



## OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

### MINUTES

March 22, 2024

A meeting of the Older Persons and Elders Advisory Committee was held on Friday, March 22, 2024, at 10:00, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

**PRESENT:** Marc White, Chair  
Susan Scott Gabe, Vice-Chair  
Warren Chan  
Richard Earthy  
Varouj Gumuchian  
Andrea Krombein  
Dale Lutes  
Tricia Sirrs  
Kara Turner

**ABSENT:** Sana Aziz (Leave of Absence)  
Linda Johnston (Leave of Absence)  
Andrea Sara (Leave of Absence)

**ALSO PRESENT:** Trustee Alfred Chien, Vancouver School Board Liaison  
Anthony Kupferschmidt, Strategic Lead, Older Persons,  
Staff Liaison  
Diane Gibney, Alternate Member  
Marion Pollack, Alternate Member

**CITY CLERK'S OFFICE:** Ana Denissenko, Committee Clerk

### WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

### Leave of Absence Requests

MOVED by Richard Earthy  
SECONDED by Dale Lutes

THAT the Older Persons and Elders Advisory Committee approve leaves of absence for Sana Aziz, Linda Johnston, and Andrea Sara for this meeting.

CARRIED UNANIMOUSLY

## **Approval of Minutes**

MOVED by Varouj Gumuchian  
SECONDED by Richard Earthy

THAT the Older Persons and Elders Advisory Committee approve the Minutes from the meeting of Friday, January 26, 2024, as circulated.

CARRIED UNANIMOUSLY

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VARY AGENDA

MOVED by Kara Turner  
SECONDED by Susan Scott Gabe

THAT the Older Persons and Elders Advisory Committee vary the agenda to hear item 6, Liaison Updates before item 1, Chair and Vice-Chair Report.

CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY

*For clarity, the minutes are recorded in chronological order.*

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## **6. Liaison Updates**

The Staff Liaison provided updates and responded to questions.

The VSB Liaison provided an introduction and an update to the Committee.

### **1. Chair and Vice-Chair Report**

The Chair provided the report highlighting the successes of the Committee.

The Vice-Chair provided the report and informed the Committee that the work plan is being aligned with the [Council's Strategic Priorities](#).

### **2. Orientation Guide Update, Structure, Policy Development**

The Committee engaged in discussion.

### **3. SharePoint Discussion**

The Committee Clerk provided an update on the Committee's SharePoint page.

**4. Work Plan Timeline Update**

The Chair and Vice-Chair reminded the Committee of the work plan timeline.

**5. Confirmation of E-vote for Written and Oral Presentations to Council**

MOVED by Dale Lutes  
SECONDED by Kara Turner

THAT the Older Persons and Elders Advisory Committee approve the 2023 - 2024 Community Services and other Social Grants Submission (March 12, 2024);

FURTHER THAT the Older Persons and Elders Advisory Committee approve the Housing and Homelessness Services 2024 Grants: Renter Services Grants and SRO Upgrading Grants Submission (March 12, 2024);

FURTHER THAT the Older Persons and Elders Advisory Committee approve Climate Change Adaptation Strategy 2024 - 2025 Update Submission (March 13, 2024);

AND FURTHER THAT the Older Persons and Elders Advisory Committee approve The Future of Co-op Housing - A Path to Delivering More Co-op Homes in Vancouver Oral Presentation (March 13, 2024).

CARRIED UNANIMOUSLY

**7. Working Session Updates**

The Chair circulated updates from a working session held February 23, 2024 in advance.

**8. Subcommittee Updates**

The Chair circulated subcommittee reports in advance.

**9. New Business**

None.

**ADJOURNMENT**

MOVED by Richard Earthy  
SECONDED by Varouj Gumuchian

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Friday, May 17, 2024  
TIME: 10:00 am  
PLACE: Cascadia Room, 3rd Floor, City Hall  
/ Webex Online

The Committee adjourned at 11:09 am.

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