



NOTICE OF MEETING

SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, November 18, 2016

TIME: 9:30 am

PLACE: Committee Room 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the September 23, 2016, meeting for approval.

1. Approval of 2017 Meeting Schedule 9:40-9:45

The Committee to approve the meeting schedule for 2017.

2. Motions Updates

9:45-10

Updates regarding the following motions:

- a. Increased Accessibility to Public Washrooms
- b. Accessibility for Patients at West 10th Avenue Medical Facilities
- c. An Age-Friendly Arbutus Corridor

Note: the three motions above were introduced at the Regular Council meeting on November 1, 2016. Motion a, above, was referred to the Standing Committee on Strategic Priorities on November 2, 2016, in order to hear from speakers. The decision on this motion is available in the minutes from the Standing Committee meeting, on page 3 at the following link:

<http://council.vancouver.ca/20161102/documents/pspc20161102min.pdf>

Motions b and c above were referred to staff for consideration in during existing and upcoming consultation processes.

3. Downtown Bus Service Review and Update

10-10:20

Transportation Planning Branch Staff to present on this matter.

4. Vancouver Park Board Aquatic Engagement

10:20-10:40

Michelle Larigakis, Vancouver Park Board, will present on this matter and request input from the committee regarding seniors-specific programming for the new Aquatic Services Strategy, VanSplash.

Details on VanSplash are available at the following link:

<http://vancouver.ca/parks-recreation-culture/vansplash-aquatics-strategy.aspx>

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5. Committee Liaison Updates 10:40-11:05
- a. *Council Liaison*
 - b. *Park Board Liaison*
 - c. *Vancouver Public Library*
 - d. *Staff Liaisons*
6. Subcommittee and Working Group Updates 11:05-11:25
- a. *Communication*
 - b. *Community Engagement*
 - c. *Housing*
 - d. *Social Isolation and Loneliness*
 - e. *Transportation and Mobility*
4. New Business 11:25-11:30

Adjournment

Next Working Session:

DATE: Friday, December 9, 2016
TIME: 9:30 am
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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