



REVISED

SOCIAL PLANNING COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2016 FEBRUARY 03

TIME: 6:00 PM

PLACE: Council Chamber, Burnaby City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
A) Minutes of the Social Planning Committee Open meeting held on 2015 November 04	1
3. <u>CORRESPONDENCE</u>	
A) Correspondence from Metro Vancouver Services and Solutions for a Livable Region Re: Draft Regional Affordable Housing Strategy	7
B) Correspondence received from Stephanie Cadieux, Minister of Children and Family Development, BC Re: Top 13 Actions to Support Local Child Care Needs	9
C) Memorandum from the Administrative Officer Re: Update on the Activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth	13
D) Correspondence from Shirley and Ted Cohn Re: Potential Loss of Low-Cost Housing	20
4. <u>REPORTS</u>	
A) Report from Director Planning and Building Re: Burnaby Access Advisory Committee 2016 Workplan	21

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| B) | <u>Report from Director Planning and Building</u>
Re: Child Care Resources Group Update for 2016 | 25 |
| C) | <u>Report from Director Planning and Building</u>
Re: Dementia-Friendly Community Action Plan | 33 |

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **ADJOURNMENT**