



## **SUSTAINABLE CITY ADVISORY COMMITTEE**

### **MINUTES**

An Open meeting of the Sustainable City Advisory Committee was held in the Council Chamber, main floor, City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, **2017 September 06** at 6:00 p.m.

#### **1. CALL TO ORDER**

**PRESENT:**

Councillor Sav Dhaliwal, Chair  
Councillor James Wang, Member  
Ms. Tessa Vanderkop, Burnaby Board of Trade  
Trustee Gary Wong, Burnaby School Board  
Ms. Lubna Abdelrahman, Citizens' Representative  
Ms. Noreen Boudreau, Citizens' Representative  
Mr. Bill Brassington Jr., Citizens' Representative  
Mr. Peter Cech, Citizens' Representative  
Mr. Frank Huang, Citizens' Representative  
Ms. Mary Lumby, Citizens' Representative  
Mr. Shiraz Nathwani, Citizens' Representative

**ABSENT:**

Councillor Pietro Calendino, Member  
Councillor Nick Volkow, Member *(due to illness)*  
Mr. William Tsai, Citizens' Representative  
Mr. Frank Zhao, Citizens' Representative

**STAFF:**

Mr. Dipak Dattani, Deputy Director Engineering  
Ms. Lee-Ann Garnett, Assistant Director Long Range Planning  
Ms. Heather Edwards, Manager Parks Planning & Design  
Ms. Margaret Manifold, Senior Social Planner  
Ms. Lise Townsend, Ecosystem Planner  
Ms. Nikolina Vracar, Administrative Officer

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

## 2. **MINUTES**

- a) **[Minutes of the Sustainable City Advisory Committee Open meeting held on 2017 June 07](#)**

MOVED BY MS. BOUDREAU  
SECONDED BY COUNCILLOR WANG

THAT the minutes of the Sustainable City Advisory Committee Open meeting held on 2017 June 07 be adopted.

CARRIED UNANIMOUSLY

## 3. **PRESENTATION**

MOVED BY MR. BRASSINGTON JR.  
SECONDED BY MR. CECH

THAT the presentation be heard.

CARRIED UNANIMOUSLY

- a) **Dementia-Friendly Community Action Plan**  
**[Presenter: Margaret Manifold, Senior Social Planner](#)**

**Ms. Margaret Manifold**, Senior Social Planner, provided an overview of the Dementia-Friendly Community Action Plan.

Ms. Manifold advised that 25,000 new cases of dementia are diagnosed each year in Canada, and 2,800 of Burnaby residents have dementia. The number is expected to grow with an ageing population. The speaker noted that most residents with dementia wish to continue to live at home as long as possible.

Development of the Plan is consistent with the community inclusion, livability and resilience goals of the Burnaby's Social Sustainability Strategy and the City's ongoing age-friendly initiatives. The Plan was developed with support from the UBCM 2016 Age-Friendly Community Planning and Project Grants Program.

To create the Plan, the City formed a working group, and participated in consultations with focus groups, a walking interview and a community forum. Ms. Manifold acknowledged several working group members in the audience.

Recommendations within the Plan are organized in four key themes:

- People, knowledge and awareness (e.g. share information about dementia and resources);

- Things to do (e.g. promote and indicate programs that are inclusive of people living with dementia and their caregivers);
- Your surroundings (e.g. provide clear signage and wayfinding, landmarks and public art to create distinctive environments); and
- Advocacy (e.g. explore availability of adequate home health care and respite services).

Most of the recommendations include actions that can build on the existing initiatives.

The Committee inquired regarding availability of dementia resource materials in different languages, and specialized physical health programs in the City's recreational facilities for individuals with dementia.

Staff noted that the Alzheimer Society of B.C. provides resource materials in a variety of languages, and the City has specialized recreational programs which also allow caregivers to participate free of charge.

In conclusion, the Chair thanked staff and the working group members for their work, and noted that the Plan is part of an ongoing effort to create facilities, infrastructure and policies supportive of individuals with dementia.

MOVED BY MR. BRASSINGTON JR.  
SECONDED BY MS. ABDELRAHMAN

THAT item 5(c) report regarding the Dementia-Friendly Community Action Plan be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

## **5. REPORT**

MOVED BY MS. BOUDREAU  
SECONDED BY MR. CECH

THAT the Dementia-Friendly Community Action Plan report be received.

CARRIED UNANIMOUSLY

### **c) Report from the Director Planning and Building** **Re: Dementia-Friendly Community Action Plan**

The Director Planning and Building submitted a report presenting the draft Dementia-Friendly Community Action Plan.

The Director Planning and Building recommended:

1. THAT Council endorse the Burnaby Dementia-Friendly Community Action Plan.
2. THAT a copy of this report and the Burnaby Dementia-Friendly Community Action Plan be forwarded for information to:
  - Parks, Recreation and Culture Commission
  - Burnaby Public Library Board
  - Fraser Health
  - The Alzheimer Society of B.C.
  - The Voices of Burnaby Seniors
  - The UBCM Age-Friendly Community Planning and Project Grants Program
3. THAT a copy of this report and the Dementia-Friendly Community Action Plan be forwarded to members of the Burnaby Dementia-Friendly Working Group, along with a letter of appreciation from the Mayor acknowledging their participation on the working group.

MOVED BY MS. BOUDREAU  
SECONDED BY MR. CECH

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

CARRIED UNANIMOUSLY

Normal order of the agenda resumed.

**4. CORRESPONDENCE**

MOVED BY MS. LUMBY  
SECONDED BY MR. HUANG

THAT the correspondence be received.

CARRIED UNANIMOUSLY

- a) [Memorandum from the Deputy City Clerk](#)  
**Re: Expert Panel's Report on Modernization of the National Energy Board**
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A memorandum was received from the Deputy City Clerk advising that Council, at the Open Council meeting held on 2017 June 12, received and adopted the above noted report regarding the expert panel's report on modernization of the

National Energy Board. Staff report provides an overview of the panel's findings and recommendations, which are based on consultations with stakeholders across Canada.

b) [Memorandum from the Deputy City Clerk](#)  
**Re: 2016 Climate Action Revenue Incentive Program Report**

A memorandum was received from the Deputy City Clerk advising that Council, at the Open Council meeting held on 2017 June 12, received and adopted the above noted report regarding the 2016 Climate Action Revenue Incentive Program (CARIP) report. Staff report provides information on the City's 2016 corporate greenhouse gas emissions inventory, and fulfills the annual CARIP grant requirement to report on the City's plan and progress toward meeting the City's climate action goals. Burnaby's 2016 CARIP reported corporate emissions were reduced by 3,022 tonnes as a result of the City's participation in municipal organic waste diversion.

c) [Memorandum from the Deputy City Clerk](#)  
**Re: Launch Activities for the Environmental Sustainability Strategy (ESS)**

A memorandum was received from the Deputy City Clerk advising that Council, at the Open Council meeting held on 2017 June 12, received and adopted the above report regarding launch activities for the ESS. The City created "My Green Pledge" to celebrate the launch of the ESS, inspire residents and businesses to take action in support of the ESS, and spread the word by engaging residents through social media. Staff will continue to investigate other ways to engage the public.

d) [Memorandum from the Director Planning and Building](#)  
**Re: World Rivers Day 2017**

A memorandum was received from the Director Planning and Building regarding World Rivers Day 2017. The event will take place on September 24 as a part of the City's Weekend of Fun and Burnaby's 125<sup>th</sup> anniversary celebration. World Rivers Day provides an opportunity for the public to learn about environmental stewardship of Burnaby's waterways.

The Committee inquired if more awareness regarding the World Rivers Day could be raised through Burnaby schools.

Staff noted that the Burnaby Village Museum promotes the event in a variety of ways, and undertook to follow-up.

e) **Memorandum from the Director Planning and Building**  
**Re: Burnaby Transportation Plan Update - Phase 1**

A memorandum was received from the Director Planning and Building regarding Burnaby Transportation Plan Update – Phase 1. Council, at the Open Council meeting held on 2017 June 27, authorized staff to undertake public consultation in support of a renewed Burnaby Transportation Plan. Consultations began in mid-August and will extend to 2017 November 30. Information regarding the process, Council report initiating the process, and background information is available on the City's website ([www.burnaby.ca/transportationplan](http://www.burnaby.ca/transportationplan)). Staff will seek the Committee's input at the November Committee meeting.

The Committee inquired if the link to the Burnaby Transportation Plan consultation process can be posted under the "hot topics" on the City's website.

Staff undertook to follow-up.

f) **Correspondence from the Society to End Homelessness in**  
**Burnaby**  
**Re: Access to Showers for Burnaby's Homeless Citizens**

Correspondence was received from Ms. Wanda Mulholland, Coordinator, the Society to End Homelessness in Burnaby, regarding access to showers for Burnaby's homeless citizens. Ms. Mulholland advised that a Society's representative will be unable to attend the Committee's September meeting, and the Society looks forward to receiving further information from the City on the issue.

The Chair advised that Ms. Mulholland has been informed that the matter falls under the jurisdiction of the Parks, Recreation and Culture Commission and to direct correspondence on the matter directly to the Commission.

5. **REPORTS**

**MOVED BY MR. CECH**  
**SECONDED BY MS. LUMBY**

THAT the reports be received.

CARRIED UNANIMOUSLY

a) **Report from the Director Planning and Building**  
**Re: Environmental Sustainability Strategy (ESS) and**  
**Community Energy and Emissions Plan (CEEP)**  
**Implementation Approach and Phase 1 Priorities**

The Director Planning and Building submitted a report outlining an approach for implementation of the Environmental Sustainability Strategy and Community Energy and Emissions Plan.

The Director Planning and Building recommended:

1. THAT Council approve the implementation approach for the Environmental Sustainability Strategy and Community Energy and Emissions Plan, and Phase I policy priorities, as outlined in this report.
2. THAT a copy of this report be sent to the Planning and Development Committee, Financial Management Committee and Parks, Recreation and Culture Commission for their information.

**MOVED BY MR. BRASSINGTON JR.**  
**SECONDED BY MS. LUMBY**

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

CARRIED UNANIMOUSLY

The Committee inquired regarding Metro Vancouver's initiatives for electric vehicles, leveraging 120W outlets, and establishing curbside charging stations.

Staff noted that Metro Vancouver has played a coordinator role on the issue but each municipality is adopting a specific approach. Further, the types and levels of electrical vehicle charging stations will be considered through policy development and analysis.

b) **Report from the Director Planning and Building**  
**Re: Update on the Burnaby Healthier Community Partnership**  
**for 2016-17**

The Director Planning and Building submitted a report providing an update on the initiatives of the Burnaby Healthier Community Partnership for 2016-17.

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. Aamir Bharmal, Medical Health Officer for Burnaby, Ms. Sheila Finamore, Executive Director, Burnaby Health Services, Ms. Baljinder Narang, School Trustee, Burnaby Board of Education, and Dr. Davidicus Wong, Burnaby Division of Family Practice.

MOVED BY COUNCILLOR WANG  
SECONDED BY MS. ABDELRAHMAN

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

CARRIED UNANIMOUSLY

The Committee inquired regarding mental health supports for visible minorities impacted by war trauma.

Staff advised that Burnaby community service providers, through the Child and Youth Mental Health and Substance Use Collaborative, are working together to raise awareness regarding available services and to ensure that services are more accessible.

- c) [Report from the Director Planning and Building](#)  
Re: Dementia-Friendly Community Action Plan

This agenda item was dealt with previously in the meeting.

## **6. NEW BUSINESS**

### **Lubna Abdelrahman**

Ms. Abdelrahman advised that the first African Arabic and Muslim Mini Festival was a success. Further, Ms. Abdelrahman expressed interest in presenting information regarding violence against women in Arabic/African community at an upcoming Committee meeting.

## **7. INQUIRIES**

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



**8. ADJOURNMENT**

MOVED BY MR. BRASSINGTON JR.  
SECONDED BY MR. CECH

THAT the Open meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 7:23 p.m.

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Nikolina Vracar  
ADMINISTRATIVE OFFICER

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Councillor Sav Dhaliwal  
CHAIR