



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

**MINUTES 15
PROCÈS-VERBAL 15**

**Wednesday, 1 August 2012, 4:00 p.m.
Le mercredi 1 août 2012, 16 h**

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

NOTE: These Minutes have not been confirmed and should be considered DRAFT.

Present / Présents : M. Dunn (Chair/Présidente), P. Michaud; C. Rannie, M. Saumweber

Regrets / excuses : D. Breton, J. Nyiramukwende

**DECLARATIONS OF INTEREST
DÉCLARATIONS D'INTÉRÊT**

No declarations were received.

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

Minutes 14 of Wednesday, 6 June 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
DISCOURS D'OUVERTURE

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

Chair Dunn updated members on the following matters:

- Discussions with consultant Dan Burrell on issues with the route optimization for seniors that have arose and the impact they have had on the lives of seniors.
- Delay in the launch of the Presto Card
- Letter from Chris Bradshaw Vice- Chair of the Ottawa Seniors Transportation Committee to OC Transpo regarding the distance from the buses on the Transit System on the Mackenzie King Bridge to the local buses on Rideau Street.

RECEIVED

PRESENTATIONS
PRESENTATIONS

2. NON URGENT TRANSPORTATION PROJECT - THE GOOD
COMPANIONS
PROJET DE TRANSPORT NON URGENT - THE GOOD COMPANIONS

Mr. Russ Gallant, Director of Administration, The Good Companions Senior Centre spoke to a PowerPoint Presentation which outlined the role of The Good Companions Seniors' Centre. The presentation outlined their role in an affordable and coordinated "non-urgent transportation" system to improve access to Health and Community Services across Champlain. 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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3. *RURAL OTTAWA SENIORS SUPPORT SERVICES (ROSSS) -
TRANSPORTATION PROGRAM - ENHANCEMENTS AS A RESULT OF
RURAL PARA TRANSPO PARITY REPORT RECOMMENDATIONS
SERVICES DE SOUTIEN AUX AÎNÉS EN MILIEU RURAL D'OTTAWA -
PROGRAMME DE TRANSPORT - AMÉLIORATIONS MISES EN
ŒUVRE À LA SUITE DES RECOMMANDATIONS DU RAPPORT SUR
LA PARITÉ DES SERVICES DE PARA TRANSPO EN MILIEU RURAL*

Ms. Jennifer Lockyer, Transportation Coordinator, ROSSS provided an overview of the Rural Community Support Transportation Program and outlined how funding received by the City of Ottawa is being used towards providing transportation for residents who live in the rural Ottawa communities. A copy of the presentation and the 2011 survey findings and the brochure titled "Getting Around: Rural Transportation Options" 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
POINTS À L'ORDRE DU JOUR**

4. **DISCUSSION: ADVISORY COMMITTEE RENEWAL TO SUPPORT COUNCIL'S TERM OF COUNCIL PRIORITIES
DISCUSSION : RENOUELLEMENT DES COMITÉS CONSULTATIFS
AFIN DE SOUTENIR LE MANDAT DU CONSEIL**
-

Leslie Donnelly, Deputy City Clerk outlined what the proposed restructuring of the Advisory Committees would be comprised of should the recommendations be carried by Council on September 12, 2012 and what this would mean specifically for the Seniors Advisory Committee.

Following the overview, Ms. Donnelly addressed the various questions and concerns raised by members.

RECIEVED

5. **OLDER ADULT PLAN UPDATE
MISE À JOUR DU PLAN POUR LES PERSONNES**
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Clara Freire, Manager, Client Service Strategies, Client Service Strategies Branch and Nadine Jodoin, Specialist, Policy, Planning and Development, Client Services Strategies Branch updated members on the work that has been done to date, as well as the next steps moving forward with the Older Adult Plan (OAP). She thanked members of the Older Adult sub-committee for all their work and input into the OAP.

She also spoke briefly to the proposed restructuring of Advisory Committees and the roundtable format for dealing with matters pertaining of a roundtable to seniors' issues that is being suggested.

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6. **FORWARD AGENDA ITEMS
POINTS À L'ORDRE DU JOUR DES PROCHAINES RÉUNIONS**

No items were added at this time.

**ADJOURNMENT
LEVÉE DE LA SÉANCE**

The Committee adjourned the meeting at 5:20 p.m.

Committee Coordinator

Chair