

PELHAM SENIORS' ADVISORY COMMITTEE

MINUTES 17-06

4:00 PM

Wednesday, September 6, 2017

Council Chambers

Town of Pelham

20 Pelham Town Square

Present: 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)
Tessa Piccolo (MYAC)

Staff: Judy Sheppard, Acting Deputy Clerk

**Absent with
Regrets:** Gwen MacDougall (Lib Board)
Lisa Coxon
John Swart (PATC)

Also Present:

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. **New Horizons Seniors Project (Item 7.i)**

(Cook/Leney)

THAT the Pelham Seniors Advisory Committee recommends that Council approves a contract to undertake a detailed review of all Regional Age-Friendly documents, including those from Regional and Municipal Committees, to develop a specific and inclusive format in order to proceed with a future survey of older adults residents of the Town of Pelham; and

THAT the funds be taken from the Pelham Seniors Advisory Committee's 2017 budget to a maximum of \$3,000.

CARRIED

FOR THE INFORMATION OF COMMITTEE:**(a) DECLARATION OF QUORUM AND CALL TO ORDER (Item 1)**

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

(b) ADOPTION OF AGENDA (Item 2)

(Hildebrandt/Kicul)

THAT the agenda for the September 6th, 2017 Pelham Seniors Advisory Committee meeting be approved.

CARRIED

(c) DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF (Item 3)

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

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

June 7, 2017 (Item 4.1)

(Cook/Leney)

THAT the Minutes of the June 7th, 2017 Pelham Seniors Advisory Committee meeting be approved, as presented.

CARRIED

(e) PRESENTATIONS (Item 5)

None

(f) DELEGATIONS (Item 6)

None

(g) BUSINESS ARISING FROM MINUTES (Item 7)**i. New Horizons for Seniors Project (Item 7.1)**

The Town of Pelham has submitted an application to the New Horizons Seniors for Project (NHSP) for funding in the amount of \$25,000 to conduct a survey in the Town of Pelham regarding Age-Friendly needs.

In anticipation of a favourable response from the NHSP respecting a funding application, the Committee agreed that it would be advantageous to research work that has already been completed by the Region and other Municipalities regarding Age-Friendly resources and projects.

For further deputation of this item, please see Item 1.

ii. WHO (Item 7.2)

The Town of Pelham has been officially welcomed into the World Health Organization (WHO) with the designation as an Age-Friendly Community.

iii. Conversation Café – Discussion (Item 7.3)

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. A standard letter explaining the objective of the Conversation Café which can be used to approach each proposed venue, was made available in June.

(h) COMMITTEE REPORTS (Item 8)

i. Age-Friendly Implementation Committee (Item 8.1)

This item was deferred to a future meeting.

ii. Canada Day (Item 8.2)

Ms. Kicul provided a positive update on the 2017 Canada Day events and agreed to continue to represent the Pelham Seniors Advisory Committee on the 2018 Canada Day Events Committee.

iii. Summerfest 2017 (Item 8.3)

Ms. Cook provided an update on the 2017 Summerfest events and commented that there were no kids zone services available which disappointed many people ages 6 to 12 years of age. Ms. Piccolo commented that she will take this comment regarding kids zone back to the Mayor's Youth Advisory Committee for discussion.

iv. Joint Accessibility Advisory Committee (JAAC) (Item 8.4)

Ms. Cook advised that the long-standing issue regarding transportation and taxi services for the committee members has been resolved.

v. Pelham Active Transportation Committee (Item 8.5)

No report.

(i) NIAGARA AGE-FRIENDLY CELEBRATION (Item 9)**JUNE 21, 2017 – UPDATE (Item 9.1)**

Ms. Hilyer provided an update as to the Niagara Age-Friendly Celebration, which was held on Wednesday, June 21, 2017 at the Amici's Banquet and Convention Centre, 2740 Merrittville Hwy, Thorold.

The Committee contributed financially to the Niagara Age-Friendly Celebration Committee and have been advised that a small refund will be provided.

An electronic copy of the Celebration report was provided to all members of PSAC.

(j) NEW BUSINESS (Item 12)**i. Report from the Chair (Item 12.1)**

1. A letter of recommendation has been prepared by the Chair of PSAC (Pelham Seniors Advisory Committee) and copies have been made available to members for when they approach businesses to sponsor a Conversation Café.
2. A request for funding has been submitted to NHSP (New Horizons for Seniors Program) which involved the following:
 - i. Approved for submission by Council, June 19th;
 - ii. Completed and forwarded to NHSP, June 22nd.
 - iii. Received correspondence regarding application requesting additional information for submission;
 - iv. Gathered information and submitted by email, August 4th;
3. PSAC members participated in Pelham events, as reported in Committee reports, with thanks;
4. PSAC members continue to plan for a series of Conversation Café to be held in the Fall of 2017;
5. Copy of NAFC evaluation summary was emailed to Committee members, June 21, 2017;
 - i. NAFC follow up meeting, July 4, 2017
6. Members Leney, Rollo and Hilyer attended the Western Ontario Age-Friendly Engagement workshop, June 9th, in Brantford;

ii. **GOALS AND INITIATIVES – 2017 (Item 12.2)**

This item was deferred to a future meeting.

iii. **BUDGET DISCUSSIONS – 2016 (Item 12.3)**

Ms. Hilyer provided a verbal update the 2017 budget year-to-date, for information.

iv. **ACTION PLANNING WORKING SESSION: IMPLEMENTING THE NIAGARA AGING STRATEGY & ACTION PLAN (Item 12.4)**

Members Hilyer, Cook and Leney are planning to attend the Action Planning Working Session, Thursday, September 7, 2017 at 9:00 a.m. at La Marsh Room, Niagara Falls Public Library.

(k) ADJOURNMENT (Item 13)

(Cook/Leney)

THAT the meeting of the Pelham Seniors' Advisory Committee, September 6, 2017, be adjourned at 5:58 p.m.

CARRIED

Chair: Gail Hilyer

Acting Deputy Clerk: Judy Sheppard