

NOTICE OF MEETING

Seniors Advisory Committee

AGENDA

DATE: Friday, July 15, 2011

TIME: 9:30 am

PLACE (*Revised*):

Business Centre Meeting Room
Second Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Pat Boomhower at 604.873.7015 or e-mail pat.boomhower@vancouver.ca
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm>
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Roll Call

Approval of Minutes

Minutes of the April 15, 2011, meeting to be approved.

Leave of Absence Requests

1. Comox-Helmcken Greenway Design

The public engagement process regarding the design of the Comox-Helmcken Greenway will be presented by Matthew Bourke, Central Area Planner, and Douglas Scott, Landscape Architect.

2. Subcommittee Reports

a) Housing Subcommittee

i. Update on Steeves Manor

b) Transportation Subcommittee

i. Update on feedback provided to TransLink regarding the UBC Rapid Transit Line and the # 50 bus line.

ii. HandyDart Update

iii. Sidewalk Crossings

3. Age Friendly Cities report - Update

4. Virtual Village Task Force - Report

5. Conference Reports

a) Enhancing Community Planning Workshop

Report from Chris Morrissey and Eva Wadolna on the workshop they attended on May 7, 2011.

b) Parliamentary Secretary for Seniors to the Minister of Health

Eva Wadolna will report on her meeting with Dr. Margaret MacDiarmid, MLA and Parliamentary Secretary for Seniors to the Minister of Health.

c) Growing Old in a Changing Climate Conference

Report by Eva Wadolna on the conference held at the SFU Segal Graduate School of Business on May 25 and 26, 2011, to explore the interface between population aging and global warming.

d) Renters' Roundtable Forum

Report by Eva Wadolna on the forum held at the Vancouver Public Library on May 26, 2011, as part of the City of Vancouver's *Talk Housing with Us* public event series.

e) Unconference on Affordable Housing

Report by Eva Wadolna on the discussion session held at the Empire Landmark Hotel on June 4, 2011, as part of the City of Vancouver's *Talk Housing with Us* public engagement program.

6. New Business

Next Meeting:

DATE: Friday, September 16, 2011
TIME: 9:30 am
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

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