



## SENIORS' ADVISORY COMMITTEE

### MINUTES

January 19, 2018

A meeting of the Seniors' Advisory Committee was held on Friday, January 19, 2018, at 10:00 am, in the Town Hall, Main Floor, City Hall.

**PRESENT:** Scott Ricker, Vice-Chair  
Monica Camporese  
Thomas Crean  
Clemencia Gomez  
Beatrice Ho  
Anthony Kupferschmidt  
Dellie Lidyard  
Dale Lutes  
Colleen McGuinness, Chair\*  
Jacqueline Weiler

**ABSENT:** Eddy Elmer (Leave of Absence)  
Gudrun Langolf (Leave of Absence)  
Ashok Puri (Leave of Absence)  
Elaine Wass (Leave of Absence)

**ALSO PRESENT:** Councillor Elizabeth Ball, Council Liaison  
Councillor Tim Stevenson, Council Liaison  
Lisa Grant, Vancouver Public Library  
Chris Morrissey, Past Chair, Seniors' Advisory Committee  
Laura Mackenrot, Persons with Disabilities Advisory Committee Liaison  
Tasia Alexis, 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 Dale Lutes  
SECONDED by Beatrice Ho

THAT Eddy Elmer, Gudrun Langolf, Ashok Puri, and Elaine Wass be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY  
(Colleen McGuinness absent for the vote)

## **Approval of Minutes**

MOVED by Dale Lutes  
SECONDED by Dellie Lidyard

THAT the minutes of the Seniors' Advisory Committee meeting held November 17, 2017, be approved.

CARRIED UNANIMOUSLY  
(Colleen McGuinness absent for the vote)

### **1. Age Friendly Fitness**

Darren Miller, Landscape Designer, Parks and Recreation, provided a presentation regarding outdoor fitness options for seniors at Memorial Park South, including consultation results, open house results, and different options for the location and installation of the equipment. Mr. Miller also responded to questions.

### **2. Millennium Line Broadway Extension Project**

Steve Brown, Manager, Rapid Transit Office, presented the Draft Principles and Strategies for the Millennium Line Broadway Extension, including timelines, engagement, and next steps. Mr. Brown reviewed the draft principles and noted all the sections where the input of the Seniors' Advisory Committee was present. He also noted TransLink was considering a bathroom policy. Mr. Brown responded to questions.

### 3. Raising the Profile Petition

Anthony Kupferschmidt provided information on the Raising the Profile Project. He noted an initiative of the project was a Provincial Summit on Aging which took place November 2-3, 2017, in Surrey, BC. The Committee discussed signing the declaration attached to the Raising the Profile Project and agreed to discuss the issue further at the next meeting.

More information can be found at the link below:

<http://www.seniorsraisingtheprofile.ca/>

### 4. Subcommittee Reports

Dellie Lidyard provided an update for the Transportation and Mobility Subcommittee, and along with Laura Mackenrot, Persons with Disabilities Advisory Committee liaison, noted an upcoming mobility stakeholder meeting, and the possibility of a double decker bus being made available at a future date for members to see, get on, and provide feedback.

Scott Ricker provided an update for the Housing Subcommittee and noted they had met with representatives from the Vancouver Tenants Union and the BC Non-Profit Housing Association. Mr. Ricker agreed to circulate two documents entitled "City of Vancouver Tenant Relocation Policy Assessment and Recommendations" and "Recommendations Re: City Permitting Process" (both on file in the City Clerk's Office).

The Committee agreed that the topic for the March 16, 2018, meeting would be housing, and various groups involved in housing would be invited to attend and present.

Mr. Kupferschmidt circulated information regarding a recent tour of the Rental Tenancy Branch he attended along with Elaine Wass.

Beatrice Ho provided an update for the Community Engagement Subcommittee and noted concerns regarding the washroom doors at the new Killarney Seniors Centre. Ms. Ho circulated the December 7, 2017, meeting minutes on this issue (on file in the City Clerk's Office).

The Committee discussed their Social Isolation and Loneliness Among Seniors (SILAS) Report. The Council Liaisons provided information on how the report could be brought forward to a future Council meeting.

MOVED by Anthony Kupferschmidt  
SECONDED by Clemencia Gomez

THAT the City of Vancouver's Seniors' Advisory Committee agrees to circulate the Seniors' Advisory Committee's Social Isolation and Loneliness Among Seniors (SILAS) Report to Vancouver City Council by Monday, January 22, 2018.

FURTHER THAT the Committee requests feedback from Council members by Friday, February 2, 2018.

CARRIED UNANIMOUSLY

## 5. Liaison Reports

Councillor Ball highlighted two recent motions that went before Council regarding the Gender Equality Strategy and a new bike lane on the Cambie Bridge. She also noted Councillor Stevenson would not be running in the 2018 Municipal election and thanked him for his years of service.

Councillor Stevenson discussed the 2018 election and spoke on his time and experience in Municipal politics. He also spoke on the Gender Equality Strategy and the new bike lane on Cambie Bridge.

## 6. West End BIA Collaboration

Due to time constraints, this item was dealt with informally after the meeting adjourned.

## 7. New Business

### a. BritPlan 55+

Chris Morrissey, Past Chair, Seniors' Advisory Committee, provided an overview of the renewed Britannia Seniors Centre proposal and requested Committee members endorse the plan. She circulated a document entitled "BritPlan 55+ Renewed Seniors Centre Proposal" (on file in the City Clerk's Office), which was received for information by the Committee.

**b. Pedestrian Curb Ramp Program**

Councillor Ball provided an overview of the motion entitled "Accelerating the City of Vancouver Pedestrian Curb Ramp Program", which would be considered at the Regular Council meeting on January 30, 2018.

MOVED by Jacqueline Weiler  
SECONDED by Beatrice Ho

THAT the Seniors' Advisory Committee receives Councillor Ball's motion entitled "Accelerating the City of Vancouver Pedestrian Curb Ramp Program" for information.

CARRIED UNANIMOUSLY

**Adjournment**

MOVED by Dale Lutes  
SECONDED by Anthony Kupferschmidt

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Working Session:**

DATE: Friday, February 9, 2018  
TIME: 10:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

**Next Meeting:**

DATE: Friday, March 16, 2018  
TIME: 10:00 am  
PLACE: Town Hall Meeting Room  
Main Floor, City Hall

The Committee adjourned 12:13 pm.

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