



SENIORS' ADVISORY COMMITTEE

MINUTES

June 14, 2019

A meeting of the Seniors' Advisory Committee was held on Friday, June 14, 2019, at 10 am, in the Town Hall, Main Floor, City Hall.

PRESENT: Colleen McGuinness, Co-Chair
Donna Clarke
Beatrice Ho
Dellie Lidyard
Dale Lutes
Najmah Mohamed
Scott Ricker, Co-Chair
Romy Senghera
Eric Szeto
Vernon Wang
Jacqueline Weiler
Marc White, Vice-Chair
Callie Wong

ABSENT: Monica Camporese (Sick Leave)
Ema Manuel

ALSO PRESENT: Councillor Christine Boyle, Council Liaison
Councillor Jean Swanson, Council Liaison
Commissioner Tricia Barker, Park Board Liaison
Winston Chou, Manager, Traffic and Data Management,
Staff Liaison
Susan Mele, Supervisor of Recreation Services, Kerrisdale
Community Centre, Parks and Recreation Staff Liaison

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk
Terri Burke, Meeting Coordinator

WELCOME

The Meeting Coordinator acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Roundtable Introductions

Committee Members, Liaisons, and guests, introduced themselves.

1. Election of Chair and Vice-Chair (2019)

Following due process, the Committee elected Colleen McGuinness and Scott Ricker as Co-Chairs, and Marc White, as Vice-Chair, for the term ending December 31, 2020.

2. Approval of Meeting Schedule

MOVED by Scott Ricker
SECONDED by Beatrice Ho

THAT the Seniors' Advisory Committee approve the 2019 meetings schedule below:

Month	Day	Time	Meeting Type	Room
June	14	10 am	Regular Meeting	Town Hall, Main Floor
July	5	10 am	Working Session	Town Hall, Main Floor
September	6	10 am	Regular Meeting	Town Hall, Main Floor
October	4	10 am	Working Session	Town Hall, Main Floor
November	8	10 am	Regular Meeting	Town Hall, Main Floor
December	6	10 am	Working Session	Business Centre, 2 nd Floor

All meetings take place on Fridays at 10:00 am. The Regular meetings will be clerked by the Meeting Coordinator for public record.

CARRIED UNANIMOUSLY

During discussion on the meeting schedule, the Co-Chair requested the Meeting Coordinator book an August working session. The Meeting Coordinator agreed. The Co-Chair also provided background information on work done by the 2017-2018 Committee, with emphasis on the Social Isolation and Loneliness (SILAS) report among seniors, and she agreed to send the SILAS report to members.

3. Committee Orientation

The Meeting Coordinator provided a brief overview of member requirements and expectations, as well as the meeting structure, and responded to questions.

The Co-Chair discussed the previous workplan, including the building code and accessible path of travel, and asked committee members to review the 2017-2018 workplan, and noted the summer working sessions would be focused on creating the 2019-2020 workplan. The Meeting Coordinator agreed to send the committee the previous workplan, and the transportation subcommittee workplan, and members were asked to prioritize what work each member would like to do.

4. Parking By-law Updates

John Turecki, Parking Management, Engineering Services, provided presentation on Parking By-law Updates: Accessible Transportation Needs in New Developments. He noted phase 1 of the parking by-law update, allocation of accessible parking spaces, and accessing parking. He also responded to questions. The Meeting Coordinator agreed to send the presentation to members.

5. Liaison Updates

Councillor Boyle noted concerns on rising homelessness, especially with indigenous women, and moving forward on these issues. She informed the Committee that Council passed a motion unanimously on renter's protection and a new renter's office.

Commissioner Barker noted that cenotaphs will be accessible to seniors in future.

Winston Chou, agreed to share future projects with the committee, and agreed to provide a traffic and safety resource document to members at a future date. He asked members to share neighborhood issues with him, so that he could work to resolve them.

6. New Business

None.

ADJOURNMENT

MOVED by Scott Ricker
SECONDED by Beatice Ho

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Working Sessions:

DATE: July 5, 2019
TIME: 10 am
PLACE: Town Hall
Main Floor, City Hall

DATE: August 2, 2019
TIME: 10 am
PLACE: Town Hall
Main Floor, City Hall

The Committee adjourned at 12:06 pm.

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