SOCIAL PLANNING COMMITTEE

MINUTES

Wednesday, February 19, 2020, 6:00 p.m.
Clerk's Committee Room, City Hall
4949 Canada Way, Burnaby, BC

PRESENT:	Councillor Colleen Jordan, Chair Councillor Joe Keithley, Vice Chair Mr. Roberto Fasciana, Resident Representative Mr. Élie Lubendo, Resident Representative Ms. Doris Mah, Resident Representative Ms. Monique Nelson, Resident Representative
ABSENT:	Councillor Nick Volkow, Member *(due to illness)*
GUEST:	Trustee Ryan Stewart, Burnaby School Board
STAFF:	Ms. Cindy Chang, Manager Recreation Services Margaret Manifold, Senior Social Planner Ms. Nikolina Vracar, Administrative Officer

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 6:02 p.m.

The Chair, Councillor Colleen Jordan, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Sḵwx̱wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

Following member and staff introductions, the Chair requested that staff provide a copy of the Committee's Terms of Reference to the members for information.

2. CORRESPONDENCE

A) Correspondence from the Burnaby School District's Board of Education - Re: 2019-2024 Strategic Plan and Before and After School Childcare Report

Correspondence was received from Trustee Gary Wong, Chair, Board of Education, Burnaby School District 41, regarding the Board's 2019-2024

Strategic Plan and Project Definition Report: Before and After School Childcare. Trustee Wong invited the City to participate in implementing the Plan and the child care strategy.

Trustee Stewart provided an overview of the District's plans, and advised that the Provincial Government's response to the District's funding request for the licensed child care spaces is anticipated in 2020 March.

B) **Correspondence from AccessBC - Re: Support for Free Contraception in BC**

Correspondence was received from Ms. Nazanin Moghadami, Registered Clinical Counsellor and Member, AccessBC, seeking support for provision of free prescription contraception in BC.

An additional correspondence was received on table from Ms. Moghadami and Dr. Teale Phelps Bondaroff, Chair and Co-Founder, AccessBC, providing further information, including a briefing paper outlining the need, current and proposed policy, and benefits of providing free prescription contraception.

Arising from discussion, the following motion was introduced:

MOVED BY COUNCILLOR KEITHLEY
SECONDED BY MS. MONIQUE NELSON

WHEREAS cost is a significant barrier to people accessing contraception, particularly to people with low incomes, youth, and people from marginalized communities;

WHEREAS providing free prescription contraception has been shown to improve health outcomes for parents and infants by reducing the risks associated with unintended pregnancy, and is likely to reduce direct medical costs on the provincial health system;

WHEREAS contraceptive methods targeted at men and those with penes (i.e., condoms or vasectomies) are available at low cost, no cost, or are covered by BC's Medical Services Plan; and

WHEREAS contraceptive methods for people with uteruses (i.e. birth control pills, intra-uterine devices, or hormone injections) have high up-front costs, making access to contraception unequal and gendered;

THEREFORE BE IT RESOLVED THAT the Committee recommend Council endorses the resolution for consideration at 2020 May 06-08 Lower Mainland Local Government Association convention, and forward the resolution to the Provincial Minister of Health and Burnaby Members of the Legislated Assembly.

CARRIED UNANIMOUSLY

C) **Memorandum from Administrative Officer - Re: Truth and Reconciliation Commission of Canada - 'Calls to Action' for Local Government - Proposed Framework for Further Action**

A memorandum was received from the Administrative Officer advising that Council, at the Open Council meeting held on 2019 November 18, received the above-noted report proposing a framework for further action regarding the City's efforts to implement the Truth and Reconciliation Commission of Canada's "Calls to Action" for local government.

The Committee noted that some of the proposed actions align with the City's Social Sustainability Strategy, and inquired regarding potential updates to the Strategy.

The Chair advised that the Strategy is a long-term framework used to develop more specific work plans, and requested that a copy of the Strategy be provided to the Committee for information.

Staff undertook to provide the information.

Trustee Stewart advised that the District has an Indigenous Education Working Group, which is reviewing the District's plan for Indigenous learners and reconciliation initiatives.

D) **Memorandum from Administrative Officer - Re: Comprehensive and Inclusive Civic Signage Program**

A memorandum was received from the Administrative Officer advising that Council, at the Open Council meeting held on 2020 January 27, received the above-noted report requesting a Capital Reserve Fund Bylaw to finance the comprehensive and inclusive civic signage program.

Trustee Stewart advised the Committee that the District's new buildings will have universal washrooms, and that the District has a policy which calls for provision of similar facilities in older buildings.

E) **Memorandum from 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 Council, at the Open Council meeting held on 2020 January 27, received the above-noted report providing an overview of recent and planned activities of the Burnaby-New Westminster Taskforce on Sexually Exploited and At-Risk Youth.

F) **Memorandum from Administrative Officer - Re: New Burnaby Transportation Plan - Phase 2**

A memorandum was received from the Administrative Officer advising that Council, at the Open Council meeting held on 2020 February 10, received the above-noted report endorsing proposals and authorizing staff to initiate a process for Phase 2 of public consultation regarding the development of a new Burnaby Transportation Plan.

Arising from discussion, the Committee introduced the following motion:

MOVED BY MR. ROBERTO FASCIANA
SECONDED BY MR. ELIE LUBENDO

THAT staff be invited to present to the Committee the City's new Transportation Plan.

CARRIED UNANIMOUSLY

3. REPORTS

A) **Report from the Director Planning and Building - Re: Child Care Resources Group Update for 2020**

The Director Planning and Building submitted a report providing a summary of activities of the Child Care Resources Group during 2019 and proposing a work plan for 2020.

The Director Planning and Building recommended:

1. THAT the Committee request Council to endorse the proposed 2020 Child Care Resources Group work plan.

2. THAT the Committee request Council to approve an expenditure of $300 from the 2020 Boards, Committees and Commissions budget to support the activities of the Child Care Provider Appreciation event in 2020 May, as detailed in Section 4.0 of this report.

MOVED BY MS. DORIS MAH
SECONDED BY COUNCILLOR KEITHLEY

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Colleen Jordan - Appointment of Advisory Members to the Committee

Councillor Jordan inquired regarding the appointment of the Committee's advisory members.

MOVED BY MS. MONIQUE NELSON
SECONDED BY MR. ROBERTO FASCIANA

THAT the Committee recommend Council invite Fraser Health Authority and the Burnaby Inter-Agency Council to recommend one representative from Fraser Health Authority and two representatives from the Burnaby Inter-Agency Council as advisory members to the Committee.

CARRIED UNANIMOUSLY

Ms. Margaret Manifold - Walk 30 Burnaby/New West Challenge

Staff advised that the annual five-week Walk 30 Burnaby/New West Challenge, which encourages residents to walk more, increase their wellness, and connect with the community, will launch on 2020 April 01.

Ms. Monique Nelson - Coldest Night of the Year

Ms. Nelson advised that the Coldest Night of the Year, a family-friendly walk that raises money for charities supporting homeless population, will take place on 2020 February 22.

5. INQUIRIES

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

6. ADJOURNMENT

MOVED BY MR. ELIE LUBENDO
SECONDED BY MS. DORIS MAH

THAT the Social Planning Committee meeting do now adjourn at 7:11 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER