



SOCIAL PLANNING COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2015 SEPTEMBER 30

TIME: 6:00 PM

PLACE: Council Chamber, Burnaby City Hall

A G E N D A

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|---|--------------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| A) Minutes of the Social Planning Committee Open meeting held on 2015 June 03 | 1 |
| 3. <u>PRESENTATIONS</u> | |
| A) Margaret Manifold, Senior Social Planner
Re: Social Sustainability Strategy - Phase 1 Progress Report on Actions (X-Ref 4 (A))
Speaker: Margaret Manifold | |
| 4. <u>REPORTS</u> | |
| A) Report from Director Planning and Building
Re: Social Sustainability Strategy - Phase 1 Progress Report on Actions (X-Ref 3 (A))
(Attachment under separate cover) | 6 |
| 5. <u>NEW BUSINESS</u> | |
| 6. <u>INQUIRIES</u> | |
| 7. <u>ADJOURNMENT</u> | |



SOCIAL PLANNING COMMITTEE MINUTES

Wednesday, 2015 June 03

An 'Open' meeting of the Social Planning Committee was held at the Madison Children's Centre, 4397 Buchanan Street, Burnaby, B.C. on Wednesday, 2015 June 03 at 6:00 PM.

1. CALL TO ORDER

PRESENT: Councillor N. Volkow, Chair
Councillor A. Kang, Vice Chair
Councillor J. Wang, Member
Trustee B. Narang, School Board Representative
Mr. R. Erwin, Citizen Representative
Mr. F. Huang, Citizen Representative
Ms. S. Nathwani, Citizen Representative
Mr. W. Tsai, Citizen Representative

ABSENT: Ms. N. Boudreau, Citizen Representative
Ms. S. Clair, Citizen Representative
Ms. L. de los Reyes, Citizen Representative
Ms. M. Santiago, Citizen Representative
Ms. P. Woodruff, Citizen Representative

STAFF: Ms. M. Manifold, Senior Social Planner
Ms. C. Schuk, Social Planner
Ms. B. Zeinabova, Administrative Officer

The Chair called the Open meeting to order at 6:05 p.m.

2. MINUTES

A) Minutes of the Social Planning Committee Open meeting held on 2015 April 01

MOVED BY COUNCILLOR J. WANG:
SECONDED BY MR. S. NATHWANI:

THAT the minutes of the 'Open' meeting of the Social Planning Committee held on 2015 April 01 be adopted.

CARRIED UNANIMOUSLY

3. PRESENTATIONS**A) Child Care Resources Group****Re: Child Care Programs in the City-owned Child Care Facilities****Speakers: Felicia Costea, Lower Mainland Purpose Society for Youth and Families; and Leah Drayton, Burnaby Children's Centres Society**

Ms. Margaret Manifold, Senior Social Planner provided background information on Burnaby's City-owned Child Care program. The speaker noted that child care is a responsibility of the Provincial Government (programs, regulations, licensing, certification), the Federal Government plays an indirect role (i.e. \$100 per month per child), and the cities have no direct mandate; however, they play important role (i.e. the City of Burnaby developed a policy in 1993; is working with partners such as Fraser Health, YMCA, School District; has supportive Zoning Bylaw, etc.).

It was noted that there are five City-owned childcare centres in Burnaby:

- Donated by BC Hydro and operated by Burnaby Children's Centres Society:
 1. Hanna Court – first childcare facility since 1991, which was part of the BC Hydro headquarters. BC Hydro donated site and \$250,000; the Province donated \$419,000 and the City \$238,000
 2. Taylor Park – donated by BC Hydro in 2002 (land and building valued \$936,000)
- Acquired by the City through the Density Bonus Policy and operated by the Lower Mainland Purpose Society for Youth and Families
 3. Madison – developed in 1991 for \$1 million
 4. Yukon Crescent – developed in 2004 for \$1.85 million
 5. Cameron – developed in 2005 for \$2 million

Ms. Manifold noted that the responsibilities are divided between the City and the Operator as follows:

The City's responsibilities:

- structural repairs and replacement
- capital maintenance & internal system (i.e. plumbing and electrical)
- repair & replacement of floor, carpets, cabinets and countertops

The Operator's responsibilities:

- insurance
- interior maintenance
- appliance replacement
- outdoor areas
- utilities
- staff wages

Ms. Leah Drayton, Program Manager of the Burnaby Children's Centres Society introduced Ms. Elaine Brewster, Board Chair, and provided an overview of staffing and funding for the two centres as follows:

- 24 staff & 14 casual staff (26% Burnaby residents); all staff ECE qualified and 85% goes towards wages and benefits
- parents fee covers 82% of the operating costs
- provincial funding covers 16% of operating costs
- fundraising covers 2% of costs

Ms. Felicia Costea, Coordinator of Child Care Programs of the Lower Mainland Purpose Society introduced Ms. Dawn Embree, Executive Director and Ms. Carolyn Cheng, Site Manager at Madison Centre, and provided an overview of staffing and funding for the three centres (average for past five years) as follows:

- 21 staff and 17 casual staff (56% Burnaby residents); all staff ECE qualified and 81% of funding goes towards wages
- parents fee covers 87% of operating costs
- provincial funding covers 12% of operating costs
- fundraising covers 1% of costs

Ms. Drayton and Ms. Costea noted there are number of benefits:

For children:

- social-emotional development (using a pyramid model)
- school readiness
- inclusion of children with special needs
- well established, stable centres (culturally inclusive)
- development of lifelong skills (i.e. respect, reading, etc.)

For families:

- a large number of families live in Burnaby
- family development and connections
- stability for families and their well-being
- quality childcare attracts families to Burnaby

For economy:

- attracts businesses to the City
- helps businesses attract and retain employees
- enables parents to work & contribute to economy

In conclusion, Ms. Manifold advised that there will be a new initiative between the City of Burnaby and School District, where up to 12 childcare centres will be developed on the school sites. This will help keep families in Burnaby and it will be an opportunity to create more quality childcare spaces.

The Chair conveyed thanks to Ms. Drayton, Ms. Costea and Ms. Manifold for their informative presentation.

4. CORRESPONDENCE

MOVED BY MR. F. HUANG:
SECONDED BY MR. R. ERWIN:

THAT the correspondence be received.

CARRIED UNANIMOUSLY

**A) Memorandum from the Administrative Officer
Re: BC Housing Non-Profit Asset Transfer Program**

A memorandum was received from the Administrative Officer advising that Council, at the Open Council meeting held on 2015 May 04, received and adopted a report from the Planning and Development Committee regarding BC Housing Non-Profit Asset Transfer Program. The report was forwarded to the Social Planning Committee for information.

Arising from consideration of the correspondence, the Committee also received a memorandum from the City Clerk regarding Lower Mainland Purpose Society Licence Agreements.

**B) Memorandum from the City Clerk
Re: Lower Mainland Purpose Society Licence Agreements**

A memorandum was received from the City Clerk advising that Council, at the Open Council meeting held on 2015 May 25, received and adopted a report from the Director Finance regarding Licence and Operating Agreements with the Lower Mainland Purpose Society for Youth and Families. The report was forwarded to the Social Planning Committee for information.

5. NEW BUSINESS**Councillor Volkow**

Councillor Volkow advised that the Truth and Reconciliation Commission released its final report, and inquired if a shorter version of the report, and any other information, could be circulated to the Committee members.

Mr. Erwin noted that the Commission released 94 recommendations as part of a summary of its final report.

Staff undertook to investigate this matter.

6. INQUIRIES

There were no inquiries brought before the Committee at this time.

7. CLOSED

Public excluded in accordance with Sections 90 and 92 of the Community Charter

MOVED BY COUNCILLOR A. KANG:
SECONDED BY COUNCILLOR J. WANG:

THAT this Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The meeting recessed at 7:10 p.m.

MOVED BY COUNCILLOR J. WANG:
SECONDED BY MR. F. HUANG:

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The meeting reconvened at 7:17 p.m.

8. ADJOURNMENT

MOVED BY MR. F. HUANG:
SECONDED BY MR. S. NATHWANI:

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 7:17 p.m.

Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Nick Volkow
CHAIR



Item
Meeting2015 Sep 30

COMMITTEE REPORT

TO: CHAIR AND MEMBERS
SOCIAL PLANNING COMMITTEE

DATE: 2015 September 23

FROM: DIRECTOR PLANNING AND BUILDING

FILE: 17000 00

SUBJECT: **SOCIAL SUSTAINABILITY STRATEGY – PHASE 1 PROGRESS
REPORT ON ACTIONS**

PURPOSE: To provide Council with a progress report on the Phase 1 implementation of the Burnaby Social Sustainability Strategy.

RECOMMENDATIONS:

1. **THAT** this report be received for information purposes.
2. **THAT** copies of the Burnaby Social Sustainability Strategic Progress Report on Actions be forwarded to:
 - the Public Safety Committee;
 - the Traffic Safety Committee;
 - the Transportation Committee;
 - the Parks, Recreation and Culture Commission;
 - the Public Library Board;
 - the Simon Fraser Liaison Committee;
 - the Burnaby Board of Education;
 - the Burnaby Board of Trade;
 - the Fraser Health Authority;
 - Burnaby Members of Parliament;
 - Burnaby Members of the Legislative Assembly; and
 - the Urban Development Institute.

REPORT

1.0 BACKGROUND

At its meeting of 2011 July 11, Council endorsed the Burnaby Social Sustainability Strategy, a bold, visionary and inspiring plan that is intended to guide the City's plans and resource allocations in the social realm over the next decade. The Strategy was developed by a Steering Committee – chaired by Mayor Corrigan, and composed of twenty-four Burnaby residents including four members of City Council – following an extensive public consultation process.

To: Chair and Members
Social Planning Committee
From: Director Planning and Building
Re: Social Sustainability Strategy – Phase 1 Progress Report on Actions
2015 September 23Page 2

On 2013 March 4, Council approved the Phase 1 Implementation Plan for the Strategy.¹ Two years on, it is appropriate to reflect on what has been possible to achieve and what remains to focus on in the years ahead as part of Phase 1 implementation. To that end, a progress report (*provided under separate cover*)² has been prepared to provide an update on the progress of actions contained in the Phase I Implementation Plan. It also highlights Phase 1 initiatives the City and its partners will pursue in the coming years.

2.0 OVERVIEW OF PHASE ONE OF THE BURNABY SOCIAL SUSTAINABILITY STRATEGY

The Strategy articulates seven Strategic Priorities and 127 associated actions for the City and others, acting within their respective mandates or in collaboration, to move Burnaby towards its social sustainability vision and goals.

In developing the Strategy's Phase 1 Implementation Plan, staff consulted with external partners (e.g., Burnaby Board of Trade, Burnaby School District, Fraser Health Authority, non-profit community service providers) to determine their interest and availability in working with the City on specific actions, and their timeline for advancing such work. Staff also liaised with all relevant City departments regarding the alignment of the Strategy's actions with their respective work programs. Those discussions, combined with an assessment of the feasibility of the Strategy's actions resulted in the identification of actions that could be focused on in Phase 1.

The Phase 1 Implementation Plan sets directions for the City to take on various social topics over a five year period. A total of 44 actions, from all seven of the Strategy's seven Strategic Priorities, were identified for attention in Phase 1. It was recognized that some of the actions would be accomplished in the near term, while others would involve work into the medium – and long – term, or simply become the way the City does business on an ongoing basis.

3.0 PROGRESS ON SOCIAL SUSTAINABILITY STRATEGY ACTIONS

Substantial progress has been made on 35 out of the 44 actions identified in the Phase 1 Implementation Plan, while many of the Strategy's actions identified as *ongoing* or *enacted as opportunities arise* have continued to be advanced. In addition, opportunities have arisen to make progress on a number of actions identified for Phase 2 implementation. In total, significant progress has been made on 81 out of the Strategy's 127 actions. Highlights of this work are noted in the progress report, and highlighted in Appendix 1 *attached*.

¹ To view the Phase I Implementation Plan, visit <https://www.burnaby.ca/Assets/city+services/policies+projects+and+initiatives/social+initiatives/Implementation+to+SSS.pdf>.

² Upon Council approval, the progress report would also be posted on the City's Website at www.burnaby.ca/socialsustainability.

To: *Chair and Members
Social Planning Committee*
 From: *Director Planning and Building*
 Re: *Social Sustainability Strategy – Phase 1 Progress Report on Actions*
 2015 September 23.....Page 3

The progress report also identifies remaining Phase 1 actions that will be addressed over the next one to two years. As noted in the 2013 March 4 Council report on Phase 1 implementation, most of the actions identified can be accomplished without the infusion of additional City resources. Any actions requiring additional resources would be reviewed and advanced for committee and Council review prior to being included for consideration in the City's regular budgeting cycle.

4.0 COMMUNICATING THE STRATEGY

The inspirational and practical nature of the Strategy's vision, goals and strategic priorities has helped the City and its partners focus their efforts in the social realm. Many partners report that they have used the Strategy's goals to further their respective work programs. To maintain momentum and further assist the implementation of the Strategy, a number of partners have suggested that a summary version of the Strategy would help them further concentrate their efforts.

In response, staff propose to develop a short, user-friendly social sustainability guidebook. Such a guidebook would be a synthesis of the Strategy's key elements, organized by its seven strategic priorities. The guidebook would be used to help communicate the Strategy to staff, residents, community agencies, developers and other levels of government and would assist them in identifying, highlighting and advancing projects and initiatives that further support Burnaby's social sustainability. Committee and Council approval of the guidebook would be sought prior to promoting it in the community.

5.0 NEXT STEPS

It is anticipated that the remaining actions in Phase 1 will be addressed over the next one to two years. As outlined in the overall implementation plan for the Strategy, once Phase 1 reaches completion, it is proposed that the Implementation Plan be revisited through a public consultation process. The purpose of the consultation would be to engage City departments, external partners and the public in assessing progress, refreshing the actions and approach to implementation to reflect new learning, experience and developments, and identifying areas of focus for Phase 2 implementation.

As noted in the Strategy, after 10 years, a more thorough review of the Strategy would take place for the purposes of updating the vision, and identifying new goals and strategic priorities to inform the City's efforts in the social realm.

6.0 CONCLUSION

The City and its partners have made significant progress on 35 of the 44 actions contained in the Phase 1 implementation plan of the Burnaby Social Sustainability Strategy. Indeed, conditions have been favourable for progress on 81 out of a total of 127 actions in the Strategy. Key highlights of this progress are provided in Appendix 1.

To: Chair and Members
Social Planning Committee
From: Director Planning and Building
Re: Social Sustainability Strategy – Phase 1 Progress Report on Actions
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The progress report, ***provided under separate cover*** and to be posted on the City Website at www.burnaby.ca/socialsustainability provides an update on various actions undertaken in each of the Strategy's seven Strategic Priorities. It also highlights Phase 1 initiatives the City and its partners will pursue in the coming years.

It is recommended this report and the Progress Report on Actions be received for the information of the Committee and Council.

It is also recommended that copies of the progress report be forwarded to:

- the Public Safety Committee;
- the Traffic Safety Committee;
- the Transportation Committee;
- the Parks, Recreation and Culture Commission;
- the Public Library Board;
- the Simon Fraser Liaison Committee;
- the Burnaby Board of Education;
- the Burnaby Board of Trade;
- the Fraser Health Authority;
- Burnaby Members of Parliament;
- Burnaby Members of the Legislative Assembly; and
- the Urban Development Institute


Lou Pelletier, Director
PLANNING AND BUILDING

MM:sa

Attachment

cc: City Manager
Deputy City Managers
Director Parks, Recreation and Cultural Services
OIC – Burnaby RCMP
Chief Librarian

Director Engineering
Director Finance
Fire Chief
City Clerk

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Burnaby Social Sustainability Strategy

Summary table of Phase 1 Implementation Actions 2013-2015

Meeting Basic Needs	<p><i>Ensuring everyone has a foundation to live a life of dignity</i></p> <ul style="list-style-type: none"> • Potential for up to 500 new child care spaces as a result of a new Child Care agreement between the City and School District • 100+ post-secondary students mentored through the Burnaby Board of Trade • 8,600 residents access Burnaby's recreation credit program in 2014 • New restrictions for payday loan lending • \$1.32 million allocated from the Burnaby Housing Fund to support affordable housing • 433 adaptable housing units secured since 2013 • 154 new secondary suites, more under review • New Healthier Community Partnership between the City, School District, and Fraser Health, working together on mental health and physical literacy • 500+ Burnaby residents attend free food preservation and gardening workshops hosted by Burnaby Food First, with support from the City of Burnaby
Celebrating Diversity and Culture	<p><i>Recognizing the role diversity and culture play in supporting a cohesive, creative and engaged community</i></p> <ul style="list-style-type: none"> • 22 newcomers trained as storytellers – captured in Burnaby Digital Storytelling Project • 10 Inter-Faith community gatherings attended by 100s of Burnaby residents • Member of the Canadian Coalition of Municipalities Against Racism since 2012 • 27,000 hours contributed by volunteers to support isolated seniors in 2014 • 43,500 visits to Burnaby Youth Centres in 2014 • Local artists featured in Burnaby Art Gallery exhibitions
Getting Involved	<p><i>Nurturing an involved community where individuals, groups and organizations actively participate in, contribute to, and help share community life</i></p> <ul style="list-style-type: none"> • New one-stop guide to civic participation: www.burnaby.ca/beinvolved • 5.6% increase in voter turnout in 2014 municipal election • 50 City Hall tours engage 1,000+ residents • New Volunteering portal promotes volunteer opportunities • Burnaby Board of Trade launches award-winning Pledge for a Sustainable Community

Learning for Life	<p><i>Continuous building of skills and knowledge through people's lives from birth to late adulthood</i></p> <ul style="list-style-type: none"> • New directory of learning services produced by Literacy Now Burnaby • 74,975+ visits to Burnaby Public Library's free computers in 2014 • Community Adult Literacy Program launched through Literacy Now Burnaby with Burnaby Neighbourhood House, SFU and Burnaby Public Library • Byrne Creek Secondary becomes Burnaby's 8th community school in 2015 • Free Wi-Fi to a further 17 City locations, available now at all community centres, libraries and City Hall
Enhancing Neighbourhoods	<p><i>Recognizing the importance people place on vibrant neighbourhoods and opportunities for neighbours to interact</i></p> <ul style="list-style-type: none"> • Complete communities –more opportunities for people to live close to transit, employment, services, shopping and recreation • Priority community amenities identified in each town centre – new development will contribute • 3 new community resource centres opened – 22,000 square feet of program and meeting space for Burnaby-based non-profits • 12 celebrations at new Edmonds outdoor plaza, more plazas on the way • 3 public art pieces installed so far on the Beresford Art Walk – Burnaby's new outdoor art gallery • 28 Festivals Burnaby grants each year • 107 neighbourhood small grants awarded through Burnaby Neighbourhood House and the Vancouver Foundation
Getting Around	<p><i>Envisioning a future in which transportation services, infrastructure and information combine to ensure travel is not a barrier to participation in society</i></p> <ul style="list-style-type: none"> • New Town Centre public realm standards - wider sidewalks, bike lanes and rain gardens • Pedestrian improvements – 18 kilometres of new sidewalks and urban trails in 2013-14 • Accessibility improvements – 63% of Burnaby bus stops are now accessible for people who use mobility aids, annual program to continue improvements • 40 kilometres added to Burnaby's bike network over the past 5 years
Protecting Our Community	<p><i>Fostering an atmosphere of security where all people are able to participate in community life</i></p> <ul style="list-style-type: none"> • 35 emergency preparedness presentations in 2014 • RCMP deliver 8 crime prevention presentations reaching 100s of residents in 2014 • Volunteers contribute 5,363 hours with community policing programs • Auxiliary constables contribute 2,900 volunteer hours in 2014 • New web-based Business Watch program launched Sept. 17, 2015

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