



SENIORS' ADVISORY COMMITTEE

MINUTES

November 17, 2017

A meeting of the Seniors' Advisory Committee was held on Friday, November 17, 2017, at 10:02 am, in the Town Hall, Main Floor, City Hall.

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

ABSENT: Ashok Puri (Leave of Absence)

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Councillor Tim Stevenson, Council Liaison
Winston Chou, Engineering Services, Staff Liaison
Lisa Grant, Vancouver Public Library
Chris Morrissey, Past Chair, Seniors' Advisory Committee
Tasia Alexis, Persons with Disabilities Advisory Committee Liaison

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Scott Ricker
SECONDED by Elaine Wass

THAT Ashok Puri be granted a Leave of Absence for this meeting.

CARRIED UNANIMOUSLY
(Eddy Elmer absent for the vote)

Approval of Minutes

MOVED by Elaine Wass
SECONDED by Scott Ricker

THAT the minutes of the Seniors' Advisory Committee meeting held
September 15, 2017, be approved.

CARRIED UNANIMOUSLY
(Eddy Elmer absent for the vote)

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Vary Agenda

*The Committee agreed to vary the order of the agenda to deal with a portion of
Item 2 together with item 5, first. For clarity, the minutes are recorded in numerical
order.*

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1. Millennium Line Broadway Extension Project

Ian MacPhee, Planner, Rapid Transit Office, presented the project and noted progress, timelines, system and structure design, construction mitigation strategies, and next steps.

Mr. MacPhee responded to questions regarding language, washrooms, escalators and elevators.

The Committee agreed to discuss the matter further at the January 19, 2018, meeting.

2. Social Isolation and Loneliness Among Seniors (SILAS)

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A portion of this item was discussed from 10:05 am to 10:17 am.

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Carol Ann Young, Senior Social Planner, Social Policy and Projects Division, provided a verbal update on the Social Isolation and Loneliness Among Seniors Project and the City's Senior Strategy. She noted steps for moving the project and strategy forward, including attention to metrics, reaching a diverse range of seniors, supporting aboriginal elders, engagement, and resources.

Ms. Young responded to questions.

Eddy Elmer provided a presentation on the SILAS project, noting isolation versus loneliness, causes, impacts, intervention, prevention, outreach, strategies to reduce isolation and loneliness, and recommendations.

Mr. Elmer declared Conflict of Interest regarding voting on this matter as he received funding to work on the report. He left the room during discussion of the motion and did not return until the end of the item.

MOVED by Clemencia Gomez
SECONDED by Anthony Kupferschmidt

THAT the Seniors' Advisory Committee accepts the Social Isolation and Loneliness Among Seniors (SILAS) report in principle, as presented at the November 17, 2017, meeting, and refers it to Councillors Ball and Stevenson with the request for the opportunity to present it to City Council in the near future;

FURTHER THAT the Seniors' Advisory Committee recognizes the report is an ongoing process and will be updated as information and circumstances change.

CARRIED UNANIMOUSLY
(Eddy Elmer absent for the vote due to Conflict of Interest)

3. 2018 Meetings Schedule

The Committee discussed the 2018 Meetings and Working Sessions schedule.

MOVED by Dellie Lidyard

SECONDED by Scott Ricker

THAT the Seniors' Advisory Committee approve the following:

Date	Meeting Type	Meeting Room
January 19	Regular Meeting	Town Hall Meeting Room (Main Floor, City Hall)
February 9	Working Session	Town Hall Meeting Room (Main Floor, City Hall)
March 16	Regular Meeting	Town Hall Meeting Room (Main Floor, City Hall)
April 20	Working Session	Town Hall Meeting Room (Main Floor, City Hall)
May 11	Regular Meeting	Town Hall Meeting Room (Main Floor, City Hall)
June 15	Working Session	Town Hall Meeting Room (Main Floor, City Hall)
July 20	Regular Meeting	Town Hall Meeting Room (Main Floor, City Hall)
August 17	Working Session	Town Hall Meeting Room (Main Floor, City Hall)
September 21	Regular Meeting	Town Hall, Room 115 (Main Floor, City Hall)
October 19	Regular Meeting	Business Centre Meeting Room (2nd Floor, City Hall)

CARRIED UNANIMOUSLY

(Eddy Elmer absent for the vote)

4. Accessible Washrooms Letter

The Chair noted the Committee presented a letter at the Council of Councils meeting in October 2017, regarding accessible washrooms, and the letter is currently being circulated to other City Committees for their endorsement. She noted two Committees had already endorsed the letter.

5. Seniors Strategy

This item was dealt with in item 2.

6. Lord Byng Pool

Donnie Rosa, Director of Recreation, Parks and Recreation, noted the Board of Parks and Recreation will be discussing a report in early December regarding the future of Lord Byng and Templeton pools.

MOVED by Anthony Kupferschmidt
SECONDED by Thomas Crean

THAT the Seniors' Advisory Committee requests that the Park Board look for alternatives to closing local community pools, i.e. Lord Byng and Templeton pools.

CARRIED UNANIMOUSLY

7. Casa Mia

The Chair noted she attended the Public Hearing on this matter and the project is moving forward.

8. Arbutus Greenway - Project Status Update

Due to time constraints, staff agreed to circulate the presentation for this item to Committee members.

9. New Business

a) Election Letter

The Chair noted concerns during the City's by-election in October, 2017, regarding residents in assisted living facilities.

MOVED by Dale Lutes
SECONDED by Thomas Crean

THAT the Seniors' Advisory Committee supports the letter in principle regarding voting during the 2017 by-election, as amended at the November 17, 2017, meeting, and agrees to circulate it to Mayor and Council.

CARRIED UNANIMOUSLY

Adjournment

MOVED by Dale Lutes
SECONDED by Thomas Crean

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Working Session:

DATE: Friday, December 15, 2017
TIME: 10:00 am
PLACE: Town Hall Room 115
Main Floor, City Hall

Next Meeting:

DATE: Friday, January 19, 2018
TIME: 10:00 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

The Committee adjourned 12:32 pm.

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