



City of Port Moody

Minutes

Seniors Focus Committee

Minutes of the meeting of the Seniors Focus Committee held on Thursday, September 3, 2020 via Zoom.

Present

Councillor Diana Dilworth, Chair
Yolanda Broderick
John Crowther
Ruth Cox
Grace McKeown

Absent

Councillor Amy Lubik, Vice-Chair
Malcolm Harkness

In Attendance

Mary De Paoli – Manager of Policy Planning
Laura Sampliner – Sustainability and Energy Coordinator
Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:02pm

2. Adoption of Minutes

Minutes

2.1 SFC20/010

Moved, seconded, and CARRIED

THAT the minutes of the Seniors Focus Committee meeting held on Thursday, June 4, 2020 be adopted.

3. Unfinished Business

4. New Business

Sustainability Report Card Review

- 4.1 Presentation: Laura Sampliner, Sustainability and Energy Coordinator and Mary De Paoli, Manager of Policy Planning Attachments:

- a) Sustainability Report Card – 2020 Review
- b) Sustainability Report Card – Mixed Use

File: 01-0360-20-53-01

The Sustainability and Energy Coordinator gave a presentation on Sustainability Report Card 2020 Review and the following was noted:

- the Sustainability Report Card is used as a tool to start conversations related to creating sustainable communities and understanding their impacts on the built environment;
- the four pillars of the Sustainability Report Card are environmental, social, cultural, and economic; and
- the next draft Sustainability Report Card is scheduled for presentation to Council before year-end and will include all civic committees feedback.

The Sustainability and Energy Coordinator requested Committee members' feedback on the Sustainability Report Card and the following was noted:

- the building designs could include preparations for another pandemic such as wider hallways;
- the definition of accessibility could be defined further to help increase park and public spaces;
- the definition of walkability could include more specific categories; and
- the Age-Friendly Assessment and Action Plan 2020-2030 recommendations could be reviewed for opportunities for incorporation.

Action: The Committee Coordinator to email the Age-Friendly Assessment and Action Plan 2020-2030 to the Seniors Focus Committee members.

The Sustainability and Energy Coordinator left the meeting at this point and did not return.

**Seniors' Centre
Discussion**

4.2 Attachment: Seniors' Centres and Facilities Tour
File: 01-0360-20-53-01

The Chair advised that the Seniors' Centre Report will be reviewed at October's meeting and the following was noted:

- the goal of the report is to provide Council with an evidenced-based report, with items for the proposed centre listed in priority;
- the General Manager of Engineering and Operations could be invited to the October meeting to discuss how transportation can be adapted to meet the needs of seniors;
- the Manager of Economic Development could be invited to a future meeting to provide information on the development of a Port Moody Age-Friendly Business Plan; and
- the funding opportunities related to cultural facilities infrastructure could be monitored.

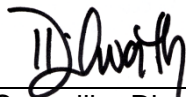
5. Information

Staff Updates

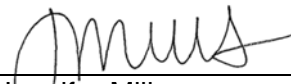
5.1 No updates were provided at this time.

6. Adjournment

The Chair adjourned the meeting at 7:57pm.



Councillor Diaha Dilworth,
Chair



Jennifer Mills,
Committee Coordinator