



SENIORS' ADVISORY COMMITTEE

MINUTES

March 17, 2017

A meeting of the Seniors' Advisory Committee was held on Friday, March 17, 2017, at 10:00 am, in Town Hall Room 115, Main Floor, Vancouver City Hall

PRESENT: Colleen McGuinness, Chair
Monica Camporese
Thomas Crean
Eddy Elmer*
Clemencia Gomez
Beatrice Ho
Anthony Kupferschmidt
Gudrun Langolf
Dellie Lidyard
Dale Lutes
Ashok Puri*
Scott Ricker
Elaine Wass
Jacquie Weiler

ABSENT: Scott Ricker, Vice-Chair (Leave of Absence)
Honghao Xu

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Winston Chou, Manager, Traffic and Data
Management, Engineering Services, Staff
Liaison

**CITY CLERK'S
OFFICE:** Lori Isfeld, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Roundtable Introductions

The meeting began with roundtable introductions.

Election of Chair and Vice-Chair

The Committee elected Colleen McGuinness as Chair and Scott Ricker as Vice-Chair, both by acclamation.

Leave of Absence Requests

MOVED by Dale Lutes
SECONDED by Dellie Lidyard

THAT the Committee grant a leave of absence to Scott Ricker for this meeting.

CARRIED UNANIMOUSLY
(Eddy Elmer and Ashok Puri absent for the vote)

Approval of Minutes

MOVED by Gudrun Langolf
SECONDED by Beatrice Ho

THAT the Minutes of the Seniors' Advisory Committee meeting held on January 27, 2017, be approved.

CARRIED UNANIMOUSLY
(Eddy Elmer and Ashok Puri absent for the vote)

1. Bucketwheel Place

David Rawsthorne, Civil Engineer, Transportation Design Branch provided an update on South False Creek seawall improvements and proposed changes to Bucketwheel Place. The changes are intended to improve safety and provide better access to the buildings on either side of the corridor, as well as improve access between the seawall and Moberly Road. He reviewed the public consultation process and tentative timing for construction. Committee members provided feedback and suggestions to Mr. Rawsthorne and commended staff on their responsiveness on the matter.

2. Approval of 2017 Meeting Schedule

MOVED by Gudrun Langolf

SECONDED by Anthony Kupferschmidt

THAT the Revised 2017 Meeting Schedule for the Seniors' Advisory Committee be approved as follows:

Regular Meetings		
Date	Location	
March 17, 2017	Town Hall Room 115	Main Floor City Hall
May 12, 2017	Town Hall Room 115	
July 21, 2017	Town Hall (Main Room)	
September 15, 2017	Town Hall Room 115	
November 17, 2017	Town Hall (Main Room)	

Working Sessions		
Date	Location	
April 21, 2017	Business Centre Meeting Room	2nd Floor, City Hall
June 16, 2017	Town Hall Room 115	Main Floor City Hall
August 18, 2017	Town Hall (Main Room)	
October 20, 2017	Town Hall (Main Room)	
December 15, 2017	Town Hall Room 115	

CARRIED UNANIMOUSLY

3. Committee Orientation

The Council Liaison and the Meeting Coordinator reviewed member obligations and expectations, referring to the Procedure By-law, Code of Conduct policy, and Guidelines for Civic Agencies.

The Meeting Coordinator advised a revised Guidelines document is in the process of being finalized and that a new Committee Workplan template has been developed, which once completed by the Committee, will be circulated to Mayor and Council. Both documents will be distributed to the Committee the week of March 20, 2017.

The Committee agreed to use the April Working Session meeting to complete the Workplan document.

4. Review of Past Committee Activities

The Chair reviewed the 2016 Advisory Committee Annual Report which is available online at <http://vancouver.ca/files/cov/annual-activities-report-for-advisory-committees.pdf>.

5. Liaison Report

Council Liaison report was covered under Item 3.

6. Establishment of Subcommittees

The Committee discussed continuing with the same Subcommittees, which include:

- Housing Subcommittee
- Transportation Subcommittee
- Communications Subcommittee
- Outreach Subcommittee

The Chair recommended each member should commit to at least one Subcommittee and that finalizing Subcommittees and membership could take place as part of the Workplan Working Session in April.

7. New Business

None.

Adjournment

MOVED by Dale Lutes
SECONDED by Dellie Lidyard

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Working Session:

DATE: April 21, 2017
TIME: 10:00 am
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

Next Regular Meeting:

DATE: May 12, 2017
TIME: 10:00 am
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 12:00 pm.

* * * * *