



SENIORS' ADVISORY COMMITTEE

MINUTES

September 21, 2018

A meeting of the Seniors' Advisory Committee was held on Friday, September 21, 2018, at 10:12 am, in the Business Centre, Second Floor, City Hall.

PRESENT: Scott Ricker, Vice-Chair
Monica Camporese*
Thomas Crean
Clemencia Gomez
Beatrice Ho
Gudrun Langolf
Dellie Lidyard
Dale Lutes
Jacqueline Weiler

ABSENT: Eddy Elmer (Leave of Absence)
Anthony Kupferschmidt (Leave of Absence)
Colleen McGuinness, Chair (Leave of Absence)
Ashok Puri
Elaine Wass (Leave of Absence)

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Commissioner Erin Shum, Park Board Liaison
Winston Chou, Manager, Traffic and Data Management, Staff Liaison

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Beatrice Ho
SECONDED by Jacqueline Weiler

THAT Eddy Elmer, Anthony Kupferschmidt, Colleen McGuinness, and Elaine Wass, be granted a Leave of Absence for this meeting.

CARRIED UNANIMOUSLY
(Monica Camporese absent for the vote)

Approval of Minutes

MOVED by Gudrun Langolf
SECONDED by Dale Lutes

THAT the minutes of the Seniors' Advisory Committee meeting held July 20, 2018, and be approved.

CARRIED UNANIMOUSLY
(Monica Camporese absent for the vote)

MOVED by Beatrice Ho
SECONDED by Dellie Lidyard

THAT the minutes of the Seniors' Advisory Committee Special meeting held August 17, 2018, be approved.

CARRIED UNANIMOUSLY
(Monica Camporese absent for the vote)

1. Subcommittee Reports

a. Housing

None.

b. Transportation

Dellie Lidyard discussed a letter writing campaign regarding skytrain stations and publicly accessible toilets, up/down escalators and wide, accessible elevators. She distributed a sample letter template (*on file*) as a guide for the content in the letter. Committee members were encouraged to write individual letters to TransLink and Mr. Ricker agreed to provide the contact information via email.

c. Engagement

Beatrice Ho noted a meeting she attended regarding the use of the SILAS report with an organization called ESSENCE (Evidence Support Self-Management Enablement and Cultural Engagement).

The Committee discussed the completion of the SILAS report and agreed to host a thank you event for the people involved in its creation.

MOVED by Gudrun Langolf
SECONDED by Jacqueline Weiler

THAT the Seniors' Advisory Committee host a recognition event for all those who participated in the Social Isolation and Loneliness Among Seniors (SILAS) Report.

FURTHER THAT the event take place on October 4, 2018, at 5:30 pm.

CARRIED UNANIMOUSLY
(Monica Camporese absent for the vote)

d. Dogwood

None.

e. Persons with Disabilities Advisory Committee Update

None.

2. Presentation – Bright Side Homes

The Committee received a presentation from Carolina Ibarra Sinclair, Director of Strategic Initiatives and Special Projects, Brightside Homes, regarding an upcoming event entitled “YIMBYISM – Yes In My Back Yard”. She noted the event has invited individuals speak of lived-experience and community-based organizations will discuss challenges and innovative solutions. The Committee was invited to the event which takes place in the Alice Mackay Room, Public Library, 350 West Georgia Street, on October 9, 2018, at 5:30 pm. Ms. Sinclair responded to questions.

3. Persons With Disabilities Advisory Committee (PWDAC) Update

None.

4. Engineering Department Update

Winston Chou, Manager, Traffic and Data Management, Staff Liaison, provided updates on the following:

- Follow-up is required regarding tree roots coming out from a sidewalk on Cambie Street;
- The timing of traffic lights on Knight Street is being actively worked on;
- A change to the timing of traffic lights at 25th and Heather is to be implemented shortly;
- Additional copies of SILAS report will be printed.

5. Liaison Reports

Commissioner Erin Shum, Park Board Liaison, provided an update on Park Board initiatives, including:

- Stanley Park Rehabilitation;
- Urban Forest Tree sale;
- Oakridge Centre redevelopment;
- Japanese beetle ratification;
- Review of Park Ranger service model.

6. 12th Avenue Bike Lanes

Engineering staff provided an update on the bike lanes on 12th Avenue, including signage, way-finding, issues that have been resolved, data being collected, and education being conducted. Staff also responded to questions regarding drop-off zones, parking, the Evaluation Committee, and bringing about culture change.

7. Social Isolation and Loneliness Among Seniors (SILAS)

This Item was dealt with in Item 2(c).

8. New Business

a) Mobile Voting Stations

Jacqueline Weiler discussed mobile voting stations in the upcoming October 20, 2018, municipal election and distributed information (*on file*) regarding the locations of the voting stations. Committee members were also encouraged to share the City of Vancouver's webpage on special voting opportunities: <https://vancouver.ca/files/cov/special-voting-opportunities-facilities-2018.pdf>

Adjournment

MOVED by Beatrice Ho
SECONDED by Dellie Lidyard

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Friday, October 19, 2018
TIME: 10:00 am
PLACE: Town Hall
Main Floor, City Hall

The Committee adjourned at 11:48 am.

* * * * *