

SENIORS ADVISORY COMMITTEE

Wednesday, February 15, 2017 at 7:05pm Salmon River Committee Room 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

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

Sherry Baker, Janet Megahy, Chonna Munnalall, and Barb Stack

Staff:

Corene Quin, Legislative Services Lesley Visser, Manager, Community Recreation Kim Stepto, Recording Secretary

Guest:

Loren Roberts, Encompass Support Services Society

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Seniors Advisory Committee – February 15, 2017

Moved by S. Baker, Seconded by C. Munnalall, That the Seniors Advisory Committee approve the agenda and receive the agenda items of the February 15, 2017 meeting. CARRIED

B. ADOPTION OF MINUTES

1. Seniors Advisory Committee - January 18, 2017

Moved by J. Megahy, Seconded by C. Munnalall, That the Seniors Advisory Committee adopt the Minutes of the January 18, 2016 meeting. CARRIED

C. DELEGATIONS AND PRESENTATIONS

1. Youth Hub

Councillor Fox commented on the process of bringing the Langley Youth Resource Centre to fruition. He noted that he and L. Roberts had been discussing a new Youth Hub for many years, and that it took many community

C. DELEGATIONS AND PRESENTATIONS

partners to make this project a reality. The land donated by the Township of Langley is near public transit and the project has support of the local businesses.

S. Baker, President of the Board of Directors, noted that Encompass Support Services Society was formed as a merger five years ago between Aldergrove Neighbourhood Services and the Family and Youth Services Society. She stated that potentially the Hub could be a place for seniors and youth to work together and develop a mutual respect. This could lead to less elder abuse and seniors isolation. She further introduced L. Roberts.

L. Roberts commented that this is a community project that was inspired by local youth, and that the goal is to address the social, mental, and physical needs of youth. The Hub will provide many services including; medical services, meals, short term beds, counselling, showers, job help, and a safe place to gather. The Hub currently operates two days per week and serves 40-50 youth each night. Services will now be offered seven days per week at its new location at 20285-62 Avenue. The Hub could not operate without the many community organizations and partners who donate their time and services. More information can be found at their website: www.langleyyouthhub.com

Discussion ensued and the comment was raised about having intergenerational programs and how the Seniors Advisory Committee can support this initiative.

D. <u>REPORTS</u>

1. Co-Chairs Reports

Councillor Fox reported that the Draft 2017-2021 Financial Plan Bylaw will be presented to Council for first, second, and third reading on February 20, 2017. A Social Planner position is included in the budget.

K. Reddington reported that the Langley Seniors Resources Society is still pursuing funding for a Seniors Only Shuttle and have submitted two grant applications to Worksafe BC and Better at Home. She further reported that the Langley Seniors Community Action Table recently met and determined that their four priorities are; housing, transportation, seniors' issues, and community services.

E. CORRESPONDENCE

1. Invitation to Share Your Knowledge about Langley

Memo from Elaine Horricks, Heritage Planner, provided in package for information.

2. Seniors Integrated Network of Care Community Planning Summit Series

Invitation to attend Summit on February 23, 9:00am – 3:00pm, Langley Golf and Banquet Centre.

F. WORK PROGRAM

1. 2017 Work Program

Lesley presented the revised draft Work Program for discussion and endorsement.

MOTION

Moved by B. Stack, Seconded by J. Megahy,

That the Seniors Advisory Committee endorse the 2017 Work Program.

CARRIED

COUNCIL

Moved by S. Baker,

Seconded by C. Munnalall,

That the Seniors Advisory Committee recommends that Council endorse the 2017 Work Program, presented as Attachment A.

CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. SAC Picture

Postponed to next month.

N. <u>NEXT MEETING</u>

Date: March 15, 2017

Location: Salmon River Committee Room

4th Floor, 20338 - 65 Avenue

Time: 7:00 pm

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O. <u>TERMINATE</u>

Moved by C. Munnalall, Seconded by S. Baker, That the meeting terminate at 8:50pm. CARRIED

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Community Representative Co-Chair	Council Representative Co-Chair

H.1 Attachment A

SENIORS ADVISORY COMMITTEE 2017 WORK PLAN

D - Delegation R&I - Review and

P - Presentation

SENIORS ADVISORT COMMITTEE 2017 WORK PLAN	ORK F	PLAN		<u> H</u>					provide Inp U - Staff U _F R - Report	provide Input U – Staff Update R – Report
									A - Acti	A - Action Required
PROJECT	JAN	FEB	MAR	APR	MAY	JUN	SEP	OCT	JAN FEB MAR APR MAY JUN SEP OCT NOV DEC	DEC

PROJECT	JAN	FEB	MAR	APR	MAY	NOC	SEP	OCT	NON	DEC
Advisory Committee Orientation (new members)	Ь									
Election of Co-Chair	A									
Establish 2017 Work Plan	R&I	A								
Outdoor Spaces and Buildings				۵						
Aldergrove Credit Union Community Centre – Jason Winslade						A				
Transportation										
Housing Brookswood Community Plan – Jason Chu					Ь					
 Shepherd of the Valley Seniors Housing Project 			Р							
Respect and Social Inclusion Library Services – David Thiesen					Р					



PROJECT	JAN	FEB	MAR	APR	MAY	NNC	SEP	DOCT	NOV	DEC
Social ParticipationRecreation, Culture and Parks Division Senior's programmingJennifer Achterholt								Ь		
 Cultural Services – Jeff Chenatte 									Ь	
Communication and Information							Ь			
 TOL communications and Website upgrade – Val Gafka 										
Civic Participation and Employment										
 Dementia Friendly - TBA 										
Community Support and Health Services										
 Healthier community Partnership Poverty Task Group Youth Hub – Loren Roberts, Encompass Seniors LINC – Community Based Health Care 										
Age-friendly progress report										

- Presentations to address the following questions:
 How are your services benefitting Seniors?
 How are you communicating this with seniors?
 How can SAC support your services?
 How will this (your services) reduce social isolation with seniors?