

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

DATE: Thursday, July 18, 2019
TIME: 10:30 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Ray Hooper, Chair
Allan Jackson
Ken Gisborne
Alison Douglas
Brent Douglas

Community Services Coordinator, Rhonda Schell

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

The Chair called the meeting to order at 10:30 a.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Ken Gisborne
Seconded by Brent Douglas

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
AFC-2019-07-01

4. ADOPTION OF MINUTES

Moved by Allan Jackson
Seconded by Ken Gisborne

THAT the minutes of the Age-Friendly Committee Meeting held on May 2, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
AFC-2019-07-02

5. ITEMS FOR DISCUSSION

(a) Age-friendly Action Plan Review

The Community Services Coordinator reviewed the Age-friendly Action Plan.

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(b) Active Transportation

Discussion ensued on:

- Active walking – keeping Rendall Park washrooms open year round.
- More walking and cycle routes.

Moved by Ken Gisborne
Seconded by Allan Jackson

THAT the feasibility of Rendall Park washrooms remaining open year-round be considered.

**CARRIED
UNANIMOUSLY**
AFC-2019-07-03

(c) Projects

i. Social Events

Discussion ensued on:

- Plays, concerts, quiz nights, etc. to include events for younger population.
- Wi-Fi connectivity in Memorial Hall.

Moved by Ken Gisborne
Seconded by Allan Jackson

THAT the installation of Wi-Fi at Memorial Hall be considered.

**CARRIED
UNANIMOUSLY**
AFC-2019-07-04

- Better signage to encourage the use at the lawn bowling green, etc.
- Invite member from the Parent Advisory Committee to discuss social aspects for youth and develop communication and engagement with the Parents Advisory Committee.

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ii. Health

Discussion ensued on:

- Drivers program.
- Encourage healthy activities and sport awareness.

Moved by Ken Gisborne
Seconded by Allan Jackson

THAT the use of Age-friendly Committee funds to hire a coordinator for youth events be considered.

**CARRIED
UNANIMOUSLY**
AFC-2019-07-05

iii. Housing

Discussion ensued on:

- Affordable housing for seasonal workers.

Moved by Alison Douglas
Seconded by Ken Gisborne

THAT affordable housing for seasonal workers be considered and rules surrounding room rentals be reviewed.

**CARRIED
UNANIMOUSLY**
AFC-2019-07-06

iv. Homelessness

Moved by Allan Jackson
Seconded by Ken Gisborne

THAT the topic of homelessness be tabled until the Housing Needs Assessment is completed.

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v. Funding Requirements

(d) Partnership Opportunities with Agassiz-Harrison Community Services

Discussion ensued on:

- Possibility of satellite office in Harrison Hot Springs for Community Services and ways to advertise and encourage involvement.

(e) Aging Community – Strength or Weakness

Discussion ensued on:

The strengths of an aging community.

(f) Meeting Schedule Update

Moved by Allan Jackson
Seconded by Brent Douglas

THAT the Age-friendly Committee meeting be scheduled monthly on the 3rd Thursday of each month at 2:30 p.m.

**CARRIED
UNANIMOUSLY**
AFC-2019-07-08

7. **ADJOURNMENT**

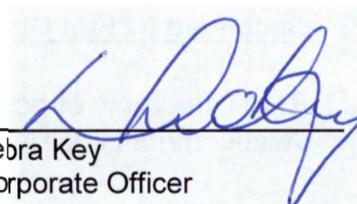
Moved by Ken Gisborne
Seconded by Raymond Hooper

THAT the meeting be adjourned at 11:54 a.m.

**CARRIED
UNANIMOUSLY**
AFC-2019-07-09



Ray Hooper
Chair



Debra Key
Corporate Officer