



SOCIAL PLANNING COMMITTEE

M I N U T E S

Tuesday, November 17, 2020, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

PRESENT:	Councillor Colleen Jordan, Chair Councillor Joe Keithley, Vice Chair Councillor James Wang, Member <i>(participated electronically)</i> Trustee Peter Cech, Burnaby School Board <i>(participated electronically)</i> Mr. Roberto Fasciana, Resident Representative <i>(participated electronically)</i> Mr. Élie Lubendo, Resident Representative <i>(arrived at 5:08 p.m.)</i> Ms. Doris Mah, Resident Representative Ms. Monique Nelson, Resident Representative <i>(participated electronically)</i>
ADVISORY ORGANIZATIONS:	Ms. Antonia Beck, Burnaby Inter-Agency Council <i>(participated electronically)</i> Mr. Michel Pouliot, Burnaby Inter-Agency Council <i>(participated electronically)</i>
ABSENT:	Ms. Leanne Appleton, Fraser Health Authority
STAFF:	Ms. Cindy Chang, Manager Recreation Services <i>(participated electronically)</i> Ms. Margaret Manifold, Senior Social Planner Ms. Monica Macdonald, Administrative Officer Ms. Samantha Thompson, Council Support Assistant

1. CALL TO ORDER

The Chair called the Open Committee meeting to order at 5:03 p.m. and conducted the roll call.

Due to the COVID-19 pandemic, the following members and staff participated electronically: Councillor Wang, Trustee Cech, Mr. Fasciana, Ms. Nelson, Ms. Beck, Mr. Pouliot, and Ms. Chang (staff).

The Chair, Councillor Colleen Jordan, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

Mr. Lubendo arrived at 5:08 p.m.

2. MINUTES

2.1 Minutes of the Social Planning Committee Open meeting held on 2020 September 15

MOVED BY MS. MAH

SECONDED BY COUNCILLOR KEITHLEY

THAT the minutes of the Social Planning Committee meeting held on 2020 September 15 be now adopted.

CARRIED UNANIMOUSLY

3. PRESENTATION

3.1 Bainbridge and Lochdale Urban Village Community Plans

Andrew Yu, Community Planner, provided an overview of Phase 1 of the Bainbridge and Lochdale Urban Village Community Plans. The Bainbridge and Lochdale neighbourhoods are located in the northeast quadrant of the City.

Mr. Yu advised that the Community Plans are being developed in three phases, each concluding with a program of public engagement. The phases and their timelines, are as follows:

- Phase 1: Goals and Land Use Framework - 2020 October - November;
- Phase 2: Policy Directions - early 2021; and,
- Phase 3: Draft Community Plan - Mid 2021.

The speaker stated that Phase 1 includes seven preliminary goals, as well as a framework for future land use. The goals and themes include the following:

- community character and identity;
- local economy and employment;
- built form and community design;
- environmental sustainability;
- housing, community amenities and services;
- public realm, parks and open spaces; and,
- mobility and connectivity.

Mr. Yu provided the following update:

Bainbridge Urban Village Community Plan

This area is currently industrial and suburban in character, and comprised of industrial sites, single use commercial areas, and lower density housing and single family homes.

The framework envisions a village centre, as well as a mixed-use corridor along Lougheed. Surrounding these areas would be a residential area, which could also be expanded to the east and north.

Mr. Yu advised that this framework offers potential social planning opportunities, including: transportation and mobility choices; services and amenities in the village centre and mixed-use corridor; hierarchy of public open spaces; employment and creative work spaces; and varied housing types, tenures, affordability levels in mixed-use and residential area.

Lochdale Urban Village Community Plan

Similar to the Bainbridge neighbourhood, this area is suburban in character and includes the Kensington Square Shopping Centre, Westridge Elementary School, Lochdale Community Hall, as well as Kensington, Westridge and Lou Moro Parks. In addition to commercial and institutional land use, the area is comprised by a variety of residential uses including single and two family homes.

The framework also envisions a village centre along Hastings Street, as well as a smaller neighbourhood mixed-use area near Barnet Road and Pandora Drive. There is also an opportunity to expand the community plan to include residential areas south of Hastings Street and east of Cliff Avenue, as well as south of Ridge Drive.

Potential social planning opportunities are similar to Bainbridge neighbourhoods; however, as the two are distinct with differing context and community needs, the way the themes would be applied to each neighbourhood would be different.

In conclusion, Mr. Yu advised that the next step will be to review public feedback for key themes, and develop community plan policy directions and draft land use designations. Further public engagement will begin in early 2021.

4. CORRESPONDENCE

4.1 City of New Westminster - Re: Universal Access to No-Cost Prescription Contraception

Correspondence was received from the City of New Westminster providing a copy of a letter from the Mayor of New Westminster to the Premier of British Columbia informing of a Council resolution and requesting support for universal access to no-cost prescription contraception under the Medical Services Plan.

4.2 Memorandum from the Acting City Clerk - Re: Homelessness Response Winter 2020-2021

A memorandum was received from the Acting City Clerk advising that Council, at the Open Council meeting held on 2020 September 28, received the above noted report seeking approval of the proposed homelessness response for the 2020/2021 winter season. The report includes information regarding the opening an Emergency Response Centre/temporary shelter which will replace the City-operated warming centres.

4.3 Correspondence from the Administrative Officer - Re: Archaeological Policy Framework

Correspondence was received from the Administrative Officer advising that Council, at the Open Council meeting held on 2020 November 09, received the above noted report providing information relating to the creation of an archaeological policy framework for Burnaby.

4.4 Correspondence from Sam Badiei - Re: Back Yard Chickens

Correspondence was received from Sam Badiei requesting consideration to amend the City bylaw in support for keeping backyard chickens.

5. REPORTS

5.1 Report from the Director Planning and Building - Re: Keeping of Back Yard Chickens

The Director Planning and Building submitted a report proposing a re-examination of the keeping of backyard chickens in Burnaby.

The Director Planning and Building recommended:

1. THAT the Committee request Council to authorize staff to re-examine the feasibility and advisability of permitting the keeping of backyard chickens, as outlined in Section 4.0 of this report.
2. THAT a copy of this report be forwarded to the Environment Committee for information.

MOVED BY MR. LUBENDO

SECONDED BY MR. FASCIANA

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

CARRIED UNANIMOUSLY

5.2 Report from the Director Planning and Building - Re: UBCM Age-Friendly Grant - Community-Based Seniors Services Network

The Director Planning and Building submitted a report providing information on the process to develop a community-based seniors services network in Burnaby.

The Director Planning and Building recommended:

1. THAT the Committee and Council receive this report for information.

MOVED BY COUNCILLOR WANG

SECONDED BY TRUSTEE CECH

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Jordan - Michel Pouliot Resignation from the Committee

Councillor Jordan advised that Michel Pouliot has resigned from his position with Burnaby Family Life and has accepted an Executive Director position with the Vancouver Children's Foundation. On behalf of the Committee, the Chair congratulated Mr. Pouliot on his new position and thanked him for his service on the Committee; as well as his work with Burnaby Family Life, the Burnaby Inter-Agency Council, and other social service networks in the City.

Antonia Beck - Burnaby Inter-Agency Council Update on Programs and Services

Ms. Beck provided the Committee with an update on seniors' services and food security for families; as well as on-going work regarding digital literacy and the Burnaby Now Literacy Table.

7. INQUIRIES

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

8. **ADJOURNMENT**

Without objection, the Social Planning Committee meeting adjourned at 6:24 p.m.

CARRIED UNANIMOUSLY

CHAIR

ADMINISTRATIVE OFFICER