



NOTICE OF MEETING
SENIORS' ADVISORY COMMITTEE

AGENDA

DATE: Friday, May 11, 2018

TIME: 10:00 am

PLACE: Committee Room 1
Third Floor, City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Terri Burke at 604.871.6353 or e-mail teresita.burke@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 meeting held March 16, 2018, for approval.

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| 1. | Liaison Reports | 10:00-10:10 |
| 2. | Subcommittee Reports | 10:10-10:30 |
| | a. Housing – Scott Ricker | |
| | b. Transportation – Dellie Lidyard | |
| | c. Engagement – Beatrice Ho | |
| | d. Social Isolation and Loneliness Among Seniors (SILAS) - Eddy Elmer | |
| | e. Dogwood - Colleen McGuinness | |
| | f. Persons with Disabilities Advisory Committee Update – Laura Mackenrot | |

3. Development Adjacent to Vancouver Hospice 10:30-11:00

Representatives from the Vancouver Hospice to discuss the proposed townhouse development adjacent to the hospice.

Staff from Planning, Urban Design and Sustainability will be available for questions.

4. Healthy City Strategy – Solutions Lab 11:00-11:15

The Committee to discuss the initiative.

5. Mobility Pricing Letter 11:15-11:30

Motion to endorse a letter being sent on behalf of the Committee.

6. Redevelopment at West 8th Avenue and Birch Street 11:30-11:45

Clemencia Gomez to lead the discussion on the loss of rooming houses due to the redevelopment.

7. Outdoor Lighting Strategy 11:45-12:00

Staff from Sustainability to provide an update on the Outdoor Lighting Strategy that is being developed.

8. New Business 12:00-12:05

Adjournment

Next Working Session:

DATE: Friday, June 15, 2018
TIME: 10:00 am
PLACE: Town Hall Meeting Room
Main Floor, City Hall

Next Meeting:

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

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