



## **SENIORS ADVISORY COMMITTEE**

Wednesday, February 15, 2017 at 7:00pm  
Salmon River Committee Room  
4<sup>th</sup> Floor, 20338 – 65 Avenue, Langley, BC

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### **A G E N D A**

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#### **A. APPROVAL AND RECEIPT OF AGENDA ITEMS**

##### **1. Seniors Advisory Committee – February 15, 2017**

Recommendation that Seniors Advisory Committee approve the agenda and receive the agenda items of the February 15, 2017 meeting.

#### **B. ADOPTION OF MINUTES**

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##### **1. Seniors Advisory Committee – January 18, 2017**

Recommendation that Seniors Advisory Committee adopt the Minutes of the January 18, 2016 meeting.

#### **C. DELEGATIONS AND PRESENTATIONS**

##### **1. Youth Hub**

Encompass Staff

#### **D. REPORTS**

##### **1. Co-Chairs Reports**

#### **E. CORRESPONDENCE**

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##### **1. Invitation to Share Your Knowledge about Langley**

Memo from Elaine Horricks, Heritage Planner

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##### **2. Seniors Integrated Network of Care Community Planning Summit Series**

February 23, 9:00am – 3:00pm, Langley Golf and Banquet Centre

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**F. WORK PROGRAM**

**1. 2017 Work Program**

Discussion and endorsement of the 2017 Work Plan.

**G. COUNCIL REFERRALS**

**H. OTHER BUSINESS AND ITEMS FOR INFORMATION**

**1. SAC Picture**

**N. NEXT MEETING**

**Date:** March 15, 2017  
**Location:** Salmon River Committee Room  
4<sup>th</sup> Floor, 20338 – 65 Avenue  
**Time:** 7:00 pm

**O. TERMINATE**

Township of  
**Langley**



Est. 1873

## SENIORS ADVISORY COMMITTEE

Wednesday, January 18, 2017 at 7:00pm  
Salmon River Committee Room  
4<sup>th</sup> Floor, 20338 – 65 Avenue, Langley, BC

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### MINUTES

#### **Present:**

Councillor Charlie Fox (Co-Chair)  
Kathy Reddington (Co-Chair)

Tricia Bailey, Sherry Baker, Susan Higginbotham, Coral Kaliciak, and Chonna Munnalall

#### **Staff:**

Lesley Visser, Manager, Community Recreation  
Kim Stepto, Recording Secretary

#### **Introduction of New Member and Review of Committee Mandate**

Round table introductions took place.

#### **Election of the Co-Chair for 2017**

Barb Stack nominated Kathy Reddington via email as she was unable to attend the meeting.

K. Reddington was elected Co-Chair, by acclamation, and assumed the position for the rest of the meeting.

#### **Code of Ethics Signing**

Member signed the "*Code of Ethics, Confidentiality, and Conflict of Interest for Council*".

#### **A. APPROVAL AND RECEIPT OF AGENDA ITEMS**

##### **1. Seniors Advisory Committee – January 18, 2017**

Moved by S. Baker,  
Seconded by C. Kaliciak,  
That the Seniors Advisory Committee approve the agenda and receive the  
agenda items of the January 18, 2017 meeting.

**CARRIED**

**B. ADOPTION OF MINUTES****1. Seniors Advisory Committee – November 16, 2016**

Moved by S. Higginbotham,  
Seconded by C. Munnalall,  
That the Seniors Advisory Committee adopt the Minutes of the November 16,  
2016 meeting.  
**CARRIED**

**C. DELEGATIONS AND PRESENTATIONS****D. REPORTS****1. Co-Chair Reports**

K. Reddington reported that a panel discussion regarding Seniors Housing and Homelessness took place on January 17. Panelists included: MLA, Rich Coleman, Major Jack Froese, Mayor Ted Schaffer, Brian Dodd, Executive Director, Seniors Services Society, and Roz Bailey, President, Surrey Home Owners Association. The Panel addressed such issues as seniors housing, affordable rent, and homelessness. 120 people attended and it was a very successful event. She further reported that the Healthier Communities Partnership made a delegation to the City and Township of Langley Council's in support of a Social Planner position in both municipalities.

Councillor Fox reported that public input for the 2017 budget is still available on the TOL website. He commented that the Panel discussion on senior's issues was a very informative event and that a seniors housing development will be built in the near future. He further noted that he has been appointed to the Metro Vancouver Homelessness Task Force and that they homeless count will take place on February 7 and 8.

**E. CORRESPONDENCE****F. WORK PROGRAM****1. 2017 Work Program**

L. Visser presented the draft 2017 Work Plan. Each of the eight themes from the Age Friendly Strategy were represented in the Work Plan with potential presentations and discussions for each. The following comments were provided:

- SAC to represent the voice of seniors in the community to get their perspective on issues related to seniors and aging.

## F. WORK PROGRAM

- May be beneficial to have a meeting of all the recreation leaders from the different senior's homes to discuss issues.
- With each presentation that is giving to SAC from TOL staff regarding the Age Friendly Strategy, SAC will ask the following specific questions:
  - How do seniors benefit from your program/service?
  - How are you communicating this program/service with seniors?
  - How does your program/service reduce social isolation for seniors (if applicable)?
  - How can SAC support or advocate for your program/service?
- Should we have presentations from the organizations noted on the Age Friendly Strategy as being partners, and ask Council to encourage them to implement their specific age friendly tasks?

L. Visser will update the draft Work Plan with the suggestions provided and bring back to the February meeting for further discussion and endorsement.

## G. COUNCIL REFERRALS

## H. OTHER BUSINESS AND ITEMS FOR INFORMATION

### 1. **2016 Year End Report**

The Advisory Committee reviewed the 2016 Final Report.

#### **MOTION**

Moved by C. Munnalall,

Seconded by S. Higginbotham,

That the Seniors Advisory Committee endorse the 2016 Year End Report and ask staff to forward to Council for information.

#### **CARRIED**

### 2. **Terms of Reference**

Seniors Advisory Committee Terms of Reference provided for review.

### 3. **2017 Meeting Schedule**

Provided on table for information.

### 4. **2017 Membership List**

Provided on table for information.

### 5. **SAC Picture**

Deferred to the February meeting.

**N. NEXT MEETING**

**Date:** February 15, 2017  
**Location:** Salmon River Committee Room  
4<sup>th</sup> Floor, 20338 – 65 Avenue  
**Time:** 7:00 pm

**O. TERMINATE**

Moved by C. Kaliciak,  
Seconded by T. Bailey,  
That the meeting terminate at 9:01pm.  
**CARRIED**

**CERTIFIED CORRECT:**

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Community Representative Co-Chair

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Council Representative Co-Chair



# MEMORANDUM

**TO:** SENIORS ADVISORY COMMITTEE  
**FROM:** ELAINE HERRICKS, HERITAGE PLANNER  
**DATE:** JANUARY 31, 2017  
**FILE NO:** 0540-20-HERI2-01  
**SUBJECT:** INVITATION TO SHARE YOUR KNOWLEDGE ABOUT LANGLEY

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In keeping with the spirit of Canada's 150 Anniversary being celebrated this year, the Heritage Advisory Committee cordially invites you to participate in the development of a project that will explore the history of Langley and the themes that have come to define who we are as a community today.

In 2012, Township of Langley Council endorsed a Heritage Strategy that outlines strategic goals and actions for heritage conservation to 2022 and beyond. Goal 7, pertaining to "Updating Heritage Policies in an Integrated Planning Framework", recommends development of an improved information base for the identification of Langley's heritage resources. One of its associated actions includes the development of a Historic Context Statement and Thematic Framework for Langley. The terms of reference for this project were prepared in consultation with the Heritage Advisory Committee as part of their 2016 Work Plan, and approved by Council in June 2016. The process to complete the context statement and thematic framework is being guided by a task force appointed by the Heritage Advisory Committee and endorsed by Council in September 2016, representing a range of stakeholders knowledgeable in the diverse aspects of Langley's past.

The workshops scheduled below comprise a portion of the first phase of public engagement for this project and we invite your participation. If you have knowledge to share about the topics identified, please join us for a workshop on one of the following days:

Natural and Cultural Landscapes	Friday, February 17, 9:00am – 12:00pm
Agriculture	Wednesday, March 1, 1:00 – 4:00pm
Sports and Recreation	Thursday, March 2, 9:00am – 12:00pm
The Arts in Langley	Thursday, March 2, 1:00 – 4:00pm

Please register in advance by emailing [oursharedhistory@tol.ca](mailto:oursharedhistory@tol.ca), or call 604-533-6152. Details will be provided on registration.

More information on the project is available online at [tol.ca/oursharedhistory](http://tol.ca/oursharedhistory).

Hello.

Kathy Reddington had requested that SAC members may be interested in attending a Summit on Seniors Care. It is during the day so I am aware that some of you would not be able to attend. However, if you are interested in attending, please let me know by February 10 so that I can RSVP on your behalf. Our hope is to have the coordinator attend a SAC meeting to update us on this system of care.

Thank you.

## **Senior's Langley Integrated Network of Care (LINC)**

### **1. Community Planning Summit Series**

**February 23<sup>rd</sup> 9 am to 3 pm – Langley Golf & Banquet Centre**

“Every Door is the Right Door”

Beginning in August 2015 we began a journey to understand how to redesign care for seniors in Langley Community. We have learned much in that year and still more lies ahead – and we need your help. As we begin 2017 we wanted to create an opportunity to continue this community learning journey to better understand how each of us plays a role in creating a collaborative system of care. Starting February 23<sup>rd</sup> we begin our next phase with you all.

We are hosting a summit series with a broad group of community stakeholders intended to:

1. Bring transparency to the work around LINC for Langley in the past year.
2. Create a space to design solutions to shared community challenges around caring for seniors.
3. Commit to implementing and testing the solutions we discover together that enable “every door to be the right door” for a senior to access care in Langley.

As a refresher the Seniors’ LINC is a Ministry of Health initiative that seeks to:

4. Connect seniors and caregivers to home and community-based services for education, health planning, and support.
5. Provide seniors with the services, supports and self-management skills they need to age in place.
6. Reduce unplanned emergency visits and admissions to acute care when care can be managed safely and effectively from the senior’s home.

We hope you can join us at Langley Golf Club from 9 am – 3 pm on February 23<sup>rd</sup>. This will be the first in a series of 4 quarterly summits building over the course of 2017. Please confirm your attendance at your earliest convenience. We are excited to continue to engage with you all as we redesign our future together.