



ENVIRONMENT AND SOCIAL PLANNING COMMITTEE

NOTICE OF OPEN MEETING

DATE: MONDAY, 2019 MAY 06

TIME: 6:00 p.m.

PLACE: Clerk's Committee Room, 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 Environment and Social Planning Committee meeting held on 2019 March 28	1
3. <u>DELEGATIONS</u>	
a) Henri Lemb Re: Alternative Housing Project and Poverty Reduction in BC <u>Presenter:</u> Henri Lemb	11
b) Burnaby Food First Re: Food Security Strategy for the City of Burnaby <u>Speaker:</u> Chau Chin Yo	16
c) Claire Preston Re: Tobacco Products and the Environment <u>Speaker:</u> Claire Preston	19
4. <u>CORRESPONDENCE</u>	
a) Wilderness Committee Re: South Okanagan-Similkameen National Park Reserve	20
b) Narayan Gopinathan Re: Call to Burnaby to Declare Climate Emergency	21

- c) [Coalition of Child Care Advocates of BC](#) 22
Re: Municipal Child Care Planning Grant

5. REPORTS

- a) [Report from the Director Corporate Services](#) 25
Re: 2018 Climate Action Revenue Incentive Program Report
- b) [Report from the Director Planning and Building](#) 50
Re: Age-Friendly Grant 2019 - Proposed Process
- c) [Report from the Director Planning and Building](#) 53
Re: Local Government Awareness Week 2019

6. NEW BUSINESS

7. INQUIRIES

8. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter for the Committee to consider matters concerning personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.](#)

9. ADJOURNMENT