

MINUTES
HEALTHY SAANICH ADVISORY COMMITTEE
Held at Saanich Municipal Hall, Committee Room #2
January 15, 2015 at 5:30 p.m.

Present: Chair: Councillor Colin Plant

Members: Jean Fraser, Franca LaBella, Nancy McDuffe, Dorothy Rosenberg,
Thomas Ward, Jean Hodgson

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

Guests: John Schmuck (SCAN), Marlene Bergstrom

Absent: Nadia Rajan

MINUTES

MOVED by F. LaBella and seconded by J. Fraser, "That the minutes of the Healthy Saanich Advisory Committee meeting held November 21, 2014 be adopted as amended."
CARRIED

BUSINESS ARISING

The Chair welcomed returning members and the new member and facilitated a discussion regarding areas of interest for the Healthy Saanich Advisory Committee. Committee discussion occurred and the following was noted:

- Saanich taking a leadership role in the Living Wage movement was discussed.
- The community should be updated as to the progress of issues that were brought forward in the Healthy Saanich Community Workshop Document.
- The Chair invited members of the committee to submit agenda items and recommend motions.
- A summary of projects Saanich is currently undertaking and future plans which support items the community wished pursued could be given to the media.
- Within the HSAC meetings regular updates of the actions arising from the Healthy Saanich Community Workshop document should be given.
- Poverty, stable affordable homes, mental health and food security are all contributing determinates of health.
- Ways to encourage increased community engagement could be explored.
- A speaker from Collective Impact should be invited to be a guest speaker at a future HSAC meeting.

MOTION: MOVED by J. Hodgson and Seconded by J. Fraser, "That the Healthy Saanich Advisory Committee recommends that Council refer the matter of living wage to the Finance, Audit and Personnel Standing Committee and requests the Committee to further explore the District of Saanich becoming a Living Wage employer."

CARRIED

CULTURAL LANDSCAPE INVENTORY

The Chair introduced the Planner I from Community Planning. The Planner I presented an interactive overview of the Cultural Landscape Inventory project and the following was noted:

- The United Nations Education Sciences and Cultural Organization (UNESCO) classifies three differing types of cultural landscapes:
 - Designed landscapes – human development
 - Evolved landscapes – natural and geographical elements in an area
 - Associated landscapes – spiritual, religious, artistic and ethnographic
- The Planner I requested that HSAC members review the Cultural Inventory List and forward their thoughts to the Planner I.
- The next steps are to engage the public, provide details, descriptions and photographs of potential Saanich cultural landscapes.

SCAN UPDATE

The Chair of SCAN provided an update on SCAN activities. The 2015 Chair of SCAN is John Schmuck. A SCAN representative will be appointed to the HSAC as John Schmuck is a Planning, Transportation and Economic Development Committee member. SCAN will be updating their Terms of Reference. Mayor Atwell has accepted an invitation to attend the February meeting of SCAN.

RECREATION UPDATE

A report dated January 9, 2015, from the Manager of Recreation Services, was circulated to committee members.

ADJOURNMENT

The meeting adjourned at 7:40 pm.

NEXT MEETING

The next meeting is scheduled for February 19, 2015.

Chair

I hereby certify these minutes are accurate.

Committee Secretary