

**AGENDA**  
**HEALTHY SAANICH ADVISORY COMMITTEE**  
Saanich Municipal Hall, Committee Room #2  
Wednesday November 23, 2016 at 5:30 p.m.

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1. **ADOPTION OF MINUTES** (attached)
  - October 26, 2016 meeting
2. **UPDATES AND COMMENTS FROM THE CHAIR**
  - Update from the Chair
3. **ACTIVE TRANSPORTATION PLAN**
  - Presentation from Engineering
4. **AFFORDABLE HOUSING**
  - Presentation from the CRD
5. **REPORT FROM LGBTQ SUB-COMMITTEE**
  - Presentation from Sub-Committee member
6. **COMMITTEE DISCUSSION**
  - Possible support for a 2017 sub-committee
8. **SCAN UPDATE**
  - Update from SCAN
9. **RECREATION HIGHLIGHTS** (attachment)
  - Update from the Senior Manager, Recreation Services
10. **CALL FOR AGENDA ITEMS**

\* Adjournment \*  
Next Meeting January, 2017

Please advise Elizabeth van den Hengel the committee secretary at  
[elizabeth.vandenhengel@saanich.ca](mailto:elizabeth.vandenhengel@saanich.ca) or 475-1775 local 3430  
if you are unable to attend.

**Go Green!**  
Members are encouraged to bring their own mug to the meeting.

**MINUTES**  
**HEALTHY SAANICH ADVISORY COMMITTEE**  
Held at the Saanich Municipal Hall, Committee Room #2  
**October 26, 2016 at 5:30 p.m.**

Present: Chair: Councillor Colin Plant

Members: Marlene Davie, Philip He, Marsha Henderson, Jean Hodgson, Peg Orcherton, School District #61 Representative Marsha Henderson (SCAN), Merie Beauchamp

Staff: Kelli-Ann Armstrong, Senior Manager, Recreation Services; Elizabeth van den Hengel, Committee Clerk.

Regrets: Nadia Rajan, Jasindra Jawanda, Dorthy Rosenberg,

Guests: Michelle...., Arts, Culture and Heritage Committee member

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**MINUTES**

**MOVED by J. Hodgson and Seconded by M. Davie: "That the Minutes of the Healthy Saanich Advisory Committee meeting held September 27, 2016, be adopted."**

**CARRIED**

**UPDATES FROM THE CHAIR**

The Chair updated the Committee on past items Committee discussion occurred and the following was noted:

- Food Share Network has begun their operations.
- LGBTQ Sub-committee are considering asking for consideration to becoming a stand-alone advisory committee to Council. The LGBTQ Sub-committee was a one year trial. Has the LGBTQ Committee completed the work that the members wanted to fulfill their mandate?
- Potential sub-committee for another group of Saanich citizens could be considered.
- November 26, 2016 is the Welcome Day for new comers to Canada hosted by the Victoria Immigrant and Refugee Centre Society at the Songhees Health and Wellness Centre.
- Movember flag will be flown for the month of November in support of the Movember campaign.
- CRD Housing and Manager of Protective Services presented to Council on three forms of affordable housing.
- What affordability lens are new developments held too? A policy could be considered to ensure a percentage of units in multi-residential developments are "affordable".
- Community Associations should be encouraged to become active in the housing affordability discussion.

**MOTION: Moved by M. Henderson and Seconded by M. Davie: “That the Healthy Saanich Advisory Committee requests that Council consider developing a policy to ensure affordable units in multi-residential developments.”**

**CARRIED**

## **HEALTHY SAANICH LINK ON THE SAANICH WEBSITE**

Committee member M. Davie led a discussion on the Healthy Saanich Advisory Committee webpage, and the highlights are noted:

- Definitions of health should be included on the webpage.
- Discussion around a video link highlighting the work and mandate of the HSAC could be incorporated into the HSAC home page. This may not be possible as the Saanich website needs to maintain a uniformity that may not support the video link. This request would need to be vetted by Corporate Services.

**\*\*\*\*M. Beauchamp left the meeting at 6:35 pm\*\*\*\***

## **FUTURE SAANICH CONTRIBUTIONS TO AFFORDABLE HOUSING PROJECT POLICY**

M. Henderson, SCAN presented the Committee with thoughts towards a Saanich funding affordable housing project policy. Committee discussion occurred and the following was noted:

- There was some confusion among community associations and the affordability structure of Rosalie's Village.
- The confusion likely resulted from unclear definitions of “affordability”.
- Going forward any future affordable housing projects that Saanich considers funding should have a clearly defined and mutually agreed upon set of definitions for all key aspects of the project.
- A gap analysis of affordable housing in Saanich could be undertaken.
- Federal funding support for affordable housing has been very lean in the past several years.
- The CRD Protective Services will be contacted to request a presentation at an upcoming HSAC meeting.

## **SCAN UPDATE**

The SCAN representative discussed the succession planning that has been undertaken for planning for future Community Association volunteers. Clearly defined roles and expectations for the new volunteers are being compiled.

## **RECREATION UPDATE**

The Senior Manager, Recreation Services presented a report of the Recreation Highlights for September-October, 2016. A committee member asked if Saanich has considered developing an internal document listing community resources.

**ADJOURNMENT**

The meeting adjourned at 7:30 pm.

**NEXT MEETING**

The next meeting is scheduled for January, 2017.

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Chair

I hereby certify these minutes are accurate.

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Committee Secretary

DRAFT