

KK/
Windsor, Ontario May 2, 2017

A meeting of the **Seniors Advisory Committee** is held this day commencing at 9:30 o'clock a.m. in the Walkerville Meeting Room, 3rd floor, City Hall, there being present the following members:

Sally Bennett Olczak, Chair
Larry Duffield, Vice Chair
Councillor Ed Sleiman
Karen Demers
Celia Southward
Sonya Vani

Regrets received from:

Brian Cyncora
Alex Gyemi
Sungee John

Guest in attendance:

Melissa Bloomfield

Also present are the following resource personnel:

Sandra Bradt, Executive Initiatives Coordinator
Stephen Lynn, Coordinator, Social Planning
Greg Rusk, Supervisor, Community Programming
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:31 o'clock a.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. DECLARATION OF CONFLICT

None disclosed.

3. MINUTES

Moved by C. Southward, seconded by L. Duffield,
That the minutes of the Seniors Advisory Committee of its meeting held February 2, 2017 **BE ADOPTED** as presented.
Carried.

The Chair thanks L. Duffield for attending the recent Town Hall meetings relating to the new mega hospital. She adds the letter of support from SAC regarding the new regional hospital was sent to Minister Hoskins, Ministry of Health and Long Term Care.

The Chair indicates she called and congratulated the five members of SAC who were awarded Ontario Volunteer Service Awards – Larry Duffield, Alex Gyemi, Bruce Draper, Frank Duralia and Natalie Taylor.

4. BUSINESS ITEMS

4.1 Age-Friendly Windsor Final Report

C. Southward commends the dedication of The Age Friendly Windsor Network for their undertaking of the Age Friendly Windsor Final Report. She adds this Report outlines the status of the 65 recommendations outlined in the Action Plan. Highlights of the 2017 Final Report and the many accomplishments that have developed from the various recommendations in the report include the following:

- As of November 2016, 96% of the city's sidewalks have dropped curbs.
- Received federal funding for 157 new bus shelters.
- Residents can phone 211 Ontario or visit the 211 Ontario website to find information regarding home maintenance services, senior move management specialists or other community resources.
- Partnership between Windsor Essex Community Health Centre and the Windsor Essex County Health Unit to promote and distribute a resource that helps older adults exercise safely at home.
- Council on Aging developed a training tool for staff at businesses to learn how to provide more Age-friendly services.
- The Unemployed Help Centre of Windsor Inc. offers 8 week programs entitled "Targeted Initiative for Older Adult Workers ages 55 – 64.
- Community gardens grew to 57 sites. Thousands of pounds of food were shared with the community informally and through food rescue programs.
- Large-scale, collective impact initiative underway to make Windsor Canada's most compassionate community.

C. Southward further provides the following comments:

- The Age-Friendly Windsor Final Report is not a research analysis report.

- The intent of the Report is to increase the magnitude and profile of seniors - to “weave into the culture of the community”.
- The Report is timely as adults over 50 continue to be the fastest growing demographic.
- It is suggested a “dementia friendly community” consideration be added to Age-Friendly in the next 5 year planning cycle.

K. Demers questions if specific recommendations from the Report can be added to the 2018 Capital budget. C. Southward responds if a particular recommendation is noted in the City of Windsor’s 20 Year Vision Plan, Council can move it forward.

S. Bradt provides the following relating to the Age-Friendly Windsor Report and the submission of the Report to the World Health Organization (WHO):

- For continued membership to the World Health Organization, a companion report will also be submitted with a request that the Mayor sign a letter supporting Windsor’s membership in the Global Age Friendly Network. The only other stipulation for membership from the WHO is to put forward one best practice a year.
- When the Age-Friendly Windsor Report along with the Administrative Report is presented to the Social Development, Health & Culture Standing Committee, if SAC is recommending a few items for consideration in future capital budgets, they could use this opportunity to make such a request.

In response to a question asked by Councillor Sleiman regarding the 65 recommendations in the Age-Friendly Windsor Report and if they are priority driven, C. Southward responds all recommendations are underway and ongoing, and some of the domains are the responsibility of the community and some are within the jurisdiction of the municipal government.

Moved by C. Southward, seconded by L. Duffield,

That the Age Friendly Windsor Network recommends that the Final Age-Friendly Windsor Report **BE ADOPTED** as presented and **BE FORWARDED** to the Seniors Advisory Committee for consideration.

Carried.

Moved by L. Duffield, seconded by S. Vani,

That the “Draft Age-Friendly Windsor Final Report – Livability, Lifestyles and Well-being, 3rd Report to the Community 2014-2017” **BE APPROVED**, and further, that the Mayor **BE REQUESTED** to submit a letter of support for the Age-Friendly initiative with the Final Report to the Global Network of Age Friendly Cities and Communities of the World Health Organization.

Carried.

Moved by L. Duffield, seconded by S. Vani,
That the Age Friendly Windsor Network **BE COMMENDED** for their participation and contribution to the development of the Age-Friendly Windsor Final Report.
Carried.

4.2 Financial Summary

The Financial Summary Variance Report for the period ending March 31, 2017 shows a balance of \$3,466.72.

4.3 SAC 2015/2016 Annual Report

Moved by C. Southward, seconded by K. Demers,
That the Seniors Advisory Committee 2015/2016 Annual Report **BE RECEIVED**.
Carried.

4.4 Events Calendar

C. Southward to provide an update at the next meeting.

4.5 Pre-Authorized Tax Payment Plan (PAP)

The Chair states the City of Windsor has provided a new option of withdrawing tax payments on the last business day of each month to coincide with the receipt of pension cheques.

5. COMMUNICATION

Moved by C. Southward, seconded by S. Vani,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$700 for 2 to 3 representatives from SAC to attend the Western Ontario Age-Friendly Communities Engagement Workshop to be held on Friday, June 9, 2017 from 10:00 a.m. to 4:00 p.m. at the Brantford Hampton Inn & Suites in Brantford, Ontario.
Carried.

L. Duffield proposes that SAC in conjunction with Canadian Association of Retired Persons (CARP) hold a Seniors Summit in November in the City of Windsor. He adds CARP has submitted a grant application and will receive notice if successful in June, 2017. He suggests inviting attendees from the Western Ontario Age-Friendly Communities Engagement Workshop to the Seniors Summit to be held tentatively in November 2017.

6. REPORTS

6.1 Sub-Committee Reports:

(a) Age Friendly Network

Moved by C. Southward, seconded by K. Demers,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$500 for costs associated with colour printing of the Age-Friendly Windsor Final Report for distribution at events.

Carried.

In terms of printing logos on the cinch bags purchased in 2016, it is noted a motion was approved at the February 2, 2017 SAC meeting to print the new SAC logo on the drawstring backpacks in the upset amount of \$547.77.

Clerk's Note: The Committee Coordinator has confirmed the invoice in the amount of \$547.77 was paid to Silver Stitch on March 14, 2017.

Moved by L. Duffield, seconded by C. Southward,

That a lead person **BE IDENTIFIED** on the Seniors Advisory Committee to liaise with representatives on the New Hospital project so as to involve the Seniors Advisory Committee and Windsor seniors at every stage of the project.

Carried.

It is generally agreed L. Duffield and S. Vani will provide an update regarding the new regional hospital at the next meeting.

S. Vani leaves the meeting at 11:05 o'clock a.m.

Moved by L. Duffield, seconded by Councillor Sleiman,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$300 for an ad to appear in the City of Windsor Activity Guide – Fall 2017 to provide awareness of the Seniors Advisory Committee.

Carried.

In terms of the United Nations International Day of Elder Persons to be held October 1, 2017, L. Duffield requests funding in the amount of \$300 from SAC for costs associated with participating in the organization of the event.

Moved by L. Duffield, seconded by Councillor Sleiman,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$300 for costs associated with participating in the United National International Day of Elder Persons event to be held on October 1, 2017.

Carried.

Moved by L. Duffield, seconded by Councillor Sleiman,
That participation by the Seniors Advisory Committee in a Seniors Summit to be held in November 2017 **BE ENDORSED IN PRINCIPLE**, subject to the award of an Ontario Seniors Secretariat Grant to the Canadian Association of Retired Persons (CARP).

Carried.

7. NEW BUSINESS

C. Southward refers to home modifications related to the “Aging in Place” concept with Canada Mortgage and Housing Corporation (CMHC). This concept means that seniors can stay in the same home they have lived in for years, or stay in the same community and rent an apartment that offers extra support services for their growing needs. She suggests a workshop be held that includes SAC and the CMHC related to home modifications and “Aging in Place”. Further details will be provided at the next meeting.

8. DATE OF NEXT MEETING

The next meeting will be held on September 8, 2017 at 9:30 a.m. in Room 407, 400 City Hall Square East.

9. ADJOURNMENT

There being no further business, the meeting is adjourned at 11:34 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR

AGENDA
and Schedule "A" to the minutes of the meeting of the
SENIORS ADVISORY COMMITTEE
Tuesday, May 2, 2017
at 9:30 a.m.
Walkerville Meeting Room, 3rd floor, City Hall

1. **CALL TO ORDER**

2. **DECLARATION OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the Committee meeting held February 2, 2017 – **attached.**

4. **BUSINESS ITEMS**

4.1 **Age-Friendly Windsor Final Report**

The Age-Friendly Windsor Final Report – Livability, Lifestyles and Well-being 3rd Report to the Community 2014-2017 Prepared by: The Age-friendly Windsor Network, a subcommittee of The Windsor Seniors Advisory Committee – **attached.**

4.2 **Financial Summary**

The Financial Summary Variance Report for the period ending March 31, 2017 – **attached.**

4.3 **SAC 2015/2016 Annual Report**

The SAC 2015/2016 Annual Report – **attached.**

4.4 **Events Calendar**

4.5 **Pre-Authorized Tax Payment Plan (PAP)**

The Pre-Authorized Payment Plan Application Form that allows for 10 approximate equal payments to be paid at the end of the month – **attached.**

5. **COMMUNICATION**

E-mail from the Age-Friendly Communities Planning Outreach Initiative dated April 18, 2017 regarding the “Western Ontario Age-Friendly Communities Engagement Workshop” – **attached.**

6. **REPORTS**

6.1 **Sub-Committee Reports:**

(a) **Age Friendly Network**

C. Southward provides the “Age-friendly Network Report” – **attached.**

(b) **Communications and Promotions/Advocacy**

The SAC Advocacy Report submitted by L. Duffield – **attached.**

7. **NEW BUSINESS**

8. **DATE OF NEXT MEETING**

The next meeting will be held on September 8, 2017 at 9:30 o'clock a.m. in Room 407, 400 City Hall Square East.

9. **ADJOURNMENT**