



City of Port Moody

Minutes

Seniors Focus Committee

Minutes of the meeting of the Seniors Focus Committee held on Thursday, January 9, 2020 in the Brovold Room.

Present

Councillor Diana Dilworth, Chair
Yolanda Broderick
Ruth Cox
John Crowther
Malcolm Harkness
Grace McKeown
Tonny Scholten

Absent

Councillor Amy Lubik, Vice-Chair (Regrets)

In Attendance

Mary De Paoli – Manager of Policy Planning
Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

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

The Chair welcomed new and returning Committee members and led a roundtable discussion to introduce members and learn what the Committee is eager to accomplish in 2020.

2. Adoption of Minutes

Minutes

2.1 SFC20/001

Moved, seconded, and CARRIED

THAT the minutes of the Seniors Focus Committee meeting held on Thursday, December 5, 2019 be adopted.

3. Unfinished Business

4. New Business

Committee Orientation

4.1 Attachments:

- Committee Orientation Manual – January 2020
- Seniors Focus Committee – Terms of Reference
- Respectful Workplace Policy
- [Draft Five Year Financial Plan – 2020-2024](#)
- [2019-2022 Council Strategic Plan](#)

File: 01-0360-20-53

The Chair provided an overview of the function of the Seniors Focus Committee and reviewed the Seniors Focus Committee – Terms of Reference.

2019 Seniors Focus Committee Annual Report

4.2 Attachment: Draft 2019 Annual Report – Seniors Focus Committee

File: 01-0360-20-53

The Chair provided an overview of the 2019 Annual Report – Seniors Focus Committee and noted the following:

- the Suggested Focus Areas for Next Year could be expanded upon to create the 2020 Work Plan;
- the calendar could be established with monthly items including expected outcomes for each item such as for information only or a motion to Council; and
- the Work Plan could be included in each agenda package.

The Manager of Policy Planning noted that the Suggested Focus Areas for Next Year are addressed in the draft Age Friendly Plan. The Manager of Policy Planning further noted that an extension to the end of March 2020 has been granted which allows for finalization of the Plan before presentation to Council.

The Chair requested Committee members' input for the 2020 Work Plan and the following ideas were noted:

- the Heart & Stroke Foundation of Canada presentation on understanding stroke victims and providing a summary of the presentation for the Focus newsletter;
- a compilation of presentations that are happening in the city that would be beneficial to seniors;
- the implementation of Alzheimer's BC dementia-friendly training to frontline city staff;
- a review of bus stops in the city;
- the development of an age-friendly business program;
- the development of a webpage of seniors resources;
- an age-friendly presentation by Cardea Health;

- a presentation on the updates of the Master Transportation Plan;
- the development of a one-page infographic providing information on census and housing statistics which could be included in the Focus newsletter; and
- a seniors centre visioning exercise with the goal of developing a concrete vision that could be forwarded to Council.

SFC20/002

Moved, seconded, and CARRIED

That the 2019 Annual Report – Seniors Focus Committee be approved and forwarded to Council.

Action: The Chair and the Manager of Policy Planning to draft the 2020 Work Plan – Seniors Focus Committee for February's meeting.

2020 Seniors Focus Committee Work Plan

4.3 This item was addressed as part of item 4.3.

Committee Representative Appointments

4.4 The Chair noted that representatives from the Seniors Focus Committee are required for the Parks and Recreation Commission and the Transportation Committee and requested any members interested to step forward.

SFC20/003

Moved, seconded, and CARRIED

THAT Yolanda Broderick be appointed to the Transportation Committee as the Seniors Focus Committee representative for a one-year term;

AND THAT Ruth Cox be appointed to the Parks and Recreation Commission as the Seniors Focus Committee representative for a one-year term.

5. Information

Staff Updates

5.1 The Chair noted that the Greater Vancouver Food Truck Festival is scheduled for April 11, 2020.

2020 Seniors Focus Committee Meeting Schedule

5.2 Attachment: 2020 Meeting Schedule – Seniors Focus Committee
File: 01-0360-20-53

This item was provided for information only.

6. Adjournment

The Chair adjourned the meeting at 8:11pm.



Councillor Diana Dilworth,
Chair



Jennifer Mills,
Committee Coordinator