

PELHAM SENIORS' ADVISORY COMMITTEE

AGENDA 18-02

MEETING DATE: Wednesday, February 7, 2018 - 2:00 PM
Town of Pelham, Council Chambers, Fonthill

1. DECLARATION OF QUORUM AND CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

4.1 Raj Lamichhane, Joe Salvatore, and Patti-Jo Berardi, Parkhill Property Management

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 January 10, 2018

6. PRESENTATIONS

6.1 Beth Dal Bianco, Data Collector/Analyst Consultant - Update

7. BUSINESS ARISING FROM MINUTES

7.1 New Horizons for Seniors Project

7.2 Conversation Café – discussion

7.3 2018 Goals and Initiatives

8. COMMITTEE REPORTS

8.1 Joint Accessibility Advisory Committee

8.2 Pelham Active Transportation Committee

9. CORRESPONDENCE TO THE COMMITTEE

9.1 Town of Pelham – Request to Retain Land for Recreational Use

9.2 Parkhill Properties – Request to meet with PSAC

10. CORRESPONDENCE FROM THE COMMITTEE

None

11 NEW BUSINESS

- 11.1 Order Trinkets (Bottle Openers)
- 11.2 Age-Friendly Community Recognition Program (Deadline: February 2, 2018)
- 11.3 New Member-Citizen Appointee for Pelham Seniors Advisory Committee - update

12 ADJOURNMENT

PELHAM SENIORS' ADVISORY COMMITTEE

MINUTES 17-09

4:00 PM

Wednesday, January 10, 2018

Council Chambers

Town of Pelham

20 Pelham Town Square

Present:

Gail Hilyer, Chair
 Sharon Cook, Vice-Chair (JAAC)
 Councillor Peter Papp (ex-officio)
 Robert Hildebrandt (FMA)
 Del Leney
 Gwen MacDougall (Lib Board)
 Sue Kicul (FMA)
 Liisa Harju (Arts)
 Tessa Piccolo (MYAC) – left 5:09 pm

**Absent with
 Regrets:**

Mackenna Belding (MYAC) – Secondary Rep
 Debbie Rollo

Also Present:

Judy Sheppard, Deputy Clerk
 Vicki vanRavenswaay, Director of Recreation, Culture & Wellness
 Bea Clark, Facilitator
 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, declared quorum and welcomed everyone including Vickie vanRavenswaay, Director of Recreation, Wellness and Culture, Bea Clark, Facilitator and Beth Dal Bianco, Age-Friendly Data Collection.

(b) ADOPTION OF AGENDA (Item 2)

(Cook/Hildebrandt)

THAT the agenda for the January 10, 2018 Pelham Seniors Advisory Committee meeting be approved with the following amendment:

Add: Item 9.1 - Letter from Town Clerk regarding PSAC – Request to Retain Land.

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) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

December 6, 2017 (Item 4.1)

(Kicul/Leney)

THAT the Minutes of the December 6, 2017 Pelham Seniors Advisory Committee meeting be approved, as presented.

CARRIED

(e) PRESENTATIONS (Item 5)**(i) Grants - Vickie vanRavenswaay, Director of Recreation, Wellness and Culture – (Item 5.1)**

Vickie vanRavenswaay made a presentation to the Committee regarding applying to government for grants to fund seniors activities. Ms. VanRavenswaay's presentation included, but was not limited to, the following:

- Update on three grants that her department have applied for respecting seniors activities which are:
 - 1. Seniors Community Grant Program 2017
 - 2. Senior Active Living Grant
 - 3. Senior Active Living Centres Program
- Recreation Department have also applied for funding to hire a Seniors Active Living Programmer
- Communication process between PSAC and the Recreation Department, going forward
- Will be applying for funding for Transportation - making transportation available to seniors who wish to attend senior activities, workshops, etc.

(ii) PSAC's Goals and Initiatives, 2018, Final Report – Bea Clark, Facilitator (Item 5.2)

Ms. Bea Clark, facilitated the Committee's Goals and Initiatives for 2018 at a committee meeting in December 2017. Ms. Clark presented her final draft of the Goals and Initiatives for 2018 to the Committee. Ms. Clark's presentation included, but was not limited to, the following:

- Members reviewed the 2017 goals, priorities and initiatives and were asked to identify the top 3 areas where progress is being made and the top 3 areas where there is still more to do

- Members were asked to identify the forces, beyond their control, that will impact their efforts in 2018;
- Four Goals were identified, which were:
 - Be an Advocacy Group for Seniors
 - Increase Communication of Seniors Programs and Services
 - Research and information Sharing
 - Create a Link and Bridge the Gap between Seniors and other groups

(iii) Data Collector/Analyst Consultant, Beth Dal Bianco – Update (Item 5.3)

Ms. Beth Dal Bianco, Data Collector/Analyst Consultant is tasked with connecting with community partners in the Niagara Region to gather existing data and research as it relates to age-friendly communities. That collected data will then be reviewed, prioritized in key themes and formulated into a final report which will be presented to PSAC.

Ms. Dal Bianco made a presentation to the Committee regarding an update on her findings to date. Ms. Dal Bianco's presentation included, but was not limited to, the following:

- Introduction of herself to the Committee
- Quotes from various writers regarding happier communities

The Committee asked Ms. Dal Bianco for her update on what data the Regional Municipalities have regarding seniors activities; how do other municipalities communicate with their senior residents. Ms. Dal Bianco was asked to provide this information to the Deputy Clerk within the next two weeks which will be forwarded on to the members for information.

(f) DELEGATIONS (Item 6)

None

(g) BUSINESS ARISING FROM MINUTES (Item 7)

a. New Horizons for Seniors Project (Item 7.1)

This item was deferred to the February 7th, 2018 Committee meeting.

b. Conversation Café - Discussion (Item 7.2)

Following extensive discussion on the concern for a lack of community involvement regarding the conversation cafés, this item was deferred to the February 7th, 2018 Committee meeting.

c. 2018 Goals and Initiatives (Item 7.3)

The Committee agreed with the 2018 Goals and Initiatives as presented by the Facilitator, Bea Clark. Staff will present a format for the Goals and Initiatives to be used for public display/circulation at the next committee meeting.

(Cook/Kicul)

THAT the 2018 Goals and Initiatives for the Pelham Seniors Advisory Committee be approved as presented.

CARRIED

(h) COMMITTEE REPORTS (Item 8)**a. Joint Accessibility Advisory Committee (Item 8.1)**

Ms. Cook provided a verbal update to the committee which included, but was not limited to the following:

- JAAC will be offering an award to businesses in the community for the most Universal Design Accessibility

b. Pelham Active Transportation Committee (Item 8.2)

Ms. Clark provided a verbal update to the committee which included, but was not limited to the following:

- Ideas to corporate cycling activities
- Traffic calming – neighbours are identifying issues with traffic calming issues and how to do it cost effectively
- Provided an update on funding that has been provided for signage re: trails

(i) CORRESPONDENCE TO THE COMMITTEE (Item 9)**a. Town Clerk, PSAC Request to Retain Land (*Added Item 9.1*)**

This item was deferred to the February 7th, 2018 Committee meeting.

(j) NEW BUSINESS (Item 11)**a. Order Trinkets (Bottle Openers) (Item 11.1)**

This item was deferred to the February 7th, 2018 Committee meeting.

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

This item was deferred to the February 7th, 2018 Committee meeting.

c. Advertisement for New Member-at-large for Pelham Seniors Advisory Committee - update (Item 11.1)

There is a vacancy for a member from the Community to join the Committee and an advertisement was place on the Town's website in early December 2017. However, to date, no applications have been received.

(k) ADJOURNMENT (Item 12)

(Kicul/Hildebrandt)

THAT the meeting of the Pelham Seniors' Advisory Committee, January 10, 2018, be adjourned at 5:30 p.m.

CARRIED

Chair: Gail Hilyer

Deputy Clerk: Judy Sheppard

Goal #1: Be an advocacy group for seniors

Goal #2: Increase the communication of seniors programs and services

Goal #3: Research and information sharing

Goal #4: Create a link and bridge the gap between seniors and other groups

Advocate for Suitable Housing options in TOP

- Research, identify and advocate for suitable housing options
- Inform Council and encourage private sector collaboration

Support the Pelham Transit program

- Suggest improvements
- Include public transit in all events
- Encourage participation in Niagara Region transit plan

Use WHO's Age-Friendly principles to guide PSAC

- Determine how designation affects work of PSAC

Provide Age-friendly feedback on events and activities

- Advise on events through committee appointees on PSAC

Ensure Seniors are included in all TOP events and opportunities

- Represent Seniors' issues to Council and the community at large

Encourage Seniors to speak for themselves

Find creative ways to reach those we are not yet reaching

- Continue to fine-tune and host Conversation Café
- Continue to host the Seniors' Forum
- Keep the PSAC webpage updated and current
- Update the PSAC brochure
- Use social media to increase awareness and welcome seniors

Collaborate with new outlets to distribute information for seniors

- Reach out to local businesses and groups such as the PBA & service clubs
- Enhance advertising for all PSAC events
- Have a presence at all Town events
- Enhance communication with TOP regarding seniors' based activities
- Create a Hub for seniors at new Community Centre

Identify success and gaps in Age-Friendly services

- Conduct an Age-Friendly study in Pelham
- Survey residents about what services they need or issues they have or what is working well

Keep current in Age-Friendly resources

- Secure annual budget from TOP to support PSAC
- Use information collected by PSAC researcher to inform committee and others
- Share information with municipal & regional seniors' advisory groups

Share PSAC success with the Town of Pelham

Support Volunteer opportunities

- Promote volunteer opportunities to seniors

Identify resources to mutually benefit seniors and other groups

- Make PSAC goals known to the community and elected officials and invite feedback
- Look for opportunities to partner with like-minded agencies and committees
- Be a part of Regional Age-Friendly initiatives
- Encourage Regional representatives to support Age-Friendly services and committees

December 20, 2017

Ms. Gail Hilyer, Chair
Pelham Seniors Advisory Committee
ghilyer@sympatico.ca

Dear Ms. Hilyer:

Pelham Seniors Advisory Committee – Request to Retain Land

At their regular meeting of December 18th, 2017, the Council of the Town of Pelham received your correspondence and endorsed the following resolution:

BE IT RESOLVED THAT the Council receive correspondence from the Pelham Seniors Advisory Committee, dated December 12, 2017 requesting that Council consider retaining up to 5 acres of land for diversified recreational use.

On behalf of Council, thank you for your correspondence. Council appreciates the need to ensure parkland is available to accommodate various outdoor facilities that will serve the seniors of this community. Areas of parkland will be developed in proximity to the Community Centre and as such, Council will be receptive toward working with the PSAC to achieve goals of common interest in this regard.

Thank you for your continued interest in this community.

Yours very truly,

(Mrs.) Nancy J. Bozzato, *Dipl.M.M., AMCT*
Town Clerk

/js

From the Clerk's Department

The logo for Administrative Services features a stylized circular emblem on the left, composed of several curved segments. To the right of the emblem, the words "Administrative" and "Services" are written in a bold, sans-serif font, stacked vertically.

**Administrative
Services**

Judy Sheppard

To: Gail Hilyer
Subject: RE: Meeting with Seniors Committee for Pelham- requested

From: Patti-Jo Berardi [<mailto:pj@parkhillproperties.ca>]
Sent: January-24-18 10:14 AM
To: ghilyer@sympatico.ca
Cc: pj@parkhillproperties.ca; Oriana Mantello; Raj Lamichhane
Subject: Meeting with Seniors Committee for Pelham- requested

Good Morning Gail- as per my voice message this morning, we would like to arrange to meet with yourself and the Seniors committee to get your input for the Shaw Street apartments that Parkhill will be building.

Can you kindly provide a couple of available dates during the day as to when your team is available as well as where we would meet?

My office number is 416-479-9299 ext. 221

Look forward to hearing from you soon!

Warmest Regards,

Patti-Jo (PJ) Berardi
General Manager
Parkhill Property Management
416-278-3962 (cell)
www.parkhillproperties.ca



Judy Sheppard

From: Gail Hilyer <ghilyer@sympatico.ca>
Sent: Monday, December 11, 2017 11:41 AM
To: Judy Sheppard
Subject: FW: Ontario Launches Age-Friendly Community Recognition Program

Hi...this is the "official" source for the AFCRP....
Gail

-----Original Message-----

From: Ontario Age-Friendly Communities Outreach Program [mailto:swebster@seniorshealthknowledgenetwork.com]
Sent: December-06-17 5:11 PM
To: ghilyer@sympatico.ca
Subject: Ontario Launches Age-Friendly Community Recognition Program

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Age-Friendly Community Recognition Program

Nominations Open December 6, 2017 at 3:00 p.m.
Deadline for Nominations: February 2, 2018

Ontario is launching a new program to recognize municipalities and organizations across the province that have made outstanding progress in creating inclusive and accessible communities for people of all ages and abilities.

The Ontario Age-Friendly Community Recognition Award

<http://r20.rs6.net/tn.jsp?f=001PPgVjdBR8wweUwn0CfSWWSitZ8AVtO5KJyG3uqd6ZNwJnoXyE2AdxG6VYXrzZG4QHfJ2fZFpInRbBQvaDOrX2mWXIKSepp_y5T0TTtNY2qgHHXA4gIM8C2DCEPem8ayh8TkZ0nyM3kr-STkFJUezDMzuhYl1sD9DmaHmYeKWY0wa5Uj_VVhrZqoc6MRwgUOALuWDglVgCp5yhGFKugDFye168kx7xwVpNg7pYnJMJ4=&c=Hw95dB3bBDqsRRVw218kPWj-dqA2GKz-M7SH9T0zABjvH7LcMCJLQ==&ch=kl6dO7QBapJtCpJXK5mS6TxYztDo-C-WNvMJZ32pBlxEciQzHTTD2Q==> recognizes communities and municipalities that are working to meet the needs of Ontario's growing seniors' population. Initiatives could include safe and accessible public parks and community centres, recreation programming to help local seniors stay active, easy access to transportation and services and walkable communities that make it easier for people to get around.

Submissions can be made online by local governments, or community organizations that have the support of their local government. The deadline to nominate a deserving initiative is February 2, 2018.

Age-friendly communities help seniors live their best lives by creating accessible and inclusive physical and social environments that support older adults in living independent, active and healthy lives, helping them to stay engaged in their communities.

This program is part of Aging with Confidence: Ontario's Action Plan for Seniors

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Helping communities across Ontario support the growing seniors' population is part of Ontario's plan to create fairness and opportunity during this period of rapid economic change. The plan includes a higher minimum wage and better working conditions, free tuition for hundreds of thousands of students, easier access to affordable child care, and free prescription drugs for everyone under 25 through the biggest expansion of medicare in a generation.

QUOTES

"Seniors want to live their best lives: maximizing their health, safety, and connections with family, friends and their community. The Ontario Age-Friendly Community Recognition Award helps to support initiatives at the local level that have made a difference in the lives of seniors."

- Dipika Damerla

Minister of Seniors Affairs

"I'm very proud of what the Peterborough community has already accomplished for our seniors. This recognition program will inspire municipal governments and organizations to strive for more, by working collaboratively with local partners to help seniors live their best lives."

- Jeff Leal

MPP - Peterborough

"With this recognition program, we will be able to leverage our Age-friendly Action Plan for Seniors we launched earlier this year to further enhance programs, services and infrastructure for older adults in the Peterborough region."

- Ann MacLeod

Acting Chair, Age-friendly Peterborough Advisory Committee

QUICK FACTS

- * Ontario is expanding the Age-Friendly Community Planning grant program by providing \$7 million over three years and by including a new implementation stream to make communities more accessible and inclusive for seniors of all ages and abilities.
- * Submissions can be made online by local governments, or community organizations that have the support of their local government. The deadline to nominate a deserving initiative is February 2, 2018.
- * Profiles of the best community projects will be showcased in spring 2018.
- * Provincial recognition of an age-friendly community will trigger eligibility for pan-Canadian recognition and international endorsement through the World Health Organization.

LEARN MORE

* Ontario Age-Friendly Community Recognition Award
 <[* Age-friendly Community Planning
 <\[* Aging with Confidence: Ontario's Action Plan for Seniors
 <\\[* Seniors' Guide to Programs and Services
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 SafeUnsubscribe™ ghilyer@sympatico.ca
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95ff-d4ae52754007&ca=54be9922-d2ff-472e-b8e6-7f6e059c49ef> | About our service provider
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