



City of Barrie

70 Collier Street (Box 400)
Barrie, ON L4M 4T5

Minutes - Final Seniors Advisory Committee

Monday, September 14, 2015

10:00 AM

Sir Robert Barrie Room

**For consideration by the Community Services Committee in the City of Barrie on
December 8, 2015**

**The Senior Advisory Committee met at 9:01 a.m. in the Sir Robert Barrie Room
on September 14, 2015 and the following were in attendance:**

PRESENT:

R. Cotton, Chair
G. Seis
H. Stone
J. Youell-Robson
L. Ricardo
M. Malcolm
R. Cheeseman
R. McEachern.

STAFF:

Accessibility Co-ordinator, C. Dillon
Committee Support Clerk, T. McArthur
Manager of Planning Policy, M. Kalyaniwalla.

The Senior Advisory Committee met and reports as follows:

SECTION "A"

**PRESENTATION - 5 YEAR REVIEW OF THE CITY OF BARRIE'S
OFFICIAL PLAN**

Merwan Kalyaniwalla, Manager of Planning Policy provided a presentation concerning the 5-year review of the City of Barrie's Official Plan. He noted that a Public Meeting was held on June 15, 2015.

Mr. Kalyaniwalla discussed slides concerning the following topics:

- The history associated with the current Official Plan including 1997, 2006 and 2009 updates to of the Official Plan;
- A map illustrating the City of Barrie boundaries pre and post 2010;
- Maps illustrating Salem and Hewitt's Secondary Plans;
- The Provincial Planning Policy framework including the Provincial Policy Statement and Growth Plan targets;
- The City of Barrie's 2014 to 2018 Strategic Plan goals and how they will be incorporated into the Official Plan;
- Maps illustrating growth in the City of Barrie for the years of 1954, 1991, 2001 and 2012;
- The three pillars of Economic Prosperity, Environmental Stewardship and Inclusive Community that will be the basis of the development of a new Official Plan focused on a sustainable, resilient Barrie;
- The studies and plans that have been completed in support of each of the three pillars as well as images related to each of the pillars;
- The new Official Plan as a 20-year plan that is flexible and adaptable for demographic, technological and social changes; and
- The four themes for the Official Plan are as follows:
 - Creating diverse complete neighbourhoods
 - Planning for prosperity
 - Protecting what's important
 - Building a sustainable community.

In closing Mr. Kalyaniwalla provided details concerning the next steps in the process including reaching out to stakeholder groups, local school boards and the community of all age for input and report back to City Council at a future meeting.

Members of the Committee in attendance asked a number of questions related to the information provided and received responses from staff.

AGE-FRIENDLY COMMUNITY PLANNING RFP PREPARATION UPDATE

Cheryl Dillon, Accessibility Co-ordinator updated the Committee Members concerning the preparation of the Age-Friendly Community Planning RFP. She noted that the RFP should be finalized in the near future.

C. Dillon advised staff have been in contact with the Town of Wasaga Beach, the Township of Oro-Medonte and the County of Simcoe concerning the grants their municipalities received from the Province of Ontario for Age-Friendly Community Planning and will continue to communicate with the municipalities as the planning progresses.

SELECTION OF A SENIOR ADVISORY COMMITTEE MEMBER FOR THE REQUEST FOR PROPOSAL (RFP) PROCESS

The Committee discussed selecting a Committee member for the RFP process in order to obtain a consultant assisting in the Age-Friendly Community Planning for the City of Barrie. Lucia Ricardo was selected to represent the Committee for the RFP.

SENIOR EVENT UPDATES / CALENDAR

The Committee discussed senior events and information updates as follows:

- CARP will be holding a Candidate's meeting on September 15, 2015 at 6:00 p.m. located at the Steckley, Gooderham, 30 Worsley Street;
- The 2nd Annual Parkview Fall Market is to be held on September 29, 2015 at 8:30 p.m. to 1:30 p.m. located at the Parkview 55+ Centre;
- Quest for Zest - Healthy Aging Lifestyle Show is to be held on October 3, 2015 at 9:00 a.m. to 2:00 p.m. located at the Parkview 55+ Centre;
- CNIB Simcoe/Muskoka, Seniors Summit and Tech Fair 2015 is to be held on October 21, 2015 at 10:00 a.m. to 4:00 p.m. located at 59 Maple Ave., Barrie Community Wholeness Centre. Registration closes on September 30, 2015;
- Older Adult Centres' Association of Ontario (OACAO) Annual Conference is to be held on October 26 and 27, 2015 in Mississauga, Ontario.

The Committee agreed to send Gisele Sels and Ross Cotton, Chair to the Older Adult Centres' Association of Ontario (OACAO) Annual Conference and report back to the committee.

UPDATES AND REVISIONS TO WEBPAGE

The Committee discussed updates and revisions to the City of Barrie Senior's Webpage and noted that an Event Calendar would be beneficial to the Age-Friendly Community.

This matter was Received

The Senior Advisory Committee met and recommends adoption of the following recommendation:

SECTION "B"

**OLDER ADULT CENTRES' ASSOCIATION OF ONTARIO (OACAO)
ANNUAL CONFERENCE**

1. That Ross Cotton, Chair and Gisele Sels on behalf of the Senior Advisory Committee be granted approval to attend the Older Adult Centres' Association of Ontario (OACAO) Annual Conference to be held on October 26th and 27, 2015.

2. That the applicable related expenses (including registration, travel, accommodation and meals) be funded from the Seniors Advisory Committee Account to a maximum of \$1,000 for the conference. (Account # 01-06-0938-0000-3050).

This matter was recommended to Community Services Committee for consideration of adoption at its meeting to be held on 11/4/2015.

The meeting adjourned at 11:55 a.m.

CHAIRMAN