



## SENIORS' ADVISORY COMMITTEE

### MINUTES

March 16, 2018

A meeting of the Seniors' Advisory Committee was held on Friday, March 16, 2018, at 10:07 am, in the Town Hall, Main Floor, City Hall.

**PRESENT:** Colleen McGuinness, Chair  
Monica Camporese  
Thomas Crean\*  
Eddy Elmer  
Clemencia Gomez  
Anthony Kupferschmidt\*  
Gudrun Langolf\*  
Dellie Lidyard  
Dale Lutes  
Elaine Wass  
Jacqueline Weiler

**ABSENT:** Beatrice Ho (Leave of Absence)  
Ashok Puri (Leave of Absence)  
Scott Ricker, Vice-Chair (Leave of Absence)

**ALSO PRESENT:** Councillor Elizabeth Ball, Council Liaison  
Danielle LaFrance, Vancouver Public Library  
Winston Chou, Manager, Traffic and Data Management,  
Staff Liaison  
Laura Mackenrot, 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 Gudrun Langolf  
SECONDED by Elaine Wass

THAT Beatrice Ho, Ashok Puri and Scott Ricker be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY  
(Anthony Kupferschmidt absent for the vote)

## **Approval of Minutes**

MOVED by Dellie Lidyard  
SECONDED by Clemencia Gomez

THAT the minutes of the Seniors' Advisory Committee meeting held January 19, 2018, be approved.

CARRIED UNANIMOUSLY  
(Anthony Kupferschmidt absent for the vote)

### **1. Election - 2018**

Rosemary Hagiwara, Chief Election Officer, provided a presentation on the 2018 municipal election, including proposed changes to the Election by-law with regards to the inclusion of group homes and marginalized populations, placement of Accessible Ballot Marking machines, and the voter guide. It was noted that efforts will also be made to service smaller group home populations. Ms. Hagiwara asked the Committee to submit recommendations for voting locations and provide input on the voter guide template and posters. Ms. Hagiwara responded to questions.

It was agreed that the draft report entitled "Proposed Amendments to Election By-law No. 9070", would be circulated to the Committee and any feedback would be sent to Ms. Hagiwara by March 31, 2018.

### **2. Snow Removal on Sidewalks Adjacent to City and Parks and Recreation Property**

The Committee discussed sidewalks that were not salted in the winter. Winston Chou, Manager, Traffic and Data Management, staff liaison, agreed to discuss the matter with senior staff and report back.

### 3. Liaison Reports

Councillor Ball discussed the report entitled "Contract Award for ITT PS20172495 - Contractor for Langara Golf Course Drainage Master Plan Implementation", which was debated at the March 14, 2018, Standing Committee on City Finance and Services meeting, noting what occurred at the meeting and next steps. She also discussed the motion entitled "Accelerating the City of Vancouver Pedestrian Curb Ramp Program", which was debated at the February 21, 2018, Standing Committee on Policy and Strategic Priorities, and noted it will be incorporated into the next Capital Plan. Councillor Ball responded to questions.

### 4. Subcommittee Reports

#### a. Housing - Scott Ricker

None.

#### b. Transportation - Dellie Lidyard

Dellie Lidyard provided an update and noted concerns regarding the following:

- Construction on West 10th Avenue;
- Drop-off zones and space for wheelchairs, bikes etc., with the Millennium Line Broadway Extension open house;
- Double decker buses that are to be used in Vancouver soon.

Winston Chou agreed to follow-up on the construction at West 10th Avenue.

Gudrun Langolf agreed to write a letter on mobility pricing and bring it forward to the Committee.

#### c. Engagement - Jacqueline Weiler

Jacqueline Weiler provided an update on the Arbutus development and also circulated the Senior Line magazine to Committee members (*on file*). Clemencia Gomez spoke about the need for community buses.

#### d. Social Isolation and Loneliness Among Seniors (SILAS) - Eddy Elmer

Eddy Elmer noted the SILAS report should be released soon and an executive summary for the SILAS report needs to be written prior to release.

e. **Dogwood - Colleen McGuinness**

None.

f. **Persons with Disabilities Advisory Committee Update - Laura Mackenrot**

Laura Mackenrot noted meetings attended regarding Pearson Dogwood, and the goal of a motion coming forward to Council regarding a City of Vancouver Accessibility Strategy.

5. **New Business**

None.

**Adjournment**

MOVED by Dale Lutes  
SECONDED by Elaine Wass

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Working Session:**

DATE: Friday, April 20, 2018  
TIME: 10:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

**Next Meeting:**

DATE: Friday, May 11, 2018  
TIME: 10:00 am  
PLACE: Committee Room 1  
Third Floor, City Hall

The Committee adjourned 12:05 pm.

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