



## SENIORS' ADVISORY COMMITTEE

### MINUTES

**September 6, 2019**

A meeting of the Seniors' Advisory Committee was held on Friday, September 6, 2019, at 10:04 am, in Town Hall, Main Floor, City Hall.

**PRESENT:** Colleen McGuinness, Co-Chair  
Monica Camporese  
Donna Clarke  
Dellie Lidyard  
Dale Lutes  
Scott Ricker, Co-Chair  
Eric Szeto  
Vernon Wang  
Jacqueline Weiler  
Marc White, Vice-Chair  
Callie Wong

**ABSENT:** Beatrice Ho (Leave of Absence)  
Ema Manuel (without leave)  
Najmah Mohamed (without leave)  
Romy Senghera (Leave of Absence)

**ALSO PRESENT:** Councillor Christine Boyle, Council Liaison  
Trustee Janet Fraser, Vancouver School 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  
Laura Mackenrot, Persons with Disabilities Advisory  
Committee Liaison  
Tasia Alexis, Persons with Disabilities Advisory Committee  
Liaison

**GUESTS:** Tom Crean, Past Advisory Member  
Anthony Kupferschmidt, Past Advisory Member

**CITY CLERK'S OFFICE:** Kathy Bengston, Committee Clerk

### WELCOME

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

### **Leave of Absence Requests**

MOVED by Mark White  
SECONDED by Scott Ricker

THAT the Seniors' Advisory Committee approve leaves of absence for Beatrice Ho and Romy Senghera, for this meeting.

CARRIED UNANIMOUSLY

### **Approval of Minutes**

MOVED by Marc White  
SECONDED by Dellie Lidyard

THAT the Seniors' Advisory Committee approve the Minutes from the meeting of June 14, 2019, as circulated.

CARRIED UNANIMOUSLY

### **1. Presentation – 728 West 41<sup>st</sup> Avenue**

The Chair noted the presentation for this item has been postponed to the October 4, 2019, Working Session. She circulated copies of the open house postcard notice pertaining to the development application to committee members. Jacqueline Weiler agreed to invite representatives from the Oakridge Seniors Centre, to attend the presentation and provide input.

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### **VARYAGENDA**

MOVED by Monica Camporese  
SECONDED by Dellie Lidyard

THAT the Committee vary the agenda in order to deal with New Business a) “Vancouver City Hall Upper Deck Parking Changes”, next.

CARRIED UNANIMIOUSLY AND  
BY THE REQUIRED MAJORITY

*For clarity, the minutes are recorded in chronological order.*

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**4. New Business**

**a) Vancouver City Hall Upper Deck Parking Changes**

The Chair shared concerns and problems regarding the Vancouver City Hall upper deck parking changes with Councillor Boyle, who also received feedback from committee members, and will follow-up with City Protective Services.

**2. Seniors' Advisory Committee Work Plan 2019 - 2020**

The Chair conducted roundtable discussion and feedback from members, asking for their preferred subcommittee interests, with Housing, Outreach, Ways and Means, and Transportation decided as major subcommittees for the term. The Work plan error under 1.2 objectives was corrected, before receiving approval by the Committee.

Marc White will send information on the Age Friendly City Plan to members.

**3. Liaison Update**

No updates.

**4. New Business (continued)**

**b) Updates to Co-Chair's Positions, and Chair of Housing Subcommittee**

The Chair provided an update on the committee executive, and the executive had agreed upon the following changes: Colleen McGuinness will be Chair, Scott Ricker to be Vice-Chair, and Marc White will be Chair of the Housing Subcommittee. Dellie Lidyard agreed to be Chair of the Transportation Sub-committee. There were no objections and, therefore, deemed approved by consensus.

**c) Third Party Website**

The Chair shared background information on senior's website of the previous term, and provided a link to privately-owned website that is currently linked to the City's webpage.

MOVED by Donna Clarke  
SECONDED by Dale Lutes

THAT the Seniors' Advisory Committee ask City staff to remove the link to an old third party website that purports to represent Senior's Advisory Committee from City's website.

CARRIED UNANIMOUSLY

MOVED by Marc White  
SECONDED by Vernon Wang

THAT City staff be asked to contact owner of domain <http://www.vancouverseiorsadvisory.ca/> (and former member of the committee) to close down the existing senior advisory website, due to the site no longer being under the direct control of the Seniors' Advisory Committee, and that the former member be provided thanks for this service.

CARRIED UNANIMOUSLY

The Committee requests a formal thank you letter to the creator of the previous committee webpage, be drafted, reviewed, and approved by the committee executive, before being mailed to the past committee member.

**d) Webpage Update Request**

MOVED by Marc White  
SECONDED by Donna Clarke

THAT the City of Vancouver webpage for the Seniors' Advisory Committee, be updated to include a link from the May 29, 2018, Social Isolation and Loneliness Among Seniors report as presented to Council.

CARRIED UNANIMOUSLY

Marc White proposed resource links be added to the Seniors' Advisory Committee webpages.

**e) Citizen Email Input**

Two emails were received from a Vancouver citizen, which have been referred to the Transportation subcommittee.

**f) Log Book**

The Chair suggested a reference log book be created for transportation-related issues at the street level, and agreed to ask Winston Chou, staff liaison, to assist with the task.

**g) Coffee**

It was agreed that committee members would rotate bringing coffee to all meetings, with Donna Clarke to provide coffee for next working session on October 4, 2019.

**h) Parking Metres**

Parking metre issues at Vancouver General Hospital were shared and discussed and the committee members agreed to discuss further with Winston Chou, staff liaison.

**ADJOURNMENT**

MOVED by Monica Camporese  
SECONDED by Dale Lutes

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Regular Meeting:**

DATE: Friday, November 8, 2019  
TIME: 10 am  
PLACE: Town Hall  
Main Floor, City Hall

The Committee adjourned at 12:12 pm.

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