



# VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

## AGE-FRIENDLY COMMITTEE MEETING

**Date:** Thursday, January 26, 2017  
**Time:** 2:00 p.m.  
**Location:** Council Chambers, 495 Hot Springs Road  
 Harrison Hot Springs, British Columbia

<b>1. CALL TO ORDER</b>	
Meeting called to order by the Chair.	
<b>2. INTRODUCTION OF LATE ITEMS</b>	
<b>3. APPROVAL OF AGENDA</b>	
<b>4. ADOPTION OF MINUTES</b>	
(a) THAT the Minutes of the Age-friendly Committee Meeting held on January 12, 2017 be adopted.	Item 4(a) Page 1
<b>5. ITEMS FOR DISCUSSION</b>	
(a) British Columbia Canada 150: Celebrating B.C. Communities and their Contributions to Canada Grant	Item 5(a) Page 5
(b) Agassiz-Harrison Healthy Communities	Item 5(b)
(c) Revisions to the Committee Terms of Reference <ul style="list-style-type: none"> <li>• Amend the "Purpose" of the Committee to reflect a Committee Mission Statement</li> <li>• Amend the "Procedures" of the Committee to include a process by which to make budgetary recommendations to Council</li> </ul>	Item 5(c) Page 7
(d) Discussion of Speakers Series to establish budget, subjects, contacts, dates and venues	Item 5(d)
(e) Movies in the Park	Item 5(e)
(f) Discussion of July 1 <sup>st</sup> Events to establish budget and action plan <ul style="list-style-type: none"> <li>• Time Capsule</li> <li>• Heritage Booth</li> </ul>	Item 5(f)
<b>5. ADJOURNMENT</b>	

VILLAGE OF HARRISON HOT SPRINGS  
AGE-FRIENDLY COMMITTEE MEETING

**DATE:** Thursday, January 12, 2017  
**TIME:** 2:00 p.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road  
Harrison Hot Springs, BC

**IN ATTENDANCE:** Councillor John Hansen, Chair  
Marg Doman  
Raymond Hooper  
Allan Jackson  
Elisabeth Scotson

Madeline McDonald, Chief Administrative Officer

**ABSENT:**

*Recording Secretary: Jaclyn Bhatti*

1. **CALL TO ORDER**

The Chair called the meeting to order at 2:02 p.m.

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

**Moved by Allan Jackson**  
**Seconded by Marg Doman**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

**Moved by Allan Jackson**  
**Seconded by Elisabeth Scotson**

THAT the minutes of the Age-friendly Committee Meeting held on December 1, 2016 be adopted.

**CARRIED  
UNANIMOUSLY**

5. **ITEMS FOR DISCUSSION**

(a) Survey Results from Age-friendly Questionnaire

Staff will bring back data with age demographics.

*Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
January 12, 2017*

(b) Identify & Prioritize Projects

The Committee discussed the following potential projects:

- Specific Age-friendly events for Canada Day
- A Speaker Series (financial investing, etc.)
- Outdoor ice rink
- Orchard project

(c) 2017 Celebrations

The Committee members discussed the following items in relation to celebrations:

- History of Harrison
- Booth at the plaza with history of Harrison
- Time capsule for the 150 year celebration
- Legacy project

**Moved by Allan Jackson**

**Seconded by**

THAT the Age-friendly Committee request a budget of \$5,000 from Council for a legacy project.

**MOTION WITHDRAWN**

Committee discussion continued on:

- Community Services coming to speak about the services they offer and how to get into their programs.
- Information booklet project

(d) Provincial Grants

Staff will bring forward eligible grants when they become available.

The Chair provided the Committee with an update on the letter to Black Press regarding the request to have the Chilliwack Times and Chilliwack Progress delivered to Harrison Hot Springs. Black Press will not be delivering the Chilliwack Times or Chilliwack Progress to Harrison Hot Springs.

(e) Next Meeting Date

Thursday, January 26, 2017 2:00 p.m.

Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
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6.

**ADJOURNMENT**

**Moved by Elisabeth Scottson**  
**Seconded by Allan Jackson**

THAT the meeting be adjourned at 3:22 p.m.

**CARRIED  
UNANIMOUSLY**

\_\_\_\_\_  
John Hansen  
Chair

\_\_\_\_\_  
Debra Key  
Corporate Officer

DRAFT

**Jaclyn Bhatti**

**From:** Madeline McDonald  
**Sent:** January-12-17 3:59 PM  
**To:** John Hansen  
**Cc:** Alanna Carmichael; Debra Key; Jaclyn Bhatti  
**Subject:** FW: FUNDING ANNOUNCEMENT: Province of B.C. Launches New Funding Program

Hi John,

Look what was in my mail box this afternoon! A Provincial grant relating to Canada 150 ( as opposed to a slow moving federal grant) We'll put in on the next Age Friendly agenda. Thanks to Deb for this one!

Madeline

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**From:** Paul Gravett [<mailto:pgravett@heritagebc.ca>]  
**Sent:** Thursday, January 12, 2017 12:35 PM  
**To:** Debra Key  
**Subject:** FUNDING ANNOUNCEMENT: Province of B.C. Launches New Funding Program



To mark the 150th anniversary of Canada's Confederation, the Province is launching a funding program to celebrate B.C. communities and their contribution to Canada. The Government of British Columbia will invest \$8 million in museums and heritage sites throughout the province.

In announcing *British Columbia | Canada 150: Celebrating B.C. Communities and their Contributions to Canada*, Peter Fassbender, Minister of Community, Sport and Cultural Development said, "Arts, culture and heritage are at the core of British Columbia's cultural identity. We have a wealth of stories to contribute to Canada 150 and an opportunity to celebrate the diversity of our province. Investing in long-term cultural legacies will support our communities in sharing B.C.'s stories for generations to come."

"This is an extraordinary opportunity for public and not-for-profit museums, art galleries, archives, cultural centres, historic places and heritage sites," says Heritage BC Chair Gord Macdonald. "This investment will stimulate work and creativity throughout the province, so that our heritage and culture will be honoured today and enjoyed by future generations."

Heritage BC is proud to support the BC Museums Association (BCMA) in administering the *British Columbia | Canada 150* program. "We are thrilled to be working with our colleagues at BCMA. This relationship will present new possibilities of bringing together the heritage and museum sectors, and we hope and expect this is the beginning of a lasting collaborative partnership," adds Macdonald.

Grants will assist with:

1. **Developing infrastructure:** Projects that improve or develop new museums spaces and/or facilities.
2. **Conserving historic places and heritage sites:** Projects that preserve, rehabilitate and restore formally registered, designated or recognized historic places.
3. **Building lasting legacies:** Projects that physically represent B.C.'s unique and diverse histories, culture and heritage (i.e., permanent exhibitions, monuments, public art, statues, interpretation, plaques and signage). Projects must include a permanent, publicly accessible physical component.
4. **Sharing our history:** Projects that promote the sharing of collections and expertise between the Royal BC Museum, B.C.'s provincial museum and archives and the wider museum community to reveal the diverse historical narratives of British Columbia (e.g. collaborative exhibition design and development, curatorial exchanges and knowledge sharing and publications).

The program application deadline is **February 10, 2017**. [Application forms and guidelines can be found here.](#) If you have any questions or need assistance with your application, Please contact the BCMA's program officer at [grants@museumsassn.bc.ca](mailto:grants@museumsassn.bc.ca) or 250-356-5700.



## VILLAGE OF HARRISON HOT SPRINGS

### TERMS OF REFERENCE

#### Age-Friendly Committee

#### PURPOSE

To provide recommendations and advice to Council on matters relating to age-friendliness in the Village of Harrison Hot Springs (the Village). Age-friendliness is recognized to include improvements and amenities which benefit people of all ages and abilities.

#### MEMBERSHIP

The committee shall consist of six (6) members and should have a minimum of five (5) members at all times, as appointed by Council. One member of the committee will be a member of Council. A quorum shall consist of three members.

#### PROCEDURES

1. The Chairperson shall be appointed by Council.
2. The Committee may meet as required and shall structure its activities to meet at least three times per year. The Committee is not required to meet every month of the year.
3. Upon adoption, Committee meeting minutes shall be forwarded to Council for information.
4. The time and date of the next Committee Meeting shall be scheduled at the end of each Committee meeting.
5. Committee meetings are open to the public.
6. If a Committee member is absent from a meeting for four (4) consecutive regularly scheduled meetings, a member may be disqualified from holding office as a Committee member. Disqualification will not apply if the absence is due to illness or injury or is with leave of the membership.

## **RESPONSIBILITIES**

1. The Age-Friendly Committee shall consider the following or other matters as directed by Council:
  - a) Provide recommendations on the implementation of the Age-Friendly Action Plan;
  - b) Serve as the age-friendly champion for the community by developing a vision, gathering momentum and encouraging action;
  - c) Develop a coordinated approach between local government, citizens, service providers and community organizations to make the community age-friendly;
  - d) Promote awareness of age-friendly principles to residents, local agencies and businesses;
  - e) Encourage the community to view policies, projects and programs with an age-friendly lens;
  - f) Monitor changes to age-friendliness, with consideration of the impact on people of all generations and abilities; and
  - g) Make recommendations to local government on a regular basis to continue age-friendly initiatives.
  
2. The Committee may hear and consider representations by any individual, organization or delegation of citizens on matters regarding the above or as may be referred to it by Council.

## **REPORTING AND AUTHORITY**

In the provision of their services to the Village, the Age-Friendly Committee and its members have a responsibility to act in the best interests of the Village and within the procedures, policies and guidelines established by the Village.

### **Termination of the Committee**

The Committee exists at the pleasure of Council and may be reconstituted at the first meeting of Council in January of each year.

Save with respect to matters expressly dealt with or provided for in this bylaw, the rules governing proceedings of the Committee shall be those governing proceedings of the Council under the "Village of Harrison Hot Springs Council Procedure Bylaw No. 1002, 2012".