



## OLDER PERSONS AND ELDERS ADVISORY COMMITTEE

### MINUTES

May 22, 2026

A meeting of the Older Persons and Elders Advisory Committee was held on Friday, May 22, 2026, at 10:00 am, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

**PRESENT:** Marion Pollack, Acting Chair  
Glenys Acland\*  
Jaimie Ashton  
Sana Aziz  
Warren Chan  
Diane Gibney  
Varouj Gumuchian, Chair  
Gloria Gutman  
Young Joe\*  
Andrea Sara

**ABSENT:** Richard Earthy (Leave of Absence)  
Beverley Pitman, Vice-Chair (Leave of Absence)

**ALSO PRESENT:** Councillor Lucy Maloney, Council Liaison  
Marta Filipski, Assistant Director of Social Policy and  
Projects; Staff Liaison

**CITY CLERK'S OFFICE:** Connie Law, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

### WELCOME

The Acting 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.

\* \* \* \* \*

*Following roll call, it was*

*MOVED by Diane Gibney  
SECONDED by Jaimie Ashton*

*THAT the Older Persons and Elders Advisory Committee appoint Marion Pollack as Acting Chair for this meeting.*

*CARRIED UNANIMOUSLY  
(Glenys Acland and Young Joe absent for the vote)*

\* \* \* \* \*

### **Leave of Absence Requests**

MOVED by Diane Gibney  
SECONDED by Varouj Gumuchian

THAT the Older Persons and Elders Advisory Committee approve leaves of absence for Richard Earthy and Beverley Pitman for this meeting.

*CARRIED UNANIMOUSLY  
(Glenys Acland and Young Joe absent for the vote)*

### **Approval of Minutes**

MOVED by Jaimie Ashton  
SECONDED by Gloria Gutman

THAT the Older Persons and Elders Advisory Committee approve the minutes from the meeting of Friday, March 13, 2026, as circulated.

*CARRIED UNANIMOUSLY  
(Glenys Acland and Young Joe absent for the vote)*

### **1. Welcome and Review of Working Session Minutes**

The Acting Chair welcomed the new Staff Liaison, and provided updates on the last working session along with the Council Liaison.

### **2. Liaison Updates**

Staff from the Strategy and Project Support Office provided a presentation on the City's Washroom Strategy and responded to questions and comments.

The Staff Liaison provided updates and the Committee engaged in discussion.

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

### **3. Working Session Updates**

The Acting Chair provided an update on the working session held Friday, April 17, 2026, and the Committee discussed a motion related to the Seniors Lead position, for consideration at a future meeting.

#### **4. Subcommittee Updates**

The Housing Subcommittee Lead provided updates. Subsequently, it was

MOVED by Gloria Gutman

THAT the Older Persons and Elders Advisory Committee accept and approve the Recommended Revisions of the City of Vancouver's Tenant Relocation and Protection Policy.

not put

The motion, not having received a seconder, was not put. The Housing Subcommittee agreed to incorporate further suggested revisions for consideration at a future meeting.

The Transportation, Accessibility and Mobility Subcommittee Lead provided updates, and the Committee engaged in discussion. The Staff Liaison also responded to questions.

#### **5. New Business**

The Committee discussed the venue for the upcoming working session.

#### **ADJOURNMENT**

MOVED by Gloria Gutman  
SECONDED by Jaimie Ashton

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### **Next Meeting:**

DATE: Friday, July 24, 2026  
TIME: 10:00 am  
PLACE: Joe Wai Room, Ground Floor, City Hall  
/ Teams Meeting

The Committee adjourned at 11:47 pm.

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