

PELHAM SENIORS' ADVISORY COMMITTEE

MINUTES 18-02

2:00 PM

Wednesday, February 7, 2018

Council Chambers

Town of Pelham

20 Pelham Town Square

Present:

Gail Hilyer, Chair
Sharon Cook, Vice-Chair (JAAC)
Robert Hildebrandt (FMA)
Del Leney
Debbie Rollo
Sue Kicul (FMA)
Bea Clark (PATC)

**Absent with
Regrets:**

Mackenna Belding (MYAC) – Secondary Rep
Councillor Peter Papp (ex-officio)
Gwen MacDougall (Lib Board)
Tessa Piccolo (MYAC)
Liisa Harju (Arts)

Also Present:

Judy Sheppard, Deputy Clerk
Beth Dal Bianco, Age-friendly Data Collection Project

FOR THE INFORMATION OF COMMITTEE:

- (a) **DECLARATION OF QUORUM AND CALL TO ORDER (Item 1)**
The Chair, Gail Hilyer, welcomed everyone and declared a quorum.
- (b) **ADOPTION OF AGENDA (Item 2)**

(Hildebrandt/Clark)

THAT the agenda for the February 7, 2018 Pelham Seniors Advisory Committee meeting be approved with the following amendments:

Add: 11. NEW BUSINESS

11.5 Brock University – Centre for Lifespan Development Research

11.6 Age-Friendly Meeting Update

11.7 Report on Visit to affordable housing facility

CARRIED



- (c) **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF (Item 3)**
There were no disclosures of pecuniary interests from any of the members present.

(d) **DELEGATIONS (Item 4)**

- (i) Raj Lamichlane, Joe Salvatore, and Patti-Jo Berardi, Parkhill Property Management

The delegation from Parkhill Property postponed their presentation due to poor weather conditions for travelling but have agreed to reschedule.

(Cook/Leney)

THAT the Committee agrees to change the time of the next regular scheduled meeting for March 7, 2018 to 2:00 p.m.; and

THAT the Representatives from Parkhill Property Management Team be invited to the Pelham Seniors Advisory Committee on Wednesday, March 7, 2018 at 2:00 p.m.

CARRIED

- (e) **APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 5)**
January 10, 2018 (Item 5.1)

(Kicul/Leney)

THAT the Minutes of the January 10, 2018 Pelham Seniors Advisory Committee meeting be approved, as presented.

CARRIED

(f) **PRESENTATIONS (Item 6)**

- (i) **Beth Dal Bianco, Data Collector/Analyst Consultant – Update (Item 6.1)**

Beth Dal Bianco provided a verbal update to the Committee respecting her progress on the collection of existing data and research she is doing throughout the Niagara Region as it relates to age-friendly communities. To date, she has made contact with most municipalities through the Clerk's department and will follow through with the appropriate staff.

The Committee asked Ms. Dal Bianco the following::

- What is your research question as you approach these municipalities? Do they have age-friendly programs and if so, what programming do they offer?
- The Region has lots of information on their website regarding age-friendly.
- The City of Niagara Falls conducted a survey, how did they conduct the survey and what was the success of the responses they received?
- St. Catharines has an in-depth report available on their website.

Ms. Dal Bianco will continue to contact the municipalities in the Niagara Region as well as make contact with various seniors programs in the region to collect programing information. Prior to making contact with municipalities, it was suggested that Ms. Dal Bianco thoroughly research the municipal websites to prepare specific questions regarding their materials in an effort to receive more informed responses.

Ms. Dal Bianco will continue to forward all materials she receives to the Deputy Clerk for filing.

(Cook/Leney)

THAT the Pelham Seniors Advisory Committee receive Ms. Beth Dal Bianco's verbal report respecting her progress, to date, on the collection of existing data and research she is working on for the Committee throughout the Niagara Region as it relates to age-friendly research, for information.

CARRIED

(g) BUSINESS ARISING FROM MINUTES (Item 7)

(i) New Horizons for Seniors Project (Item 7.1)

The Committee applied for a grant from New Horizons for Seniors Program Community-based Projects and a response was expected in January 2018, however, no response has been received, to date.

(ii) Conversation Café - Discussion (Item 7.2)

Following extensive discussion regarding plans to continue with the Conversation Café for 2018, it was decided that more discussion is required to confirm plans, going forward.

(iii) 2018 Goals and Initiatives (Item 7.3)

The Committee approved of the format for the 2018 Goals and Initiatives as presented.

(h) COMMITTEE REPORTS (Item 8)

(i) Joint Accessibility Advisory Committee (Item 8.1)

No report.

(i) Pelham Active Transportation Committee (Item 8.2)

No report.

Ms. Clark advised that the Sport for Life Society, the City of St. Catharines, Sunnybrook Health Sciences Centre and the Age-Friendly Niagara Network are

initiating a project in the City of St. Catharines for the period of February 1, 2018 – March 31, 2019 supported by an Ontario Sport & Recreation Community Fund grant. The purpose of this project is to use a developing physical literacy approach in an older adult population (ages 55 and older) as it relates to increasing physical activity, reducing chronic disease and improving health.

(i) CORRESPONDENCE TO THE COMMITTEE (Item 9)

(j) Town of Pelham – Request to Retain Land for Recreational Use (Item 9.1)

Received for information.

(ii) Parkhill Properties – Request to meet with PSAC

Received for information.

(j) NEW BUSINESS (Item 11)

(i) Order Trinkets (Item 11.1)

Following discussion, it was decided that two members, Mr. Hildebrandt and Ms. Clark, would research samples of appropriate trinkets for promotional purposes and report back to the committee.

(ii) Age-Friendly Community Recognition Program (Deadline: February 2, 2018)(Item 11.2)

The Province of Ontario has launched an Age-Friendly Communities Recognition Program that celebrates and showcases Ontario communities that are taking steps to becoming age-friendly by creating policies, programs and services that support seniors. Awards are available in two categories to recognize the efforts and achievements of communities engaged in age-friendly initiatives highlight promising practices and encourage knowledge exchange. The deadline to apply for the Age-Friendly Communities Recognition Program Award was February 2, 2018.

(iii) New Member-Citizen Appointee for Pelham Seniors Advisory Committee - update (Item 11.3)

The Council of the Town of Pelham has appointed a new member – Citizen Appointee, Susan Buckingham, to the committee. There are no vacancies on this committee, to date.

(iv) Family Day (Added Item 11.4)

The Town of Pelham's Recreation, Culture & Wellness Department is hosting a Winter COMMUNITY EXPO for Family Day which will be held on Monday, February 19, 2018 from 12:00 – 2:00 pm at the Pelham Arena.

The Pelham Seniors Advisory Committee was invited to participate in this event and it was decided that four members of the Committee would participate for the two hours.

(v) Brock University, Centre for Lifespan Development Research (*Added Item 11.5*)

Brock University Centre for Lifespan Development Research is studying human development across the lifespan. Members of the Committee were provided with an information brochure and encouraged to contact the Lifespan Centre to participate as a research subject. The next public presentation will be held in May 2018, date and time to be announced.

(vi) Age-Friendly Niagara Networks – Services, Systems & Infrastructure – Update (*Added Item 11.6*)

Two members of the Committee attended an Age-Friendly Niagara Networks meeting – Services, Systems and Infrastructure. The meeting focused on transit and housing in the region.

(vii) Report on Visit to Affordable Housing Facility (*Added Item 11.7*)

A member of the Committee along with three representatives from Parkhill Properties toured a facility for seniors at Niagara Regional Housing and shared with the committee what that looked like.

(k) ADJOURNMENT (Item 12)

(Kicul/Hildebrandt)

THAT the meeting of the Pelham Seniors' Advisory Committee, February 7, 2018, be adjourned at 3:41 p.m.

CARRIED


Chair: Gail Hilyer


Deputy Clerk: Judy Sheppard

