachment 3 to the report titled "REZ #22-21 – Portion of 9855 Austin Road – Mixed-Use Commercial/Residential Development – Phase 2 (Tower 6) Lougheed Core Area Master Plan – Lougheed Town Centre Plan" dated December 16, 2024 be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-21.	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 - 579	16-Dec-24	Administrative Reports	6.6	REZ #22-22 - PORTION OF 9855 AUSTIN ROAD - MIXED USE COMMERCIAL/RENTAL RESIDENTIAL DEVELOPMENT - PHASE 2 (TOWER 5) LOUGHEED CORE AREA MASTER PLAN - LOUGHEED TOWN CENTRE PLAN	THAT a Rezoning Bylaw for REZ #22-22 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 3.5 of the report titled "REZ #22-22 – Portion of 9855 Austin Road – Mixed-Use Commercial/Rental Residential Development – Phase 2 (Tower 5) Lougheed Core Area Master Plan – Lougheed Town Centre Plan" dated December 16, 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 #22-22; and THAT the items listed in Attachment 3 to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-22.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 580	16-Dec-24	Administrative Reports	6.7	REZ #22-30 - PORTION OF 7201 11TH AVENUE - MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT	THAT a Rezoning Bylaw for REZ #22-30 be prepared and advanced to First and Second Reading at a future Council meeting; THAT park and open space requirements be secured through phases prior to and subsequent to the G3-G6 rezoning application (REZ #22-30) and associated subdivision, and as outlined in Section 3.11 of the report titled "REZ #22-30 – Ptn 7201 11th Avenue – Multiple Family Residential Development" dated December 16, 2024; THAT Housing Agreements be authorized according to the terms outlined in Section 3.6 of the report titled "REZ #22-30 – Ptn 7201 11th Avenue – Multiple Family Residential Development" dated December 16, 2024, and the City Solicitor be authorized to bring forward Housing Agreement Bylaws for Final Adoption; and THAT the items listed in Attachment 3 to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-30.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 581	16-Dec-24	Administrative Reports	6.8	REZ #24-07 - PORTION OF 3789 ROYAL OAK AVENUE (FOREST LAWN FUNERAL HOME & MEMORIAL PARK)	THAT a Rezoning Bylaw for REZ #24-07 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 #24-07, as it is consistent with the Burnaby Official Community Plan; THAT the City Solicitor be authorized to discharge Covenant BL418983, and discharge and replace Covenant BL418981 as per Section 3.2 of the report titled "REZ #24-07 – 3789 Royal Oak (Forest Lawn Funeral Home and Memorial Park)" dated December 16, 2024; and THAT the items listed in Attachment 3 to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #24-07.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 582	16-Dec-24	Administrative Reports	6.9	REZ #24-13 - PORTION OF 3405 WILLINGDON AVE - k*asān VILLAGE PHASES 3 -7	THAT a Rezoning Bylaw for REZ #24-13 be prepared and advanced to First and Second Reading at a future Council meeting; THAT the park and open space approach for the Phase 3-7 rezoning (REZ #24-13), as outlined in Section 3.10 of the report titled "REZ #24-13 – Portion Of 3405 Willingdon Avenue - k*asān Village Phase 3-7" dated December 16, 2024, be endorsed, and staff be directed to bring forward a Parks and Open Space strategy for approval; and THAT the items listed in Attachment 3 to the report titled "REZ #24-13 – Portion of 3405 Willingdon Avenue – k*asān Village Phases 3-7" dated December 16, 2024 be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #24-13.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 583	16-Dec-24	Administrative Reports	6.10	REZ #20-30 - 4701 AND 4705 HASTINGS STREET - PROPOSED ALTERATIONS TO MIXED-USE DEVELOPMENT FOLLOWING PUBLIC HEARING	THAT the alterations to the suitable plan of development for REZ #20-30, as set out in the report titled "REZ #20-30 – 4701 and 4705 Hastings Street – Proposed Alterations to Mixed-Use Development Following Public Hearing" dated December 16, 2024 be approved; and THAT the City Solicitor be authorized to bring forward Bylaw No. 14581 with an amended development plan reflecting these alterations for Third Reading.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements
2024 - 584	16-Dec-24	Administrative Reports	6.11	PROPOSED ZONING BYLAW AMENDMENT - GROUP HOME DEFINITION	THAT the proposed amendment to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled "Proposed Zoning Bylaw Amendment - Group Home Definition" dated December 16, 2024, be approved; 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; and THAT a Public Hearing not be held for the proposed amendments to Burnaby Zoning Bylaw, 1965 as described in the report, as they are consistent with the Burnaby Official Community Plan.	Planning and Development	In Progress	Bylaw received first and second reading on January 14, 2025.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 585	16-Dec-24	Administrative Reports	6.12	CA - FOUR (4) RECYCLING TRUCKS	THAT a contract award to Rollins Machinery Limited, for an estimated total cost of \$2,047,315 including GST and PST in the amount \$219,355 as outlined in the report titled "CA - Four (4) Recycling Trucks" dated December 16, 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 - 586	16-Dec-24	Administrative Reports	6.13	CA - OWNER CONTROLLED INSURANCE PROGRAM - CAMERON COMMUNITY CENTRE AND LIBRARY	THAT a contract award to Aon Reed Stenhouse Inc. for the total amount of \$3,616,939 for the insurance premium for the Course of Construction insurance, as outlined in the report titled "CA – Owner Controlled Insurance Program – Cameron Community Centre and Library" dated December 16, 2024 be approved; and, THAT final payment will be based on the services delivered.	Finance	Completed	
2024 - 587	16-Dec-24	Executive Committee of Council	7.1	INTERIM GUIDELINES AND PROCEDURES FOR NAMING CIVIC ASSETS	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" of the Open Executive Committee of Council meeting, dated December 4, 2024, be approved.	Corporate Services	Completed	
2024 - 588	16-Dec-24	Executive Committee of Council	7.2	FESTIVALS BURNABY GRANT - 2ND INTAKE 2024	THAT the disbursement of the Festivals Burnaby Grant totaling \$54,600 for the second intake this year, as outlined in Attachment 2 of the report titled "Festivals Burnaby Grant - 2nd Intake 2024" of the Open Executive Committee of Council meeting, dated December 4, 2024, be approved, AS AMENDED.	Parks Recreation and Culture	Completed	
2024 - 589	16-Dec-24	Executive Committee of Council	7.3	HOPE AND HEALTH 4TH ANNUAL SANTA ON THE PITCH - CONTRIBUTION REQUEST	THAT a grant contribution of \$500 be approved for distribution to the Hope and Health for Life Society in support of their annual "Santa on the Pitch" event, as outlined in the report "Hope and Health 4th Annual Santa on the Pitch - Contribution Request" of the Open Executive Committee of Council meeting, dated December 4, 2024; and THAT similar contributions for future fiscal years be included in the City's annual budget process for Indigenous Relations.	Multiple	Completed	Indigenous Relations And Reconciliation
2024 - 590	16-Dec-24	Executive Committee of Council	7.4	TSLEIL-WAUTUTH NATION CHRISTMAS HAMPER AND TOY DRIVE	THAT a grant contribution of \$500 be approved for distribution to the Tsleil-Waututh Nation Christmas Hamper and Toy Drive, as outlined in the report titled "tsleil-Waututh Nation Christmas Hamper and Toy Drive" of the Open Executive Committee of Council meeting, dated December 4, 2024; and THAT similar contributions for future fiscal years be included in the City's annual budget process for Indigenous Relations.	Multiple	Completed	Indigenous Relations And Reconciliation
2024 - 598	16-Dec-24	Items Removed from Consent Agenda	9.2	COMMUNITY ARCHIVES STRATEGY AND IMPLEMENTATION PLAN	THAT the Community Archives Strategy, included as Attachment 1 and the report titled "Community Archives Strategy and Implementation Plan" dated December 16, 2024, be received for information; and THAT the implementation plan, included as Attachment 2 to this report, be approved.	Corporate Services	Completed	
2024 - 606	16-Dec-24	Other Business	13.1	2025 Annual Meeting Schedule for the ECC Revision	THAT the 2025 annual meeting schedule for the Executive Committee of Council be updated from Wednesdays to the first Monday of each month, exclusive of holidays, as indicated in Attachment 1 to item 13.1 on the Other Business section of the December 16, 2024 Open Council Agenda; and THAT the Planning and Development Committee meetings be moved from the second Monday to the third Wednesday of each month.	Corporate Services	Completed	