



## SENIORS' ADVISORY COMMITTEE

### MINUTES

JANUARY 22, 2021

A meeting of the Seniors' Advisory Committee was held on Friday, January 22, 2021, at 10:01 am, via electronic means.

**PRESENT:**

Colleen McGuinness, Chair  
Donna Clarke  
Beatrice Ho  
Dellie Lidyard  
Dale Lutes\*  
Romy Senghera  
Vernon Wang  
Jacqueline Weiler  
Marc White  
Callie Wong

**ABSENT:**

Scott Ricker, Vice-Chair (Leave of Absence)  
Kala Singh (Leave of Absence)

**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, Recreation Manager, West Region, Parks &  
Recreation  
Karen Liebel, Coordinator, Accessible Services, Vancouver  
Public Library

**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 Tsleil-Waututh Nations.

## **Leave of Absence Requests**

MOVED by Jacqueline Weiler  
SECONDED by Beatrice Ho

THAT the Seniors' Advisory Committee approve leaves of absence for Scott Ricker and Kala Singh.

CARRIED UNANIMOUSLY  
(Dale Lutes absent for the vote)

## **Approval of Minutes**

MOVED by Beatrice Ho  
SECONDED by Jacqueline Weiler

THAT the Seniors' Advisory Committee approve the Minutes from the meeting of Friday, November 06, 2020, as circulated.

CARRIED UNANIMOUSLY  
(Dale Lutes absent for the vote)

### **1. Broadway Subway Project and Broadway Plan Burrard SkyTrain Station - Update**

Steve Brown, Manager, Rapid Transit Office, provided a presentation on the "Broadway Subway Project Stations", which included the Design Advisory Process (DAP) and timeline, station renderings, the general station features, such as features for the seniors' community, and the out of DAP scope features which are elevators and washrooms.

Andrew Misiak, Communications Coordinator, Public Engagement, and Iona Bonamis, Planner, Transportation Planning Branch, provided a presentation on the "Broadway Plan: Emerging Directions", which included the immediate timelines, the vision for the street, along with great street elements, that will include public input. Alex Liaw, Civil Engineer I, Transportation Design Branch, presented the station blocks, and priorities, potential pick up and drop off locations for Mount Pleasant and Broadway City Hall, and next meeting follow-ups.

The Manager, Rapid Transit Office, noted that the Burrard SkyTrain Station update will be provided at a future meeting. Subsequently, staff responded to questions. The Chair thanked staff for their informative presentations.

## **2. Climate Emergency Action Plan – Parking Initiatives**

Lysa Morishita, Civil Engineer II, Parking Management, and Paul Krueger, Planner II, Transportation Planning Branch, provided a presentation on the “Climate Emergency Parking Initiatives”, which included the action plan, the six big moves, off-street and on-street recommendations, current conditions, key considerations for the seniors’ community, accessible parking policy updates, permit zones, cost, visitor parking, accessibility, the timeline and next steps. Staff responded to questions. The Chair thanked staff for their informative presentation.

The project hub, including a survey, can be found here: [www.shapeyourcity.ca/parking](http://www.shapeyourcity.ca/parking)

## **3. Oakridge Seniors Centre Relocation – Mary Hoerd**

Mary Hoerd, President, Oakridge Seniors Centre, provided a report on the seniors centre at the Oakridge Shopping Mall, which included a new location move to the Peretz Centre for Secular Jewish Culture. Mary noted that re-opening of the centre at the new location is scheduled for no later than March 1, and that no kitchen facilities will be provided at the re-opening, but the centre will be requesting this needed facility feature to the property management for the near future. The Chair asked for an update from the President, so Mary can be scheduled for a future meeting.

## **4. Liaison Updates**

The Chair asked for written liaison updates to the committee, due to time constraints.

## **5. Subcommittee Updates**

### **a) Persons with Disabilities**

None.

### **b) Engagement**

Beatrice Ho provided an update, which included the City’s virtual Working Group Series on anti-racism and cultural redress. Jacqueline Weiler noted that seniors’ have become isolated in their community due to COVID-19.

### **c) Housing**

#### **i. Housing Sub-committee**

Marc White, Vice-Chair, Housing Sub-committee, provided an update from the January 12 sub-committee meeting that included City staff recommendation submission for approval of the Oakridge Transit Centre (OTC) development revised plan, BCNPHA scheduled meeting at the end of January, and discussion with SPARC BC on providing more information on the census data regarding disability and accessibility issue standards in city housing.

## **ii. Community of Support**

Donna Clarke advised that the sub-committee is dissolved effective January 7. Donna noted that the City is to respond regarding the new senior planner position. Additionally, Donna noted that the education webinars are to continue with the next scheduled event: AGE-WELL National Innovation Hub (APPTA) with Candice Pollack, March 4.

## **d) Transportation and Mobility**

Councillor Christine Boyle, Council Liaison provided an update on the motion regarding elevator maintenance in Vancouver residential buildings, which is scheduled for Council, February 10. Callie Wong provided an update on the elevator issues in residential buildings. Dellie Lidyard provided an update, which included street furniture and shelters during rainy weather, and the Granville Bridge Connector. Winston Chou, Staff Liaison, to provide an update at the next regular meeting regarding the West 10 Avenue. Dale Lutes noted Drake Street work continues.

## **6. New Business**

### **(a) City Snow Removal Guidelines**

The Chair informed the Committee that Amy Sidwell, Branch Manager, Street Operations Branch, is to provide a report on the City's snow removal guidelines at a future regular meeting. The Chair also provided an overview on the current snow removal guidelines in the City.

### **(b) Outgoing Committee Clerk**

The Chair thanked Kathy Bengston, outgoing committee clerk, for her support and service to the Seniors' Advisory Committee, over the past seventeen months.

### **(c) Public City Washrooms**

Dellie Lidyard noted that public washrooms are in need at public pedestrian locations for seniors.

## **ADJOURNMENT**

MOVED by Dellie Lidyard  
SECONDED by Beatrice Ho

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## **Next Regular Meeting:**

DATE: Friday, March 19, 2021  
TIME: 10:00 am  
PLACE: WebEx Online

**Next Working Session:**

DATE: Friday, February 19, 2021  
TIME: 10:00 am  
PLACE: Zoom Online

The Committee adjourned at 12:04 pm.

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