

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2025 - 003	Jan-14-2025	Delegations and Invited Presentations	5.1	Burnaby Horsemen's Association - Re: Paving of the Freeway Trail in Burnaby Lake Regional Park	THAT the delegation comments of the Burnaby Horsemen’s Association, included on the January 14, 2025, Open Council agenda, be REFERRED to the Parks, Recreation and Culture Department.	Parks Recreation and Culture	Completed	
2025 - 004	Jan-14-2025	Administrative Reports	6.1	REZ #24-16 - 4900 KINGSWAY, PORTION OF 4940 KINGSWAY AND 6446, 6450 NELSON AVENUE AND PORTION OF LANE - HIGH DENSITY MIXED-USE DEVELOPMENT	THAT a Rezoning Bylaw for REZ #24-16 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 3.7 of the report titled “REZ #24-16 – 4900 Kingsway, Portion of 4940 Kingsway and 6446, 6450 Nelson Avenue – High Density Mixed-Use Development” 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 #24-16; THAT the introduction of a Highway Closure Bylaw be authorized according to the terms outlined in Section 3.12 of the report, contingent upon the granting by Council of Second Reading of the Rezoning Bylaw for REZ #24-16; THAT the sale be approved in principle of City-owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.12 of the report, and subject to the applicant pursuing the rezoning proposal to completion; 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 #24-16.	Planning and Development	In Progress	Timing for completion dependent on applicant meeting rezoning prerequisites.
2025 - 005	Jan-14-2025	Administrative Reports	6.2	CE - LICENSES, INSPECTIONS AND PERMITS SYSTEM RENEWAL (ENERGOV)	THAT a one-year contract extension to Tyler Technologies Inc., for a total cost of \$314,492 USD, including GST and PST in the amount of \$33,696 as outlined in the report titled “CE – Licenses, Inspections and Permits System Renewal” dated January 14, 2025 be approved; and THAT final payment will be based on the actual quantity of services delivered.	Finance	Completed	
2025 - 005A	Jan-14-2025	Administrative Reports	6.3	DESIGNATED FIELD HOCKEY TURF UPDATE	THAT direction be given to staff to proceed with Option 1, as outlined in the report titled "Designed Field Hockey Turf Update" dated January 14, 2025, to replace Field #2 at Burnaby Lake Sports Complex West with a hybrid soccer/field hockey turf field.	Parks Recreation and Culture	In Progress	
2025 – 015	Jan-14-2025	Correspondence		Metro 2050 Type 3 Proposed Amendment – City of Surrey (15238 – 63 Avenue)	THAT Item 3.8.3. on the Council Correspondence and Public Notice Submissions Package dated January 14, 2025, from Metro Vancouver regarding Metro 2050 Type 3 Proposed Amendment – City of Surrey (15238 – 64 Avenue) be REFERRED to the Planning and Development Committee for discussion.	Multiple	Completed	Planning, CS / PDC received this rcorrespondence on January 15, 2025 - no action was initiated from this item.
2025 - 012	Jan-14-2025	Other Business	12.1	Councillor Wang - Proposed Motion: Landmark City of Burnaby Sign	THAT staff be directed to investigate and report back on potential opportunities, suitable locations, and associated costs for installing a landmark "City of Burnaby" sign to enhance civic identity and support tourism.	Engineering	In Progress	
2025 - 013	Jan-14-2025	Other Business	12.2	Councillors Dhaliwal, Gu, Santiago, Tetrault, Wang - Proposed Motion: Increasing Preparedness and Resiliency in the OCP	WHEREAS the risk of extreme weather events, such as flooding and wildfire, has increased significantly, and will continue to increase, due to climate change; WHEREAS the Official Community Plan is an overarching land-use strategy for the next 25 years; WHEREAS land-use designation as a tool should be utilized to increase preparedness, resiliency, and the mitigation of risk to people from hazards such as flooding and wildfire; THEREFORE BE IT RESOLVED THAT staff identify the areas of the City of Burnaby that are at high risk of flooding and wildfire in the next 25 years and designate appropriate land uses in the Official Community Plan to prevent, to the largest extent possible, the risk to people and property; THAT staff embed other forms of proactive, nature-based risk mitigation strategies within engineering and planning standards, prioritizing areas where people already live that are at high risk of flooding and wildfire; and, THAT staff identify and report back to Council with other strategies to improve resiliency and preparedness, such as but not limited to leveraging Development Permit processes, rezoning requirements, and municipally owned land.	Planning and Development	Ongoing	Hazard Mapping and implementation of a new Hazard Development Permit Area will be actioned upon completion of the 2025 OCP.
2025 - 014	Jan-14-2025	Other Business	12.3	Electronic Attendance by Councillor Keithley	THAT Councillor Joe Keithley will be permitted to electronically attend Council and Committee meetings from February 3, 2025 to March 28, 2025, to accommodate for recuperation from surgery; and THAT the attendance of these meetings shall not be counted as electronic participation in accordance with section 6.5(c) of the Procedure Bylaw.	Corporate Services	Completed	

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2025 - 018	Jan-28-2025	Delegations and Presentations	5.1	Indo-Pacific Foundation of Canada - Re: Diverse BC 2025	THAT the Indo-Pacific Foundation of Canada delegates be advised to work through the existing channels to see grant possibilities for their event, as presented at the January 28, 2025, Council meeting.	Corporate Services	Completed	
2025 - 019	Jan-28-2025	Administrative Reports	6.1	CONFEDERATION PARK COMMUNITY CENTRE (CPCC) PROJECT	THAT approval be given to abandon the current Confederation Park Community Centre (CPCC) project, as outlined in the report titled “Confederation Park Community Centre (CPCC) Project”, dated January 28, 2025.	Multiple	Completed	Lands and Facilities, and Parks, Recreation and Culture
2025 - 020	Jan-28-2025	Administrative Reports	6.1	CONFEDERATION PARK COMMUNITY CENTRE (CPCC) PROJECT	THAT staff be directed to report back to Council on the scope and possible timing of a Confederation Community Centre future initiative as soon as practicable.	Multiple	Not Started	Lands and Facilities, and Parks, Recreation and Culture
2025 - 021	Jan-28-2025	Administrative Reports	6.2	MINTARA ATOP BURNABY MOUNTAIN PATIO EXPANSION	THAT Option 1 of the Mintara Atop Burnaby Mountain Patio Expansion Project be approved as per the approved design, as outlined in the report titled "Mintara Atop Burnaby Mountain Patio Expansion" report, dated January 28, 2025.	Multiple	In Progress	Lands and Facilities, and Parks, Recreation and Culture; construction expected late fall 2025.
2025 - 022	Jan-28-2025	Administrative Reports	6.3	REZ #18-51 - 7763 AND 7767 EDMONDS STREET - MIXED-USE DEVELOPMENT	THAT a Rezoning Bylaw for REZ #18-51 be prepared and advanced to First and Second Reading at a future Council meeting; THAT the sale be approved in principle of City owned property for inclusion within the subject development site in accordance with the terms outlined in Section 3.6 of the report titled “REZ #18-51 – 7763 and 7767 Edmonds Street – Mixed-Use Development,” and dated January 28, 2025, and subject to the applicant pursuing the rezoning proposal to completion; 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 #18-51.	Planning and Development	In Progress	Timing for completion dependent on applicant meeting rezoning prerequisites.
2025 - 023	Jan-28-2025	Administrative Reports	6.4	REZ #23-11 - 5502 LOUGHEED HIGHWAY - MIXED USE MULTI-FAMILY RESIDENTIAL DEVELOPMENT WITH COMMERCIAL - BRENTWOOD TOWN CENTRE PLAN	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 2.5 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 January 28, 2025, 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 January 28, 2025, 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 for completion dependent on applicant meeting rezoning prerequisites.
2025 - 024	Jan-28-2025	Administrative Reports	6.5	REZ #23-19 - 4545 AND 4587 JUNEAU STREET - MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT WITH COMMERCIAL - SOUTH YARDS PHASE TWO - BRENTWOOD TOWN CENTRE PLAN	THAT a Rezoning Bylaw for REZ #23-19 be prepared and advanced to First Reading 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 #23-19 – 4545 and 4587 Juneau Street – Multiple Family Residential Development with Commercial – South Yards Phase Two – Brentwood Town Centre Plan” dated January 28, 2025, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw; 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 #23-19.	Planning and Development	In Progress	Timing for completion dependent on applicant meeting rezoning prerequisites.

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2025 - 025	Jan-28-2025	Administrative Reports	6.6	REZ #23-20 - 3676 BAINBRIDGE AVENUE - MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT WITH COMMERCIAL - BAINBRIDGE URBAN VILLAGE COMMUNITY PLAN	THAT a Rezoning Bylaw for REZ #23-20 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 3.4 of the report titled “REZ #23-20 – 3676 Bainbridge Avenue – Multiple Family Residential Development with Commercial – Bainbridge Urban Village Community Plan” dated January 28, 2025, 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 #23-20; 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 #23-20.	Planning and Development	In Progress	Timing for completion dependent on applicant meeting rezoning prerequisites.
2025 - 026	Jan-28-2025	Administrative Reports	6.7	DVP #24-10 - 3676 KENSINGTON AVENUE - DEVELOPMENT VARIANCES FOR BURNABY LAKE RECREATION CENTRE	THAT Development Variance Permit #24-10, included as Attachment 2 in the report titled “DVP #24-10 – 3676 Kensington Ave – Development Variances for Burnaby Lake Recreation Centre” dated January 28, 2025, be approved; and THAT the City Solicitor be directed to register notice of Development Variance Permit #24-10 with the Land Title Office.	Planning and Development	In Progress	April 22, 2025
2025 - 027	Jan-28-2025	Administrative Reports	6.8	CI - HIRED EQUIPMENT SERVICES	THAT a contract increase to NGS Contracting Ltd. for an estimated cost of \$500,000 including GST in the amount of \$23,810 as outlined in the Council Report titled “CI – Hired Equipment Services” dated January 28, 2025 be approved; and THAT final payment will be based on the actual quantity of services delivered and hourly rates submitted.	Finance	Completed	
2025 - 028	Jan-28-2025	Administrative Reports	6.9	CE - ICI SUPPLY AND DELIVERY OF WATER METERS	THAT a contract extension to Flowsystems Distribution Inc., for an estimated cost of \$924,000 including GST and PST in the amount of \$99,000, as outlined in the Council Report titled “CE – ICI Supply and Delivery of Water Meters” dated January 28, 2025 be approved; and, THAT final payment will be based on actual quantities ordered and unit prices quoted.	Finance	Completed	
2025 - 029	Jan-28-2025	Administrative Reports	6.10	CE - TRAFFIC SERVICES - REACTIVE AND EMERGENCY WORK	THAT a contract extension to Standard Electric BC Ltd. for an estimated total cost of \$800,000 including GST in the amount of \$38,096 as outlined in the report titled “CE - Traffic Services - Reactive and Emergency Work - As and When Requested Services” dated January 28, 2025 be approved; and THAT final payment be based on the actual quantity of goods and services delivered and unit prices as submitted.	Finance	Completed	
2025 - 030	Jan-28-2025	Executive Committee of Council	7.1	PROPOSED 2025 PROCEDURE BYLAW AMENDMENTS	THAT staff be directed to bring forward a report detailing proposed updates to the Burnaby Procedure Bylaw 2024 as outlined in the report titled “Proposed 2025 Procedure Bylaw Amendments” of the Executive Committee of Council meeting, dated January 20, 2025 with the following amendments: -Update No 5b (Procedure Bylaw – Part 14) – to replace the word Councillors with Council -Update No.6d (Procedure Bylaw - Part 15) – to replace the word Councillors with Council.	Finance	Completed	
2025 - 031	Jan-28-2025	Executive Committee of Council	7.2	REVISED COUNCIL ADVISORY BODIES' TERMS OF REFERENCE FRAMEWORK	THAT the Terms of Reference Framework and templates, as indicated in Attachment 1 to the report titled “Revised Council Advisory Bodies’ Terms of Reference Framework” dated January 20, 2025, of the Executive Committee of Council meeting, be approved with the following changes: TOR Framework Section B -Remove the subsection titled “Recording Secretary and Support Staff.” Standing and Select Committee Templates -Correct numerical errors in Section 1 and 2 -Change all reference from “Resident Representative” to Resident Appointee.” -Remove Section 5 – “Recording Secretary and Support Staff.” -Simplify Section 6 – “Governance Model” for clarity. -Amend Section 7 – “Termination” to read: The committee may be terminated at any time by resolution of Council; and THAT staff be directed to draft revised Terms of Reference for each Advisory Body in accordance with the Terms of Reference Framework, and report back to introduce the proposed amendments for approval, as required.	Corporate Services	Completed	

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2025 - 032	Jan-28-2025	Social Planning Committee	7.3	SU: CHILD CARE RESOURCES GROUP UPDATE AND 2025 WORKPLAN	THAT the Child Care Resources Group workplan for 2025, as outlined in section 3.2 of the report titled "Child Care Resources Group Update and 2025 Workplan" of the Social Planning Committee meeting dated January 8, 2025 be endorsed; and THAT an expenditure of \$3,000 from the 2025 Advisory Bodies and Boards budget be approved to support the activities of the Child Care Resources Group in 2025.	Planning and Development	Completed	
2025 - 043	Jan-28-2025	Other Business	12.1	Councillor Gu - Proposed Motion: Bike Playground	WHEREAS learning to ride a bicycle as a child is shown to lead to improvements in motor skills, coordination, balance, social skills, cardiovascular fitness, musculoskeletal strength, and self-esteem and confidence; WHEREAS there are no designated places in Burnaby for children to learn how to ride a bike, safe places for children to practice riding a bike, or opportunities to bridge the gap from riding in enclosed spaces to riding in urban areas; WHEREAS early engagement and education in cycling proficiency can support the change in travel behaviour away from single occupancy vehicles towards active transportation, in turn supporting the Council-adopted 2050 goals to reach carbon neutrality, eliminate traffic fatalities and serious injuries, and have % of all trips be by active transportation and public transit. THEREFORE BE IT RESOLVED THAT staff explore suitable site(s) for the establishment of a bike playground close to existing bike infrastructure and according to global best practices, and explore opportunities for funding from other levels of government and institutions such as TransLink, Ministry of Transportation and Transit, Vision Zero BC, and ICBC; and, THAT staff report back to Council with identified site(s) for further direction, with enough time to ensure funding application deadlines in September 2025 can be met.	Lands and Facilities	In Progress	Lands and Facilities is still in discussions with PRC and Engineering.
2025 - 044	Jan-28-2025	Other Business	12.1	Changes to Advisory Body Appointments for 2025	THAT the following changes be made to the Committee appointments for 2025: -Mayor Hurley be appointed to the Executive Committee of Council to replace Councillor Keithley; -Councillor Dhaliwal be appointed as Chair of the Financial Management Committee to replace Councillor Calendino; -Councillor Calendino be appointed as Chair of the Parks, Recreation and Culture Committee to replace Councillor Dhaliwal; and -Councillor Tetrault be appointed as a member of the Parks, Recreation and Culture Committee and the subsequent Terms of Reference for the Parks, Recreation and Culture Committee be amended at Section 3.1 to increase the membership so membership consists of up to "three (3)" representatives from Council.	Corporate Services	Completed	
2025 - 045	Jan-28-2025	Other Business	13.1	Acting Mayor 2025 Schedule Change	THAT the report titled "Acting Mayor Appointments 2025", approved at the November 18, 2024, Regular Council meeting, be AMENDED to appoint Councillor Dhaliwal as Acting Mayor for the month of April, 2025, and Councillor Keithley as Acting Mayor for the month of October, 2025.	Corporate Services	Completed	
S2025 - 001	Feb-4-2025		3.1	Mayor Hurley - NOM: Supporting Local Procurement in Response to U.S. Tariffs	WHEREAS supporting local businesses strengthens the local economy, creates jobs, and enhances community resilience; WHEREAS recent tariffs imposed by the United States on Canadian goods have created economic uncertainty and financial pressures on local industries and suppliers; WHEREAS municipalities have a responsibility to support Canadian businesses and workers by ensuring procurement practices prioritize local economic development where permitted under trade agreements; THEREFORE BE IT RESOLVED THAT all Burnabarians, including Canadians, permanent residents and those who currently call Canada home be encouraged to "Buy Local"; THAT a "Buy Local" approach for municipal procurement be implemented, where feasible and in accordance with trade agreements and best value principles; THAT staff be directed to review current procurement practices and identify opportunities to enhance local purchasing in response to recent U.S. tariffs and economic pressures; and THAT staff be directed to report back to Council with an outline of proposed changes to procurement policies and practices that will support local businesses as soon as practicable.	Finance	In Progress	There will be periodic updates going back to Council.
2025 - 049	Feb-11-2025	Administrative Reports	6.1	PROPOSED 2025 LMLGA AND UBCM RESOLUTIONS	THAT the proposed resolutions outlined in Section 3.0 of the report titled "Proposed 2025 LMLGA and UBCM Resolutions" dated February 11, 2025, be approved for submission to the 2025 LMLGA Annual General Meeting and UBCM Convention; and THAT staff be directed to submit the resolutions by the required deadline.	Corporate Services	Completed	

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2025 - 051	Feb-11-2025	Executive Committee of Council	7.1	KUSHIRO CUP LOCAL HEROES AND AWARD PROGRAM OUTREACH REVIEW	THAT staff be directed to enhance the branding and outreach for the Local Hero Award and Kushiro Cup awards through the campaign period each year to ensure an understanding that social change is part of the nomination criteria, and that staff report back on the Kushiro Cup criteria in an effort to differentiate the Outstanding Citizen of the Year Award.	Corporate Services	Completed	
2025 - 052	Feb-11-2025	Executive Committee of Council	7.2	PROPOSED NAME FOR NEW CHILD CARE CENTRE AT 4838 ROWAN AVENUE	THAT the name Rowan Avenue Child Care Centre for the City's new child care centre at 4838 Rowan Avenue, as outlined in the report titled "Proposed Name for New Child Care Centre at 4838 Rowan Avenue", dated January 20, 2025, of the Executive Committee of Council meeting, be approved; and THAT staff be authorized to arrange an official opening event for the new centre at a future date to be determined.	Planning and Development	Completed	Name has been adopted and opening event will be held prior to opening in September 2025.
2025 - 053	Feb-11-2025	Social Planning Committee	7.3	BURNABY INTERCULTURAL PLANNING TABLE	THAT a link to the Burnaby Intercultural Planning Table be added to the City of Burnaby Website.	Multiple	Completed	Planning, CS. The link to the BIPT website is on the official webpage
2025 - 054	Feb-11-2025	Social Planning Committee	7.3	BURNABY INTERCULTURAL PLANNING TABLE	THAT an invitation be extended to a member of the Burnaby Intercultural Planning Table to be represented at the Social Planning Committee as an advisory member.	Planning and Development	Completed	BIPT attended their first SPC meeting on March 5, 2025.
2025 - 058	Feb-11-2025	Executive Committee of Council	8.2	FOOD SUSTAINABILITY GRANT REQUESTS	THAT staff be directed to work with the Executive Committee of Council to develop a policy for Council's approval to support a grant program as recommended in the Burnaby Food Systems strategy; THAT the grant funding be a separate standalone stream of funding; and THAT the required funding be considered by Council for the 2025 budget.	Multiple	Ongoing	Planning, CS, Finance.
2025 - 061	Feb-11-2025	Correspondence	11.1	Canadian Union of Postal Workers - Re: Industrial Inquiry Commission Reviewing Canada Post	<p>WHEREAS the Canada Industrial Relations Board, as instructed by the Federal Minister of Labour, Steven MacKinnon, ordered the end to the postal strike and the resumption of mail service at Canada Post on December 17, 2024, under Section 107 of the Canada Labour Code.</p> <p>WHEREAS the Federal Minister of Labour, Steven MacKinnon, created an Industrial Inquiry Commission under Section 108 of Canada Labour Code, led by William Kaplan, that will work with the Canadian Union of Postal Workers (CUPW) and Canada Post to examine the future of the public post office, including possible changes to the Canadian Postal Service Charter.</p> <p>WHEREAS Canada Post is, first and foremost, a public service.</p> <p>WHEREAS the Commission has been tasked with reviewing the obstacles to negotiated collective agreements between CUPW and Canada Post, the financial situation of Canada Post, Canada Post's expressed need to diversify and/or alter its delivery models in the face of current business demands, the viability of the business as it is currently configured, CUPW's negotiated commitments to job security, full-time employment, and the need to protect the health and safety of workers.</p> <p>WHEREAS the Commission only has until May 15, 2025, to submit its final report to the government and make recommendations about the future structure of Canada Post.</p> <p>WHEREAS while there is room for written input, the Commission process is not widely publicized, nor equivalent to a full and thorough public service review of Canada Post's mandate allowing for all stakeholder input, as has been undertaken by previous governments.</p> <p>WHEREAS it will be crucial for the Commission to hear our views on key issues, including maintaining Canada Post as a public service, the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, home mail delivery, parcel delivery, keeping daily delivery, adding postal banking, greening Canada Post, EV charging stations, food delivery, improving delivery to rural, remote and Indigenous communities, and developing services to assist people with disabilities and help older Canadians to remain in their homes for as long as possible – and at the same time, helping to ensure Canada Post's financial self-sustainability.</p> <p>THEREFORE, BE IT RESOLVED THAT the City of Burnaby provide input to the Commission in the form of a</p>	Intergovernmental Relations and Public Affairs	In Progress	Public Affairs

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					written submission. THEREFORE, BE IT RESOLVED THAT the City of Burnaby will write the Federal Minister of Labour, Steven MacKinnon, and the Federal Minister of Public Services and Procurement of Canada, Jean-Yves Duclos, who is responsible for Canada Post, to demand that no changes be made to the Canada Post Corporation Act, Canada Post’s mandate or the Canadian Postal Service Charter without a full, thorough, public review of Canada Post, including public hearings, with all key stakeholders, in every region of Canada.			
2025 - 062	Feb-11-2025	Other Business	12	Descendants of the Komagata Maru Society	THAT Item 1.3 titled “Descendants of the Komagata Maru Society” in the Council Correspondence and Public Notice Submissions packaged dated February 11, 2025, be REFERRED to the Community Heritage Commission for a recommendation to Council.	Intergovernmental Relations and Public Affairs	In Progress	Public Affairs - Waiting for direction from CHC
2025 - 064	Feb-11-2025	Other Business	12.1	PRCC 2025 Meeting Changes	THAT the Parks, Recreation and Culture Committee meeting schedule, as outlined in the report titled "2025 Meeting Schedules for Council, Public Hearings, and Advisory Bodies and Boards", approved at the November 18, 2024, Regular Council meeting, be AMENDED as follows: -Thursday, April 3, 2025 meeting be rescheduled to Thursday, April 17, 2025, at 5:00 p.m.; -Thursday, June 5, 2025 meeting be rescheduled to Thursday, June 19, 2025, at 5:00 p.m.; and -Thursday, October 2, 2025 meeting be rescheduled to Thursday, October 16, 2025, at 5:00 p.m.	Corporate Services	Completed	
2025 - 065	Feb-11-2025	Other Business	12.1	PRCC TOR Amendment	THAT section 3.1. of the Terms of Reference for the Parks, Recreation and Culture Committee be amended to increase the membership by one, so that the membership consists of up to six (6) resident representatives.	Corporate Services	Completed	
2025 - 068	Feb-25-2025	Delegations and Presentations	5.1	Youth Climate Corps BC - Re: Work with Youth Climate Corps BC	THAT the presentation from the Youth Climate Corps BC delegation, received at the Open Council meeting held on February 25, 2025, be REFERRED to staff to explore programming options.	Planning and Development	Ongoing	
2025 - 069	Feb-25-2025	Administrative Reports	6.1	BURNABY MOUNTAIN GONDOLA SUPPORTIVE POLICIES AGREEMENT	THAT the principles of the Supportive Policies Agreement, as outlined in section 3.1 of the report titled “Burnaby Mountain Gondola Supportive Policies Agreement” dated February 25, 2025, be endorsed; and THAT staff be directed to finalize and execute the Supportive Policies Agreement among the City of Burnaby, Simon Fraser University, and TransLink substantively in accordance with the terms set out in section 3.2 of the report.	Engineering	Completed	Legislative Services already signed agreement on behalf of City.
2025 – 070	Feb-25-2025	Administrative Reports	6.2	NEW SIDEWALK PROGRAM - PRIORITY PROJECTS	THAT the prioritization framework, as outlined in Section 3.1 of the report titled “New Sidewalks Program Refinement – Priority Projects” dated February 25, 2025, be approved; and THAT staff be directed to proceed with the priority sidewalk projects, as outlined in Section 3.4 of this report.	Engineering	Completed	Priority projects are included in Capital Program, and staff are proceeding with Council direction.
2025 - 071	Feb-25-2025	Administrative Reports	6.3	PROPOSED ZONING BYLAW AMENDMENTS - EMERGENCY SHELTERS	THAT the proposed amendments to Burnaby Zoning Bylaw, 1965, as described in Section 3.0 of the report titled “Proposed Zoning Bylaw Amendments – Emergency Shelters” dated February 25, 2025, 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.	Planning and Development	Completed	Bylaw #14733 received final adoption on April 8, 2025.
2025 - 072	Feb-25-2025	Administrative Reports	6.4	REZ #18-24 - 4161 DAWSON STREET - TOWER 4, GILMORE PLACE PHASE 2 - HIGH DENSITY MULTIPLE FAMILY RESIDENTIAL WITH COMMERCIAL	THAT the report titled “REZ #18-24 – 4161 Dawson Street – Tower 4, Gilmore Place Phase 2 – High Density Multiple Family Residential with Commercial” dated February 25, 2025, be REFERRED to the Planning and Development Committee for further review.	Planning and Development	In Progress	The report appeared on March 25, 2025 Council agenda and the applicant requested to put the application on hold.

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2025 - 073	Feb-25-2025	Administrative Reports	6.5	CA - ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SYSTEM - SAP LICENCE	THAT a five-year contract be awarded to SAP Canada Inc. for the ERP Software System at an estimated cost of \$10,524,286 including GST and PST in the amount of \$1,127,603 as outlined in the report titled “CA – Enterprise Resource Planning (ERP) – SAP Licenses” dated for February 25, 2025; and THAT final payment will be based on actual quantity of services delivered and the unit prices proposed.	Finance	In Progress	Pending PO info from end user department.
2025 - 074	Feb-25-2025	Administrative Reports	6.6	CA - ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SYSTEM - SAP IMPLEMENTATION PARTNER	THAT a one-year contract be awarded to PricewaterhouseCoopers LLP (PWC) for the Implementation Services for the ERP Software System at an estimated total cost of \$3,255,000 including GST in the amount of \$155,000, as outlined in the report titled “CA – Enterprise Resource Planning (ERP) Software System – SAP Implementation Partner” dated February 25, 2025; and THAT final payment will be based on actual quantity of services delivered and the unit prices proposed.	Finance	In Progress	Pending PO info from end user department.
2025 - 075	Feb-25-2025	Administrative Reports	6.7	CA - CONSTRUCTION MANAGEMENT AND CONSTRUCTION MINTARA OUTSIDE PATIO EXPANSION PHASE 2	THAT a contract award to Scott Special Projects Ltd. for an estimated total cost of \$3,112,672 including GST in the amount of \$148,223 as outlined in the Council Report titled, “CA – Construction Management and Construction Mintara Outside Patio Expansion Phase 2” dated for February 25, 2025 be approved THAT an allowance for contingency of \$315,000 including GST in the amount of \$15,000 be approved; and THAT final payment will be based on the actual quantity of goods and services delivered, and unit prices as tendered.	Finance	In Progress	Pending PO info from end user department.
2025 - 076	Feb-25-2025	Administrative Reports	6.8	CA - (CB3040) MARINE DRIVE - GREENALL AVE TO STRATHERN AVE UTILITIES UPGRADES	THAT a contract award to Complete Utility Contractors Ltd. for an estimated total cost of \$2,917,992 including GST in the amount of \$138,952 as outlined in the report titled “CA – (CB-3040) Marine Dr. – Greenall Ave to Strathearn Ave Utilities Upgrades” dated February 25, 2025 be approved; and THAT final payment be based on the actual quantities of services delivered and unit prices as tendered.	Finance	Completed	
2025 - 077	Feb-25-2025	Administrative Reports	6.9	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 \$7,194,789 as outlined in the Council Report titled “CE – E-COMM Police Dispatch Services” dated for February 25, 2025; and, THAT final payment will be based on the actual services delivered.	Finance	Completed	
2025 - 078	Feb-25-2025	Administrative Reports	6.9	CE - E COMM POLICE DISPATCH SERVICES	THAT feasibility of in-house emergency communication services, with focus on cost effectiveness, be REFERRED to staff for report.	Finance	Not Started	Public Safety Department was advised to submit a report.
2025 – 079	Feb-25-2025	Administrative Reports	6.10	SIGNING OFFICERS - BANK	THAT the signing officers for the operating investment transaction account, as outlined in the report titled “Signing Officers – Bank” dated February 25, 2025, for the operating disbursement and deposit accounts, payroll bank account and the U.S. bank account be as follows, any two of, be approved: N. Kassam, R. Klimek, R. Grewal, R. Rowley, K. Lai, W. Kwan, R. Mester, G. Mooney, J. Cheu, C. Jorgenson, T. Loucks, K. Mark, and the Mayor.	Finance	Completed	
2025 – 080	Feb-25-2025	Access Advisory Committee	7.1	RAISING AWARENESS ON ACCESSIBILITY IN BURNABY	THAT staff explore the feasibility of holding a screening for the film titled “disABLEd”, to raise awareness of the Access Advisory Committee and the newly launched Accessibility Feedback Form, as discussed at the Access Advisory Committee meeting held on February 5, 2025.	Multiple	Completed	Library, CS / Report on April 8, 2025 Council agenda.
2025 – 081	Feb-25-2025	Access Advisory Committee	7.2	L'ARCHE GREATER VANCOUVER VISIT	THAT staff organize a visit for the Access Advisory Committee to L'Arche Greater Vancouver's community programming and inclusive housing facility at 7415 Sussex Avenue to learn about the work they do in the community, as per the invitation received at the February 5, 2025, Access Advisory Committee meeting.	Corporate Services	Completed	Visit organized on March 12, 2025 at 2 pm.
2025 – 082	Feb-25-2025	Access Advisory Committee	7.3	PROMOTING THE ACCESSIBILITY FEEDBACK FORM	THAT staff explore ways to promote the Accessibility Feedback Form to report accessibility concerns, as discussed at the Access Advisory Committee meeting held on February 5, 2025.	Multiple	Ongoing	Planning, CS.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2025 – 083	Feb-25-2025	Community Heritage Commission	7.4	WHAT WE HEARD - FINDINGS FROM COMMUNITY ENGAGEMENT ON RECONCILIATION FOR HISTORIC DISCRIMINATION AGAINST CHINESE CANADIANS	THAT staff be authorized to prepare recommendations to support a formal apology for historic discrimination against Chinese Canadians, as outlined in Section 3.0 of the report titled “‘What We Heard’ – Findings from Community Engagement on Reconciliation for Historic Discrimination against Chinese Canadians”, of the Community Heritage Commission meeting, dated February 13, 2025; THAT the work of the Chinese Canadian Reconciliation Advisory Group in providing advice for community engagement be acknowledged by Mayor and Council, and appreciation expressed for their contribution to the project; and THAT a copy of this report be advanced to the Social Planning Committee and the Parks, Recreation and Culture Committee for information	Multiple	Ongoing	Planning, Parks, Public Affairs - Appology being crafted and event being scheduled for Summer 2025.
2025 – 084	Feb-25-2025	Planning & Development Committee	7.5	REVIEW OF CRITERIA FOR CBBAHR GRANT REQUESTS	THAT the revised criteria for consideration of CBBAHR grants for community- sponsored developments, as outlined in the report titled “Review of Criteria for CBBAHR Grant Requests” of the Planning and Development Committee meeting, dated February 12, 2025, and detailed in Attachment 3 to the report, be approved; THAT the City provide the required off-site servicing for City-initiated developments on City-owned lands that are leased to other orders of government, including the Provincial Rental Housing Corporation and Metro Vancouver Housing Corporation, with the site servicing cost to be funded through the CBBAHR; and THAT acquisitions of existing purpose-built market rental housing buildings by not-for-profit organizations that secure funding from the provincial Rental Protection Fund and secure rents at levels affordable to those with incomes at or below BC Housing’s Housing Income Limits (HILs) be eligible for Council consideration of a CBBAHR grant.	Multiple	Completed	
2025 – 085	Feb-25-2025	Planning & Development Committee	7.6	OCP AMENDMENT - 6005 PANDORA STREET (STRATFORD GARDENS)	THAT the revised criteria for consideration of CBBAHR grants for community- sponsored developments, as outlined in the report titled “Review of Criteria for CBBAHR Grant Requests” of the Planning and Development Committee meeting, dated February 12, 2025, and detailed in Attachment 3 to the report, be approved; THAT the City provide the required off-site servicing for City-initiated developments on City-owned lands that are leased to other orders of government, including the Provincial Rental Housing Corporation and Metro Vancouver Housing Corporation, with the site servicing cost to be funded through the CBBAHR; and THAT acquisitions of existing purpose-built market rental housing buildings by not-for-profit organizations that secure funding from the provincial Rental Protection Fund and secure rents at levels affordable to those with incomes at or below BC Housing’s Housing Income Limits (HILs) be eligible for Council consideration of a CBBAHR grant.	Planning and Development	Completed	OCP Amendment canceled as new OCP to be adopted in 2025.
2025 – 088	Feb-25-2025	Community Heritage Commission	8.2	DESCENDANTS OF THE KOMAGATA MARU SOCIETY	THAT staff be directed to report back on historical background of the June 29, 1914, Council resolution regarding the Komagata Maru and options for reconciliation and acknowledgment.	Multiple	Ongoing	Staff working on a memorial plaque with South Asian Community and will report back to Council.
2025 – 094	Feb-25-2025	Other Business	12.1	Councillor Lee - Proposed Motion: Veterans Parking	WHEREAS we value the contributions of veterans to our society; WHEREAS vehicles bearing veterans licence plates can park for free in Vancouver, Coquitlam, Port Moody, Surrey and New Westminster; BE IT RESOLVED THAT staff be directed to investigate the feasibility of providing free parking for veterans in the City of Burnaby and report back to Council regarding the costs, impacts and timelines of the proposed initiative.	Engineering	In Progress	Currently in progress but but can be marked as completed after April 22, 2025 upon Council's approval of Staff Recommendation to amend bylaw to facilitate this.
2025 – 095	Feb-25-2025	Other Business	12.2	Appointment of Corporate Officer	THAT pursuant to section 148 of the Community Charter, Juli Halliwell, General Manager Corporate Services, be appointed Corporate Officer for the City of Burnaby effective immediately.	Corporate Services	Completed	
2025 – 097	Feb-25-2025	Other Business	12.2	Mayor Hurley - Notice of Motion: Travel to the United States	THAT staff not undertake any non-essential work-related travel to the United States until further notice.	Multiple	Completed	
2025 – 098	Feb-25-2025	Other Business	12.2	Councillor Dhaliwal – PDC Terms of Reference	THAT the Planning and Development Committee Term of Reference be amended to add reviewing, zoning applications to advise Council on the recommendation of the Committee; and THAT future zoning applications be routed through the Planning and Development Committee.	Multiple	Completed	

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2025 - 101	Mar-11-2025	Administrative Reports	6.1	PROPOSED INCLUSIONARY RENTAL REQUIREMENTS	THAT the proposed changes to purpose-built market rental units be adopted into bylaw and that staff be directed to move purpose-built market rental projects forward; and, THAT staff establish timeline requirements for all projects that submit an application to proceed to the next stage and complete rezoning; THAT staff report back to Council on additional tools not yet explored, in order to increase the percentage of inclusionary zoning units, including but not limited to: amending the public art policy, parking maximums, TDM policy, an inclusionary zoning levy on R1-R4, and reductions in ACC and DCC fees; and, THAT a workshop with Council be planned to discuss these additional tools to explore.	Planning and Development	Completed	Council endorsed proposed inclusionary rental requirements on April 8, 2025. Proposed bylaw amendments in line with endorsed report forthcoming.
2025 - 102	Mar-11-2025	Administrative Reports	6.2	PROPOSED AMENDMENTS TO COMMUNITY BENEFIT BONUS POLICY	THAT the report titled “Proposed Amendments to Community Benefit Bonus Policy”, dated March 11, 2025, be REFERRED to staff to organize a workshop with Council for further discussion.	Planning and Development	Completed	Committee of the Whole (workshop) held on March 31, 2025. Council endorsed proposed inclusionary rental requirements on April 8, 2025. Proposed bylaw amendments in line with endorsed report forthcoming.
2025 - 103	Mar-11-2025	Administrative Reports	6.3	PROPOSED REMOVAL OF AREA PLAN NOTIFICATION REQUIREMENTS THROUGH REZONING APPLICATIONS	THAT the proposed rezoning process change, outlined in the report titled “Proposed Removal of Area Plan Notification Requirement Through Rezoning Applications”, dated March 11, 2025 with respect to eliminating the requirement for area plan notifications, be authorized.	Planning and Development	Completed	
2025 - 104	Mar-11-2025	Administrative Reports	6.4	PROPOSED PDC EXEMPTION FOR IN-STREAM REZONING APPLICATIONS	THAT staff be authorized to advance active rezoning applications based on the current Zoning Bylaw directly to Council, as outlined in Section 3.0 of the report entitled “Proposed PDC Exemption for In-stream Rezoning Applications” dated March 11, 2025.	Planning and Development	Completed	
2025 - 105	Mar-11-2025	Executive Committee of Council	7.1	UPDATED LAND ACKNOWLEDGEMENT	THAT the updated land acknowledgement, as outlined in Section 3.0 of the report titled “Updated Land Acknowledgement” dated March 3, 2025, of the Executive Committee of Council meeting, be approved; and THAT staff be directed to develop a transition plan and communication strategy to implement the new land acknowledgement.	Multiple	Completed	
2025 - 106	Mar-11-2025	Executive Committee of Council	7.2	BURNABY PLAZA PAVER DEDICATION CEREMONY	THAT staff be directed to plan and execute a Plaza Paver Dedication Ceremony in September 2025, as outlined in the report titled "Burnaby Plaza Paver Dedication Ceremony", of the Executive Committee of Council meeting, dated March 3, 2025.	Corporate Services	In Progress	Engraved pavers currently being sourced.
2025 - 107	Mar-11-2025	Executive Committee of Council	7.3	INTERIM GUIDELINES AND PROCEDURES FOR NAMING CIVIC ASSETS	THAT the Interim Guidelines and Procedures for Naming Civic Assets be amended so that all reports, discussions and recommendations must occur in closed meetings until Council has approved a name.	Planning and Development	Completed	
2025 - 108	Mar-11-2025	Executive Committee of Council	7.4	BURNABY COUNCIL CODE OF CONDUCT	THAT staff report on the feasibility of amending the Burnaby Council Code of Conduct to include a requirement for City of Burnaby elected officials who are registered lobbyists to disclose their clients to the Corporate Officer for public records.	Corporate Services	In Progress	
2025 - 109	Mar-11-2025	Executive Committee of Council	7.5	TERMS OF REFERENCE FOR ECC (APPROVAL OF WORDING ON PLAQUES)	THAT the Terms of Reference for the Executive Committee of Council be changed to include the following under Section 2.4: (f) To review and recommend to council the wording and content for the commemorative plaques to be installed in parks, civic buildings and facilities.	Multiple	Completed	CS, Planning, Parks.
2025 - 111	Mar-11-2025	Financial Management Committee	7.6	ELIMINATE SEWER PARCEL TAX IN 2026	WHEREAS Burnaby continues to charge a sewer parcel tax that other municipalities have eliminated, and this tax appears on property tax bills, often being conflated with the general property tax levy, creating the perception of a higher overall property tax increase; BE IT RESOLVED THAT staff be directed to review the elimination of the sewer parcel tax in 2027, and that all sewer utility charges appear on the utility bill versus the property tax bill.	Finance	Not Started	At Council, Councillor Gu changed the resolution to 2027. We will introduce the change in the utility budget in Oct 2026.
2025 – 124	Mar-11-2025	Correspondence	11.1	Request to Place Temporary Event Signs on Burnaby Public Property	THAT the request from Burnaby Artists Guild for temporary signs to be placed on public property to advertise the annual Spring Original Art Show to be held at Shadbolt Centre for the Arts on April 11 to 13, 2025, be approved, and THAT staff work with the organizers to determine appropriate location and number of signs to be placed on City boulevards.	Engineering	Not Started	GM Engineering has provided clarification from Legislative Services that this does not need to be sent to Council for approval as the Street and Traffic Bylaw was amended last year.

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2025 – 125	Mar-11-2025	Other Business	12.1	Councillor Santiago - NOM: Small-Scale Food Vendors	THAT staff research the feasibility and advisability of creating and implementing a new business licence category and corresponding fee in order to encourage more small-scale food vendors to operate at festivals, farmers markets, craft fairs and other similar types of venues; and THAT staff report back to Council regarding the costs, impacts and timelines for any proposed implementation.	Multiple	In Progress	We will introduce the change in the utility budget in oct 2026.
2025 – 126	Mar-11-2025	Other Business	12.2	Councillor Tetrault - BC Housing	THAT staff work with BC Housing to secure funding for supportive housing in Burnaby and identify a potential site; and THAT staff work with relevant stakeholders to ensure wraparound services for supportive housing.	Planning and Development	Ongoing	Given the initiation of the BHA and City Land Strategy advancement of City Lands is currently being reviewed.
2025 - 129	Mar-25-2025	Administrative Reports	6.1	AUTHORIZATION FOR SPECIAL OUTDOOR EVENTS 2025	THAT approval be given for up to 58 events at Deer Lake Park, Central Park and Swangard Stadium between April 1, 2025 and November 1, 2025, as outlined in the report titled, “Authorization for Special Outdoor Events 2025”, dated March 25, 2025.	Parks Recreation and Culture	Completed	
2025 - 130	Mar-25-2025	Administrative Reports	6.2	REZ #24-23 - 3900 GRAND PROMENADE, 9850 AUSTIN RD AND 9858/9898 GATINEAU PLACE - MIXED-USE COMMERCIAL/RESIDENTIAL DEVELOPMENT - LOUGHEED TOWN CENTRE PLAN	THAT a Rezoning Bylaw for REZ #24-23 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 #24-23 – 3900 Grand Promenade, 9850 Austin Road, and 9858 and 9898 Gatineau Place – Mixed-Use Commercial/Residential Development – Lougheed Town Centre Plan” dated March 25, 2025 be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #24-23.	Planning and Development	In Progress	Timing for completion dependent on applicant meeting rezoning prerequisites.
2025 - 131	Mar-25-2025	Administrative Reports	6.3	REZ #25-02 - PORTION OF 7000 LOUGHEED HIGHWAY - BURNABY LAKE HEIGHTS MASTER PLAN PHASE 1B - BAINBRIDGE URBAN VILLAGE COMMUNITY PLAN	THAT a Housing Agreement be authorized according to the terms outlined in Section 3.4 of the report titled “REZ #25-02 – Portion of 7000 Lougheed Highway – Burnaby Lake Heights Master Plan Phase 1B – Bainbridge Urban Village Community Plan” dated March 25, 2025, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw; THAT the park and open space strategy outlined in Section 3.9 of the report titled “REZ #25-02 – Portion of 7000 Lougheed Highway – Burnaby Lake Heights Master Plan Phase 1B – Bainbridge Urban Village Community Plan” dated March 25, 2025, be endorsed; 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 #25-02.	Planning and Development	In Progress	Timing for completion dependent on applicant meeting rezoning prerequisites.
2025 - 132	Mar-25-2025	Administrative Reports	6.4	DVP #24-22 - 4244 NORLAND AVENUE - SETBACK AND RETAINING WALL HEIGHT VARIANCE	THAT the issuance of Development Variance Permit #24-22 included as Attachment 2 to the report titled “DVP #24-22 – 4244 Norland Avenue - Setback and Retaining Wall Height Variance” dated March 25, 2025, be approved; and THAT the City Solicitor be directed to register notice of Development Variance Permit #24-22 with the Land Title Office.	Planning and Development	Completed	
2025 - 133	Mar-25-2025	Administrative Reports	6.5	TUP #24-03 - 5318 IMPERIAL STREET	THAT the issuance of Temporary Use Permit #24-03 included as Attachment 2 to the report titled “TUP #24-03 – 5318 Imperial Street” dated March 25, 2025, be approved; and THAT the City Solicitor be directed to register notice of Temporary Use Permit #24-03 with the Land Title Office.	Planning and Development	Completed	
2025 - 134	Mar-25-2025	Executive Committee of Council	7.1	COMMUNITY GRANT - RAISE YOUR HANDS AGAINST RACISM - I.T. PRODUCTIONS	THAT a grant in the amount of \$1,500 to I.T. Productions to assist with costs for their 2025 Raise Your Hands Against Racism initiative, as discussed at the Executive Committee of Council meeting on March 3, 2025, be approved.	Corporate Services	Completed	
2025 - 135	Mar-25-2025	Financial Management Committee	7.2	REDUCE CAO SPEND APPROVAL AUTHORITY	WHEREAS strong financial oversight and accountability are essential for responsible municipal governance, and to increase Council oversight on significant expenditures; BE IT RESOLVED THAT the staff be directed to review financial policies to reflect Council approval for any expenditure exceeding \$500,000.	Finance	In Progress	Waiting on policies to be approved and signed.
2025 - 136	Mar-25-2025	International Relations & Friendship Cities Committee	7.3	REVIEW OF NEW AND CURRENT SISTER AND FRIENDSHIP CITY RELATIONSHIPS	THAT the formal Friendship City relationship with the following cities be concluded: ·Dongcheng District of Beijing, People’s Republic of China; ·Dongli District of Tianjin, People’s Republic of China; ·Changshu, People’s Republic of China; ·Kunming, Yunnan Province, People’s Republic of China; ·Dalian City, Liaoning Province, People’s Republic of China; ·Chongqing City, Yubei District, People’s Republic of China; and ·Lin-an City of Zhejiang, People’s Republic of China.	Intergovernmental Relations and Public Affairs	In Progress	

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2025 - 137	Mar-25-2025	International Relations & Friendship Cities Committee	7.3	REVIEW OF NEW AND CURRENT SISTER AND FRIENDSHIP CITY RELATIONSHIPS	THAT the Friendship City relationship with the following cities be re-formalized: ·Taichung, Taiwan; and ·Guiyang City, Guizhou Province, People's Republic of China.	Intergovernmental Relations and Public Affairs	In Progress	
2025 - 138	Mar-25-2025	International Relations & Friendship Cities Committee	7.3	REVIEW OF NEW AND CURRENT SISTER AND FRIENDSHIP CITY RELATIONSHIPS	THAT the Sister City relationship with the following cities be concluded: ·El Zapotal, El Salvador.	Intergovernmental Relations and Public Affairs	In Progress	
2025 - 139	Mar-25-2025	International Relations & Friendship Cities Committee	7.3	REVIEW OF NEW AND CURRENT SISTER AND FRIENDSHIP CITY RELATIONSHIPS	THAT the Sister City relationship with the following cities be re-formalized: ·Hwaseong, South Korea; ·Mesa, Arizona, USA; ·Kushiro, Japan; ·Loughborough, England; and ·Zhongshan City, People's Republic of China.	Intergovernmental Relations and Public Affairs	In Progress	
2025 - 140	Mar-25-2025	International Relations & Friendship Cities Committee	7.3	REVIEW OF NEW AND CURRENT SISTER AND FRIENDSHIP CITY RELATIONSHIPS	THAT special recognition be given to the Sister City relationship with Kushiro, Japan, and Loughborough, England, by creating a new category that symbolizes historical significance.	Intergovernmental Relations and Public Affairs	Not Started	
2025 - 141	Mar-25-2025	International Relations & Friendship Cities Committee	7.3	REVIEW OF NEW AND CURRENT SISTER AND FRIENDSHIP CITY RELATIONSHIPS	THAT the Terms of Reference for the International Relations and Friendship Cities Committee be updated to reflect the revised Sister and Friendship City relations.	Multiple	In Progress	The TOR has been updated to remove the background noting all sister cities, therefore removing previous sister city relationships, and now contains a direct link to a list that is maintained and updated where members can click to view. This should be adopted April 22.
2025 - 142	Mar-25-2025	International Relations & Friendship Cities Committee	7.4	CELEBRATING 60TH YEAR AS A SISTER CITY WITH KUSHIRO, JAPAN	THAT the preferred renaming of Hawthorne Lane to Kushiro Sister City Lane be REFERRED to the Executive Committee of Council for consideration.	Multiple	In Progress	
2025 - 143	Mar-25-2025	International Relations & Friendship Cities Committee	7.4	CELEBRATING 60TH YEAR AS A SISTER CITY WITH KUSHIRO, JAPAN	THAT the activities outlined in section 3.0 in the report titled “Celebrating 60th Year as a Sister City with Kushiro, Japan”, of the International Relations and Friendship Cities Committee meeting dated March 10, 2025, be approved.	Intergovernmental Relations and Public Affairs	In Progress	
2025 - 144	Mar-25-2025	International Relations & Friendship Cities Committee	7.5	2025 SISTER CITY VISIT TO KUSHIRO, JAPAN	THAT a delegation visit to the Sister City Kushiro, Japan, in 2025 to commemorate the 60th anniversary, be considered.	Multiple	In Progress	Mayors Office, Intergovernmental Relations and Public Affairs, Finance, CS
2025 - 145	Mar-25-2025	Planning & Development Committee	7.6	CBBAHR GRANT REQUEST FOR NON-MARKET SENIORS' SUPPORTIVE HOUSING DEVELOPMENT AT 3770 TRINITY STREET	THAT a CBBAHR grant in the amount of \$451,126 to offset capital costs for a new non-market seniors' supportive housing development at 3770 Trinity Street, of the Planning and Development Committee meeting, dated March 12, 2025, be approved.	Planning and Development	Completed	
2025 - 146	Mar-25-2025	Planning & Development Committee	7.7	FINALIZED EDMONDS, ROYAL OAK AND CASCADE HEIGHTS COMMUNITY PLANS	THAT the finalized Edmonds, Royal Oak and Cascade Heights Community Plans, as outlined in the report titled “Finalized Edmonds, Royal Oak and Cascade Heights Community Plans”, of the Planning and Development Committee meeting, dated March 12, 2025, be adopted.	Planning and Development	Completed	Plans adopted March 25, 2025.
2025 - 147	Mar-25-2025	Planning & Development Committee	7.8	PROJECT INITIATION FOR DEVELOPMENT OF A TENANT PROTECTION BYLAW AND DEVELOPMENT PERMIT AREA FOR TENANT PROTECTION	THAT the proposed process to develop a Tenant Protection Bylaw and Development Permit Area for tenant protection, as outlined in the report titled “Project Initiation for Development of a Tenant Protection Bylaw”, of the Planning and Development Committee meeting, dated March 12, 2025, be endorsed.	Planning and Development	Completed	
2025 - 148	Mar-25-2025	Parks, Recreation & Culture Committee	7.9	BCRPA SYMPOSIUM ATTENDANCE	THAT an expenditure of up to \$10,000 for up to five (5) Parks, Recreation and Culture Committee members to attend the 2025 BCRPA Symposium in Whistler, BC from May 6-9, 2025, be approved.	Parks Recreation and Culture	Completed	

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2025 - 152	Mar-25-2025	Executive Committee of Council	8.3	FOOD SECURITY GRANTS	THAT the presentation entitled “Food Security Grants” of the Executive Committee of Council meeting of March 3, 2025, be REFERRED to staff to provide a report on the proposed streams for food security grants and the process required for implementation.	Corporate Services	In Progress	Timelines currently being discussed in light of budget approvals.
2025 - 154	Mar-25-2025	Social Planning Committee	8.6	SU: BURNABY HEALTHIER COMMUNITY PARTNERSHIP	THAT a copy of the report titled “SU: Burnaby Healthier Community Partnership”, dated March 5, 2025, of the Social Planning Committee meeting, be forwarded to Ms. Baljnder Narang; Dr. Carolyn Wonneck, Medical Health Officer for Burnaby; Ms. Leanne Appleton, Executive Director, Burnaby Hospital and Burnaby Community Health Services, Fraser Health; Mr. Gary Wong, School Trustee, Burnaby Board of Education; Mr. James Musgrave, Executive Director, Burnaby Division of Family Practice; and Ms. Thea Fiddick and Ms. Emma Gauvin of the Burnaby Inter-Agency Council.	Corporate Services	Completed	
2025 - 160	Mar-25-2025	Other Business	12.2	Councillor Santiago - Notice of Motion: Public Transit	WHEREAS public transit is vital for the mobility, economy, and sustainability of Burnaby, providing residents with essential access to work, education, and services; and WHEREAS Burnaby’s Transportation Plan and Climate Action Framework aim for 75% of all trips to be via public transit or active transportation, targeting zero transportation-related greenhouse gas emissions by 2050; and WHEREAS reliable investment is essential to maintaining and expanding transit services especially as TransLink faces a projected \$600 million annual funding gap starting in 2026 which could result in significant service cuts impacting Burnaby residents; WHEREAS many Burnaby residents have expressed concerns through various channels, including a recent rally in Burnaby, urging elected officials to advocate against potential transit service reductions; THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of Burnaby City Council, write to the provincial and federal government calling for the establishment of a permanent and stable funding source for public transit. THAT Burnaby City Council reaffirms its commitment to collaborating with regional and senior government partners to enhance public transit for all Burnaby residents.	Engineering	Completed	Completed for Engineering. The Letter was prepared by Legislative Services and Legislative Services will coordinate with Public Affairs on the appropriate MP offices to send.