



SENIORS ADVISORY COMMITTEE

Wednesday, February 20, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

Councillor P. Arnason (Council Co-Chair)
Councillor S. Ferguson (Council Co-Chair)

E. Brett, M. Gill, S. Hedao, and C. Munlalall

Staff:

P. Ward, Strategic/Social Planner
K. Stepto, Recording Secretary

Election

S. Hedao nominated C. Munlalall to be Community Co-Chair.
M. Gill seconded the nomination.

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

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Seniors Advisory Committee – February 20, 2019

Moved by M. Gill,
Seconded by E. Brett,
That the Seniors Advisory Committee approve the agenda and receive the agenda items of the February 20, 2019 meeting, as amended.
CARRIED

The following items were added to the agenda:

- H.3 – Manufactured Home Parks
- H.4 – Green Burials
- H.5 – Federal Pensions

B. ADOPTION OF MINUTES

1. Seniors Advisory Committee – June 20, 2018 and January 16, 2019

Moved by C. Munnalall,

Seconded by M. Gill,

That the Seniors Advisory Committee adopt the Minutes of the June 20, 2018 and January 16, 2019 meetings.

CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

1. Co-Chair Reports

Councillor Arnason reported that Heritage Week runs from February 18-24.

E. CORRESPONDENCE

F. WORK PROGRAM

1. 2019 Work Plan

P. Ward presented the proposed work plan, which incorporated topics discussed at the January meeting. The following projects were highlighted for discussion:

Elder Abuse:

- The Langley Community Response Network is planning to host workshops on elder abuse. It was suggested to have a representative from the Langley Community Response Network come to a SAC meeting to give a presentation. The committee would like the discussion to include financial abuse, telephone and online scams, and identity theft.
- This project relates to Respect and Social Inclusion – Strategy #1 from the Age-friendly Strategy.

Age-friendly Business Recognition Pilot Program:

- The committee will review the pilot program's final report, and provide input on the future of this program.
- This project relates to Civic Participation and Employment – Strategy #3 from the Age-friendly Strategy.

Dementia-friendly Communities:

- SAC received a presentation in 2018 from the Alzheimer Society of B.C. on the process for becoming a Dementia-friendly Community. The committee will further consider this process, and may invite a

F. WORK PROGRAM

representative from the Alzheimer Society of B.C. for a follow-up discussion. It was noted that becoming a dementia-friendly community could involve reviewing and applying a dementia-friendly lens to the existing Age-friendly Strategy (rather than developing a separate strategy).

Social Sustainability Strategy:

- The committee will receive an update on the Social Sustainability Strategy project from a Task Force member and/or staff.

Recreation Opportunities for Low-income Residents:

- The committee will receive a presentation from staff on the financial assistance program, and have an opportunity to ask questions about recreation opportunities for seniors.
- This project relates to Social Participation – Strategy #4 from the Age-friendly Strategy.

Housing Needs for Older Adults:

- The Province recently amended the Local Government Act to require that municipalities prepare housing needs reports. The committee will have an opportunity to provide input into local housing needs from an age-friendly perspective.
- This project relates to Housing – Strategy #3 from the Age-friendly Strategy.
- E. Brett commented that he is a member of the Lower Mainland Manufactured Home Owners Association, which advocates for the protection of existing and the development of new manufactured home parks. He commented that there are currently no parks in the Township of Langley with pads available. He would like the Township to advocate for more manufactured home parks to be developed.

ICBC Seniors Drive Smart:

- SAC received a request from ICBC to partner in the delivery of an ICBC Seniors Drive Smart presentation in the Township. The presentation covers the impacts age has on driving, how to prepare for the Enhanced Road Assessment, and road safety and driving tips. The committee asked that a representative from ICBC come to a SAC meeting to provide more information and discuss this proposal further.

MOTION

Moved by S. Hedao,

Seconded by M. Gill,

That the Seniors Advisory Committee endorse the Seniors Advisory Committee 2019 Work Plan.

CARRIED

F. WORK PROGRAM

COUNCIL

Moved by C. Munnalall,

Seconded by S. Hedao,

That Seniors Advisory Committee recommends that Council endorse the Seniors Advisory Committee 2019 Work Plan. (See Attachment A)

CARRIED

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Invitation to attend LSCAT meetings

P. Ward indicated that members of the Seniors Advisory Committee have formally been invited to attend the Langley Seniors Community Action Table meetings.

2. SAC Picture

Deferred to the March meeting.

3. Manufactured Home Parks

Discussed under item F.1.

4. Green Burials

Deferred to the March meeting.

5. Federal Pensions

Deferred to the March meeting.

N. NEXT MEETING

Date: March 20, 2019

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

Time: 7:00 pm

O. TERMINATE

Moved by E. Brett,

That the meeting terminate at 9:01pm.

CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair

SENIORS ADVISORY COMMITTEE 2019 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
SAC Terms of Reference and Age-friendly Strategy (AFS)	P									
2019 Work Plan	R&I	R&I A								
Election of Co-Chair		A								
Elder Abuse (including telephone and online scams) (AFS: Respect and Social Inclusion – Strategy #1)			P							
Dementia-friendly Communities			R&I		P					
ICBC Seniors Drive Smart				P						
Age-friendly Business Recognition Pilot Program (AFS: Civic Participation and Employment – Strategy #3)				R&I						
Social Sustainability Strategy					U					
Recreation Opportunities for Low-income Residents (AFS: Social Participation – Strategy #4)						P				
Housing Needs of Older Adults (AFS: Housing – Strategy #3)							R&I			
2019 Age-friendly Strategy Progress Report								R&I	R&I A	
Annual Report									R&I	R&I A