



OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

MINUTES

March 14, 2025

A meeting of the Older Persons and Elders Advisory Committee was held on Friday, March 14, 2025, at 10:01 am, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

PRESENT: Varouj Gumuchian, Chair
Sana Aziz
Warren Chan
Richard Earthy
Diane Gibney
Gloria Gutman
Andrea Krombein
Dale Lutes
Beverley Pitman, Vice-Chair
Marion Pollack
Andrea Sara

ABSENT: Tricia Sirrs

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Anthony Kupferschmidt, Strategic Lead, Aging and Older
Persons; Staff Liaison
Glenys Acland, Alternate Member
Jaimie Ashton, Alternate Member
Young Joe, Alternate Member

CITY CLERK'S OFFICE: Connie Law, Meeting Coordinator

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

None.

Approval of Minutes

MOVED by Richard Earthy
SECONDED by Dale Lutes

THAT the Older Persons and Elders Advisory Committee approve the Minutes from the meeting of Friday, January 17, 2025, as circulated.

CARRIED UNANIMOUSLY

1. Appointment of Chair

MOVED by Diane Gibney
SECONDED by Beverley Pitman

THAT the Older Persons and Elders Advisory Committee appoint Varouj Gumuchian as Chair of the Older Persons and Elders Advisory Committee for a term ending December 31, 2025.

CARRIED UNANIMOUSLY

2. Tenant Relocation and Protection Policy

Staff from Arts, Culture and Community Services, and Planning, Urban Design and Sustainability provided a presentation and responded to questions and comments.

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VARY AGENDA

MOVED by Beverley Pitman
SECONDED by Dale Lutes

THAT the Committee vary the order of the agenda to hear item 6, followed by item 5, before proceeding with the remainder of the agenda.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

For easy of reference, the minutes are recorded in chronological order.

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6. Liaison Updates

The Council Liaison provided updates and responded to questions and comments.

The Staff Liaison provided an update.

5. Healthy City Strategy Refresh

Staff from Arts, Culture and Community Services provided a presentation and responded to questions and comments.

3. Council Motion regarding Committee Structure

The Chair introduced the item and the Committee engaged in discussion.

4. Older Persons Strategic Framework

The Staff Liaison provided an update and responded to questions and comments. Following discussion, it was

MOVED by Beverley Pitman
SECONDED by Marion Pollack

THAT the Older Persons and Elders Advisory Committee explore opportunities to invite Mr. Dan Levitt, B.C.'s Seniors Advocate, to attend future Committee meetings.

CARRIED UNANIMOUSLY

Subsequently, it was

MOVED by Beverley Pitman
SECONDED by Richard Earthy

THAT the Chair and Vice-Chair of the Older Persons and Elders Advisory Committee collaborate with the Staff Liaison to ensure that the topic of the "Older Persons Strategic Framework" is prominently included on the agenda of each meeting.

CARRIED UNANIMOUSLY

7. Subcommittee Updates

None.

8. New Business

The Committee discussed the available venues for the upcoming working session.

ADJOURNMENT

MOVED by Dale Lutes
SECONDED by Beverley Pitman

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Friday, May 16, 2025
TIME: 10:00 am
PLACE: Joe Wai Room, Ground Floor, City Hall
/ Microsoft Teams Online

The Committee adjourned at 12:06 pm.

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