



**REVISED**

## **SOCIAL PLANNING COMMITTEE**

### *NOTICE OF OPEN MEETING*

**DATE: WEDNESDAY, 2016 NOVEMBER 09**

**TIME: 6:00 PM**

**PLACE: Council Chamber, Burnaby City Hall**

### **A G E N D A**

<b>1. <u>CALL TO ORDER</u></b>	<b><u>PAGE</u></b>
<b>2. <u>MINUTES</u></b>	
A) <a href="#">Minutes of the Social Planning Committee Open meeting held on 2016 September 14</a>	1
<b>3. <u>PRESENTATIONS</u></b>	
A) <a href="#">Burnaby Dementia-Friendly Community Action Plan</a> Speakers: Margaret Manifold, Senior Social Planner Mariam Larson, Project Consultant	
<b>4. <u>CORRESPONDENCE</u></b>	
A) <a href="#">Correspondence from Irene Vodounou, SPARC BC</a> Re: SPARC BC Call for Nomination for the Deryck Thompson Award - Individual	8
B) <a href="#">Correspondence from Irene Vodounou, SPARC BC</a> Re: SPARC BC Call for Nomination for the Deryck Thompson Award - Organization	11
C) <a href="#">Memorandum from the Administrative Officer</a> Re: Metro Vancouver Regional Affordable Housing Strategy Endorsement	14

- D) [Memorandum from the City Clerk](#) 22  
Re: Final Environmental Sustainability Strategy (ESS) and Final  
Community Energy and Emissions Plan (CEEP)

5. **REPORTS**

- A) [Report from the Director Parks, Recreation & Cultural Services and  
Director Planning & Building](#) 48  
Re: Public Access to Showers

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **ADJOURNMENT**