

PELHAM SENIORS' ADVISORY COMMITTEE MINUTES

MEETING DATE: Wednesday, November 2, 2016

4:00 PM

Town of Pelham Miclette Room

Attendance: Sharon Cook, Vice-Chair (JAAC)
Robert Hildebrandt (FMA)
Gail Hilyer, Chair (ADAC)
Del Leney, Member
Debbie Rollo, Member
John Swart, Member (PATC)
Councillor Peter Papp – part of meeting
Gwen MacDougall, Member (Lib Board)

Regrets: Lisa Coxon, Member
Liisa Harju, Member (Arts)
Sue Kicul, Member (FMA)

Staff: Jordan Mammoliti, Deputy Clerk
Kristina Braun, Administrative Assistant

1. Declaration of Quorum and Call to Order
2. Adoption of Agenda

Moved by: Debbie Rollo

Seconded by: Gwen MacDougall

THAT the agenda for the November 2nd, 2016 PSAC meeting be adopted as amended, with an item of New Business regarding the width of parking stalls added.

CARRIED

3. Disclosure of Pecuniary Interest & General Nature Thereof

John Swart indicated that he is a correspondent for the Voice of Pelham, for the information of Committee.

4. Minutes Approval - Pelham Seniors' Advisory Committee Minutes, October 19th, 2016

Moved by: Sharon Cook

Seconded by: John Swart

THAT the minutes of the October 19th, 2016 PSAC meeting be adopted as presented.

CARRIED

5. Business Arising from Minutes – none.

6. Committee Reports

- a. Age-Friendly Implementation Committee

Gail reported that the minutes had been circulated to her. A copy of the full study from Port Colborne is expected to be circulated as well. Seniors' Celebration Day is scheduled for June 14th, 2017 and Sharon and Gail will be attending the planning meeting for this on November 7th, 2016 at Club Capri.

- b. Canada Day - no report

- c. Summerfest - no report

- d. Joint Accessibility Advisory Committee

Sharon reported that there are some areas of overlap between the JAAC and PSAC. Recent discussions amongst the JAAC have revolved around the width of parking stalls in Pelham and that this adds to the issue of accessible parking availability. Sharon indicated that PSAC should be an advocate for this in addition to the JAAC. Gail indicated the need to reference current laws regarding parking stall width and spaces before approaching Council with a recommendation.

Moved by: Sharon Cook

Seconded by: Gwen MacDougall

THAT the Pelham Seniors Advisory Committee recommend the following to Council:

THAT Town staff investigate current permit-holder parking stalls and their compliance with current standards and,

THAT Town staff investigate the possibility of widening permit-holder parking stall as well as regular parking stalls and,

THAT Town staff assess the need for additional permit-holder parking stalls in Pelham.

CARRIED

7. Safety Village

Gail noted that Pelham Transit will be available for any residents who may need transportation to the event on November 30th. It will be advertised to contact Jordan Mammoliti to arrange for transit. John suggested that the committee consider advertising on mypelham.ca as well.

The committee decided that all attending committee members will ride the bus together to the event. The committee is expecting to have 8 members attend and ride the bus. If needed, committee members will give up their seats for residents that require transit. Jordan will arrange with the Recreation department to have the bus pick up the committee members from Town hall at 9:30 a.m. and again from Niagara Safety Village at 1:00 p.m.

Jordan will register all committee members that are planning to attend the event. An e-mail will be sent to all members one week prior to the registration deadline to confirm their attendance.

8. Age-Friendly Community Proposal

A presentation to Council is planned for November 21st to update Council on the 2016/2017 PSAC activities. The committee will be asking that Council take on the Age-Friendly Community Proposal initiative and support it.

9. Conversation Café

Gail reported that Ron Kore from Sobeys confirmed that Conversation Café can continue indefinitely at his location. Sharon questioned the effectiveness of the Conversation Café and the committee agreed to evaluate the event following the last scheduled date on December 7th. The committee will discuss whether or not to continue the Conversation Café into the New Year after they have evaluated it at a later date.

10. Budget Update

The PSAC discussed budget items that they would like to include for consideration in the Town's 2017 budget. The following items are to be included in the request to Council:

PSAC 2017 Budget Request	
Seniors Forum (3 per year)	\$2,500.00
Brochure Printing	\$100.00
Event Advertising	\$3,000.00
Research	\$2,000.00
Professional Development & Learning - Committee Members	\$1,000.00
Age Friendly Forum - Pelham Contribution	\$500.00
Total Budget Request	\$9,100.00

11. 2016 Strategic Plan

It was noted that the prepared strategic plan should read 2017 rather than 2016.

Moved by: Sharon Cook
Seconded by: John Swart

THAT the Strategic Plan for 2017 be adopted as presented.

CARRIED

12. Presentation to Council – November 21st, 2016

Gail and Sharon will be presenting an update on 2016 PSAC activities, the 2017 Strategic Plan and the budget request to Council on November 21st, 2016.

13. Resolutions being directed to Council

Councillor Papp noted that he will mention to his colleagues that the correspondence submitted on behalf of the PSAC was to be focused specifically on door-to-door sales.

14. Correspondence to the Committee – none.

15. Correspondence from the Committee

- a. Letter to Pelham Council re: Door-to-Door Sales – a copy of the correspondence was circulated to the Committee for information.

16. New Business

- a. Benches – John Swart advised that he will seek an update from Bill Gibson on the design on the Town benches. The PSAC had previously recommended that benches placed throughout the Town be equipped with arms.

17. Adjournment

Moved by: Gwen MacDougall

Seconded by: Robert Hildebrandt

THAT the meeting of the Pelham Seniors' Advisory Committee be adjourned until the next meeting, scheduled for Wednesday, December 7th, 2016.

CARRIED

Chair: Gail Hilyer

Deputy Clerk: Jordan Mammoliti