



SOCIAL PLANNING COMMITTEE MINUTES

Wednesday, 2016 February 03

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, 2016 February 03 at 6:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Nick Volkow, Chair
Councillor Anne Kang, Vice Chair
Councillor James Wang, Member
Trustee Baljinder Narang, School Board Representative
Ms. Noreen Boudreau, Citizen Representative
Ms. Mary Lumby, Citizen Representative
Mr. Shiraz Nathwani, Citizen Representative
Ms. Peggy Woodruff, Citizen Representative

ABSENT: Mr. Ryan Erwin, Citizen Representative
Ms. Laarni de los Reyes, Citizen Representative
Mr. Frank Huang, Citizen Representative
Ms. Maita Santiago, Citizen Representative
Mr. William Tsai, Citizen Representative

STAFF: Ms. Margaret Manifold, Senior Social Planner
Ms. Carla Schuk, Social Planner
Mr. Eric Bientjes, Assistant Director, Parks & Recreation
Ms. Lynne Axford, Administrative Officer
Ms. Eva Prior, 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 November 04](#)

MOVED BY COUNCILLOR KANG
SECONDED BY MS. BOUDREAU

THAT the minutes of the Open meeting held on 2015 November 04 be adopted.

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE**

MOVED BY COUNCILLOR KANG
SECONDED BY MS. BOUDREAU

THAT the correspondence be received.

CARRIED UNANIMOUSLY

A) **[Correspondence from Metro Vancouver Services and Solutions for a Livable Region](#)**
Re: Draft Regional Affordable Housing Strategy

Correspondence was received from Greg Moore, Chair, Metro Vancouver Board regarding the GVRD Board of Directors meeting held on 2015 October 09, where the following resolution was adopted:

“That the GVRD Board approve the release of the Draft Regional Affordable Housing Strategy attached to the report dated August 18, 2015 titled “Draft Regional Affordable Housing Strategy”, distribute the draft Strategy to member municipalities for review and comment, and direct staff to initiate stakeholder consultation on the Strategy.”

B) **[Correspondence from Stephanie Cadieux, Minister of Children and Family Development, BC](#)**
Re: Top 13 Actions to Support Local Child Care Needs

Correspondence was received from Stephanie Cadieux, Minister of Children and Family Development regarding the Early Years Office (EYO) and the "Tools, Resources and Funding" session held at the 2015 Union of BC Municipalities convention. The EYO table focused on sharing resources developed over the past year designed to support local governments to increase their capacity to undertake local planning, projects and development related to child care. One of the resources shared was the brochure *“Municipalities: Top 13 Actions to Support Local Child Care Needs”*.

C) **[Memorandum from the Administrative Officer](#)**
Re: Update on the Activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth

A memorandum was received from the Administrative Officer advising that Burnaby City Council at its Open meeting held on 2016 January 25 received the above noted report and adopted the following recommendations contained therein:

1. THAT Council authorize the allocation of \$2,000 from the 2016 Boards, Committees and Commissions budget and the allocation of \$2,000 from the 2017 Boards, Committees and Commissions budget to the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth to support its two-year workplan, as detailed in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Social Planning Committee for information.

**D) [Correspondence from Shirley and Ted Cohn](#)
Re: Potential Loss of Low-Cost Housing**

Correspondence was received from Shirley and Ted Cohn expressing concern regarding the potential loss of more low-cost housing in the Metrotown area.

A note appended to the correspondence advised that staff provided the correspondent with a letter dated 2015 October 14 on the City plans and programs with regard to affordable housing.

4. REPORTS

MOVED BY COUNCILLOR KANG
SECONDED BY MS. WOODRUFF

THAT the reports be received.

CARRIED UNANIMOUSLY

**A) [Report from Director Planning and Building](#)
Re: Burnaby Access Advisory Committee 2016 Workplan**

The Director Planning and Building submitted a report providing a summary of the Burnaby Access Advisory Committee's activities in 2015 and to propose a Workplan for 2016.

The Director Planning and Building recommended:

1. THAT the Committee request Council to approve the proposed Burnaby Access Advisory Committee 2016 Workplan, as outlined in Section 3.0 of this report.

MOVED BY SCHOOL TRUSTEE NARANG
SECONDED BY COUNCILLOR WANG

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

CARRIED UNANIMOUSLY

B) Report from Director Planning and Building
Re: Child Care Resources Group Update for 2016

The Director Planning and Building submitted a report providing a summary of activities of the Child Care Resources Group during 2015 and to propose a Workplan for 2016.

The Director Planning and Building recommended:

1. THAT the Committee request Council to endorse the proposed 2016 Child Care Resources Group Workplan.
2. THAT the Committee request Council to approve an expenditure of up to \$900 from the 2016 Boards, Committees and Commissions budget to cover the production costs of printing the child care pamphlets.

MOVED BY MS. WOODRUFF
SECONDED BY MR. NATHWANI

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

CARRIED UNANIMOUSLY

C) Report from Director Planning and Building
Re: Dementia-Friendly Community Action Plan

The Director Planning and Building submitted a report proposing a process to develop a dementia-friendly action plan.

The Director Planning and Building recommended:

1. THAT Council approve the process to develop a dementia-friendly community action plan, as described in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Voices of Burnaby Seniors Planning Table.

MOVED BY MS. BOUDREAU
SECONDED BY MS. LUMBY

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

CARRIED UNANIMOUSLY

5. NEW BUSINESS

Ms. Boudreau

Ms. Boudreau provided staff with a copy of the Truth and Reconciliation Commission of Canada: Calls for Action seeking the City's input and evaluation of the report.

Arising from discussion, the following motion was introduced:

MOVED BY MS. BOUDREAU
SECONDED BY COUNCILLOR WANG

THAT this document be **REFERRED** to staff for review and a report back to the Committee.

CARRIED UNANIMOUSLY

Ms. Boudreau

Ms. Boudreau announced that HOBIYEE, the Nisga'a Nation New Year celebrations, will be held on Friday, February 5, from 5 p.m. to 10 p.m. and Saturday, February 6, from 11 a.m. to 10 p.m. at the PNE Forum.

6. INQUIRIES

Councillor Kang

Councillor Kang outlined challenges regarding shared child care spaces in school classrooms and requested a consultation process with all stakeholders.

School Trustee Narang noted that School Trustees are aware of concerns.

The Chair suggested that Planning staff facilitate a dialogue with Parks and Recreation staff, School Trustee Narang and Councillor Kang to review the matter.

Ms. Woodruff

Ms. Woodruff expressed concern for the lack of street lighting in specific sections of Edmonds Street, and the lengthy delays that result when lighting upgrades are dependent to street enhancements to those areas.

Staff undertook to investigate.

7. ADJOURNMENT

MOVED BY MS. WOODRUFF

SECONDED BY MS. BOUDREAU

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:58 p.m.

Lynne Axford
ADMINISTRATIVE OFFICER

Councillor Nick Volkow
CHAIR