



## **SENIORS ADVISORY COMMITTEE**

Wednesday, February 15, 2017 at 7:05pm  
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)

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](http://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. REPORTS**

#### **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. 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**

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

**CERTIFIED CORRECT:**

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Community Representative Co-Chair

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Council Representative Co-Chair

## SENIORS ADVISORY COMMITTEE 2017 WORK PLAN

P – Presentation  
D – Delegation  
R&I – Review and  
provide Input  
U – Staff Update  
R – Report  
A – Action Required

PROJECT	JAN	FEB	MAR	APR	MAY	JUN	SEP	OCT	NOV	DEC
Advisory Committee Orientation (new members)	P									
Election of Co-Chair	A									
Establish 2017 Work Plan	R&I	A								
Outdoor Spaces and Buildings <ul style="list-style-type: none"> <li>Age-friendly fitness equipment at Derek Doubleday Park – Al Neufeld</li> </ul>				P						
<ul style="list-style-type: none"> <li>Aldergrove Credit Union Community Centre – Jason Winslade</li> </ul>						A				
Transportation										
Housing <ul style="list-style-type: none"> <li>Brookwood Community Plan – Jason Chu</li> </ul>					P					
<ul style="list-style-type: none"> <li>Shepherd of the Valley Seniors Housing Project</li> </ul>			P							
Respect and Social Inclusion <ul style="list-style-type: none"> <li>Library Services – David Thiesen</li> </ul>					P					

PROJECT	JAN	FEB	MAR	APR	MAY	JUN	SEP	OCT	NOV	DEC
<b>Social Participation</b>								P		
<ul style="list-style-type: none"> <li>Recreation, Culture and Parks Division Senior's programming – Jennifer Achterholt</li> </ul>										
<ul style="list-style-type: none"> <li>Cultural Services – Jeff Chenatte</li> </ul>									P	
<b>Communication and Information</b>							P			
<ul style="list-style-type: none"> <li>TOL communications and Website upgrade – Val Gafka</li> </ul>										
<b>Civic Participation and Employment</b>										
<ul style="list-style-type: none"> <li>Dementia Friendly - TBA</li> </ul>										
<b>Community Support and Health Services</b>										
<ul style="list-style-type: none"> <li>Healthier community Partnership</li> <li>Poverty Task Group</li> <li>Youth Hub – Loren Roberts, Encompass</li> <li>Seniors LINC – Community Based Health Care</li> </ul>										
<b>Age-friendly progress report</b>										

Presentations to address the following questions:

- How are your services benefiting Seniors?
- How are you communicating this with seniors?
- How can SAC support your services?
- How will this (your services) reduce social isolation with seniors?