

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "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	A closed report expected for June 2025.
2024 - 019	29-Jan-24	Administrative Reports	6.4	Request for a CBBAHR Grant for a Non-Market Housing Development at 7388 Southwynde Avenue	THAT Council approve a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$2,200,000 to Metro Vancouver Housing to offset capital costs for the development of new non-market housing proposed at a City-owned site at 7388 Southwynde Avenue.	Planning and Development	In Progress	Housing Grant Agreement is being drafted.
2024 - 020	29-Jan-24	Administrative Reports	6.5	Request for a CBBAHR Grant for a Non-Market Housing Development at 7730 Sixth Street	THAT Council approve a grant from the Community Benefit Bonus Affordable Housing Reserve in the amount of \$3,600,000 to Metro Vancouver Housing to offset capital costs for the development of new non-market housing at 7730 Sixth Street.	Planning and Development	In Progress	Housing Grant Agreement is being drafted.
2024 - 031	29-Jan-24	Planning & Development Committee	7.5	Rez#23-15 Brentwood Site Conceptual Master Plan Update	THAT the amended Brentwood Site Conceptual Master Plan in the Brentwood Town Centre, as a basis for receiving community input, as outlined in Section 3.0 of the report titled “REZ #23-15 - Brentwood Site Conceptual Master Plan Update” dated January 10, 2024; be approved; and, THAT staff be authorized to undertake a public consultation process to receive public input on the preliminary concepts and vision for the amended Brentwood Site Conceptual Master Plan in the Brentwood Town Centre, as outlined in Section 4.0 of the report titled “REZ #23-15 - Brentwood Site Conceptual Master Plan Update” dated January 10, 2024.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements.
2024 - 040	29-Jan-24	Other Business	13.1	Notice of Motion: Councillor Calendino - Re: Car Free Sundays	THAT staff explore the feasibility and advisability of implementing a car free Sunday from 10 a.m. to 8 p.m. from mid-May to mid-September at least once a month on a rotating basis in the following major commercial corridors or portions thereof: Hastings Street from Boundary Road to Gamma Avenue (may coincide with Hats Off Day) Kingsway from Patterson Avenue to Royal Oak Avenue Edmonds Street between Kingsway and Canada Way 6th Street between Edmonds Street and 10th Avenue Central Boulevard (may coincide with July 1st Street Fest); THAT the car free street be for the use of pedestrians, alternate mobility users (active transportation), roller skaters, vendors, entertainers, food trucks and local businesses to expand their business onto sidewalk or curbside; and THAT businesses in the affected corridors be canvassed for their input on the initiative.	Multiple	Completed	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.
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	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 - 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.

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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 June 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.
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	Not Started	Project not approved in 2025 Budget.
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	Construction expected to start late Fall 2025.
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	Completed	Housing Grant Agreement is being drafted.
2024 - 100	11-Mar-24	Planning & Development Committee	7.3.	NOM: Burnaby Neighbourhood House North	THAT staff be directed to search for a development partner to supply the amenity needs for Burnaby Neighbourhood House in the Burnaby North corridor; and THAT staff be directed to explore alternative interim solutions in partnership with the City and Burnaby Neighbourhood House.	Planning and Development	In Progress	Social Planning completing Social Infrastructure Needs Assessment and Amenity Review.
2024 - 104	11-Mar-24	Public Safety Committee	7.7.	Approval for Fire Services Bylaw Replacement	THAT staff be authorized to initiate work to replace the Burnaby Fire Services Bylaw 2004, as outlined in the report titled “Approval for Fire Services Bylaw Replacement” dated February 28, 2024.	Community Safety	In Progress	Completion anticipated by Oct 31, 2025.
2024 - 113	25-Mar-24	Delegations and Presentations	5.1	Delegation: Burnaby Association for the South East Side (BASES) - Re: Community Projects and Out of School Program Update	THAT staff be directed to work with the Burnaby Association for the South East Side (BASES) to explore ways the City can support their efforts to find a new affordable space.	Lands and Facilities	In Progress	L&F to work with Planning.
2024 - 114	25-Mar-24	Delegations and Presentations	5.3	Delegation: Nikkei Place Foundation - Re: Cherry Blossom-Maple Lane Project along Highland Park Line Trail	THAT the delegation's presentation be REFERRED to staff to work with Nikkei Place on the feasibility and process of the Cherry Blossom/Japanese Maple Lane Project.	Multiple	Not Started	Parks, Recreation and Culture / Engineering; Update: 7/10/2024 Report pending in next quarter.
2024 - 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	Completed	Report on agenda for Council March 25, 2025.

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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 - 123	25-Mar-24	Executive Committee of Council	7.1.	Burnaby Neighbourhood House Contribution Agreement	THAT the Burnaby Neighbourhood House Society Contribution Agreement included as Attachment 2 to the report titled "Burnaby Neighbourhood House Contribution Agreement" dated March 6, 2024, be approved.	Planning and Development	In Progress	Leg. Services leading this (Planning consulted by Leg. Services, but was not directly involved in establishing the agreement).
2024 - 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	Completed	
2024 - 143	15-Apr-24	Executive Committee of Council	7.3.	2024 Advisory Bodies' Terms of Reference Updates	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; THAT the Corporate Officer be delegated the authority to complete future textual housekeeping amendments to Advisory Bodies' Terms of References for the following reasons: - provincial and federal statute and regulation changes; - bylaw and policy updates by the City of Burnaby; - departmental, staff and external organizations name changes; and 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.	Corporate Services	Completed	
2024 - 146	15-Apr-24	Planning & Development Committee	7.6.	Official Community Plan (OCP) Amendment - 6005 Pandora Street (Stratford Gardens)	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 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.	Planning and Development	Completed	On Hold - Pending adoption of new OCP.
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.

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2024 - 170	29-Apr-24	Administrative Reports	6.4	REZ #20-34 - 3873 Godwin Avenue and 5867 Sunset Street - Non-Market Rental Development	THAT a Rezoning Bylaw for REZ #20-34 be prepared and advanced to First and Second Reading at a future Council meeting; THAT the granting and execution of any necessary Statutory Rights of Way over the development site for REZ #20-34 be authorized in favour of third-party utility providers to install any infrastructure required to service the site; and THAT the items listed in Attachment 3: Rezoning Prerequisites to the report titled “REZ #20-34 – 3873 Godwin Avenue and 5867 Sunset Street – Non-Market Rental Development” dated April 29, 2024, be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #20-34.	Planning and Development	In Progress	Applicant has advanced a new Rezoning Amendment Bylaw, anticipated to be completed Spring 2025.
2024 - 171	29-Apr-24	Administrative Reports	6.5.	REZ #22-23 - 5825 Sunset Street - Non-Market Rental Development	THAT a Rezoning Bylaw for REZ #22-23 be prepared and advanced to First and Second Reading at a future Council meeting; THAT a Housing Agreement be authorized according to the terms outlined in Section 3.3 of the report titled “REZ #22-23 –5825 Sunset Street – Non-market Rental Development” dated April 29, 2024, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption concurrently with Final Adoption of the Rezoning Bylaw for REZ #22-23; THAT the items listed in Attachment 3 – Rezoning Prerequisites of this report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #22-23; and THAT the grant of an easement for parking over the adjacent City-owned site at 3873 Godwin Avenue and 5867 Sunset Street in favour of the subject development site be authorized as outlined in Section 3.6 of the report.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements.
2024 - 178	29-Apr-24	Planning & Development Committee	7.3.	NOM: Protecting Burnaby Renters in Secondary Rentals	THAT staff be directed to explore and implement additional policy tools to protect tenants from development-induced displacement in secondary rentals city-wide, pending a complete 2024 Housing Needs Assessment and Provincial Tenant Assistance Policy.	Planning and Development	In Progress	Work will be advanced with new Tenant Protection Bylaw in 2025.
2024-198	13-May-24	Environment Committee	5.2	Sue Big Oil Campaign Delegation and Council Direction	THAT the City of Burnaby commit to work towards a proposed class action suit against selected global fossil fuel companies, contingent upon other BC municipalities joining and raising a combined minimum of \$500,000, and to set aside the equivalent of \$1 per resident for this purpose; and THAT any money awarded to the City as a result of a settlement, or court order, arising from this lawsuit be used to mitigate any current or future damage caused in Burnaby due to climate change; and THAT the additional conditional participation in principle thresholds be achieved: - a minimum pledge amount of 250,000 persons in other BC local governments; and - at least one other pledge by a local government of 150,000 population or more.	Multiple	In Progress	Legal, Engineering, Public Safety, Finance; moving this forward is dependent on conditions being met by external parties.
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	Completed	Bylaw tabled by Council, awaiting direction by Provincial Government.
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 a.nd not started

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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 Not completed yet. Hopefully will be completed and a report submitted to Council before end of May 2025.
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 - 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.
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.
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	Completed	Detailed design will be tendered out Q1 2025.

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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	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 - 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	Update April 2, 2025: Item still 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 - 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.

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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 - 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	Completed	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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), səliłwətat̓ (Tsleil-Waututh), and kʷikʷəłəm (Kwkwetlem) 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.
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.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
2024 - 354	26-Aug-24	Administrative Reports	6.15	REZ #18-43 - 6958, 6984 KINGSWAY, 7243 GREENFORD AVENUE AND 6957, 6961 BERESFORD STREET - PROPOSED ALTERATIONS TO MIXED USE DEVELOPMENT FOLLOWING PUBLIC HEARING	THAT the rescinding of Third Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 2021 (Bylaw No. 14299) be brought forward at the August 26, 2024 Open Council meeting; THAT the alterations to the suitable plan of development for REZ #18-43, as set out in the report titled “REZ #18-43 – 6958, 6984 Kingsway, 7243 Greenford Avenue, and 6957, 6961 Beresford Street – Proposed Alterations to Mixed Use Development Following Public Hearing” dated August 26, 2024, be approved; and THAT the City Solicitor be authorized to bring forward Bylaw No. 14299 with an amended development plan reflecting these alterations for Third Reading.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements.
2024 - 355	26-Aug-24	Administrative Reports	6.16	REZ #20-26 - 3460 KALYK AVENUE - PROPOSED ALTERATIONS TO RESIDENTIAL CARE AND SENIORS' SUPPORTIVE HOUSING FACILITY, WITH ASSOCIATED AMENITIES AND CHILD CARE, FOLLOWING PUBLIC HEARING	THAT the rescinding of Third Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 2022 (Bylaw No. 14473) be brought forward at the August 26, 2024 Open Council meeting; THAT the alterations to the suitable plan of development for REZ #20-26, as set out in the report titled “REZ #20-26 – 3460 Kalyk Avenue – Proposed Alterations to Residential Care and Seniors’ Supportive Housing Facility, with Associated Amenities and Child Care, Following Public Hearing” dated August 26, 2024, be approved; THAT the City Solicitor be authorized to bring forward Bylaw No. 14473 with an amended development plan reflecting these alterations for Third Reading; and THAT a Housing Agreement be authorized according to the terms outlined in Section 3.5 of the report, and the City Solicitor be authorized to bring forward a Housing Agreement Bylaw for Final Adoption concurrently with Final Adoption of the Rezoning Bylaw for REZ #20-26.	Planning and Development	In Progress	Timing dependent on applicant meeting rezoning requirements.
2024 - 375	26-Aug-24	Other Business	13.3	NOM – Cllr. Dhaliwal – DCC & ACC	THAT staff review as soon as practicable the feasibility of phasing in over a five-year period the Development Cost Charge and Amenity Cost Charge Programs.	Planning and Development	In Progress	Staff reviewing motion and will report back to Council December 2, 2024.
2024 - 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	Completed	Timing dependent on applicant meeting rezoning requirements.
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 - 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	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 - 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.
2024 - 443	21-Oct-24	Administrative Reports	6.5	REZ #21-41 - 4955 NEWTON STREET - MULTIPLE-FAMILY INFILL DEVELOPMENT	<p>THAT a Rezoning Bylaw for REZ #21-41 be prepared and advanced to First and Second Reading at a future Council meeting;</p> <p>THAT a Housing Agreement be authorized according to the terms outlined in Section 3.3 of the report titled “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</p> <p>THAT the items listed in Attachment 3 – Rezoning Prerequisites to the report be established as prerequisites to consideration of Final Adoption of the Rezoning Bylaw for REZ #21-41.</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 - 459	21-Oct-24	Executive Committee of Council	8.2	COUNCIL ADVISORY BODIES' TERMS OF REFERENCE FRAMEWORK	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: ·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"; ·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; ·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; ·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; ·remove the "Regular Review" section as any changes would have to be requested of the Mayor; and ·ensure that the Terms of Reference template documents are concise and succinct, avoid repetitive references, and are aligned with the Terms of Reference Framework.	Corporate Services	Completed	
2024 - 470	4-Nov-24	Administrative Reports	6.1	BURNABY ARTS COUNCIL ORGANIZATIONAL RENEWAL	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.	Parks Recreation and Culture	In Progress	Report expected Q3/Q4.
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 - 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	Completed	Plans adopted March 25, 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	Completed	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 - 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	Completed	Anticipated workshop at COTW mtg, March 24, 2025.
2024 - 505	18-Nov-24	Administrative Reports	6.1	HASTINGS STREET BUS SPEED AND RELIABILITY IMPROVEMENTS	THAT the report titled “Hastings Street Bus Speed and Reliability Improvements”, and its attachments dated November 18, 2024, be received for information; and 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: Through funding from the TransLinkBSR program: · Dedicate the curbside lanes to buses between Delta Ave & Duthie Ave, 7 days a week, from 7am to 7pm; · Explore the feasibility of bus bulbs from Willingdon to Delta and retain parking on both sides of the street; · Use low-cost & low disturbance approach w/ signal coordination, lining and signage; · Begin design immediately and implement by 2026; and · THAT staff be directed to receive input from the affected areas before proceeding with this proposal.	Engineering	Completed	Completed. TransLink provided a letter to the City on Mar. 18, 2025 through CAO that they will no longer be pursuing this project. Council has received the letter.
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 accomodate an increase in activity levels.	Library	In Progress	Two positions have been filled. The third position had no qualified internal candidates and was posted on March 20.
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.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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“asən 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“asən 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.
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	Update as of April 2, 2025: Still in progress- RFP has been posted to procure water meters for the initial phase of installation and a communication strategy is in development.
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.

Resolution #	Council Meeting	Report	Item #	Subject	Resolution	Department Responsible	Status	Notes (when status is not "completed")
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	Completed	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 bio-diversity. 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.
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 June 2025 - planning to submit report and bylaw to June 24, 2025 Council meeting.
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	Completed	
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	Update as of April 2, 2025: Still in progress- Staff is pursuing detailed design and permitting to be ready for work to commence Q2 2025.
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 - kʷasən 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 - kʷasən 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 – kʷasən 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	Completed	Bylaw adopted on January 28, 2025.