



**Seniors Advisory Committee
Comité consultatif sur les personnes âgées**

**MINUTES 14
PROCÈS-VERBAL 14**

**Wednesday, 6 June 2012, 4:00 p.m.
Le mercredi 6 juin 2012, 16 h**

**Colonel By Room, 110 Laurier Avenue West
Salle Colonel By, 110, avenue Laurier Ouest**

Present / Présents : M. Dunn (Chair/Présidente), D. Breton (Vice-Chair/Vice-présidente)
P. Michaud; C. Rannie, M. Saumweber

Regrets / excuses : J. Nyiramukwende

**DECLARATIONS OF INTEREST
DÉCLARATIONS D'INTÉRÊT**

No declarations were received.

**CONFIRMATION OF MINUTES
RATIFICATION DU PROCÈS-VERBAL**

Minutes 13 of Wednesday, 2 May 2012 were confirmed.

Note: Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.

Nota : Veuillez noter que toute présentation écrite ou orale (accompagnée de votre nom, mais sans vos coordonnées) sera versée aux dossiers publics et sera mise à la disposition du Conseil municipal et de la population.

COMMUNICATIONS
COMMUNICATIONS

1. CHAIR'S OPENING REMARKS AND CORRESPONDENCE
DISCOURS D'OUVERTURE DE LA PRÉSIDENTE ET
CORRESPONDANCE

Chair Dunn informed and updated members on the following:

- Older Adult Plan (OAP) – Sub-committee meeting on May 30, 2012
- Council of Aging hosted Community Priorities for the OAP – June 5, 2012
- Request from Service Ottawa to participate in consultations regarding the City's website to provide input into a user-focused service ensuring seniors' interest groups are considered
- Attended Social Planning Council Annual General Meeting
- Attended United Way Ottawa – Report on response to inquiries on how their funding has changed.
- Received a telephone inquiry from reporter Patrick Langston regarding an upcoming article on Boomers and their preparation for housing options in the Ottawa Citizen
- Received inquiry regarding the committee's work on Elder Abuse, a written response was provided stating this was not something the committee is involved in; however SAC does support the community coalition Elder Abuse Response and Referral Service (EARRS).
- Upcoming Impact Study regarding the recent route changes to OC Transpo and the impact that it has had on seniors. The Ottawa Seniors Transportation Committee will be hosting a round table event on June 11 to provide to discuss these impacts.

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PRESENTATIONS
PRESENTATIONS

2. MOVE IT OUTSIDE
EN ACTION EN PLEIN AIR

Janet Edwards, Chair, Seniors Health Promotion Coalition (SHPC) spoke to a presentation which centred on the promotion of physical activities for seniors and the benefits of moving these activities outside, specifically in local parks. The SHPC created a survey to gather information on the number of seniors using their local parks and the activities that they enjoy while at the park. As well they were asked what changes they would like to see which would enable them to use these spaces and feel safe and engaged in doing so. A copy of the presentation and the 2011 survey findings are held on file with the City Clerk and Solicitor's office pursuant to the City of Ottawa Records Retention and Disposition By-law.

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ITEMS OF BUSINESS

3. UPDATE: LAURIER BIKE LANES PUBLIC ADVISORY COMMITTEE (PAC) - REPORT ON FIRST MEETING
MISE À JOUR : COMITÉ DE CONSULTATION PUBLIQUE SUR LES PISTES CYCLABLES DE L'AVENUE LAURIER – RAPPORT SUR LA PREMIÈRE RÉUNION DU COMITÉ
-

Member M. Saumweber, SAC Representative on the Public Advisory Committee for the Laurier Avenue Bike Lanes, shared with committee discussions that occurred at the June meeting of the PAC. She indicated that the next meeting of the PAC is in the Fall of 2012 at which time the committee will be given a chance to review and comment on the report and survey going forward to the Transportation Committee in the Fall of 2012. She noted the final meeting of the PAC will be in the Summer/Fall of 2013. A document outlining the Laurier Avenue Bike Lanes was distributed to the members and is held on file with the City Clerk and Solicitor's office pursuant to the City of Ottawa Records Retention and Disposition By-law.

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4. OTTAWA SENIORS TRANSPORTATION COMMITTEE
COMITÉ DU TRANSPORT DES AÎNÉS D'OTTAWA (CTAO)
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Vice-Chair Dianne Breton, Chair of the Ottawa Seniors Transportation Committee (OSTC) updated members on the various projects the OSTC is currently working on. These included:

- Upcoming Lunch and Learn Event – September 26, 2012 – Transportation, Choices and Challenges
- Event on October 7, 2012 at Centre de Jour Séraphin-Marion d'Orléans – Guest Speakers, Booths and Lunch
- Hospital Parking Sub-Committee - Solutions to Hospital Parking
- Continued work with Para-Transpo
- Education on the Presto Card
- Rural Ottawa Seniors Support Services – Partnership with Rural Coalition of Home Support Agencies and the City of Ottawa

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5. FORWARD AGENDA ITEMS
POINTS À L'ORDRE DU JOUR DES PROCHAINES RÉUNIONS
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July 2012

- OAP Sub-committee meeting

August 2012

- Care Giver Support & Fall Prevention Activities – Public Health

FALL 2012

- Seniors Chapter of Parks/Recreation
- Service Ottawa Gateway
- Ottawa Public Health: Caregiver Support Program
- Crime Prevention Ottawa - Seniors Safety and Security
- Presto Card Update – OC Transpo

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NEXT MEETING
PROCHAINE RÉUNION

Wednesday, 1 August 2012
Le mercredi, 1 août 2012

ADJOURNMENT
LEVÉE DE LA SÉANCE

The Committee adjourned the meeting at 5:45 p.m.

Original signed by
J. Collins

Committee Coordinator

Original signed by
M. Dunn

Chair