

## PELHAM SENIORS' ADVISORY COMMITTEE MINUTES

MEETING DATE: Wednesday, June 7, 2017  
4:00 PM  
Town of Pelham Council Chambers

**Attendance:** Gail Hilyer, Chair (ADAC)  
Sharon Cook, Vice-Chair (JAAC)  
Councillor Peter Papp  
Robert Hildebrandt (FMA)  
Del Leney  
Sue Kicul (FMA)  
Debbie Rollo  
Liisa Harju (Arts)  
John Swart (PATC)  
Gwen MacDougall (Lib Board)  
Tessa Piccolo, MYAC

**Regrets:** Lisa Coxon

**Staff:** Judy Sheppard, Acting Deputy Clerk

1. Declaration of Quorum and Call to Order

The Chairperson, Gail Hilyer, declared quorum and welcomed everyone.

2. Adoption of Agenda

**Moved by:** R. Hildebrandt

**Seconded by:** S. Kicul

**THAT the agenda for the June 7<sup>th</sup>, 2017 Pelham Seniors Advisory Committee meeting be approved with the following amendments:**

**Add:**

**Item: 12(iii) New Horizons for Seniors Programs - Grant**

**CARRIED**

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

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4. Minutes Approval - Pelham Seniors' Advisory Committee Minutes, May 3, 2017

**Moved by: S. Kicul**

**Seconded by: S. Cook**

**THAT the minutes of the May 3<sup>rd</sup>, 2017 for the Pelham Seniors Advisory Committee meeting be approved, as presented.**

**CARRIED**

5. Presentation

None

6. Delegations

None

7. Business Arising from Minutes

i. WHO Workplan - update

Ms. Hilyer advised that the WHO Application was submitted on April 18<sup>th</sup>, 2017 and that she is hoping for a reply in the very near future.

ii. Age-Friendly Communities Planning Outreach Initiative - update

There are a good representation of committee members attending this event. For further deputation of this item, please see Chair's report.

iii. 150<sup>th</sup> Events in Pelham - update

No report

iv. Summerfest – update

There are seven (7) Committee members participating in the 2017 Summerfest event and will be volunteering to contribute to the Role 7, Summerfest Ambassador, for two hours each. The schedule will be confirmed at a later date.

v. Conversation Café - discussion

Following extensive discussion, it was decided that, as of September 2017, the Conversation Café will take on a slightly different style in that there will be various locations used throughout the Community; and that seven (7) members volunteered to be responsible to plan a café by organizing and leading the event. Ms. Hilyer will provide the members with a standard letter explaining the objective of the Conversation Café which can be used to approach each proposed venue.

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## 8. Committee Reports

### i. Age-Friendly Implementation Committee

The Committee's focus is on the June 21<sup>st</sup> Conference.

### ii. Canada Day Committee

The Canada Day parade commences at 3:00 p.m. Music and cake will be served at Peace Park from 1 – 3:00 p.m.

Various members of the committee volunteered to participate in the event. Committee members were encouraged to invite seniors in our Community to the Peace Park celebration following the parade.

### iii. Summerfest 2017 Committee

For further deputation of this agenda item, please refer to item 7(iv).

### iv. Joint Accessibility Advisory Committee (JAAC)

Ms. Cook advised that she is happy to report that all issues regarding the quality of taxi services available to people requiring accessibility services have been resolved quite nicely.

### v. Pelham Active Transportation Committee

Mr. Swart advised that the Committee has received a new volunteer that was recommended by the Pelham Seniors Advisory Committee and appears to be a valuable member.

Mr. Swart provided an update on the "Slow Roles – Bicycle Rides".

## 9. Niagara Age-Friendly Celebration, June 21, 2017

Ms. Cook encouraged members to promote the Niagara Age-Friendly Celebration, Wednesday, June 21, 2017 which commences at 8:15 a.m. to 3:00 p.m. at the Amici's Banquet and Convention Centre, 2740 Merrittville Hwy, Thorold. The goal is to have a "sell out" of 300 registrants.

## 10. Correspondence from the Committee

- ### i. Request to 150<sup>th</sup> Celebrations Activities, Town of Pelham Re: Participation Received for information

- ii. Request to 2017 Summerfest Working Group, Town of Pelham Re: Participation Received for information
- iii. Request to Town of Pelham to forward copy of WHO Application to Regional Councillor Received for information

## 11. New Business

- i. Report from the Chair

Ms. Hilyer provided the following report:

The Committee participated in the following:

- Seniors' Lifestyle Fair, Fonthill Branch, Pelham Library, June 5<sup>th</sup> and 6<sup>th</sup>; booked a table and set up display; Sharon, John, Gwen and Gail staffed 10 – 2pm;
- Invitation (Vance Badewey) for informational session, Service Canada, re application for New Horizons Grant, June 8<sup>th</sup> at 11 a.m. Deb Rollo will attend on behalf of PSAC
- Invitation to Building a Community Response Plan to address Elder Abuse in Niagara – Interactive planning meeting, May 30<sup>th</sup> 1 p.m. – 3:30 p.m. Deb Rollo, Project Development Crime Stoppers, chaired. Sharon and Gail attended and participated.
- Covenant Care Niagara - request from Board members, David Tucker and Clarence Braun to meet with PSAC Executive members re affordable housing and related seniors' concerns. Meeting: North Room, Town Hall, April 24<sup>th</sup> at 10 a.m. Gail and Sharon attended;
- NAFC Planning Meetings, May 18<sup>th</sup> (1 p.m.), June 6<sup>th</sup>, 12:30 p.m. and June 12<sup>th</sup>, 1 p.m. Gail and Sharon attended
- 150<sup>th</sup> Birthday Mosaic - Liisa Harju is attending session, June 8<sup>th</sup>, on behalf of PSAC. Sue Kicul also participating on behalf of Pelham Cares Inc.
- Western Ontario Age-Friendly Communities Engagement workshop, June 9<sup>th</sup>, Brantford, 10:00 a.m. – 4:00 p.m. Del Leney, Gail Hilyer and Deb Rollo attending on behalf of PSAC
- Information to come: Canada Day Celebration and Summerfest; NAFC June 21<sup>st</sup>

## Resourceful Information:

- Caregiver Support Program...flyer from Lisa Coxon, "From Stress to Strength" Willoughby Manor, June 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup> Contact: 289-696-5226
- ii. Strategic Plan - Review
- Ms. Hilyer requested that the members review the committee's strategic plan and weigh it against what has been accomplished to date and if they feel the Committee should take on other projects, to please communicate those thoughts with her by the end of August and she will be happy to include them in the next planning meeting.
- iii. New Horizons for Seniors Program 2016-2017 – Grant Application

Ms. Hilyer provided an update on the process for applying to New Horizons for Seniors Program for a grant to conduct a survey of the seniors of the Community. The Committee agreed with the proposal and also agreed that it would be appropriate for Ms. Hilyer to request to be a delegation at the next Council meeting to answer any questions or concerns Council may have.

**Moved by: D. Leney**

**Seconded by: R. Hildebrandt**

**THAT the Pelham Seniors Advisory Committee recommends to Council to authorize the Committee to submit an application to "New Horizons for Seniors Program 2016-2017" requesting a grant, in the amount of \$25,000. to conduct a community-based survey to collect data as it relates to Residents of Pelham who are 55 years of age and older.**

**CARRIED**

## 12. Adjournment

**Moved by: S. Kicul**

**Seconded by: G. MacDougall**

**THAT the meeting of the Pelham Seniors' Advisory Committee, June 7, 2017, be adjourned at 5:58 p.m.**

**CARRIED**

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**Chair: Gail Hilyer**

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**Acting Deputy Clerk: Judy Sheppard**