



SENIORS' ADVISORY COMMITTEE

MINUTES

November 18, 2016

A meeting of the Seniors' Advisory Committee was held on Friday, November 18, 2016, at 9:30 am, in Committee Room 1, Third Floor, Vancouver City Hall

PRESENT: Colleen McGuinness, Chair
Eva Beda
Thomas Crean
Eddy Elmer
Beatrice Ho
Anthony Kupferschmidt
Dellie Lidyard
Dale Lutes
Jim McCully
Scott Ricker, Vice-Chair
Brian Tucker
Eva Wadolna
Jacqueline Weiler
Bob Worcester

ABSENT: Gudrun Langolf (Leave of Absence)

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Councillor Tim Stevenson, Council Liaison
Ken Brown, Engineering Services, Staff Liaison
Christopher Kevlahan, Vancouver Public Library

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

Leave of Absence Requests

MOVED by Beatrice Ho
SECONDED by Jacquie Weiler

THAT the Committee grant leave of absence to Gudrun Langolf for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Beatrice Ho
SECONDED by Jacquie Weiler

THAT the minutes of the Seniors Advisory Committee meeting held September 23, 2016, be approved.

CARRIED UNANIMOUSLY

1. Approval of 2017 Meeting Schedule

MOVED by Scott Ricker
SECONDED by Dellie Lidyard

THAT the Committee approve the following meeting schedule for 2017:

Regular Meetings	Working Sessions
January 13, 2017	February 10, 2017
March 3, 2017	April 7, 2017
May 5, 2017	June 9, 2017
July 7, 2017	
September 8, 2017	October 13, 2017
December 8, 2017	

CARRIED UNANIMOUSLY

In discussion it was noted that the meeting dates could be changed based on room availability.

2. Motions Updates

The Chair provided updates on the following motions, noting that “a” was approved at the Standing Committee on Planning and Strategic Priorities on November 2, 2016, and “b” and “c” were referred to staff for consideration during existing and upcoming consultation processes:

- a. Increased Accessibility to Public Washrooms
- b. Accessibility for Patients at West 10th Avenue Medical Facilities
- c. An Age-Friendly Arbutus Corridor

3. Downtown Bus Service Review and Update

Ian MacPhee, Planning and Development Services, provided an update on the changes to bus service downtown, including how the changes were determined, and along with Joanna Clark, TransLink, responded to questions.

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At this point in the meeting, the Committee agreed to hear two items of new business, and postpone item 4 to the end of the meeting. For clarity of reference, the minutes are recorded in chronological order.

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7. New Business

a. Moving Towards Zero

Steve Brown, Engineering Services, provided an overview of the action plan “Moving Towards Zero” regarding pedestrian injuries and fatalities caused by motor vehicles. Mr. Brown, along with Liliana Quintero, Engineering Services, responded to questions.

b. West 10th Avenue Consultation

Paul Storer and Dylan Passmore, both from Engineering Services, invited members to the public consultations for the 10th Avenue Corridor Project, and noted they would be presenting to the Committee next month.

Note: information on the 10th Avenue Corridor Project, including the open houses is available at: <http://vancouver.ca/streets-transportation/10th-avenue-corridor-project.aspx>

5. Committee Liaison Updates

a. Council Liaison

Councillors Ball and Stevenson, Council Liaisons, provided an update on recent Council decisions, especially the tax on empty homes, and responded to questions.

b. Park Board Liaison

No report.

c. Vancouver Public Library

Christopher Kevlahan, Vancouver Public Library, provided an update on library events, including Seniors' Week, training with the Alzheimer Society, and upcoming programs. He also responded to questions.

d. Staff Liaisons

Ken Brown, Engineering Services, provided an update on the request to increase the walk signal time near the Aboriginal Friendship Centre, noting that the time will be adjusted, but will take some time as adjusting the timing there requires adjustment at nearby intersections as well.

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Due to time constraints, the following items were not dealt with at the meeting

4. *Vancouver Park Board Aquatic Engagement*
6. *Subcommittee and Working Group Updates*

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Adjournment

MOVED by Beatrice Ho
SECONDED by Tom Crean

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Working Session:

DATE: Friday, December 9, 2016
TIME: 9:30 am
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 11:32 am.

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