



SENIORS' ADVISORY COMMITTEE

MINUTES

November 8, 2019

A meeting of the Seniors' Advisory Committee was held on Friday, November 8, 2019, at 10:14 am, in the Town Hall, Main Floor, City Hall.

PRESENT: Colleen McGuinness, Chair
Monica Camporese
Beatrice Ho
Dellie Lidyard
Dale Lutes
Scott Ricker, Vice-Chair
Vernon Wang *
Callie Wong

ABSENT: Donna Clarke (Leave of Absence)
Najmah Mohamed (Leave of Absence)
Romy Senghera (Leave of Absence)
Jacqueline Weiler (Leave of Absence)
Marc White (Leave of Absence)
Eric Szeto

ALSO PRESENT: Councillor Christine Boyle, Council Liaison
Commissioner Tricia Barker, Vancouver Park Board
Karen Liebel, Coordinator, Accessible Services, VPL
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

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

* Denotes absence for a portion of the meeting.

WELCOME

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

Leave of Absence Requests

MOVED by Beatrice Ho
SECONDED by Callie Wong

THAT the Seniors' Advisory Committee approve leaves of absence for Donna Clarke, Najmah Mohamed, Romy Senghera, Jacqueline Weiler, and Marc White for this meeting.

CARRIED UNANIMOUSLY
(Vernon Wang absent for the vote)

Approval of Minutes

MOVED by Scott Ricker
SECONDED by Vernon Wang

THAT the Seniors' Advisory Committee approve the Minutes from the meeting of September 6, 2019, as circulated.

CARRIED UNANIMOUSLY

1. Approval of Meeting Schedule

MOVED by Dellie Lidyard
SECONDED by Scott Ricker

THAT the Seniors' Advisory Committee approve the 2020 meetings schedule below:

Month	Day	Time	Meeting Type	Room
January	10	10 am	Regular Meeting	Town Hall, Main Floor
February	7	10 am	Working Session	Town Hall, Main Floor
March	6	10 am	Regular Meeting	Cascadia, Third Floor
April	3	10 am	Working Session	Cascadia, Third Floor
May	1	10 am	Regular Meeting	Town Hall, Main Floor
June	5	10 am	Working Session	Town Hall, Third Floor
July	3	10 am	Regular Meeting	Town Hall, Main Floor
AUGUST BREAK				
August	7	10 am	Working Session	Town Hall, Main Floor
September	4	10 am	Regular Meeting	Cascadia, Third Floor
October	2	10 am	Working Session	Town Hall, Main Floor
November	6	10 am	Regular Meeting	Town Hall, Main Floor

Month	Day	Time	Meeting Type	Room
December	4	10 am	Working Session	Town Hall, Main Floor

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

CARRIED UNANIMOUSLY

During discussion on the meeting schedule, the Chair requested the Committee Clerk book an August working session. The Committee Clerk agreed.

2. Park Board Washroom Strategy

Leila Todd, Planner, Planning, Policy and Environment, Park Board Head Office, provided a presentation on the Park Board Washroom Strategy, including project vision, board motions, project process and internal working group. Ms. Todd responded to questions.

Leila Todd agreed to send the PowerPoint presentation to the Committee Clerk to circulate to members.

Commissioner Barker noted she will be creating a motion on having clean, safe, and accessible washrooms in the City of Vancouver.

3. Liaison Updates

Councillor Boyle, provided an update on the following council agenda items:

- Short-term Rental (STR) Program;
- Ride Hailing Services;
- Calming Prior Street;
- Oppenheimer Park Tent City;
- Vaping Products, policy framework;
- Fireworks ban;
- Council voted unanimously on expropriation and advance payment for 159 East Hastings Street and 160 East Hastings Street (Regent and Balmoral Hotel);
- Council Recognition of the passing of civil rights activists, Sack O'Dell and Tom Durant .

Councillor Swanson, provided a written update on the following items:

- Vancouver City Hall upper parking lot change;
- Housing subcommittee information from staff;
- Committee members expenses paid;
- Empty Homes Tax;
- Homeless, renter and housing issues;

Councillor Barker, provided an update on the following items:

- Oppenheimer Park Tent City;
- Langara golf course;
- Proposed bus etiquette program using “Thanks in Advance” transit buttons.

Karen Liebel provided an update on the following items:

- Kerrisdale branch closed due to flooding, will open early December;
- Audio book challenges for Vancouver Public Library includes high cost, digital issues and licensing issues, make obtaining them for VPL readers challenging.

4. Subcommittee Reports

a. Housing

In Marc White’s absence, his housing subcommittee meeting report was distributed. (Paper copy on file.)

b. Transportation and Mobility

- Subcommittee reported low attendance at recent meeting;
- Missing bus stop;
- Staff liaison letter submitted on street, sidewalk issues, traffic lights;
- Persons with Disabilities Advisory Committee provided meeting feedback;
- Ride Hailing Services.

MOVED by Dellie Lidyard
SECONDED by Beatrice Ho

THAT the Seniors’ Advisory Committee prepare a letter to the City regarding ride hailing services in the City of Vancouver and related issues.

CARRIED UNANIMOUSLY

c. Engagement

No report.

d. Persons with Disabilities

Laura Mackenrot reported on the proposed Provincial Accessibility Act, and Crofton Manor development and accessibility issues. She also noted that Accessible Strategy Task Force meetings are occurring again.

5. New Business

The Committee discussed its member vacancy.

Past member, Thomas P.J. Crean's, new book launch was shared with members.

ADJOURNMENT

MOVED by Dellie Lidyard
SECONDED by Beatrice Ho

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Friday, January 10, 2020
TIME: 10 am
PLACE: Town Hall
Main Floor, City Hall

The Committee adjourned at 12:28 pm.

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