

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, Jasmindra Jawanda, Dorthy Rosenberg,

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 complied.

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.

Chair

I hereby certify these minutes are accurate.

Committee Secretary