



**NOTICE OF MEETING
Seniors Advisory Committee**

AGENDA

DATE: Friday, August 16, 2013

TIME: 9:30 am

PLACE: Business Centre, Second Floor

- | | | |
|----|----------------------------------------------------------|------------------|
| 1. | Introductions and welcome | 9:30 am |
| 2. | Leave of Absence Requests
Clemencia Goméz | 9:35am |
| 3. | Approval of Agenda | 9:40 am |
| 4. | Approval of Meeting Notes – July 19, 2013 meeting | 9:45 am |
| 5. | Business arising from the previous meeting | 9:50- 10:20 am |
| | a. Community based care motion second follow-up – Sharon | |
| | b. Fees for wheel chairs – BC Health Coalition petition | |
| | c. Pearson Dogwood follow-up | |
| | d. Brock House/Point Grey Road follow-up | |
| | e. Community planning updates | |
| | f. Digital strategy update | |
| 6. | Presentations | |
| | a. Age Friendly City , Steven Dang | 10:20 am |
| | b. Scooters and pedestrians, Constable Brown | |
| 7. | Committee Liaison reports | 11:15 - 11:30 am |
| | a. Tony Tang – request for update on SAFER motion | |
| 8. | Sub-Committee Reports | 11.30 – 12:00 am |
| | a. Communication and Outreach | |
| | b. Housing | |

- c. Transportation and Mobility
- d. Pets and apartments

9. New business	12:00 noon
a.	
b.	

Next Meeting: September 20, 2013, 9:30 am at City Hall

APPENDIX

Text of an email from Steven Dang pertaining to the following confidential draft motion to apply for designation as an age friendly city.

Hi Chris,

Thanks for trying to make room for this on your August 16th agenda.

Here attached is the draft motion for confidential distribution to SAC members, your review and discussion.

As mentioned on the phone, the motion would direct staff to apply to the BC Age-friendly community recognition program. The Provincial designation only indicates a community's commitment to work on becoming age-friendly, rather than a recognition of a community that has already achieved it. As such, we're hoping that the motion would help build momentum, provide an opportunity for seniors issues to be raised again in Council, and create strengthen commitment by publicly expressing it.

Information about the Provincial recognition program can be found at:
<http://www2.gov.bc.ca/gov/topic.page?id=668066A142DF4C3D85A7E28C80E466EA>

And, the four basic "steps" required for recognition can be found within:<http://www2.gov.bc.ca/assets/gov/topic/AE132538BBF7FAA2EF5129>

[B860EFAA4E/afbc/becoming_an_agefriendly_community_local_governmen_t_guide.pdf](#)

Motion for Age Friendly City Status

Revised by Councillor Tony Tang, July 16, 2013

WHEREAS the City of Vancouver's mission is to create a great city of communities that cares about our people, our environment and opportunities to live, work and prosper, and whereas the City's Healthy City Strategy is intended to address inequities and improve the health and well-being of all residents;

WHEREAS the City of Vancouver recognizes the diversity of seniors in Vancouver, and the important social and economic contributions that seniors make to our families, neighbourhoods and communities, including significant volunteer contributions;

WHEREAS the number of Vancouver residents who are seniors aged 65 and over is expected to double by 2036 to 21.6% of the total population which will increase demand for more age-friendly City facilities, services and supports;

WHEREAS the majority of people affected by dementia are seniors and the Age-friendly Action Plan, which was developed with input from seniors, caregivers, and other key stakeholders to help make Vancouver a more safe, inclusive, and engaging city for seniors, will also provide more support to persons with dementia,

WHEREAS the City is committed to becoming more age-friendly, and implementing the Age-friendly Action Plan presented by City staff to Council on June 26, 2013.

THEREFORE BE IT RESOLVED

THAT the City seek formal recognition of Vancouver as an Age-friendly Community by the Province of British Columbia.