A meeting of the Seniors’ Advisory Committee was held on Friday, November 21, 2014, at 9:35 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

PRESENT:
Chris Morrissey, Chair
Eddy Elmer
Sharon Fenton
Clemencia Gomez
Dellie Lidyard
Colleen McGuinness, Vice-Chair
Rowena Tate*
Eva Wadolna

ABSENT:
Tom Brunker (Sick Leave)
Scott Graham (Leave of Absence)
Alan Herbert (Sick Leave)
Carol Oreck (Leave of Absence)

ALSO PRESENT:
Taryn Scollard, Director, Streets Division, Engineering Services (Staff Liaison)

CITY CLERK’S OFFICE:
Lori Isfeld, Meeting Coordinator

* Denotes absence for a portion of the meeting.
Leave of Absence Requests

MOVED by Eva Wadolna
SECONDED by Dellie Lidyard

THAT leaves of absence be approved for Scott Graham and Carol Oreck, for this meeting.

CARRIED UNANIMOUSLY
(Rowena Tate absent for the vote)

Approval of Minutes

MOVED by Clemencia Gomez
SECONDED by Eva Wadolna

THAT the minutes of the regular meeting on September 12, 2014, be approved, with the following notation added under the “Transportation Subcommittee Report” on page 5:

“Rowena Tate will attend a Taxi Driver Training Video showing on October 15, 2014. She advised she is still attempting to obtain a copy of the manual to share with the Committee.”

CARRIED UNANIMOUSLY
(Rowena Tate absent for the vote)

MOVED by Dellie Lidyard
SECONDED by Eva Wadolna

THAT the meeting notes of the working session on October 17, 2014, be approved, with the amendments requested at this meeting.

CARRIED UNANIMOUSLY
(Rowena Tate absent for the vote)
1. **Business Arising from Previous Meetings**

a. **Pearson Dogwood update**

Chris Morrissey provided an update on the Vancouver Coastal Health consultative meetings she and Colleen McGuinness attended regarding the Pearson Dogwood development, and discussion ensued. She noted a further meeting is taking place on November 27, 2014, at 7 pm, which she and Ms. McGuinness are planning to attend.

b. **Council of Councils Presentation and Report of Activities - 2011 to 2014**

The Chair indicated that it is important to start preparation of presentation materials for both the Council of Councils meeting on December 1, 2014, and Report of Activities memorandum to Mayor and Council for the period 2011 to 2014.

After work began on these two items, the Committee agreed to complete the rest of the agenda and then continue after the meeting was adjourned.

c. **41st and Balaclava**

Colleen McGuinness referred to the document entitled “Balaclava Village (3205-3221 West 41st & 5590 Balaclava) - Preliminary Operations Management Plan (OMP)”, and provided an update on the project. She requested that members read the document and provide comments to her. General interest was expressed in gaining more understanding on the project. Ms. McGuinness noted there is an Open House being held on December 2, 2014, from 5 to 8 pm at the Church Hall on Balaclava.

d. **Advance Polling Station Update**

The Committee discussed concerns regarding the lack of advance polling stations in certain parts of the city. The Committee acknowledged that they should have ensured that the communication was received by Mayor, Council and the City Clerk, prior to it being posted online.
2. Committee Liaison Reports

The Staff Liaison provided updates on several topics including a request by an applicant for the Committee’s input on a proposed development. She advised she will follow up and then forward more information to the Committee.

3. Sub-Committee Reports

a. Communication and Outreach

No report.

b. Housing

The Chair advised she will be following up with the General Manager of Planning and Development, reminding him of his commitment to review the issue of “visitability” of all new housing. She noted the Committee has not been receiving seniors’ project development proposals early in the development process as was done in earlier years, and that this results in the Committee responding critically.

Clemencia Gomez raised the issue of the closing of Marpole Neighbourhood House. Sharon Fenton agreed to follow up.

c. Transportation and Mobility

No report.

d. Pets and apartments

No report.

4. New Business

a. Uber Taxis

Postponed to the next meeting.
ADJOURNMENT

MOVED by Eva Wadolna
SECONDED by Eddy Elmer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting - To be determined

The Committee adjourned at 11:45 am.

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