



SOCIAL PLANNING COMMITTEE MINUTES

Wednesday, 2015 April 01

An 'Open' meeting of the Social Planning Committee was held in the Council Chamber, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 2015 April 01 at 6:00 PM.

1. CALL TO ORDER

PRESENT: Councillor A. Kang
Councillor N. Volkow
Citizen Representative Ms. M. Santiago,
Citizen Representative Ms. P. Woodruff,
Citizen Representative Ms. N. Boudrau,
Citizen Representative Ms. S. Nathwani,
Citizen Representative Mr. W. Tsai,

ABSENT: Councillor J. Wang
Citizen Representative Ms. L. de los Reyes,
Citizen Representative Ms. S. Clair,
Citizen Representative Mr. R. Erwin,

STAFF: Assistant Director - Recreation Mr. C. Collis,
Administrative Officer Ms. L. Axford,

The Chair called the 'Open' meeting to order at 6:00 p.m.

2. MINUTES

A) Minutes of the Social Planning Committee
'Open' meeting held on 2015 February 04

MOVED BY CITIZEN REPRESENTATIVE MS. N. BOUDRAU,
SECONDED BY COUNCILLOR A. KANG

THAT the minutes of the Social Planning Committee 'Open' meeting held on 2015 February 04 be now adopted.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

MOVED BY CITIZEN REPRESENTATIVE MS. N. BOUDRAU,
SECONDED BY CITIZEN REPRESENTATIVE MS. P. WOODRUFF,

THAT the delegation be heard.

CARRIED UNANIMOUSLY

A) **David Beattie and Allan Hunt, The HELLO Project**
Re: Social Isolation in Burnaby and Metro Vancouver
Speakers: David Beattie and Allan Hunt

Alan Hunt, New Wave Community Service and David Beattie, Coordinator,
HELLO Project, appeared before Council

Ms. B. Narang arrived at the Committee meeting at 6:50 p.m.

4. **REPORTS**

A) **CHILD CARE RESOURCES GROUP UPDATE FOR 2015**

The Director Planning and Building submitted a report to provide a summary of activities of the Child Care Resources Group during 2014 and to propose a Workplan for 2015.

The Director Planning and Building recommended:

1. THAT the Committee request Council to endorse the proposed 2015 Child Care Resources Group Workplan.

2. THAT the Committee request Council to approve an expenditure of up to \$900 from the 2015 Boards, Committees and Commissions budget to cover the production costs of printing of child care brochures.

MOVED BY CITIZEN REPRESENTATIVE MS. P. WOODRUFF,
SECONDED BY CITIZEN REPRESENTATIVE MS. M. SANTIAGO,

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR N. VOLKOW
SECONDED BY TRUSTEE B. NARANG, SCHOOL BOARD
REPRESENTATIVE

THAT The recommendations of the Director Planning and Building be AMENDED to read as follows:

3. THAT the report be forwarded to Burnaby MLAs and MPs.

CARRIED UNANIMOUSLY

B) UPDATE ON THE BURNABY HEALTHIER COMMUNITY PARTNERSHIP

The Director Planning and Building submitted a report to provide an update on the initiatives of the Burnaby Healthier Community Partnership.

The Director Planning and Building recommended:

1. THAT this report be received for the information of the Committee and Council.
2. THAT a copy of this report be forwarded to Dr. Lisa Mu, Medical Health Officer for Burnaby and Mr. Ron Burton, Chair, Burnaby Board of Education.

MOVED BY TRUSTEE B. NARANG, SCHOOL BOARD REPRESENTATIVE
SECONDED BY CITIZEN REPRESENTATIVE MS. S. NATHWANI,

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Ms. S. Nathwani retired from the Committee meeting at 7:10 p.m.

6. INQUIRIES

7. **ADJOURNMENT**

MOVED BY

SECONDED BY CITIZEN REPRESENTATIVE MS. M. SANTIAGO,

THAT this Open Committee meeting do now adjourn.

The 'Open' meeting adjourned at ____p.m.<?xml:namespace prefix = o ns =
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CARRIED UNANIMOUSLY

Lynne Axford
ADMINISTRATIVE OFFICER

Councillor Nick Volkow
CHAIR