



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Wednesday, April 5, 2017
Time: 2:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER	
Meeting called to order by the Chair.	
2. INTRODUCTION OF LATE ITEMS	
3. APPROVAL OF AGENDA	
4. ADOPTION OF MINUTES	
(a) THAT the Minutes of the Age-friendly Committee Meeting held on March 16, 2017 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Guest Speaker – Amanada LaBoucane, Community Health Specialist, Fraser Health	Item 5(a)
(b) Time Capsule	Item 5(b) Page 5
<u>Recommendation:</u> THAT the Age Friendly Committee, as approved by the Canada Day Action Team, coordinate and place a time capsule during the Canada Day official ceremonies on July 1, 2017; and THAT this time capsule be placed at Civic Plaza, by the fish statue, and commemorated with a plaque which indicates that it is to be opened by Council 50 years from the date of placement being July 1, 2067	
(c) Age-friendly Questionnaire Results	Item 5(c) Page 7
(d) Computer Tutoring	Item 5(d)
(e) Prison Visit	Item 5(e)
(f) Meeting Schedule	Item 5(f)
<u>Recommendation:</u> THAT an Age Friendly Committee meeting be held on May 4, 2017 at 2:00 p.m.; and THAT Age-friendly Committee meetings be scheduled on the first Thursday of every second month at 2:00 p.m. commencing June 1, 2017.	
6. ADJOURNMENT	

**VILLAGE OF HARRISON HOT SPRINGS
AGE-FRIENDLY COMMITTEE MEETING**

DATE: Thursday, March 16, 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

Alanna Carmichael, Community Services Manager

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. **CALL TO ORDER**

The Chair called the meeting to order at 2:01 p.m.

2. **INTRODUCTION OF LATE ITEMS**

- Computer Training for Seniors

3. **APPROVAL OF AGENDA**

Moved by Allan Jackson
Seconded by Marg Doman

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

Moved by Allan Jackson
Seconded by Raymond Hooper

THAT the minutes of the Age-friendly Committee Meeting held on February 23, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. **ITEMS FOR DISCUSSION**

- (a) Guest Speaker – Bobbi Jacob, Executive Director, Agassiz Harrison Community Services

Ms. Jacob provided the Committee with an overview of the services that Community Services offers and discussed working together on a speaker series.

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
March 16, 2017*

(b) Speaker Series

There was consensus from the Committee to work with Agassiz Harrison Community Services on the speaker series.

Discussion ensued on:

- Having Ms. Jacob from Community Services as the first speaker
- Having Jackie Neville from the Social Club as a speaker
- Beginning with an open house where Community Services can discuss the services they provide and the Committee can promote future speakers
- Using hotel meeting rooms as the venue

(c) Proposed Amendments to the Terms of Reference

Moved by Allan Jackson

Seconded by Raymond Hooper

THAT the Terms of Reference be amended to include a Mission Statement that reads "The Age-friendly Committee aims to promote opportunities, information, services and events that may benefit, enhance or augment the lives of residents of Harrison Hot Springs."

**CARRIED
UNANIMOUSLY**

(d) Proposed Schedule for Age-friendly Committee 2017 Meetings

The next meeting will be held on April 5, 2017, where a schedule for the rest of the year will be brought forward.

(e) Computer Training for Seniors

The Chair reported that the Legion is providing computer training for seniors in Agassiz. The program involves younger people helping seniors with computers and has been very successful so far. The Chair thought the Committee could consider one for Harrison Hot Springs.

(f) Time Capsule

The Community Services Manager updated the Committee on the Canada Day time capsule. The Canada Day Planning group is very interested in the idea and would like to go forward with it.

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
March 16, 2017*

6.

ADJOURNMENT

Moved by Allan Jackson
Seconded by Raymond Hooper

THAT the meeting be adjourned at 3:25 p.m.

**CARRIED
UNANIMOUSLY**

John Hansen
Chair

Debra Key
Corporate Officer

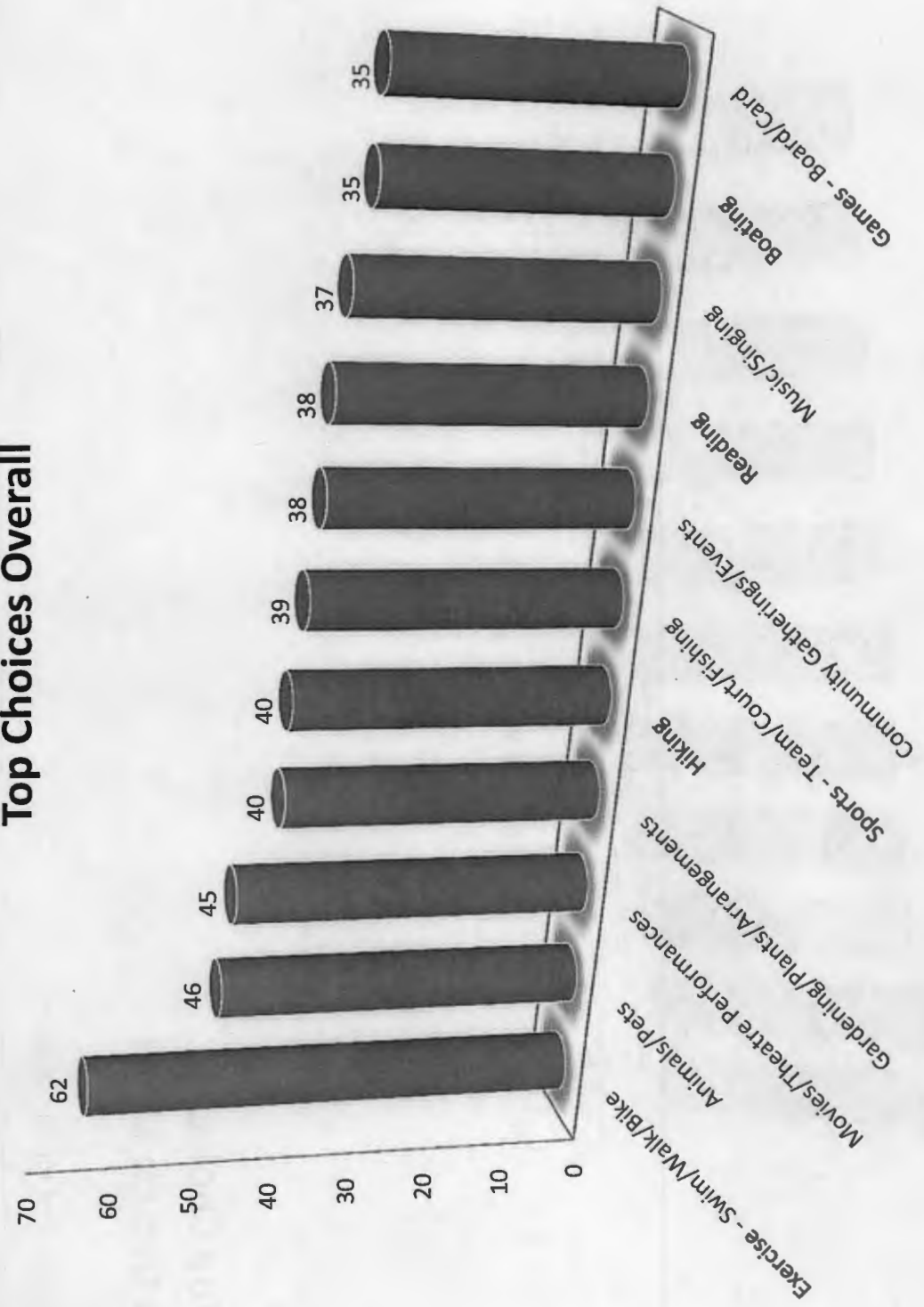
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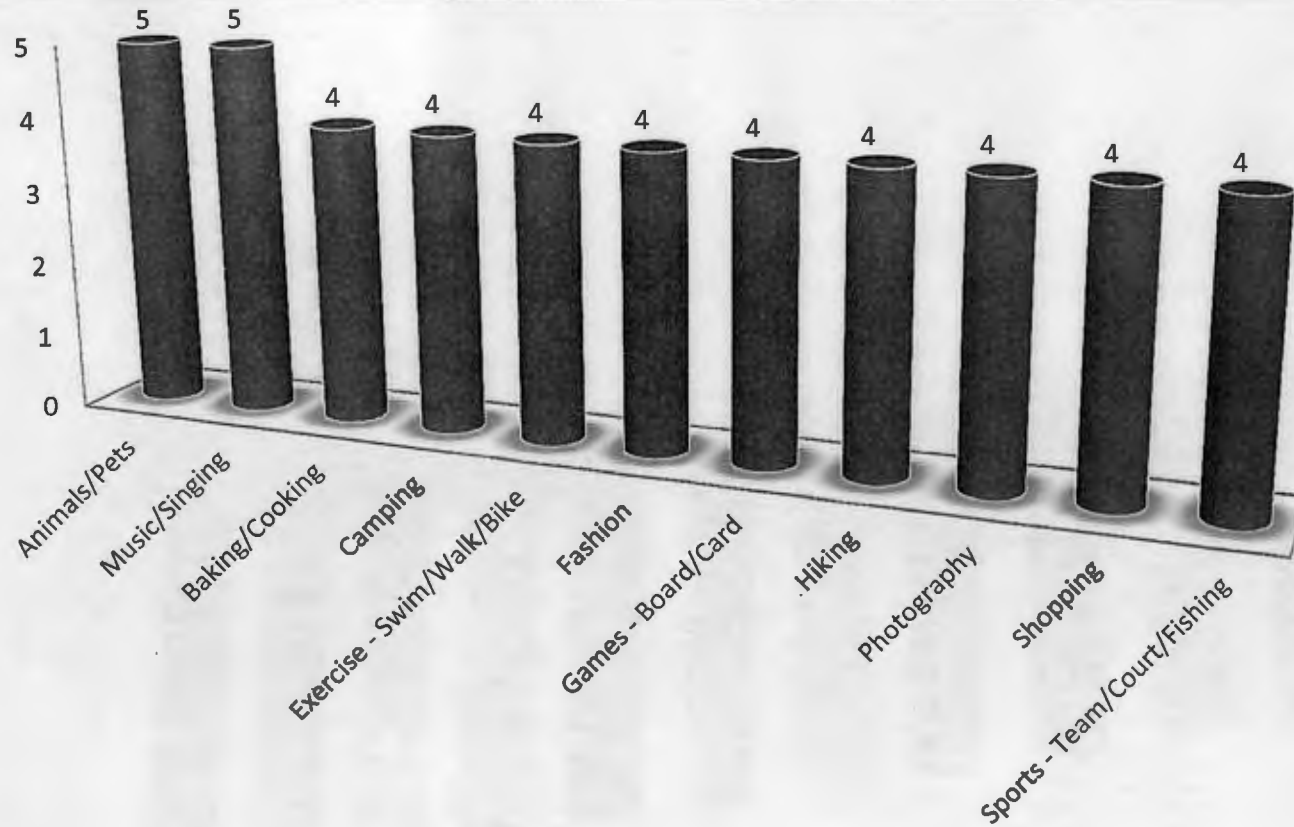
TIME CAPSULE
June 4, 1999

- **Letterhead Paper**
- **Memorandum Paper**
- **List of Council**
- **Business Cards**
- **Village Pin**
- **Village Flag**
- **Jubilee Seal**
- **Property Tax Notice and Note**
- **Authenticated BCAA Roll Totals**
- **1999 Tax Rates**
- **Here's Harrison Magazine**
- **Observer Newspaper**
- **Jubilee Dinner and Dance Ticket**
- **Jubilee Parade Pictures**
- **Fire Department Pictures**
- **Staff and Council Picture**
- **Time Capsule Engineer Picture**

Forms\time capsule.list

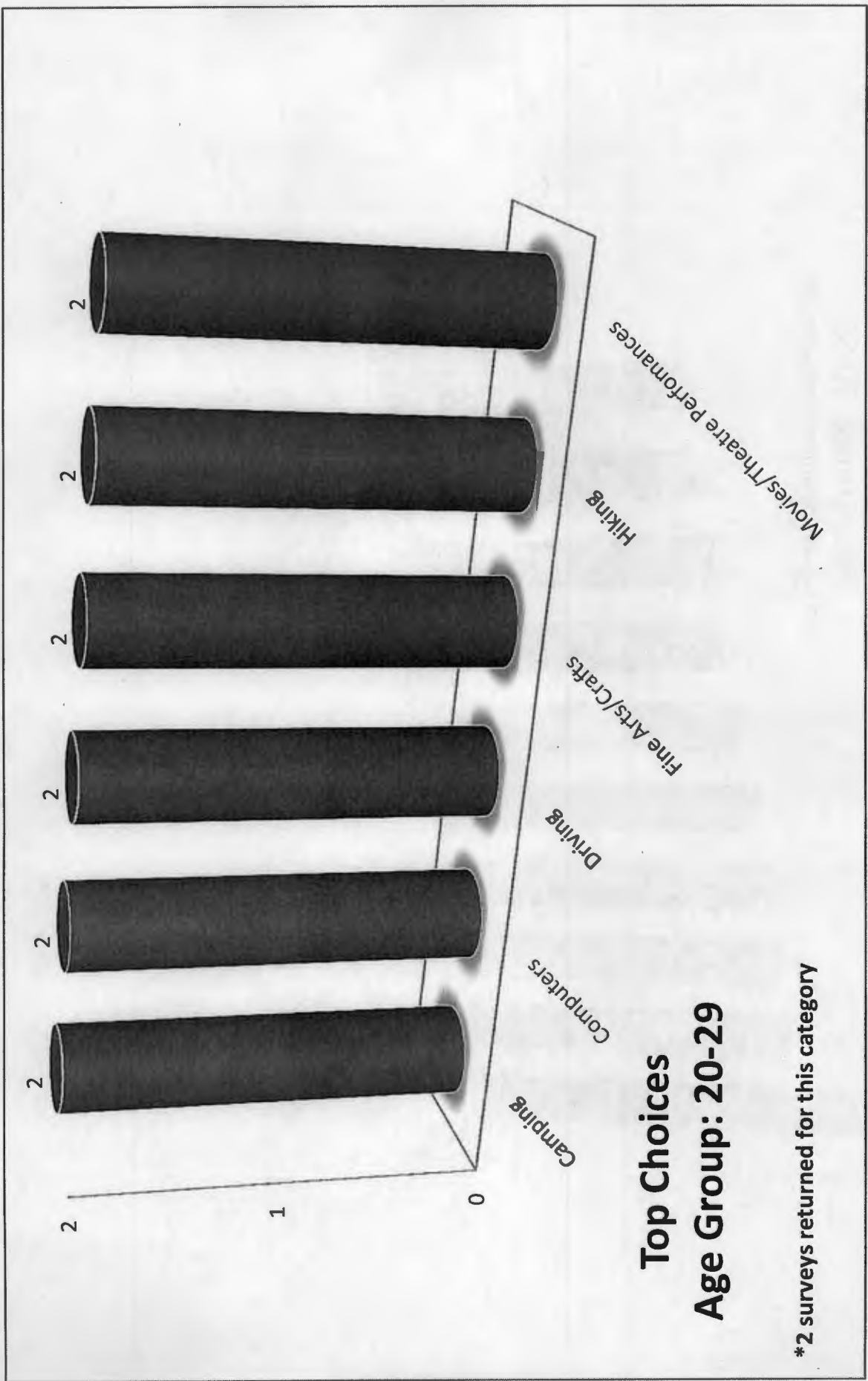
Top Choices Overall





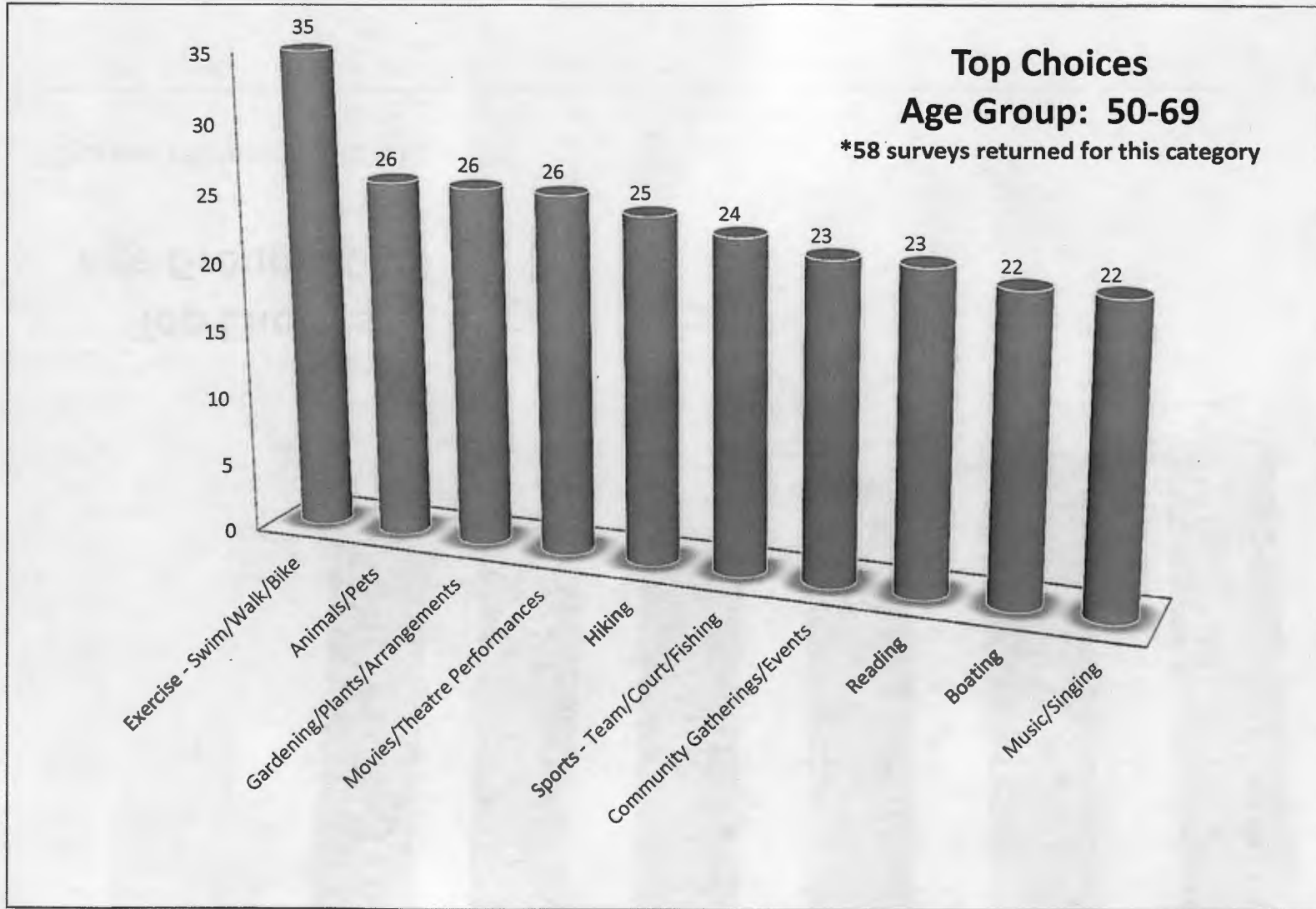
**Top Choices
Age Group: 13-19**

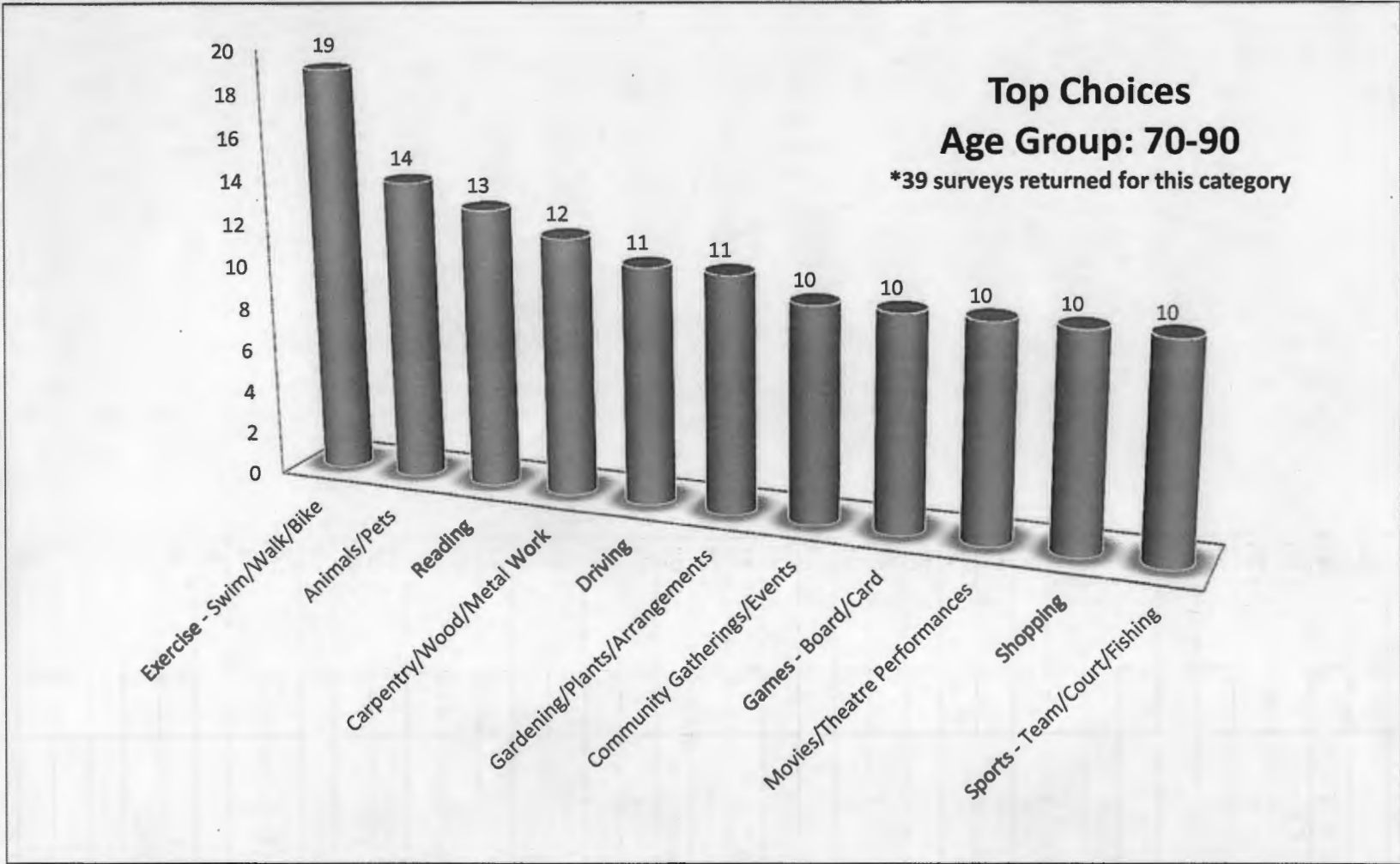
*5 surveys returned for this category



**Top Choices
Age Group: 20-29**

*2 surveys returned for this category





Totals for All 109 Surveys returned

Exercise - swim, walk, bike,	62
Animals / pets	46
Movies / Theater performances	45
Gardening / plants / arrangements	40
Hiking	40
Sports - team, court, fishing	39
Community gathering / events	38
Reading	38
Music / singing	37
Boating	35
Games - board, card	35
Photography	34
Volunteering	34
Baking /cooking	32
Camping	32
Computers	31
Driving	28
Carpentry / wood / metal work	25
Dancing	25
Shopping	24
Fine arts / crafts	23
Bird Watching	21
Drama / acting / comedy / magic	21
Neighbourhood watch	20
Befriending / caring for people	19
Organizing / cleaning	17
Fundraising / charity events	16
Religious activities	16
Journalism / writing	14
Councillng / listening	13
Fashion	13
Knitting / Crocheting	12
Video games	10
Teaching / Tutoring	9
Beauty / hair / make-up	8
Mentoring	8
Youth activities	8
Sewing /quilting	6
Children's activities	5
Martial arts /yoga	5
Story telling	5
Sign-making	3

No Age Given - 5 surveys returned

Community gathering / events	4
Councilling / listening	4
Exercise - swim, walk, bike,	4
Movies / Theater performances	4
Boating	3
Music / singing	3
Photography	3
Volunteering	3
Youth activities	3
Befriending / caring for people	2
Bird Watching	2
Drama / acting / comedy / magic	2
Gardening / plants / arrangements	2
Hiking	2
Journalism / writing	2
Mentoring	2
Neighbourhood watch	2
Religious activities	2
Sign-making	2
Baking /cooking	1
Camping	1
Children's activities	1
Computers	1
Dancing	1
Fine arts / crafts	1
Games - board, card	1
Martial arts /yoga	1
Organizing / cleaning	1
Shopping	1
Sports - team, court, fishing	1
Story telling	1
Teaching / Tutoring	1
Animals / pets	0
Beauty / hair / make-up	0
Carpentry / wood / metal work	0
Driving	0
Fashion	0
Fundraising / charity events	0
Knitting / Crocheting	0
Reading	0
Sewing / quilting	0
Video games	0

Age Group: 13 - 19 (5 surveys returned)

Animals / pets	5
Music / singing	5
Baking /cooking	4
Camping	4
Exercise - swim, walk, bike,	4
Fashion	4
Games - board, card	4
Hiking	4
Photography	4
Shopping	4
Sports - team, court, fishing	4
Beauty / hair / make-up	3
Boating	3
Drama / acting / comedy / magic	3
Driving	3
Fine arts / crafts	3
Movies / Theater performances	3
Video games	3
Befriending / caring for people	2
Computers	2
Dancing	2
Organizing / cleaning	2
Story telling	2
Youth activities	2
Carpentry / wood / metal work	1
Children's activities	1
Community gathering / events	1
Gardening / plants / arrangements	1
Journalism / writing	1
Knitting / Crocheting	1
Martial arts /yoga	1
Neighbourhood watch	1
Reading	1
Volunteering	1
Bird Watching	0
Councilling / listening	0
Fundraising / charity events	0
Mentoring	0
Religious activities	0
Sewing / quilting	0
Sign-making	0
Teaching / Tutoring	0

Age Group: 20-29 (2 surveys returned)

Camping	2
Computers	2
Driving	2
Fine arts / crafts	2
Hiking	2
Movies / Theater performances	2
Animals / pets	1
Bird Watching	1
Carpentry / wood / metal work	1
Councilling / listening	1
Drama / acting / comedy / magic	1
Fundraising / charity events	1
Games - board, card	1
Journalism / writing	1
Music / singing	1
Photography	1
Reading	1
Sign-making	1
Video games	1
Volunteering	1
Baking /cooking	0
Beauty / hair / make-up	0
Befriending / caring for people	0
Boating	0
Children's activities	0
Community gathering / events	0
Dancing	0
Exercise - swim, walk, bike,	0
Fashion	0
Gardening / plants / arrangements	0
Knitting / Crocheting	0
Martial arts /yoga	0
Mentoring	0
Neighbourhood watch	0
Organizing / cleaning	0
Religious activities	0
Sewing / quilting	0
Shopping	0
Sports - team, court, fishing	0
Story telling	0
Teaching / Tutoring	0
Youth activities	0

Age group: 50-69 (58 surveys returned)

Exercise - swim, walk, bike,	35
Animals / pets	26
Gardening / plants / arrangements	26
Movies / Theater performances	26
Hiking	25
Sports - team, court, fishing	24
Community gathering / events	23
Reading	23
Boating	22
Music / singing	22
Photography	21
Volunteering	20
Baking /cooking	19
Games - board, card	19
Computers	18
Camping	17
Dancing	17
Fine arts / crafts	14
Bird Watching	13
Driving	12
Fundraising / charity events	12
Organizing / cleaning	12
Carpentry / wood / metal work	11
Drama / acting / comedy / magic	10
Religious activities	9
Shopping	9
Befriending / caring for people	8
Knitting / Crocheting	8
Neighbourhood watch	8
Journalism / writing	7
Teaching / Tutoring	7
Councillng / listening	6
Fashion	6
Video games	6
Mentoring	5
Sewing / quilting	4
Beauty / hair / make-up	3
Children's activities	3
Martial arts /yoga	3
Youth activities	3
Story telling	1
Sign-making	0

Age group: 70 - 90 (39 surveys returned)

Exercise - swim, walk, bike,	19
Animals / pets	14
Reading	13
Carpentry / wood / metal work	12
Driving	11
Gardening / plants / arrangements	11
Community gathering / events	10
Games - board, card	10
Movies / Theater performances	10
Shopping	10
Sports - team, court, fishing	10
Neighbourhood watch	9
Volunteering	9
Baking /cooking	8
Camping	8
Computers	8
Befriending / caring for people	7
Boating	7
Hiking	7
Music / singing	6
Bird Watching	5
Dancing	5
Drama / acting / comedy / magic	5
Photography	5
Religious activities	5
Fashion	3
Fine arts / crafts	3
Fundraising / charity events	3
Journalism / writing	3
Knitting / Crocheting	3
Beauty / hair / make-up	2
Councillng / listening	2
Organizing / cleaning	2
Sewing / quilting	2
Mentoring	1
Story telling	1
Teaching / Tutoring	1
Children's activities	0
Martial arts /yoga	0
Sign-making	0
Video games	0
Youth activities	0