Minutes – Executive Policy Committee – February 22, 2013

REPORTS

Minute No. 167 Mayor's Age Friendly and Seniors Advisory Committee – Fourth Report 2011– 2012 Recommendations

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received as information the Winnipeg Public Service response to the Mayor's Seniors Advisory Committee Recommendations, as outlined in their Fourth Report (2011 – 2012) [Appendix 2].

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the recommendation of the Winnipeg Public Service be concurred in, and that the Winnipeg Public Service response to the Mayor's Seniors Advisory Committee Recommendations, as outlined in their Fourth Report (2011 – 2012) [Appendix 2] be received as information.

Carried

ADMINISTRATIVE REPORT

Title: **Public Service Response to the Mayor's Seniors Advisory Committee Fourth Report Recommendations (now named the Mayor's Age Friendly and Seniors Advisory Committee)**

Critical Path: Executive Policy Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
P. Chaves	B. Sacher B. Thorgrimson D. Wardrop C. Wightman	n/a	D. Joshi COO

RECOMMENDATIONS

1. That the Winnipeg Public Service response to the Mayor's Seniors Advisory Committee Recommendations, as outlined in their Fourth Report (2011 – 2012) [Appendix 2], be received as information.

REASON FOR THE REPORT

To provide Public Service response to the recommendations of the Fourth Report of the Mayor's Seniors Advisory Committee (2011 – 2012).

IMPLICATIONS OF THE RECOMMENDATIONS

The Public Service concurs with the recommendations of the Mayor's Seniors Advisory Committee.

With recent direction regarding Age Friendly Winnipeg, the Community Services Department will provide administrative support to the newly reconstituted Mayor's Age Friendly and Seniors Advisory Committee in order to develop an action plan to foster an Age Friendly community. The approach will be consistent with the World Health Organization's Age Friendly Cities model and the Age Friendly Manitoba Initiative.

HISTORY

As outlined in their 2011 – 2012 report, the members of the Mayor's Seniors Advisory Committee are committed to working with the Mayor and within their various organizations to make the City of Winnipeg "age-friendly":

Mission Statement: The Seniors Advisory Committee accepts the Age Friendly City concept, as defined by the World Health Organization, to be:

"In an age-friendly community, policies, services and structures related to the physical and social environment are designed to support and enable older people to 'age actively' – that is, to live in security, enjoy good health and continue to participate fully in society." Public and commercial settings and services are made accessible to accommodate varying levels of ability. Age-friendly service providers, public officials, community leaders, faith leaders and business people:

- Recognize the great diversity among older persons,
- Promote their inclusion and contribution in all areas of community life,
- Respect their decisions and lifestyle choices,
- Anticipate and respond flexibly to age-related needs and preferences.

Mandate: To provide advice and recommendations to the Mayor on municipal issues such as transportation, safety, accessibility, and recreational and social programming. Our focus themes:

- Recreational and Social Programming,
- Transportation,
- Accessibility,
- Neighborhood Safety,
- Housing.

On September 27th, 2012, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Mayor's Seniors Advisory Committee be reconstituted as the Mayor's Age Friendly and Seniors Advisory Committee to include Age Friendly Initiatives within its existing mandate and continue to report annually to Council on its activities.

2. That the Community Services Department provide administrative support to the newly reconstituted Mayor's Age Friendly and Seniors Advisory Committee in order to develop an action plan to foster an age friendly community.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

FINANCIAL IMPACT

Financial Impact Statement

Date: January 25, 2013

Project Name:

Public Service Response to the Mayor's Seniors Advisory Committee Fourth Report Recommendations

First Year of Program

	0	1	2	3	4
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: There are no financial implications associated with receiving this report as information.

original signed by

Cindy Fernandes, CMA
Manager, Finance and Administrative Services

CONSULTATION

In preparing this report there was consultation with:

The Mayor's Office
The General Council of Winnipeg Community Centres (GCWCC)

SUBMITTED BY

Department:	Planning, Property & Development; Public Works; Winnipeg Transit; Community Services
Division:	Office of the Director, Community Services Department
Prepared by:	Pamela Chaves
Date:	January 25, 2013
File No.	

Appendix 1: *Public Service Response to the Mayor's Seniors Advisory Committee Fourth Report Recommendations*

Appendix 1

Appendix 2: *Fourth Report of the Mayor's Seniors Advisory Committee*

Appendix 2