



SENIORS' ADVISORY COMMITTEE

MINUTES

JULY 15, 2022

A meeting of the Seniors' Advisory Committee was held on Friday, July 15, 2022, at 10:00 am, via electronic means.

PRESENT: Linda Johnston (Co-Chair)
Marc White (Co-Chair)
Donna Clarke (Co-Vice Chair)
Sana Aziz
Conrad Guelke
Varouj Gumuchian*
Jenny Konkin
Anthony Kupferschmidt
Dale Lutes
Jacqueline Weiler
Margaret Young

ABSENT: Stuart Alcock (Leave of Absence)
Andrea Sara (Leave of Absence)
Susan Scott Gabe (Co-Vice Chair) (Leave of Absence)
Tricia Sirrs (Leave of Absence)

ALSO PRESENT: Winston Chou, Manager, Traffic and Data Management,
Staff Liaison
Ian Broadbent, Supervisor, Recreation Services, Park
Board Liaison
Karen Liebel, Vancouver Public Library Liaison
Tasia Alexis, Persons With Disabilities Advisory Committee
Liaison
Chris Morrissey, Persons With Disabilities Advisory
Committee Liaison

CITY CLERK'S OFFICE: Brian Fukushima, Committee Clerk

*Denotes absence for a portion of the meeting.

WELCOME

Co-Chair Johnston called the meeting to order and acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

Moved by Marc White
Seconded by Linda Johnston

THAT the Seniors' Advisory Committee approve Leave of Absence requests for Stuart Alcock, Andrea Sara, Susan Scott Gabe, and Tricia Sirrs.

CARRIED UNANIMOUSLY

Motion to Approve Consent Agenda

MOVED by Donna Clarke
SECONDED by Dale Lutes

THAT the Seniors' Advisory Committee approve the Consent Agenda as circulated (appended), including Approval of Minutes from May 20, 2022 Regular Meeting, Vancouver Public Library Report, Park Board Report and TAMS Report.

CARRIED UNANIMOUSLY

1. Councillors' Updates

None.

2. Meeting with City Manager, Paul Mochrie

Co-Chair White discussed the upcoming meeting with the City Manager, noting the objectives of:

- Updating the jurisdictional scan; and
- Discussing the budget.

3. Advisory Board Advisory

Co-Chair White discussed Advisory Body term lengths, with a recommendation of 8-year terms going to next year's Council.

4. Succession Planning 2022-23

The Committee discussed the succession plan, recruiting processes, and Committee diversity.

Linda Johnston and Margaret Young agreed to meet with the Manager, Civic Agencies regarding the following topics: alternate decision making, accessibility of the meeting process, and Committee recruitment.

5. Orientation Guide

The Committee discussed the orientation guide, uploading materials, and naming conventions.

6. Budget Motion

MOVED by Dale Lutes

SECONDED by Jackie Weiler

That the Seniors' Advisory Committee approve Marc White to speak on the Council budget motion which requests funds for a seniors' planner in the draft 2023 budget.

CARRIED UNANIMOUSLY

7. Vancouver Plan Update

Co-Chair White provided an update on the Vancouver Plan presentation to Council noting SAC support.

9. Subcommittee and Liaison Reports

Donna Clarke reported on Programs and Services, outlining the Emergency Support for Seniors Framework, and the report that has been drafted.

Linda Johnston reported on Operations and Policy topics including: the election guide, elevators, and street furniture.

Margaret Young provided an update on the Community Engagement Framework and spoke about opportunities for outreach.

MOVED by Margaret Young

SECONDED by Anthony Kupferschmidt

THAT the Seniors' Advisory Committee approve the Community Engagement Framework in principle.

CARRIED UNANIMOUSLY

Winston Chou provided an updated on the Oakridge Seniors' Centre. Parking Management staff plans to install a passenger pick-up and drop-off zone. Marc White requested Winston follow up directly with Mary Hoerd.

Chris Morrissey provided an update from the Persons with Disabilities Advisory Committee, including the topics of honoraria for advisory body members and the proposed ban on plastic straws.

10. Other Business

None.

ADJOURNMENT

MOVED by Anthony Kupferschmidt
SECONDED by Jenny Konkin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Friday, September 16, 2022
TIME: 10 am
PLACE: Joe Wai Room, City Hall / WebEx Online

The Committee adjourned at 11:47 pm.

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Appendix A: Consent Agenda

CITY OF VANCOUVER | Seniors' Advisory Committee

Clerked Meeting Date	Friday, July 15 th , 2022, 10AM – Noon		
Co-chair: Linda	SAC Members to Join the Meeting 1. Go to: https://vancouver.webex.com/vancouver/onstage/g.php?MTID=e9d4587653d2820309692d4f8852d26f4 2. Enter your name and email address, 3. Enter the panelist password: 12345, 4. Click “Join” 5. Agree to the consent statement, 6. Click “Join Event”		
	DESCRIPTION	Accountable	Time
1	Welcome, Land Acknowledgment, Leave of Absence Requests, Membership Update	Linda	3 mins
2	Approval of Agenda Including the Consent Agenda (to be circulated) Minutes of May 20, 2022 ; Parks Board and Recreation ; Vancouver Public Library ; TAMS Report ;	Linda	3 mins
BUSINESS ARISING AND ACTION ITEMS			
3	Councillor and Commissioner Updates	Councillors Swanson and Boyle	15 mins
5	Meeting with City Manager, Paul Mochrie	Linda/Marc	5 mins
6	Adv Board Advisory – Rec. 8 years next Council	Marc	3 mins
7	Succession Planning 2022-23 SAC Members Diversity on Advisory Committees Action Plan and Recommendations from current SAC	All	15 mins
8	Orientation Guide & Uploading Materials Committees	Susan/Marc	10 mins
9	Budget Motion - Formal Motion to Approve Presentation	Marc	5 mins
10	Vancouver Plan Update Formal	Marc	5 mins

	Motion to Approve Presentation		
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COMMITTEE CHAIR REPORTS			
12	Housing	MEETING AGENDA	Marc 2 mins
13	Programs and Services		Susan/Donna 7.5 mins
14	Operations and Policy Seniors' Advisory Committee Report of Activities, 2021–2022 Street Furniture Stanley Park Mobility Study (redirect TAMS?) Community Engagement Framework		Linda Margaret 20 mins
15	Liaison Reports Oakridge Seniors Centre Update		TBD Winston Chou 7.5 mins
16	PDAC		Laura, Chris, or Tasia 5 mins
17	Other Business/ Announcements		10 mins
18	Adjournment Next Meeting (Clerked) – September 16 th , 2022, 10AM - Noon		Marc 2 mins