



Est. 1873

SENIORS ADVISORY COMMITTEE

Tuesday, September 17, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

Councillor P. Arnason (Council Co-Chair)

E. Brett, S. Hedao, and S. Soheili

Guests:

F. Ouellette, Palliative Program Coordinator, Langley Hospice Society

S. Todd Booth, Communications and Funds Development Manager, Langley Hospice Society

Staff:

P. Ward, Strategic/Social Planner

K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Seniors Advisory Committee – September 17, 2019

Moved by S. Soheili,

Seconded by E. Brett,

That the Seniors Advisory Committee approve the agenda and receive the agenda items of the September 17, 2019 meeting.

CARRIED

B. ADOPTION OF MINUTES

1. Seniors Advisory Committee – June 19, 2019

Moved by S. Hedao,

Seconded by E. Brett,

That the Seniors Advisory Committee adopt the Minutes of the June 19, 2019 meeting.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

1. Langley Hospice Society

S. Todd Booth, Communications and Funds Development Manager, provided the following information regarding the Langley Hospice Society:

C. DELEGATIONS AND PRESENTATIONS

- Langley Hospice Society was incorporated in 1983;
- The Society is funded through donations, the Second Story Treasures Thrift Store, fundraising, memorial gifts, planned giving, community grants, and BC Gaming;
- Services are free of charge and available to residents in both Langleys;
- The Hospice and its programs and services are run by eight staff and many volunteers;
- Bereavement programs include: age appropriate loss support groups, coffee groups, supportive steps walking group, grief yoga, cooking together, and summer and day camps for children and youth;
- Site works have begun at the new 15 bed residence at 52 Avenue and 219A Street, and it was noted that the Township has supported the project through the 2019 Mayor's Gala and a Development Cost Charge waiver.

F. Ouellette, Palliative Program Coordinator, provided the following information regarding palliative care:

Philosophy:

- Aims to improve the quality of living and dying;
- Focus on caring, not curing – on life not death – medical intervention is for symptom management;
- Interventions are client/family-centred;
- Addresses a variety of practical approaches ranging from physical to spiritual;
- Uses a team approach and is provided only when the person and/or family are prepared for it.

The Hospice:

- A home-like place where people go for the last few weeks/months of life;
- For people with a terminal illness who are nearing the end of life and who are unable to remain at home to die;
- Requires active symptom management.

Services:

- Vigils;
- Companion in community;
- Respite in community;
- Hospice residence;
- Referrals to a variety of resources;
- Provided by trained volunteers after staff assessment.

Staff:

- Registered and Licenced Practical Nurses 24 hours a day;
- Palliative Physicians;
- Palliative Social Worker;
- Spiritual Health Practitioner;
- Volunteer Coordinator;
- Volunteers

C. DELEGATIONS AND PRESENTATIONS

SAC members were encouraged to spread the word in the community about the services that the Society offers. It was noted that local governments could also consider advocating to the Province to provide funding for Hospices.

ALTERNATE COMMUNITY CO-CHAIR

Councillor Arnason reported that Community Co-Chair, C. Munnallall, had to step down from SAC as she moved to a different community. SAC decided to alternate the Community Co-Chair for the remaining meetings as follows:

October 16 – E. Brett
November 20 – S. Soheili
December 18 – S. Hedao

D. REPORTS

1. Co-Chair Reports

Councillor Arnason reported that the Mayor's Gala was a successful event which raised funds for the Langley Hospice Society. She also commented that the Triple A "Hope4Homes" event was well received and that a coalition of local seniors organizations are organizing all-candidates meetings for the federal election.

E. CORRESPONDENCE

F. WORK PROGRAM

1. Dementia-friendly Communities

P. Ward noted that SAC adopted a motion at the June meeting supporting an application to the UBCM Age-friendly Communities Grant Program to assist the Township in working towards becoming a dementia-friendly community by applying a dementia-friendly lens to its existing Age-friendly Strategy.

Draft Terms of Reference for the Age- and Dementia-friendly Action Plan and the Dementia-friendly Task Force were reviewed. The Age- and Dementia-friendly Action Plan would provide clear, straight-forward actions that would help the Township become a more age- and dementia-friendly community, and will update and replace the existing Age-friendly Strategy Implementation Plan in order to integrate dementia-friendly concepts. The Task Force would support the broader community engagement program for the development of the Action Plan by providing input and feedback at key points during the project.

F. WORK PROGRAM

MOTION

Moved by S. Soheili,

Seconded by S. Hedao,

That the Seniors Advisory Committee endorse the draft Terms of Reference for the Age- and Dementia-friendly Action Plan and the Dementia-friendly Task Force.

CARRIED

2. Housing Needs of Older Adults

P. Ward reported that the Township will be launching a process in the coming months to prepare a Housing Needs Report, which is a new requirement for municipalities under provincial legislation. These reports are intended to help identify existing and projected gaps in housing supply by collecting and analyzing information about local demographics, economics, housing stock, and other factors. P. Ward noted that this work would involve both quantitative research and community engagement. It was suggested that the SAC be engaged as part of the project's community engagement program.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

I. NEXT MEETING

Date: Wednesday, October 16, 2019

Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue

Time: 7:00 pm

J. TERMINATE

The meeting terminated at 8:58pm.

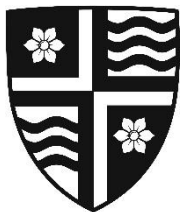
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

Township of
Langley



Est. 1873

RECONVENED COUNCIL PRIORITIES COMMITTEE

Monday, September 30, 2019 at 12:00pm
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

Chair: Councillor K. Richter

PRESENT:

Mayor J. Froese and Councillors P. Arnason, S. Ferguson, M. Kunst, B. Long, and E. Woodward

M. Bakken, K. Sinclair, R. Seifi, and J. Winslade

W. Bauer, S. Little, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Reconvened Council Priorities Committee Agenda – September 30, 2019

Moved by Councillor Arnason,
Seconded by Mayor Froese,
That Council adopt the agenda and receive the agenda items of the Reconvened Council Priorities Committee meeting held September 30, 2019.

CARRIED

B. ITEMS FOR DISCUSSION

The following item was deferred at the July 22, 2019 Council Priorities Committee meeting:

1. Council Procedure Bylaw 2016 No. 5199

That Council continue discussions regarding amendments to the Council Procedure Bylaw.

M. Bakken commented that the Council Priorities Committee has been presented with the suggested amendments to the Council Procedure Bylaw discussed to date at previous committee meetings. It was suggested that these amendments be forwarded to Council for approval and then staff can bring forward an amended bylaw for approval with the remainder of the bylaw and further suggested amendments to be discussed a future Council Priority Committee meetings.

B. ITEMS FOR DISCUSSION

W. Bauer reviewed the suggested amendments that were discussed at the April 15, June 24, and July 22 meetings.

COUNCIL

Moved by Councillor Ferguson,
 Seconded by Councillor Arnason,
 That the Council Priorities Committee recommends that Council approve the consolidated drafts amendments; and

That Council direct staff to bring forward an Amending Council Procedure Bylaw.

CARRIED

Councillors Richter and Woodward opposed

The Committee further discussed amending the delegation application procedures. The following comments were provided:

- Managing delegation requests is not outlined in the Community Charter. Each community handles them differently.
- In the City of Abbotsford, individuals or organizations may only appear once annually on the same topic and not more than once every three months on a different topic.
- Should two delegations who appear back to back on the same topic be disallowed?
- Should the permitted time to speak be reduced?
- If the bylaw is changed to only allow delegates to speak once every three months on a different topic, should that be changed to four times per year, at the delegate's discretion?
- Once per quarter still gives Council the discretion to approve a delegation request that perhaps comes sooner than that, but it is on a particular agenda item.

COUNCIL

Moved by Mayor Froese,
 Seconded by Councillor Kunst,
 That the Council Priorities Committee recommends that Council approve the suggestions regarding reasons to not approve a delegation request, as listed below:

- A bylaw in respect of which a public hearing has been or will be held where the public hearing is required under an enactment as a prerequisite to the adoption of the bylaw;
- An issue which is before the courts or on which Council has authorized legal action;
- A matter in respect of which a Township-led public consultation process is planned or is in progress;
- The promotion of commercial projects and services, the promotion of a political party or of a candidate for elected office;
- Publicly tendered contracts or proposal calls for the provision of goods and services for the Township, between the time that such

B. ITEMS FOR DISCUSSION

contract or proposal call has been authorized and the time that such a contract or proposal call has been awarded, either by Council or Township staff;

- A purpose or subject that is beyond the jurisdiction of Council;
- A purpose of subject that Council reasonably determines is not in the public interest of the community;
- Any matter on which the delegate has already spoken to Council and where no new significant information is provided;
- Individuals or organizations may only appear once every annual quarter, unless the individual or organization is statutorily authorized to be heard by Council or required by law to be heard by Council.

AMENDMENT

Moved by Mayor Froese,

Seconded by Councillor Arnason,

That these delegation suggestions be brought forward in the Amended Procedure Bylaw at the same time as the other suggested amendments.

CARRIED

MAIN MOTION, AS AMENDED

The question was called on the Main Motion, as amended, and it was

CARRIED

C. OTHER BUSINESS**D. TERMINATE**

Moved by Councillor Kunst,

Seconded by Mayor Froese,

That the meeting terminate at 12:56pm.

CARRIED

CERTIFIED CORRECT:

Chair