		City of Port Moody Minutes Seniors Focus Committee
		Minutes of the meeting of the Seniors Focus Committee held on Thursday, February 3, 2022 via Zoom.
Present		Councillor Diana Dilworth – Chair Yolanda Broderick John Crowther Malcolm Harkness Leanne Lange Wilhelmina Martin (arrived at 7:02pm) Grace McKeown Constance Meisner
Absent		Councillor Amy Lubik – Vice-Chair
In Attendance		Angela Blackall – Recreation Coordinator Esin Gozukara – Committee Coordinator Liam McLellan – Social Planner
	1.	Call to Order
Call to Order	1.1	The Chair called the meeting to order at 7:01pm.
	2.	Adoption of Minutes
Minutes	2.1	<u>SFC22/004</u> Moved, seconded, and CARRIED THAT the minutes of the Seniors Focus Committee meeting held on Thursday, January 6, 2022 be adopted.
	3.	Unfinished Business

	4.	New Business
2022 Work Plan	4.1	Attachment: Draft 2022 Seniors Focus Committee Work Plan Calendar
		Staff noted that a presentation regarding an update for the Official Community Plan (OCP) review is scheduled for June 2022. The Committee advised that the Seniors' Centre Feasibility Study should be added to the Work Plan calendar for May 2022.
		<u>SFC22/005</u>
		Moved, seconded, and CARRIED THAT the 2022 Seniors Focus Committee Work Plan be approved.
Age-Friendly	4.2	,
Implementation Plan		 Attachments: a) Age-Friendly Assessment and Action Plan: 2020-2030 b) Age-Friendly Assessment and Action Plan - Implementation List c) Age-Friendly Assessment and Action Plan - Actions Summary
		The Social Planner and the Recreation Coordinator provided an overview of the Age-Friendly Assessment and Action Plan, including information about completed public engagement steps and key dates, and the following was noted:
		 short-term goals (new tasks) are the items that staff has not started working on yet, mostly due to COVID-19 measures; the Communications and Recreation Departments will be consulted regarding hosting seniors-specific information on the City's website;
		 the Recreation Department is working on creating a webpage focusing on senior recreation, including information about program registration links, facilities, and COVID 19 updates;
		 even though some of the programs are age-specific, all age groups are encouraged to participate in recreation activities based on their interests, and seniors are defined as individuals who are over 50 years old;
		 Recreation staff has restarted the group fitness classes following the January 2022 public health order update, and registration for Spring 2022 classes is scheduled to
		 commence on March 1, 2022; a Mayor and Council event for older adults would be more feasible in 2023 or 2024;

•	Fraser Health can be invited to make a presentation to
	the Committee regarding more supportive care options
	in Port Moody;

- Short-term goals (started) are the items that staff is working on, and it is possible for staff to complete many of them in 2022;
- the Bylaw Enforcement Division will be consulted regarding developing guidelines for adding accessible street parking in key locations;
- short-term goals (ongoing) are the items that staff completed the majority of the work and are ready to be finalized;
- the Men's Shed Program is very close to completion despite the delays caused by COVID-19;
- the Communications Department has been working on creating a land acknowledgment, and it can be added to the age-friendly strategy documents once it is shared by the Department;
- volunteering opportunities for all age groups are posted on the City's website;
- the Committee will be in touch with the Engineering Department on a regular basis regarding pedestrian focused snow clearance;
- given the popularity of pickleball, the Recreation Department is planning to use Arena 2 for pickleball once the ice is cleared for the season; and
- the Province will make a decision in April or May 2022 regarding the City's Age-Friendly Community designation application.

The Committee noted the following:

- location information for pickleball and walking soccer can be added to the senior recreation webpage;
- a Recreation contact phone number should be included on the webpage for those requiring assistance with registering for programs and seeking information; and
- when the City is planning for pedestrian only zones, accessible street parking may be included in those areas.

5. Information

Staff Updates

5.1 There were no staff updates at this time.

6. Adjournment

The Chair adjourned the meeting at 8:08pm.

Councillor Diana Dilworth, Chair

Esin Gozukara, Committee Coordinator