

PELHAM SENIORS' ADVISORY COMMITTEE

MINUTES 17-09

4:00 PM

Wednesday, December 6, 2017

Council Chambers

Town of Pelham

20 Pelham Town Square

Present:

Sharon Cook, Vice-Chair (JAAC)
Councillor Peter Papp
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:**

Gail Hilyer, Chair
Mackenna Belding (MYAC) – Secondary Rep
Debbie Rollo

Also Present:

Judy Sheppard, Deputy Clerk Mayor Augustyn
Bea Clark
Beth Dal Bianco, Age-friendly Data Collection Project

THE FOLLOWING ITEM WAS REPORTED TO COUNCIL FOR CONSIDERATION:

1. REQUEST TO COUNCIL TO RETAIN LAND FOR RECREATIONAL USE (*Added Item 11.2*)

(MacDougall/Harju)

That the Committee write the Mayor and Council to request that up to 5 acres of land, adjacent to or in close proximity to the Community Centre, be retained for the purpose of diversified recreational use.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) DECLARATION OF QUORUM AND CALL TO ORDER (Item 1)

The Vice-Chair, Sharon Cook, declared quorum and welcomed everyone including Beth Dal Bianco who has been hired on a three month contract as an Age-friendly Data Collection Project. The Chair invited Beth to join the Committee Members at the table.

(b) ADOPTION OF AGENDA (Item 2)

(Kicul/Hildebrandt)

THAT the agenda for the December 6, 2017 Pelham Seniors Advisory Committee meeting be approved as presented:

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)

November 1, 2017 (Item 4.1)

(MacDougall/Leney)

THAT the Minutes of the November 1, 2017 Pelham Seniors Advisory Committee meeting be approved, as presented.

CARRIED

(e) PRESENTATIONS (Item 5)

PSAC's Goals and Initiatives, 2018 – Bea Clark, Facilitator (Item 6.1)

Bea Clark, Facilitator, led the Committee in a workshop to update their Goals and Initiatives for 2018. Ms. Clark will submit her final report for further discussion and approval at a later date.

(f) DELEGATIONS (Item 6)

None

(g) BUSINESS ARISING FROM MINUTES (Item 7)

a. New Horizons for Seniors Project (Item 7.1)

A three month contract position for Older Adults Data Collector/Analyst Consultant was posted to undertake a detailed review of all Regional Age-Friendly documents in the

Region and develop a format to be used for a survey of older adult residents of the Town of Pelham.

Beth Dal Bianco is the successful Candidate and her contract commenced on December 4, 2017 for three months. Ms. Dal Bianco will be attending the PSAC meetings for the next three months and providing an update regarding her collection of data.

(h) COMMITTEE REPORTS (Item 8)

a. Joint Accessibility Advisory Committee (Item 8.1)

No report

b. Pelham Active Transportation Committee (Item 8.2)

No Report.

(i) CORRESPONDENCE TO THE COMMITTEE (Item 9)

a. Letter from Clerk, Recommendations to Council for Approval (Item 9.1)

For information.

b. Vance Badawey, MP, Seniors Council Meeting Agenda, November 17, 2017

For information.

(k) CORRESPONDENCE FROM THE COMMITTEE (Item 10)

There was no correspondence from the Committee.

(l) NEW BUSINESS (Item 11)

a. Chair's Report (Item 11.1)

The Chairperson, Ms. Hilyer sent her regrets and provided a written report which included, but was not limited to, the following:

November 6th Sharon, Del and Gail represented PSAC at the Town Council meeting. The Parkhill Housing project was presented and Council thanked on behalf of PSAC for its continuing effort to secure affordable housing

Three Motions, approved at the PSAC meeting on November 1, were brought forward by Councillor Papp and approved by Council

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- A note of thanks was sent to Councillor Papp
- November 7th Sharon and Gail met with Jean D'Amelio-Swyer, Chair, Seniors' Advisory Committee and Donna Delvecchio, Clerk, City of Thorold. The purpose of the meeting was to share Pelham's submission planning process to become a member of the WHO Age-Friendly Community
- November 7th Sharon, Judy and Gail met regarding the Seniors Community Grant Program
- November 10th Gail met with Bea Clark, Chair, PATC, respecting her role in facilitating PSAC's Goals and Initiatives, 2018, at PSAC's meeting, December 6th
- November 14th Sharon, Gail and Judy met with Vickie vanRavenswaay, Director of Recreation, Culture & Wellness, Julie Cook, Recreation & Wellness Programmer, and Jodi Hendriks, Culture & Enhancement Programmer, to discuss funding opportunities for two grants: (1) the Seniors Community Grant Program and (2) the Seniors Active Living Centres Program funding opportunity
- November 17th Sharon and Gail attended the Seniors' Council meeting hosted by M.P. Vance Badawey. Agenda included with PSAC Agenda package.
- November 21st Sharon, Gail and Nicole Marshall, Payroll/HR Clerk, interviewed two candidates for the contract position of Data Collection/Analyst
- November 21st Sharon forwarded an announcement to the Director of Recreation, Culture & Wellness for an application for funding, Ontario Sport and Recreation Communities Fund. This document was sent to PSAC members requesting that suggestions for this project be sent to Judy for forwarding to PSAC and Recreation
- November 27th Sharon, Gail, Judy and Nicole met with Elizabeth (Beth) Dal Bianco, to whom the contract position had been offered and accepted. Beth was invited to be a guest of the December 6th meeting
- November 28th Gail attended the Community Foundation Leadership Breakfast. A copy of the document, "Living in Niagara 2017, critical indicators for reflecting on Life in Niagara", is in Judy's office and is available on loan

The Chairperson asked the members if they agreed to discuss a new item that was not added to the agenda during agenda approval and the members agreed. The new item was a proposed request to Council to retain land adjacent to or in close proximity to the Community Centre for recreational use.

b. Request to Council to Retain Land for Recreational Use (*Added* Item 11.2)

There was discussion regarding the need to retain lands that is in close proximity to the new Community Centre for recreational use and a motion was brought forward.

For disposition of this matter, please refer to *Added* Item 11.2.

(m) ADJOURNMENT (Item 12)

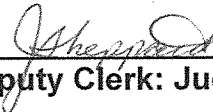
(MacDougall/Hildebrandt)

THAT the meeting of the Pelham Seniors' Advisory Committee, December 6, 2017, be adjourned at 6:05 p.m.

CARRIED



Vice-Chair: Sharon Cook



Deputy Clerk: Judy Sheppard