

These minutes will be adopted at the next Senior Advisory Committee meeting.

SENIOR ADVISORY COMMITTEE

May 21, 2010

MINUTES

A meeting of the Seniors Advisory Committee was held on May 21, 2010, at 9:35 am, in Committee Room 2, Third Floor, Vancouver City Hall.

PRESENT: Chris Morrissey, Chair
Grace Balbutin
Thomas Brunker*
Dena Dawson, Vice-Chair
Sylvia Gurstein
Henry Lee
Flordelis (Dellie) Lidyard
Virginia McDade
Colleen McGuinness
Eva Wadolna

ABSENT: Patrick Simpson
Alice Choi

ALSO PRESENT: Trustee Allen Blakey, Vancouver School Board
Jill Weiss, Persons With Disabilities Advisory Committee
Tasia Alexis, Persons with Disabilities Advisory Committee

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Attendance

Members and guests introduced themselves

Approval of Minutes

The Minutes of the meeting held on April 16, 2010, were approved.

Correspondence

None.

1. Life Lease

Jane Hyman and Tony Dumoulin, Performing Arts Lodge (PAL) Vancouver, provided an overview of their organization and responded to questions.

In discussion, it was noted that this is a good model for future projects.

2. Transportation Sub-committee Report

Tom Brunker reviewed the minutes from the last Sub-committee meeting (on file).

Eva Wadolna resigned from the Transportation Sub-committee

3. Housing Sub-committee Report

Eva Wadolna reviewed the minutes of the last Housing Sub-committee meeting (on file).

MOVED by Eva Wadolna

SECONDED by Flordelis Lidyard

THAT the Chair of the Senior Advisory Committee write a letter to Council regarding approaching the Province to amend the SAFER program in the following areas: removal of requirement of annual reapplication and increasing the upper limit of eligible rent for the SAFER program to reflect the prevailing market rent in the City of Vancouver.

CARRIED UNANIMOUSLY

(Tom Brunker absent for the vote)

4. Virtual Village Model Adaptation

No report.

5. Other reports:

a. DES Pedestrian Study

No report.

b. Community Gardens

No report.

6. Liaison to Persons with Disabilities Committee

No report.

7. Declaration for Seniors Week

The Chair noted she has requested a Mayoral Proclamation for Seniors Week.

8. 605 - 645 West 41st Avenue Rezoning Application

Grant Miller, Rezoning Centre, Sailen Black, Urban Development Planner, and Eileen Albang, GBL Architects presented an application to change the zoning at 605 to 645 West 41st Avenue, to develop the site to provide a six-storey Senior's Assisted Living Building with 102 units. Staff and the applicant responded to questions and concerns.

The Committee indicated they would like the applicant to return with updates.

MOVED by Eva Wadolna

SECONDED by Grace Balbutin

THAT the Senior Advisory Committee support in principle the rezoning application for 605 - 645 West 41st Avenue as presented at the May 21, 2010, meeting, noting that the minimum for full support is adhering to SAFER standards.

CARRIED UNANIMOUSLY

8. Other business.

None.

Next Meeting

Date: June 18, 2010

Time: 9:30 am

Place: Committee Room 2, Third Floor, City Hall

The Committee adjourned at 11:35 am

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