



## NOTICE OF MEETING

### OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

#### AGENDA

DATE: Friday, July 19, 2024

TIME: 10:00 am

PLACE:

In Person: Cascadia Room, 3<sup>rd</sup> Floor, City Hall

Electronic

Means: Watch live via

<https://vancouver.ca/your-government/older-persons-and-elders-advisory-committee.aspx>

#### PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Julie Emmerson at 604-673-8385 or e-mail [julie.emmerson@vancouver.ca](mailto:julie.emmerson@vancouver.ca).*

#### WELCOME AND ROLL CALL

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

#### LEAVE OF ABSENCE REQUESTS

#### ADOPTION OF MINUTES – May 17, 2024

#### 1. Motions

**10:05 – 10:45**

- Motion 1: To confirm OPEAC's approval of written submission by Susan Scott Gabe on E- Scooters contract.
- Motion 2: To recommend that Council recognize the International Day of Older Persons
- Motion 3: To recommend the City of Vancouver to support the five recommendations arising from the BC Seniors Advocate Report
- Motion 4: To recommend urgent action to build partnerships to create and support a continuum of supportive housing options including seniors'- centred shelters to prevent

and address the growing level of homelessness impacting older persons

- Motion 5: To recommend strengthened and enhanced accountability and reporting of the City Tenant Relocation and Protection Policy process and requirements from a seniors' lens
- Motion 6: To recommend ensuring community amenities are commensurate with densification of the Broadway Plan to address provincial legislation impacting land use planning in transit-oriented areas
- Motion 7: To confirm TAMS planned follow up activities in regard to the June 3rd event, engagement of CBSS community in TAMS activities, and planning fall educational activities
- Motion 8: To recommend that the City of Vancouver engage with identified Pan-Canadian leaders from the 2022 SAC Jurisdictional Scan to discuss and share innovative approaches and successes in dealing with the escalating issues and concerns of older persons' social isolation and loneliness
- Motion 9: To recommend OPEAC establish a Community Hub Working Group to explore the feasibility of piloting a model in a Vancouver neighbourhood with key stakeholders and expert advisors

<b>2.</b>	<b>Chair and Vice-Chair Reports</b>	<b>10:45 – 11:00</b>
<b>3.</b>	<b>Working Session Updates</b>	<b>11:00 – 11:05</b>
<b>4.</b>	<b>Liaison Updates</b>	<b>11:05 – 11:25</b>
<b>5.</b>	<b>Subcommittee Updates</b>	<b>11:25 – 11:50</b>
<b>6.</b>	<b>New Business</b>	<b>11:50 – 12:00</b>

\* \* \* \* \*