



## Seniors Advisory Committee

### Minutes

February 2, 2021, 4:00 p.m.

Via electronic means

PRESENT:	J. Ahmad, Chairperson M. Pedersen, Vice-Chairperson M. Barbone (entered the meeting at 4:18 p.m.) R. Kaptyn, Committee Member H. Martin, Committee Member S. McIntosh, Committee Member K. McIntyre, Committee Member P. Petrala, Committee Member G. Scott, Committee Member (entered the meeting at 4:10 p.m.) A. Shah, Committee Member
COUNCIL:	Councillor Johanson (non-voting)
ABSENT:	B. Kish
STAFF:	E. Stepura, Director of Recreation and Culture S. Yee, Manager of Community Recreation C. Richards, Committee Clerk K. Sidhu, Committee Clerk

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#### 1. **CALL TO ORDER**

The meeting was called to order at 4:09 p.m.

**2. ADOPTION OF AGENDA**

**2021-SAC-004:** It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopt the agenda for February 2, 2021 as circulated.

**Motion CARRIED**

G. Scott entered the meeting at 4:10 p.m.

**3. ADOPTION OF MINUTES**

**2021-SAC-005:** It was MOVED and SECONDED

THAT the Seniors Advisory Committee adopts the minutes of the January 5, 2021 as circulated.

**Motion CARRIED**

**4. 2021 WORK PLAN**

The Committee working group discussed the 2021 Work Plan to the Committee for review, with reference to the attached Draft Work Plan document. The suggested work plan was put together in alignment with the City's strategic goals.

The following work plan discussion items were noted:

- Items referred to the Committee from Council as they arise.
- United Way Healthy Aging Project (Motion 2020-SAC-007).
- Disability (Motion 2020-SAC-010).
- An Age Friendly Framework consisting of eight (8) items:
  - Pleasant, clean, secure, and physically accessible.
  - Public transportation that is accessible.
  - Affordable housing that is appropriately located and well built.
  - Opportunities for social participation in leisure, social, cultural, and spiritual activities with people of all ages and cultures.
  - Older people are treated with respect and are included in civic life.

- Opportunities for employment and voluntourism that cater to older person's interests and abilities.
- Age-friendly communication and information available.
- Community support and health tailored to older persons' needs.
- City planning and accessibility:
  - Sight lines and safety in parks, sidewalks and roads;
  - Civic services for the hearing and /or visually impaired; and
  - Walkability.
- Transportation accessibility:
  - TransLink, Handy Dart, Taxis, and possible bike lanes;
  - Pedestrian safety; and
  - Community senior transportation services.
- Social participation, voluntourism and employment:
  - City activities;
  - Community partners; and
  - Events.
- Respectful treatment:
  - City activities and services.
- Housing:
  - Liaise with the Housing Advisory Committee.
- Community support:
  - List of volunteers to match senior needs.
- Health:
  - Have accessible communication available in a variety of methods and languages.

M. Barbone entered the meeting at 4:18 p.m.

In Committee discussions, the following was suggested:

- to start prioritizing what can get done right away.
- implement an action plan with completion dates. This would entail each action plan item to be assigned by a member to be the point person for that item.
- the Committee should meet again so that further discussion can be had prior to the March meeting.

**ACTION ITEM:** Councillor Johanson to provide the sightline status of the intersection of Marine Drive and Parker Street for the next meeting.

**ACTION ITEM:** The Director of Recreation and Culture to look for report information regarding Marine Drive and Parker Street sightlines, and to find out if it is available for public information for the next meeting.

**2021-SAC-006:** It was MOVED and SECONDED

THAT the Seniors Advisory Committee identifies the following items to be discussed at the next meeting: pedestrian safety, motorized mobility safety, bicycle safety, and transportation safety, as it relates to seniors.

**Motion CARRIED**

Councillor Johanson suggested that the working group should meet again prior to the next meeting.

**2021-SAC-007:** It was MOVED and SECONDED

THAT the Seniors Advisory Committee directs the working group to identify key targets for the forthcoming year;

THAT Councillor Johanson be included in the working group meeting; and

THAT M. Pederson replace P. Petrala for the working group meeting.

**Motion CARRIED**

**5. SIGHTLINE FOR SENIORS**

The Director of Recreation and Culture provided information on the consistency of the review of sightlines and safety at local parks. The following was discussed on this matter:

- Sightlines are a standard practice in urban development.
- the Engineering and Municipal Operations Department monitor that the safety inspections of the park sites are performed on a regular basis. Monitoring also takes place from Bylaw Officer, RCMP staff and Operations staff, and if something appears to be dangerous, it is recorded and dealt with accordingly.
- The general public has the opportunity to report any sightline issues at any time to the City of White Rock's Engineering Department.

**6. HEALTHY AGING PRESENTATION PROJECT UPDATE**

The Manager of Community Recreation provided an update on the Healthy Aging Presentation project. The following was discussed:

- At the beginning of 2020, United Way provided a presentation on healthy aging. It was suggested at the meeting that the staff from the Seniors Advisory Committee join the Municipal Caucus.
- At the last Seniors Advisory Committee meeting, the Manager of Community Recreation suggested she would contact the United Way representative to see if the Municipal Caucus is still occurring.
- the Municipal Caucus is carrying on despite the COVID-19 Pandemic, and they are ready to welcome the Mayor and members of Council to join the Municipal Caucus.

**2021-SAC-008:** It was MOVED and SECONDED

THAT the Seniors Advisory Committee recommend that Council consider directing staff or having a member of Council volunteer to join the Municipal Caucus.

**Motion CARRIED**

**7. OTHER BUSINESS**

None

**8. INFORMATION**

**8.1 COMMITTEE ACTION TRACKING**

The Committee discussed outstanding and accomplished items on the Committee Action Tracking document.

9. **2021 MEETING SCHEDULE**

The 2021 Seniors Advisory Committee meeting schedule as adopted was noted for reference purposes:

- March 2.

10. **CONCLUSION OF THE FEBRUARY 2, 2021 SENIORS ADVISORY COMMITTEE MEETING**

The meeting concluded at 5:16 p.m.

Approved at the March 2, 2021 meeting

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J. Ahmad, Chairperson



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Chloe Richards, Committee Clerk