

MINUTES
HEALTHY SAANICH ADVISORY COMMITTEE
Held at Pearkes Recreation Centre, LAM Room
June 18, 2014 at 5:30 p.m.

Present: Chair: Councillor Paul Gerrard

Members: Jean Fraser, Fred Haynes (SCAN), Jean Hodgson, Nancy McDuffe, Shirley Woods, Dorthy Rosenberg Nadia Rajan

Staff: Paul Murray, Chief Administrative Officer; Kelli-Ann Armstrong, Senior Manager, Recreation Services; Debby Harris, Corporate Services; Elizabeth van den Hengel, Committee Clerk.

Guests: Rob Wickson, Gorge/Tillicum Community Association; Leslie Styan, Mt. View/ Colquitz Community Association; Carol Hamel, Mt. View/Colquitz Community Association; John Schmuck, Quadra Cedar Hill Community Association

Absent: Franca LaBella

MINUTES

MOVED by F. Haynes and seconded by J. Fraser, "That the minutes of the Healthy Saanich Advisory Committee meeting held May 21, 2014 be adopted as circulated."

CARRIED

HEALTHY SAANICH COMMUNITY WORKSHOP

The Chair introduced Mr. Paul Murray, Chief Administrative Officer (CAO), and Ms. Debby Harris, Corporate Services. The CAO and the Manager of Corporate Services presented the Committee with an overview of the document that was produced from participant feedback from the Health Saanich Community Workshop, November 16, 2013. The following was noted:

- The Healthy Saanich Community Workshop (HSCW) document is organized into six themes:
 - Social Well-being
 - Housing
 - Food Security
 - Transportation
 - Environment
 - Other
- To respect the efforts of participants, feedback has been documented in the report as it was captured on the flip charts during the workshop.
- Feedback from the HSCW was captured which identified issues, opportunities and solutions for each of the six themes.

- Outcomes from the workshop have been documented in the report and will serve as an idea pool for Council, Staff, Committees of Council, Community Groups and citizens when looking to undertake work or develop future project or policy initiatives in Saanich.

A discussion occurred and the following was noted:

- The Saanich Annual Progress report is the primary tool for evaluation of Saanich's progress on items/issues raised at the Workshop.
- The HSCW document is an external document with input from the public that will be incorporated into Saanich planning documents.
- The HSCW had broad community involvement.
- The ideas and concerns raised in the HSCW document will be considered as the Local Area Plans are updated in 2014.
- Information gathered at the Workshop was reviewed by Saanich Staff and a "best effort" to pull themes from the raw data was undertaken.
- The organization of the HSCW document is around the themes that emerged.

MOTION:

Moved by N. McDuffe and seconded by F. Haynes: "The Healthy Saanich Advisory Committee recommends that;

- a. **The Report of the Healthy Saanich Community Workshop be received;**
- b. **The Report be circulated to the Mayor and Councillors and to senior Saanich staff to help inform future corporate planning processes, including the Official Community Plan, the Local Area Plans, and the Strategic Plan; and,**
- c. **The Report be made available to the workshop participants, community associations, SCAN and other stakeholders through the Saanich website."**

CARRIED UNANIMOUSLY

SCAN UPDATE

The Chair of SCAN provide the Committee with an update of Scan activities.

RECREATION UPDATE

The Senior Manager, Recreation Services provided an update to the Committee. The following was noted:

- The "Moving Forward" program for youth at risk and the 'Educating Children Outdoors – nature preschool' programs won Program Excellence Awards from the British Columbia Recreation and Parks Association.

ADJOURNMENT

The meeting adjourned at 6:40 pm.

NEXT MEETING

The next meeting is scheduled for September 17, 2014.

Chair

I hereby certify these minutes are accurate.

Committee Secretary