



## **SENIORS ADVISORY COMMITTEE**

Wednesday, April 19, 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)  
Coral Kaliciak (Alternate Co-Chair)

Tricia Bailey, Sherry Baker, Chonna Munnalall, and Barb Stack

#### **Staff:**

Jeff Chenatte, Acting Cultural Services Manager  
Kim Stepto, Recording Secretary  
Jason Winslade, General Manager, Municipal Administration and Community Services  
Leanne Virtue, Community Recreation Manager

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

#### **1. Seniors Advisory Committee – April 19, 2017**

Moved by S. Baker,  
Seconded by B. Stack,  
That the Seniors Advisory Committee approve the agenda and receive the  
agenda items of the April 19, 2017 meeting.

**CARRIED**

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

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

Moved by C. Munnalall,  
Seconded by B. Stack,  
That the Seniors Advisory Committee adopt the Minutes of the March 15, 2016  
meeting.

**CARRIED**

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

#### **1. Aldergrove Credit Union Community Centre**

J. Winslade provided an update on the progress of the community centre.

He commented that this is a new Township recreation facility that will  
complement, not duplicate, the existing recreation facilities in the community.  
He noted the goals and rationale for the new centre as follows:

**C. DELEGATIONS AND PRESENTATIONS**

- Centralize the Township's recreation offerings and municipal resources in East Langley.
- Replace the Aldergrove Outdoor Pool and enhance the year round aquatic opportunities for Aldergrove and the surrounding area's residents.
- Replace the Aldergrove Community Arena and reduce infrastructure maintenance costs, or the requirement for replacement facilities, in future years.
- Enhance the year-round recreation and fitness opportunities for Aldergrove and the surrounding area's residents.
- Display leadership in revitalizing the Aldergrove Downtown Core.
- Create a facility and an attraction to encourage Aldergrove to "play local":
  - Preschoolers
  - Children
  - Teens
  - Young adults
  - Adults
  - Seniors
  - Families
  - Organized user groups
- Create a destination to attract people to visit the community of Aldergrove.
- Demonstrate leadership in sustainable facility practices:
  - Water conservation
  - Solid waste and recycling
  - Energy
  - Alternative transportation
- Upgrade existing transportation and pedestrian infrastructure.

Jason provided drawings and plans of all of the features of the community centre, which will include:

- Arena
- Fitness centre
- Multipurpose rooms
- 6 lane pool
- Leisure pool
- Hot tub
- Play area
- Lazy river
- Water park
- Wave pool

Timeline for the project:

- Ground-breaking was February 3, 2017
- 18-20 months construction, and 2-3 months commissioning

Targets:

- Pools and waterpark – July long weekend, 2018
- Arena – ice for Labour Day weekend, 2018

**D. REPORTS**

**1. Co-Chairs Reports**

Councillor Fox reported that the Child Friendly Amenity Area Regulations of the Zoning Bylaw received 3<sup>rd</sup> reading and that he attended an All Candidates meeting hosted by the Langley Seniors Community Action Table. He further distributed information regarding the New Horizons for Seniors Program grant opportunities.

**E. CORRESPONDENCE**

**1. Letter from Medwatch/Greensleeve Program**

The committee received a letter from Jason Hodge regarding a follow up to his Medwatch presentation at the March meeting. He had four requests for the committee:

- A presentation to Township of Langley Council regarding the program.
- A space at the Civic Facility for a public presentation on the Medwatch program (June 2017 and Fall 2017).
- When possible, promotion of the Medwatch program/presentations on the TOL website, recreation guide, and TOL section of the local newspaper.
- A small grant from the Township of Langley for printing costs of the Medwatch forms and guide (\$2,500.00)

Staff noted that a presentation to Council has been scheduled for May 8, 2017.

**COUNCIL**

Moved by S. Baker,

Seconded by T. Bailey,

That the Seniors Advisory Committee recommends that the following requests from MedWatch be referred to Council for consideration:

- A space at the Civic Facility for a public presentation on the Medwatch program (June 2017 and Fall 2017).
- When possible, promotion of the Medwatch program/presentations on the TOL website, recreation guide, and TOL section of the local newspaper.
- A small grant from the Township of Langley for printing costs of the Medwatch forms and guide (\$2,500.00)

**CARRIED**

**2. SFU Conference on Citizen Advisory Committees and Engagement**

The committee discussed the conference being organized by the SFU Urban Studies Program, "Rethinking the Region". The focus of the conference this year is citizen engagement and particularly the role of citizen advisory groups. They hope to learn about examples of how these groups have influenced local government policies in their communities. The Seniors Advisory Committee was asked to provide a representative to be on the panel to discuss how they helped the Township receive its Age-Friendly designation. S. Baker was selected to be

**E. CORRESPONDENCE**

the representative. The conference is taking place in Vancouver on June 17, 2017.

**COUNCIL**

Moved by B. Stack,

Seconded by T. Bailey,

The Seniors Advisory Committee recommends that one representative of the Seniors Advisory Committee be reimbursed for travel and parking expenses incurred while attending the "Rethinking the Region" conference in Vancouver.

**CARRIED**

**F. WORK PROGRAM**

**G. COUNCIL REFERRALS**

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

**I. NEXT MEETING**

**Date:** May 17, 2017

**Location:** Salmon River Committee Room  
4<sup>th</sup> Floor, 20338 – 65 Avenue

**Time:** 7:00 pm

**J. TERMINATE**

Moved by C. Munnalall,

Seconded by B. Stack,

That the meeting terminate at 8:55pm.

**CARRIED**

**CERTIFIED CORRECT:**

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Community Representative Co-Chair

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Council Representative Co-Chair