

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 24, 2017

Item 10, Report No. 35, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on October 24, 2017, as follows:

By approving that the following Members of Council be appointed to the Older Adult Task Force:

- ***Councillor DeFrancesca***
- ***Regional Councillor Ferri***
- ***Regional Councillor Singh***

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OLDER ADULT TASK FORCE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Ferri, dated October 3, 2017:

Member's Resolution

Submitted by Mario Ferri, Deputy Mayor, Local and Regional Councillor.

Whereas, both the City of Vaughan and York Region approved in 2016, older adult/seniors' strategies that share similar actions/recommendations, including their support for age-friendly communities and the promotion of healthy seniors;

Whereas, according to York Region Long Range Planning forecast, Vaughan's population will increase by 18% by 2026 and while there will be an increase across every age group, it is projected that the highest growth area will be in the number of seniors in Vaughan, which is expected to increase by 56% or reach 16.7% of the overall population;

Whereas, the City of Vaughan desires to work collaboratively with relevant parties such as York Region, other municipalities, older adult organizations, higher levels of government, the non-profit sector, and the older adult/citizen community in Vaughan to achieve the objectives of the Vaughan Older Adult Strategy;

Whereas, York Region staff have been consulted on establishing a Vaughan Older Adult Task Force and has reviewed the attached Terms of Reference;

Whereas, the proposed Older Adult Task Force will make recommendations on implementing key action items related to Vaughan's Older Adult Strategy, explore areas of common interest and opportunities to partner, including the creation of older adult multi-service centres/community hubs, share knowledge and best practices, and make recommendations on moving towards an age-friendly community;

It is therefore recommended:

1. That Council approve the establishment of an Older Adult Task Force;
2. That the Terms of Reference for the Task Force found in Attachment 1, be approved;
3. That the final Task Force Council resolution/Terms of Reference and future meeting reports, be forwarded to York Regional Council.

Attachments

1. Terms of Reference for the Older Adult Task Force

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)



MEMBER'S RESOLUTION

Meeting/Date:	COMMITTEE OF THE WHOLE – OCTOBER 3, 2017
Title:	OLDER ADULT TASK FORCE
Submitted by:	Mario Ferri, Deputy Mayor, Local and Regional Councillor
<p>Whereas, both the City of Vaughan and York Region approved in 2016, older adult/seniors' strategies that share similar actions/recommendations, including their support for age-friendly communities and the promotion of healthy seniors;</p> <p>Whereas, according to York Region Long Range Planning forecast, Vaughan's population will increase by 18% by 2026 and while there will be an increase across every age group, it is projected that the highest growth area will be in the number of seniors in Vaughan, which is expected to increase by 56% or reach 16.7% of the overall population;</p> <p>Whereas, the City of Vaughan desires to work collaboratively with relevant parties such as York Region, other municipalities, older adult organizations, higher levels of government, the non-profit sector, and the older adult/citizen community in Vaughan to achieve the objectives of the Vaughan Older Adult Strategy;</p> <p>Whereas, York Region staff have been consulted on establishing a Vaughan Older Adult Task Force and has reviewed the attached Terms of Reference;</p> <p>Whereas, the proposed Older Adult Task Force will make recommendations on implementing key action items related to Vaughan's Older Adult Strategy, explore areas of common interest and opportunities to partner, including the creation of older adult multi-service centres/community hubs, share knowledge and best practices, and make recommendations on moving towards an age-friendly community;</p> <p>It is therefore recommended:</p> <ol style="list-style-type: none">1. That Council approve the establishment of an Older Adult Task Force;2. That the Terms of Reference for the Task Force found in Attachment 1, be approved;3. That the final Task Force Council resolution/Terms of Reference and future meeting reports, be forwarded to York Regional Council.	

Respectfully submitted,

Mario Ferri
Deputy Mayor, Local and Regional Councillor

Attachments

1. Terms of Reference for the Older Adult Task Force

TERMS OF REFERENCE**City of Vaughan Older Adult Task Force**

Mandate / Objectives*Mandate*

The City of Vaughan Older Adult Task Force has an overall mandate to make recommendations on the implementation of action items related to the City of Vaughan's Older Adult Strategy, including exploring opportunities to move towards an age-friendly community and the promotion of healthy seniors.

In general terms, the goal of an age-friendly community is to align policies, services and built infrastructure, (e.g. available housing, walkable and accessible public areas, local social services and programs) be designed to help seniors age actively, age in place, live safely, be engaged and enjoy good health.

Objectives

Develop recommendations, through community and stakeholder engagement, on the following key objectives:

1. Ways to improve the effectiveness of older adult programs and services in the City of Vaughan.
2. How to respond to the growing, changing and diverse needs of Vaughan's older adult population.
3. Identifying issues related to barriers to access faced by older adults to City services and programs, and recommend possible solutions including exploring the creation of older adult multi-service centres/community hubs.
4. Identifying opportunities to leverage partnerships with relevant parties, including York Region, other local municipalities, senior serving organizations, higher levels of government and the non-profit sector, to:
 - I. Achieve objectives of the Vaughan Older Adult Strategy.
 - II. Contribute to areas of common interest that are aligned with the results identified in the York Region Seniors Strategy
5. Identifying opportunities to educate and improve the quality of life for older adults, and to promote programs, resources, initiatives and policies that allow people to age in place.

Term

The Older Adult Task Force shall submit its findings and recommendations for review prior to June 30, 2018.

Membership

1. The Task Force membership shall be composed of the following:

- a) A maximum of three (3) Council members
 - b) A maximum six (6) citizen members who are part of the older adult population, or have significant insight/experience with the Vaughan older adult community.
 - c) A minimum of one (1) member representing an organization or service provider serving older adults.
2. The Task Force shall appoint a Chair and Vice-Chair.
3. Members are to be appointed by Council. Any changes to the membership will require Council approval.

Meeting Procedures

1. The proceedings of the Task Force are to be governed by the City's Procedural By-law.

Agendas and Reporting

1. Agendas shall be prepared by the City Clerk's Office in consultation with the Task Force Chair.
2. Agendas shall be posted on the City's web site one week prior to the scheduled date of meeting, or as soon as practicable.
3. After each meeting of the Task Force, the City Clerk shall submit a report in the City's committee report format to the Committee of the Whole.
4. Task Force reports, once received by Vaughan Council, shall be forwarded to York Regional Council.

Meetings

1. Meeting dates will be determined at the first meeting of the Task Force. The committee may meet on the schedule determined, or at the call of the Chair.
2. Meetings will be held every other month or as needed throughout the course of the year, except for July and August where no meetings will be scheduled.
3. The Chair of the Task Force may call special meetings.
4. All regular meetings will be held at Vaughan City Hall located at 2141 Major Mackenzie, Vaughan.
5. Meetings are to be open to the public in accordance with the Municipal Act, 2001.

Notice of Meetings

1. Meetings will be noted on the Schedule of Meetings calendar posted on the City's website.

Quorum

1. A majority of members, including the Chair, shall constitute quorum.

Staff Resources

The role of staff is to act as a resource to the Task Force, but not to be members of the Task Force, or to deliberate or draft the findings of the Task Force. The following staff will provide advisory and technical support specific to the mandate and objectives of the Task Force:

Vaughan City Staff

- Appointed staff having expertise in the areas of policy and/or development planning, transportation, and recreation.
- The City Clerk's Office will be responsible for agenda and report production and distribution, the giving of procedural advice, the recording of the proceedings of the Task Force and distribution of reports.

York Region Staff

The role of staff is to act as a resource to support the mandate and objectives of the Task Force by:

- Bringing York Region's perspective to the table
- Informing the agenda
- Sharing data, information and technical advice
- Making connections to the York Region Seniors Strategy
- Consulting and coordinating internally at the Region on Task Force agenda items

The following Regional staff will participate in the Task Force as a resource:

- York Region Staff (1) from the Community and Health Services Department, Seniors Strategy Project Team

Authority

The Task Force may not exercise decision-making powers, or commit expenditures save for those specifically delegated by Council. Any request for expenditures determined by the Task Force for the sole purpose of conducting the business or work of the Task Force shall be forwarded to Council for consideration and approval.

The Task Force may not direct staff to undertake activities without authority from Council.

Amendment / Expansion of Terms of Reference

Only Council can initiate any amendment and/or expansion of the Terms of Reference.