



## SENIORS' ADVISORY COMMITTEE

### MINUTES

May 12, 2017

A meeting of the Seniors' Advisory Committee was held on May 12, 2017, at 10:04 am, in the Town Hall Meeting Room, Main Floor, Vancouver City Hall.

**PRESENT:** Colleen McGuinness, Chair  
Monica Camporese  
Thomas Crean  
Eddy Elmer  
Clemencia Gomez\*  
Beatrice Ho  
Anthony Kupferschmidt  
Dellie Lidyard  
Dale Lutes  
Scott Ricker  
Elaine Wass  
Jacqueline Weiler  
Honghao Zu

**ABSENT:** Gudrun Langolf (Leave of Absence)  
Ashok Puri (Leave of Absence)

**ALSO PRESENT:** Commissioner Erin Shum, Vancouver Park Board  
Winston Chou, Engineering Services, Staff Liaison

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

## Leave of Absence Requests

MOVED by Beatrice Ho  
SECONDED by Dale Lutes

THAT Gudrun Langolf be granted a leave of absence for this meeting.

CARRIED UNANIMOUSLY  
(Clemencia Gomez absent for the vote)

## Approval of Minutes

MOVED by Dale Lutes  
SECONDED by Scott Ricker

THAT the minutes of the Seniors Advisory Committee meeting held March 17, 2017 be approved.

CARRIED UNANIMOUSLY  
(Clemencia Gomez absent for the vote)

### 1. West 10<sup>th</sup> Avenue Medical Precinct

A draft letter to Council regarding the proposed West 10<sup>th</sup> Avenue Medical Precinct was circulated with the agenda.

In discussion, the Committee identified a need for more metered parking to accommodate patient loading and access to medical facilities.

The Committee tabled this matter in order to work on changes to the draft letter.

*The Committee returned to this item following the staff liaison update.*

MOVED by Dale Lutes  
SECONDED by Scott Ricker

THAT the letter dated May 11, 2017, regarding the 10<sup>th</sup> Avenue Health Precinct Street Improvements, as amended at the meeting on

May 12, 2017, be circulated to Mayor and Council in advance of the May 16, 2017, Regular Council meeting.

CARRIED UNANIMOUSLY

## 2. Work Plan

Committee members reviewed the draft work plan and discussed changes. The Chair agreed to edit the plan and circulate it to the Committee prior to June 1, 2017. Anthony Kupferschmidt agreed to help with language, and Clemencia Gomez and Dale Lutes agreed to assist with the chart and timeline.

MOVED by: Jackie Weiler  
SECONDED by: Beatrice Ho

THAT the Seniors' Advisory Committee approve, in principle, the work plan as circulated at the May 12, 2017, meeting subject to final revisions/refinements being completed and circulated to the Committee for approval before June 1, 2017.

CARRIED UNANIMOUSLY

## 3. Liaison Reports

### a. Board of Parks and Recreation

Commissioner Erin Shum, Vancouver Board of Parks and Recreation, noted there will be a vote that will affect the Vancouver Aquarium on May 15, 2017, provided information on Canada 150+ celebrations, recent park naming recommendations, and that staff are working with local First Nations on Indigenous place-naming.

Commissioner Shum also responded to questions regarding the redevelopment of Britannia Centre, and speed limits in Stanley Park and along the seawall. She agreed to follow up with more information on Britannia Centre.

*Note: information on Canada 150+ celebrations is available at the following link: <http://canada150plus.ca>*

**b. Staff Liaison**

Winston Chou, Engineering Services, provided an update on upcoming transportation items including complete streets, congestion management, and the proposed 10<sup>th</sup> Avenue Health Precinct.

The Committee requested a presentation on possible new by-laws that will require stores to turn off lights at night as this is a matter that is key to seniors safety.

*At this point in the meeting, the Committee returned to item 1.*

**4. Housing Vancouver Strategy**

Sarah Ellis, Housing Policy and Projects, provided an update on the Vancouver Housing and Homelessness Reset. In discussion concerns were raised regarding consultation with seniors and people with disabilities in this process, rent increases and affordability, and the ability to age in place. Ms. Ellis noted staff would be conducting a focus group with members from advisory committees so that concerns could be shared.

**5. New Business**

**a. Casa Mia**

Eddy Elmer noted a new application has been put forward for the Casa Mia development, that he had met with the developer and the developer would like to come to the next meeting. He noted there are still some concerns with the proposed development.

**b. 105 Keefer Street**

The Chair noted there are quite a few issues with the development proposed at 105 Keefer Street which will be considered at a Public Hearing starting on May 23, 2017. Eddy Elmer agreed to draft a letter regarding

this matter and circulate to members for approval. Tom Crean agreed to research land use in the area.

MOVED by Eddy Elmer  
SECONDED by Beatrice Ho

THAT Eddy Elmer will draft a letter from the Committee regarding the development at 105 Keefer Street, and circulate for approval by email prior to the Public Hearing on May 23, 2017.

CARRIED UNANIMOUSLY

### ADJOURNMENT

MOVED by Eddy Elmer  
SECONDED by Beatrice Ho

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

### Next Working Session:

DATE: Friday, June 16, 2017  
TIME: 10 am  
PLACE: Town Hall Room 115  
Main Floor, Vancouver City Hall

### Next Regular Meeting:

DATE: Friday, July 21, 2017  
TIME: 10 am  
PLACE: Town Hall Room 115  
Main Floor, Vancouver City Hall

The Committee adjourned at 12:18 pm.

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