

NOTICE OF MEETING

SENIOR ADVISORY COMMITTEE

A G E N D A

DATE: Friday, November 20, 2009

TIME: 9:30 a.m.

PLACE: Strathcona Room
Subground, City Hall

*If you are unable to attend the meeting, please call Pat Boomhower at 604.873.7015,
e-mail: pat.boomhower@vancouver.ca or call Cobi Falconer at 604.871.6371.*

*Agendas and Minutes are available at
<http://vancouver.ca/ctyclerk/civicagencies/senioradvisorycommittee/index.htm>*

Attendance - Leaves of absence requests to be approved.

Approval of Minutes - Minutes of the October 23, 2009, meeting to be approved.

Correspondence - The correspondence folder to be circulated.

1. **Olympic Transportation** 9:35 - 10:10 am

As follow-up to the motion at the October 23, 2009, meeting regarding concerns about transportation restrictions during the Olympics and pre-Olympic period, the following staff will provide a presentation:

Marnie McGregor, Project Manager, 2010 Host City Stakeholder Relations
Lizette Parsons Bell, VANOC
Manon Chouinard, Vancouver 2010 Integrated Security Unit
Matt Craig, TransLink
Dale Bracewell, Director, Olympic Transportation.

2. **Snow Removal** 10:10 - 10:30 am

Neal Carley, Assistant City Engineer, will provide information and be available to respond to questions on snow removal.

3. **Rezoning/ Heritage Designation/ Heritage Revitalization Agreement Application:**
3205-3221 West 41st Avenue and 5590 Balaclava Street 10:30 - 11:00 am

Maurice Ouellette, Emaar Canada, and Michelle McGuire, Planner, Rezoning Centre, will discuss this application to:

- rezone from RS-5 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District,
- to allow development of a 4-storey dwelling designed for seniors,
- preserve the heritage B-listed Knox Church, and to replace the Church annex building.

4. Pedestrian Safety Study in Downtown Eastside 11:00 - 11:10 am

Don Buchanan, Project Coordinator, VANDU, will give an overview of a project in response to a joint SFU/UBC pedestrian injury study, for the Committee to appoint a member to participate in the *Advisory Committee of the DTES Pedestrian Safety Project*, a partnership between the City of Vancouver and VANDU. The objective of this 8-week project is to improve pedestrian safety in the Downtown Eastside through a community-based health promotion strategy.

5. Workplan 11:10 - 11:30 am

Discussion and development of the Committee's workplan and subcommittees.

6. Other Business

Next Meeting

Date: Friday, December 18, 2009
Time: 9:30 a.m.
Place: Committee Room 2, Third Floor, City Hall

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