



City of Port Moody

Minutes

Seniors Focus Committee

November 7, 2024
Electronic Webinar via Zoom
at 7:00 pm

Present: Councillor H. Lurbiecki, Chair
John Crowther
Holly Lee
Amanda Maxwell
Glen MacRae
Jim Millar
Barbara Nuttall
Jayashree Ramaswami

Absent: Councillor D. Dilworth, Vice-Chair
Mithila Karnik (Regrets)
Shreya Qazi (Regrets)
Farid Zoldjalali

In Attendance: B. Ozden Gozukara – Legislative Services Coordinator
Virgelene Rutherford – Manager of Human Resources
Adam Shroff – Legislative Services Coordinator
Marta Taylor – Manager of Corporate Planning (left at 7:50pm) (re item 6.1)
Sandy Tolentino – Project Manager of Engineering and Operations (left at 8:25pm) (re item 6.2)

Also In Attendance: Stephen Slawuta, RC Strategies (left at 8:25pm) (re item 6.2)

1. Call to Order

The Chair called the meeting to order at 7:00pm.

2. Territorial Land Acknowledgement

The Chair provided the territorial land acknowledgement.

3. Adoption of the Agenda

3.1 Agenda

SFC24/011

THAT the agenda of the November 7, 2024, Seniors Focus Committee meeting be adopted as circulated.

Moved, seconded, and CARRIED

4. Adoption of Minutes

4.1 Minutes

SFC24/012

THAT the minutes of the Seniors Focus Committee meeting held on October 3, 2024, be adopted.

Moved, seconded, and CARRIED

5. Unfinished Business

6. New Business

6.1 Rocky Point Park and Old Orchard Park Master Plans – Update

Presentation: Project Manager, Parks Planning
Presentation to be distributed on-table

Staff gave a presentation entitled " Rocky Point Park and Old Orchard Park Master Plans " and referred to slides contained within the on-table package.

Committee discussion ensued regarding the following topics:

- clarification on labelled features of the plan;
- costs;
- the opportunity for follow-up discussion later in the plan;
- bicycle separation measures;
- pedestrian traffic flow; and
- Old Orchard Park beach area encroachment.

6.2 Connecting with Seniors – Marketing and communication

Presentation: Recreation Planning Coordinator

Staff gave a presentation entitled "Recreation Marketing" and referred to slides contained within the agenda package.

Committee discussion ensued regarding the following topics:

- the necessity of providing a date of birth;

- the nature of the handouts;
- the bi-annual Focus mailout;
- future growth projections of the Seniors community in Port Moody;
- the inclusion of community partners and handout distribution; and
- an annual calendar.

6.3 2025 Workplan Discussion

Verbal Report: Recreation Coordinator

Staff gave an overview of the Annual Report and reviewed both the work performed over the year and focus areas for next year.

Committee discussion ensued regarding the following topics:

- the time, ideas, and contributions of the staff liaison as well as the committee members over the course of the year;
- appreciation for Seniors Try-It Week and the desire to see it return;
- follow-up on the Recreation Facility Study;
- desire for action on the seniors or recreation Facility; and
- current action to try to revitalize existing spaces.

6.4 Accessibility Plan - Update

Verbal Report: Recreation Coordinator

Staff gave an overview of the Accessibility Committee and noted:

- projects ongoing with the Committee;
- parking safety;
- feedback mechanism tools; and
- application for grants.

Committee discussion ensued regarding pedestrian crosswalk enhancements.

7. Information

7.1 Staff Updates

Staff provided updates on:


- winter program registration dates; and
- recruitment.

8. Adjournment

The Chair adjourned the meeting at 8:28pm.



A. Lubik, Vice-Chair

 for

B. Ozden Gozukara, Legislative
Services Coordinator