

**AGE FRIENDLY (AF) MINUTES**  
**DATE: January 13, 2014**  
**PLACE: Council Chambers 1:15 pm**

Present: Pat Porth (Two Rivers), Rhonda Henschell (Chair, Councillor), Heather Boer (*grassroots*), Nancy Bremner (Secretary), Judith Simpson (Volunteer), Alf Wikjord (Volunteer) and Tara Fitzmaurice (Daycare),

Regrets: Arlene Bohn (Volunteer), Tim Stefanishyn (SD of Whiteshell),

Alternative Councillor: Dorothy Wilken (not present)

1. Call to Order.

Meeting Called to Order at 1:20 pm.

2. Approval of the Agenda.

**Motion:** "To approve the agenda."

Pat Porth/Tara Fitzmaurice

**CARRIED**

3. Approval of the Minutes

**Motion:** "To approve the minutes."

Rhonda Henschell/ Tara Fitzmaurice

**CARRIED**

4. Review of Actions from December 09, 2013:

**4.1 Action:** Tim will put together a survey for the PSS students and send the draft to the AF committee for their comments.

**Ongoing**

**4.2 Action:** Judith will send rail type information from visitable housing information to Nancy.

**Ongoing**

**4.3 Action:** Nancy will email al again and send the rail information for Sunova discussion.

**Ongoing**

**4.4 Action:** Judith will write a "Did You Know" article for The Paper and the Pinawa Life Newsletter on behalf of AF committee.

**Ongoing**

**4.5 Action:** Rhonda email Donovan/Tim to discuss a youth volunteer credit program.

**Complete**

**4.6 Action:** The committee would like Arlene B to take to the 50 Plus Club a request to see if anyone was interested in sponsoring a fundraising event for the Children's Place Co-op's move to F.W. Gilbert School.

**Complete**

5. New Business:

5.1 Volunteer Program

**Tabled**

5.2 Handrails in the mall: Pat Porth reported that Rudi was in the mall and drew a drawing of the handrails for Al (Sunova Manager). The rails are to be installed on the east side of the hall if Sunova agrees to this.

**Action:** Nancy scan and send the pdf of the diagram to Al.

6. Program Reports:

6.1 Complete Streets: Judith Simpson reported there was a new co-ordinator for the SpeedWatch Program and Judith was asked to return the equipment. In a few months' time Judith will contact the new co-ordinator and monitor the speed around town. The Public Works crew, specifically Daryl, is working with Gisele to finalize the School Zone by-law that will detail where the reduced speed limit signs will go, the signs will be put up once by-law is complete and Manitoba Hydro and MTS have done the locates. At the Finance meeting the speed bump (around the Teen Centre going to the school/Community Centre) was brought up and everyone was informed there had been one but it didn't last; the bump was rejected by the citizens so the LGD will not consider installing another one.  
Discussion on the Active Transportation telephone follow-up survey and their suggestions.  
**Action:** Nancy bring the Welcome To Pinawa sign to the Pinawa CDC.

6.2 Shirley's Kitchen (Congregate Meal) Program: Pat Porth reported the kitchen renovations were almost done and they were very impressed by the design and look of the kitchen. The committee is having a meeting on January 29<sup>th</sup> at Vanier. Pat itemized some of the amenities that now were at the Vanier Centre such as the large TV (Public Works will mount it on the wall) and new cutlery and dishes. Nancy suggested the Channel 12 events could be running on the TV while people were using the Centre and not watching movies etc. There was positive feedback on the performance of the Silver Dolls at Christmas. The LGD and Shirley's Kitchen Committee would like to have a grand opening and ribbon cutting for the kitchen. The Provincial Officials and members from New Horizons Granting Body would be invited.

Discussion on the second grant was held. Items being applied for include: A new computer system to support the security system, a computer system for centre users, improve the tread on the ramp, and build a staircase and rail to allow access to the door instead of only the ramp.

6.3 Intergenerational Participation: Pat Porth said they now have 2 more students so that makes 26 in the PenPal Program.

6.4 Health Care: Rhonda Henschell reported basically the last Mayor's Message has covered what the LGD has been working on.

6.5 Children's Place Daycare fundraising efforts: Tara will have a total from the fundraising efforts of 2013 for the next meeting. Rhonda Zelisko is working with Sunova to get a low interest loan to facilitate a move this year.

7. Old Business: none at this time.

8. Member's Choice:

8.1 Two Rivers Office Update: Judith Simpson would like the Age Friendly Committee to assist with the project of securing an office space in the mall for Two Rivers.

Discussion was held on the amount of rent that was needed monthly, what Sunova had offered and volunteers would be needed to do the main work to get the office ready should they be able to secure funds to stay permanently. A presentation was given to council to ask for them to help pay for the rent and it was rejected. Council would give them space in Lewis but Two Rivers feels that is not conducive to their clients' needs. Two Rivers have requested additional co-ordinator help and have received a positive reply. Their main goal is to be in the mall but not sure how to achieve this.

Discussion was held on preparing another presentation and stating reasons why the office should be in the mall. Councillor Henschell assured them they could make as many presentations to council as they want to.

*Pinawa Age Friendly Committee resolves to support Two Rivers Services in maintaining office space in the Sunova Mall.* **Carried**

**Action:** Judith draft a letter indicating AF support and resolution for secretary to put on AF letterhead and for chair's signature.

8.2 Use of Vanier Centre: Discussion brought by Judith Simpson concerning the use of the Vanier Centre for seniors Monday – Friday 9:00 - 4:00. AF will revisit this on February 10<sup>th</sup> once they have figured out the logistics of having the Centre used daily.

9. Correspondence: - none

10. Adjournment 2:41 pm

11. Next Meetings: **Monday February 10, 2014 at 1:15pm Council Chambers.**

#### **ACTIONS FROM January 13, 2014**

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**4.3 Action:** Nancy will email Al again and send the rail information for Sunova discussion. **Ongoing**

**4.4 Action:** Judith will write a "Did You Know" article for The Paper and the Pinawa Life Newsletter on behalf of AF committee. **Ongoing**

**4.5 Action:** Nancy scan and send the pdf of the diagram to Al.

**4.6 Action:** Nancy bring the Welcome To Pinawa sign to the Pinawa CDC.

**4.7 Action:** Judith draft a letter for the AF Chair indicating AF support and resolution for Two Rivers to remain in the Sunova Mall.