SUBJECT: 2007 Budget Request – Seniors Advisory Committee (FCS06109) (City Wide)

RECOMMENDATION:

a) That the 2007 budget submission from the Seniors Advisory Committees be received and referred to the 2007 budget process; and

b) That the Seniors Advisory Committee continue throughout the next term of Council, and

c) That the Terms of Reference for the Seniors Advisory Committee be approved.

Joseph L. Rinaldo
General Manager
Finance and Corporate Services

EXECUTIVE SUMMARY:

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Seniors Advisory Committee budget for 2007 in the amount of $1,500 is being submitted with the recommendation that it be referred to the 2007 budget process.

In addition, at the end of the term of each of the committees, they are requested to consider the matter of continuation of the committees for the next term of Council, and to confirm or proposed amendments to their Terms of Reference. Each of the committees continues to provide valuable service to the City and the community, and the Terms of Reference for the Seniors Advisory Committee is attached for approval.
BACKGROUND:

At their September meetings, the Seniors Advisory Committees gave consideration to their budget needs for 2007. Their budget submission is attached as Appendix A. The budget includes both incidental costs to support the committees, as well as, additional costs for specific events, programs and initiatives. The Seniors Advisory Committee is requesting the same budget they had in 2006, being $1,500.

In accordance with the volunteer committee budget process, the budgets are recommended to be referred to the 2007 budget process.

In addition, at the end of the term of Council, each Advisory Committee is to consider the continuation of the committee, and make recommendations as to the terms of reference. The Volunteer Advisory Committees provide valuable input to the City in terms of commenting on various City programs and policies, the holding of events which celebrate diversity in our community and initiatives which encourage change in our organization and our community.

The Seniors Advisory Committee is being recommended for continuation, and their Terms of Reference are recommended as attached (Appendix B).

ANALYSIS/RATIONALE:

N/A

ALTERNATIVES FOR CONSIDERATION:

N/A

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

As the budget request is the same as was provided in 2006, there are no budget implications.

POLICIES AFFECTING PROPOSAL:

N/A

RELEVANT CONSULTATION:

The Seniors Advisory Committee discussed their 2007 budget needs.

CITY STRATEGIC COMMITMENT:

By evaluating the “Triple Bottom Line”, (community, environment, economic implications) we can make choices that create value across all three bottom lines, moving us closer to our vision for a sustainable community, and Provincial interests.
Community Well-Being is enhanced. ☑ Yes ☐ No

Each of the volunteer committees help move the City towards the vision of a "city of diverse communities, led by Council" ...governing “in an open and accessible manner”. They consider the values of respect of the needs of all residents, for all viewpoints, and for the diversity of the community, as well as, having compassion for and meeting the needs of residents with differing needs and interests. The volunteer committees specifically address the goals of becoming a Great City In Which to Live, and of Becoming a City that spends Wisely Invests, and plans strategically, providing quality community services, honouring community identity and varying need and circumstances, and supporting people in need with care. The volunteer advisory committees provide valuable input and advice to the city; and serve as a valuable link to the community as a whole. They also provide opportunities for involvement in the city’s activities through this volunteer opportunity.

Environmental Well-Being is enhanced. ☐ Yes ☑ No

Economic Well-Being is enhanced. ☐ Yes ☑ No

Does the option you are recommending create value across all three bottom lines?

☐ Yes ☑ No

Do the options you are recommending make Hamilton a City of choice for high performance public servants?

☐ Yes ☑ No
CITY OF HAMILTON

2007 BUDGET SUBMISSION

SENIORS ADVISORY COMMITTEE
**VOLUNTEER COMMITTEE MEMBERS:**

<table>
<thead>
<tr>
<th>Shirley J. Glauser, Chair</th>
<th>Kathleen Lodge, Vice-Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isabella Brearley</td>
<td>Carolann Fernandes</td>
</tr>
<tr>
<td>Alexander Gordon</td>
<td>Ann Karow</td>
</tr>
<tr>
<td>Thelma McGillivray</td>
<td>Lorraine Meloche</td>
</tr>
<tr>
<td>Bernice Price</td>
<td>Shirley Robinson</td>
</tr>
<tr>
<td>Mary Sinclair</td>
<td>Ron Smithson</td>
</tr>
</tbody>
</table>

**MANDATE:**

"Provide the Volunteer Committee’s mandate"

The Committee is empowered by City Council and is responsible to City Council for its activities; it reports to City Council through Corporate Secretariat Volunteer Coordinating Committee.

**PART B: Strategic Planning**

**STRATEGIC OBJECTIVES:**

"Indicate the Volunteer Committee’s goals and objectives, how they will be achieved and who will benefit"

The Seniors Advisory Committee shall be a credible communication vehicle which will reflect and translate the ongoing needs that affect the quality of life for all older persons. It will provide a forum for consumers and deliverers of services and facilities to identify issues, explore possible remedies, and work to implement them.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Volunteer Committee supports

<table>
<thead>
<tr>
<th>1) A City of Growth and Opportunity</th>
<th>4) A City Where People Come First</th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td>2) A Great City in Which to Live</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>3) A Healthy, Safe and Green City</td>
<td>5) A City that Spends Wisely and Invests Strategically</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>6) A City of Choice for High Performance Public Servants</td>
<td></td>
</tr>
</tbody>
</table>
### INCIDENTAL COSTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting refreshments</td>
<td>$1,500</td>
</tr>
<tr>
<td>Agenda/Minutes printing and mailing</td>
<td></td>
</tr>
<tr>
<td>Promotion of Committee in the various communities of the City</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL** $1,500

### SPECIAL EVENT/PROJECT COSTS:

**TOTAL** $

### TOTAL 2007 BUDGET REQUEST (SUM OF THE ABOVE) **$1,500**

### PREVIOUS YEAR BUDGET REQUEST **$1,500**

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative’s Name:** Shirley J. Glauser, Chair

**Signature:**

**Date:** September 8, 2006
SENIORS ADVISORY COMMITTEE
TERMS OF REFERENCE

MISSION STATEMENT
The Seniors Advisory Committee shall be a credible communication vehicle regarding the quality of life for all older persons in the City of Hamilton. It will provide a forum for consumers and deliverers of seniors’ services and facilities to identify issues, explore possible remedies, and work to implement them.

VALUES
The Committee believes that all older persons should have multiple opportunities for healthy aging, and a full range of supports to assist them.

MANDATE
The Committee is empowered by City Council and is responsible to City Council for its activities; it reports to City Council through the Corporate Services Volunteer Coordinating Committee.

OPERATING GUIDELINES
1. To liaise with City Council representatives associated with the committee and where appropriate advise City Council members.

2. To liaise and where appropriate advise Municipal Staff in all Departments who are responsible for the direct delivery of services and programs to older persons.

3. To respond and advocate concerns affecting policies, services and facilities for older persons delivered by and funded by all levels of government.

4. To maximize full use of existing facilities, resources and skills in the community.

5. To fully explore, and where appropriate act and respond to all venues of information and resources available in the Community and through all levels of government related to all seniors services and issues.

6. To promote and disseminate all decisions relating to access, the provision of services, programs and facilities for older persons in the City of Hamilton.

7. To liaise with other organized groups when there are matters of mutual concerns.
8. To promote and advocate, wherever appropriate, the concept of healthy aging by encouraging improved and responsive programs and services in a timely fashion.

9. a) To increase the awareness of all residents of the issues, concerns and challenges faced by seniors/older persons from a diversity of backgrounds such as race, colour, religion, culture, sexual orientation, socio-economic status, family status, place of origin, marital status and disability.

b) To ensure that a variety of outreach methods are utilized in order to reach seniors from communities of colour and seniors who are isolated from the community.

10. To promote activities and workshops and prepare special reports on issues appropriate to older persons.

**COMMITTEE MEMBERSHIP**

Membership of the committee shall be comprised of electorates within all geographic areas represented by the City of Hamilton with voting privileges. In total there shall be a minimum of 15 and a maximum of 19 committee members including the Chair of the Committee.

**TERM OF OFFICE**

In the event that there are sufficient members, at least one-third of the members shall be new members for the three-year term.