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THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6



September 25, 2019

A MEETING of the **SENIORS ADVISORY COMMITTEE** will be held in the **CITY HALL COUNCIL CHAMBERS** located at 15322 Buena Vista Avenue, White Rock, BC, on **October 1, 2019 at 4:00 p.m.** for the transaction of business as listed below.

T. Arthur, Director of Corporate Administration

A G E N D A

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**

RECOMMENDATION

THAT the Seniors Advisory Committee (the Committee) adopt the agenda for October 1, 2019 as circulated.

3. **ADOPTION OF MINUTES**

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a) September 3, 2019

RECOMMENDATION

THAT the Seniors Advisory Committee (the Committee) adopt the September 3, 2019 meeting minutes as circulated.

4. **REVIEW OF ITEMS FROM PREVIOUS MEETING**
At the September 3, 2019 meeting, the Committee requested this item be included as a standing item on all future agendas.
5. **UPDATE FROM TASK FORCE**
 - Committee Priorities Excel Worksheet
6. **UPCOMING EVENTS FOR SENIORS**
7. **COMMITTEE ROUNDTABLE**
8. **CONCLUSION OF THE OCTOBER 1, 2019 SENIORS ADVISORY COMMITTEE MEETING**

PRESENT: B. Kish, Chairperson
M. Barbone, Community member (left at 5:20 p.m.)
E. Harrington, Community member
A. McCorkell, Community member
K. McIntyre, Community member
M. Pedersen, Community member
P. Petrala, Community member
G. Scott, Community member

COUNCIL: Councillor Johanson (Council Representative)
Councillor Manning (Council Alternate)

ABSENT: J. Ahmad, Vice-chairperson
R. Haynes, Community member
R. Kaptyn, Community member

STAFF: E. Stepura, Director of Recreation and Culture
S. Yee, Manager, Community Recreation
E. Tuson, Committee Clerk

Public: 0
Press: 0

1. CALL TO ORDER
The Chairperson called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

2019-SAC-007 **It was MOVED and SECONDED**
THAT the Seniors Advisory Committee adopts the agenda for September 3, 2019 as circulated.

CARRIED

3. ADOPTION OF MINUTES

a) July 2, 2019

2019-SAC-008 **It was MOVED and SECONDED**
THAT the Seniors Advisory Committee adopts the July 2, 2019 minutes as circulated.

CARRIED

4. LIVE STREAMING COMMITTEE MEETINGS

The Committee Clerk noted that moving forward all Committee meetings will be recorded and made available via the City website.

5. REPORT FROM THE CHAIR

B. Kish, Chairperson, provided PowerPoint slides On Table regarding information from a Semiahmoo Senior's Planning Table meeting with a B.C. Seniors Advocate. The Committee reviewed the handout for their information.

6. REVIEW S.W.O.T. ANALYSIS RESULTS

ACTION: Staff to add "Review of Items from Previous Meeting" as a standing item on all future agendas.

Staff noted that the Committee conducted a S.W.O.T analysis at the July 2, 2019 Committee meeting. It was suggested that the Committee review the lists in order to come up with future projects the Committee would like to focus on.

The Director of Recreation and Culture began reviewing the lists from the Committees S.W.O.T analysis brainstorm. The following was discussed:

- Similarities between their S.W.O.T analysis brainstorm and the data included in the On Table handout from the Semiahmoo Seniors Planning Table meeting.
- Reviewed what other municipalities are doing in terms of seniors outreach and programs.
- Education about how to interact and care for seniors.

The Chairperson noted that there are several other organizations that are mandated to help seniors. This Committee could benefit from either collaborating with them or acting as an advisory body for them.

The following was noted regarding the Committee Terms of Reference:

- The Terms of Reference states that the Committee is meant to act as an advisory body to Council.
- The Committee can ask for help from staff by making a recommendation to Council to have them direct staff.

The Committee referred to the S.W.O.T analysis definition document included in the July 2, 2019 agenda. It was noted that S.W.O.T analyses are meant to act as a starting point in the development of goals and objectives, which aim to fill in the gaps of already established programs or events.

The following was discussed regarding potential projects the Committee may wish to explore:

- There is a lack of communication between seniors programs, benefits, and services and getting that information to seniors themselves. This Committee could focus on how they can help the City bridge that communication gap.
- The Committee could help the City work with the White Rock Business Improvement Association (BIA) and the White Rock/ South Surrey Chamber of Commerce to promote a senior friendly business policy for smaller local businesses.
- Working with the upcoming Housing Task Force to deal with the issue of affordable housing for seniors.

- Reviewing the 2012 Age Friendly Report could be a good place to start in terms of ranking the issues the Committee is going to deal with.

ACTION: Committee members A. McCorkell and B. Kish to work with Councillor Johanson on a ranking system and spreadsheet. To be presented to the Committee at the next Committee meeting for review.

ACTION: Staff to contact Committee members A. McCorkell and B. Kish for permission to share email addresses with each other and Councillor Johanson.

The Committee discussed Committee involvement in ‘For the Health of It’ on September 21, 2019. It was suggested that having a Committee member present to ask event attendees questions about seniors needs could be beneficial. The Committee noted that they will ask the following question at the event: What are your primary concerns about being a senior?

7. **INVENTORY OF COMMUNITY PROGRAMS AND SERVICES FOR SENIORS**

The Director of Recreation and Culture distributed the City’s 2019 Recreation Guide to the Committee for information.

Note: The 2019 Recreation Guide can be found on the City website via the following link: <https://www.whiterockcity.ca/397/Recreation-Guide>

8. **UPCOMING EVENTS FOR SENIORS**

The Committee listed the following upcoming events:

- CARP flag raising on October 1, 2019 at City Hall.
- Kent Street Activity Centre is currently looking to put together a Canasta playing group.
- ‘For the Health of It’ will be taking place on September 21, 2019.
- The Semiahmoo Seniors Planning Table is aiming to have a retirement connect tour at the end of September. Contact Comfort Keepers to sign up for this event.
- The next Semiahmoo Seniors Planning Table lunch and will be taking place late November / early December 2019.

ACTION: Staff to distribute event flyers to the Committee for their information.

9. **THE PROVINCIAL SUMMIT ON AGING**

B. Kish, Chairperson noted that she will be attending the second bi-annual Provincial Summit on Aging in November 2019. Any information gathered at the event will be reported back to the Committee for their information at their first meeting in 2020.

10. **ROUNDTABLE**

The Committee mentioned the following:

- Senior outreach is an important tool for encouraging seniors to get involved in community programs and events.

- Funding is a major issue in providing programs and events for seniors.
- The 2019 Turkey Run is hosted by the Rotary Club of White Rock. The event is a fundraiser to raise money for playgrounds for local elementary schools. It is taking place in October.
- September 21, 2019 is the official re-opening of the Pier.
- There is a Corporate Report going to Council on September 9 regarding the possibility of doing a Festival of Lights along the waterfront.
- Working with the City regarding the Official Community Plan (OCP) review could be beneficial to ensure age friendly considerations.
- The Peace Arch Hospice Society is hosting a Hospice Hoedown on September 12, 2019.

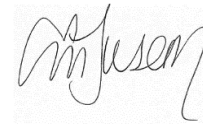
11. 2019 SENIORS ADVISORY COMMITTEE MEETINGS

The following schedule has been established for 2019 and is noted for information purposes:

- October 1; and
- November 5

12. CONCLUSION OF THE SEPTEMBER 3, 2019 SENIORS ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 5:46 p.m.



B. Kish, Chairperson

E. Tuson
Committee Clerk