

PELHAM SENIORS' ADVISORY COMMITTEE MINUTES

MEETING DATE: Wednesday, April 5, 2017
4:00 PM
Town of Pelham Council Chambers

Attendance: Sharon Cook, Vice-Chair (JAAC)
Gwen MacDougall (Lib Board)
Robert Hildebrandt (FMA)
Del Leney
Sue Kicul (FMA)
John Swart (PATC)
Debbie Rollo
Lisa Coxon

Regrets: Gail Hilyer, Chair (ADAC), Councillor Peter Papp
Liisa Harju (Arts), Tessa Piccolo/Lannie Seddon, MYAC

Staff: Judy Sheppard, Acting Deputy Clerk

1. Declaration of Quorum and Call to Order

The Chairperson, Sharon Cook, declared quorum and welcomed everyone.

2. Adoption of Agenda

Moved by: Bob Hildebrandt

Seconded by: Del Leney

THAT the agenda for the April 5th, 2017 Pelham Seniors Advisory Committee meeting be approved with the following amendment:

Add:

7(iv) Health and Wellness - update

CARRIED

3. Disclosure of Pecuniary Interest & General Nature Thereof

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

4. Minutes Approval - Pelham Seniors' Advisory Committee Minutes, March 1, 2017

Moved by: Del Leney

Seconded by: Sue Kicul

THAT the minutes of the March 1st, 2017 for the Pelham Seniors Advisory Committee meeting be approved, as presented.

CARRIED

5. Presentation

- i. Jodi Hendricks, Culture and Community Enhancement Programmer provided an update respecting planned events for the 150th events in Pelham

Ms. Hendricks provided a verbal presentation respecting the events that are being planned for the Canada 150th celebration in Pelham. The presentation included, but was not limited to, the following:

- Canada 150 Mural Mosaic Painting Workshops: June 8th and 9th; the members were encouraged to participate in this event by helping to paint the mural by painting 4 x 4 inch tiles to be part of the Pelham Mural that will be featured at the new Community Centre. There will be a presentation of the mural at the Canada Day Celebrations
- Canada Day Saturday – July 1st
- Canada Day Quilt – project still to be developed
- Heritage Tea – Mother's Day, Sunday, May 14th at 12:30 & 3:00 p.m. will have a focus on Canada's 150th
- Culture Days – September 29, 30, Oct 1st – project still to be developed but again will have a focus on Canada's 150th
- Supper Market, June 29th – will have a Canada 150th theme
- Transit service is free on Saturday, compliments of Peddlers Funeral Home
- Other upcoming events, yet to be announced will be communicated to the Committee

6. Business Arising from Minutes

- i. Pelham Voice – Survey Results Re: Affordable Housing
No update
- ii. WHO Workplan - Update

Ms. Cook provided an update on the World Health Organization (WHO) Workshop Plan and her update included, but was not limited to, the following:

- The workplan has been completed

- Will be requesting that the Mayor and Council of the Town of Pelham provide a letter of recommendation to support the application for nomination to the World Health Organization to have Pelham designated as an Age-Friendly Community
- The Committee is hopeful to receive the designation by June 2017 which will correspond with Seniors Month 2017

iii. Conversation Café - Discussion

Following a brief discussion, Ms. Cook requested that the members be prepared with suggestions at the next committee meeting that would potentially produce more involvement.

iv. Health and Wellness

Ms. Leney advised of a twelve (12) week physical workout program that is available from the Niagara College where focus is to help keep seniors in their own homes. Ms. Leney highly recommends this program and encouraged members to get the word out there to the seniors of the community regarding this information.

7. Committee Reports

i. Age-Friendly Implementation Committee

No update.

ii. Canada Day Committee

The Canada Day parade commences at 3:00 p.m. Music and cake will be served at Peace Park from 2 – 4:00 p.m.

iii. Summerfest 2017 Committee

Members were encouraged to think about activities that would be appropriate and of interest to seniors to participate in at the Summerfest and provide those suggestions at the next meeting.

iv. Joint Accessibility Advisory Committee

Ms. Cook advised that she is now the Chair of the Joint Accessibility Advisory Committee (JAAC) and that the committee is currently discussing how they can more readily support people with disabilities who are seeking employment. The Committee would also like to see the members of JAAC more involved in committees such as the Pelham Seniors Advisory Committee.

v. Pelham Active Transportation Committee

Mr. Swart provided a verbal update and suggested that, going forward, the committee forward their concerns to the Pelham Active Transportation Committee with suggestions for their consideration.

8. Niagara Age-Friendly Celebration, June 21, 2017

Ms. Cook advised that Pelham has fifteen (15) seats reserved for members, Mayor and Committee Resource Person to attend the “Celebrating Age-Friendly Niagara” conference, Wednesday, June 21, 2017 from 8:15 a.m. to 3:00 p.m. at the Amici’s Banquet and Convention Centre, 2740 Merrittville Hwy, Thorold. Each of the members present received an application and suggested that the application along with the \$20 fee be returned at their earliest.

9. Correspondence to the Committee

- i. Response from Council regarding Affordable Housing for Seniors
Received as information.
- ii. Response from Council regarding Age-Friendly Community Designation
Received as information.
- iii. Response from Council regarding Survey on Affordable Housing for Seniors
Received as information.

10. New Business

i. Seniors Month – 2017

June 1 – 30, 2017 is Seniors Month

Moved by: Del Leney

Seconded by: Gwen MacDougall

That the Pelham Seniors Advisory Committee request that Council light up the Arches with the color blue in addition to designating the month of June 2017 as Seniors Month in Pelham.

Carried.

ii. Canada 150 Events – List

For disposition of this item, please see Agenda Item No. 5.

- iii. Canadian Medical Association – Volunteers Play a Role in Needs of Older Canadians
No report.
- iv. Age-Friendly Community Planning Outreach Initiative

Ms. Cook advised that Brantford is looking for three representatives from Pelham to volunteer. The following members indicated interest:

1. Deb Rollo
2. Del Leney
3. Gwen MacDougall
4. Gail Hilyer

- v. Pelham Seniors Survey

Ms. Cook asked that this item be forwarded to the next meeting, May 3rd for discussion.


11. Adjournment

Moved by: Gwen MacDougall


Seconded by: Bob Hildebrandt

THAT the meeting of the Pelham Seniors' Advisory Committee, April 5, 2017, be adjourned at 5:27 p.m.

CARRIED



Vice-Chair: Sharon Cook



Acting Deputy Clerk: Judy Sheppard