

14. **RELEASE OF CLOSED MEETING DECISIONS**

Resolution No. C2024 - 058

Recommendation:

THAT this report be received for information;

THAT staff be directed to schedule and implement a full-scale field exercise within 24 to 36 months to simulate an emergency response to the expanded Trans Mountain facilities in Burnaby; and

THAT staff be directed to publicly release the attachments from this report.

CARRIED UNANIMOUSLY

Resolution No. C2024 - 090

Recommendation:

THAT the use of 7320 Buller Avenue for a temporary winter shelter and to enter into a nominal lease with BC Housing to use the space from October 1 to April 30 for the 2024 – 2025 season with an option to use the space for the next three years until 2028, be approved;

THAT staff be directed to establish a nominal lease agreement with BC Housing for space at 7320 Buller Avenue for a temporary winter shelter with the option to renew for three years (until 2028);

THAT that the amount of up to \$285,000 be authorized to provide capital improvements to support the operations of the temporary winter shelter; and

THAT Council's recommendations be released in an Open Council meeting on July 22, 2024, and members of the Mayor's Task Force on Unsheltered Community Members be advised of the City's approach to homelessness services for the 2024-2025 season, as outlined in this report.

CARRIED UNANIMOUSLY

Resolution No. C2024 - 091

Recommendation:

THAT the City's Chief Administrative Officer be appointed as the Shareholder Representative for the Burnaby Housing Authority Corporation.

CARRIED UNANIMOUSLY