

MINUTES
HEALTHY SAANICH ADVISORY COMMITTEE
Held at Saanich Municipal Hall, Committee Room #2
October 24, 2018 at 5:10PM

Present: Chair: Ryan Clayton

Members: Merie Beauchamp, Jasindra Jawanda, Jean Hodgson (SCAN), Dorthy Rosenberg

Staff: Kelli-Ann Armstrong, Senior Manager, Recreation and Jeff Keays, Committee Clerk

Absent: Councillor Colin Plant, Zhongwhen He, Nadia Rajan, Wayne Hunter (SD63), Victoria Martin (SD63); Peg Orcheron (SD61),

Guests: None

MOTION

MOVED by M. Beuchamp and seconded by J. Hodgson “That Ryan Clayton serve as Chair for the October 24, 2018 Meeting of Healthy Saanich Advisory Committee.”

CARRIED

MOVED by M. Beauchamp and seconded by J. Jawandra “That the minutes of the Healthy Saanich Advisory Committee meeting held June 27, 2018 be adopted as circulated.”

CARRIED

WORKING GROUP UPDATE – EMBRACE SAANICH MONTHLY UPDATE

J. Jawandra provided the committee with an update on Embrace Saanich! project. The following highlights are noted:

- The Youth Theatre Pay was successful; thank you to the committee and Saanich Recreation staff for their support of the performances.
- Performances were well received.
- Significant feedback was received through the pamphlets and postcards.
- A DVD of the performance was provided to Mayor Elect Haynes.
- Researcher has spent approximately 45 hours to date on the project. Significant work still to come.
- In addition to the research of programs and initiatives a number of interviews were conducted over the summer months with various Planners, Cultural Planners, Social Planners, Cultural Services staff and Recreation Services staff from municipalities throughout the Lower Mainland and the Island.
- Municipalities interviewed included:
 - New Westminster
 - North Vancouver

- Port Coquitlam
- Coquitlam
- Burnaby
- Vancouver
- The information and data collected during these interviews will be synthesized and collated for inclusion in the final report.
- Interviews scheduled with VIRCS, the Inter-Cultural Association of Greater Victoria and The University of Victoria's Geography Department.
- Would like to extend the project into 2019 in order to undertake a broad survey.

Committee discussion followed the researcher's update. The following highlights are noted:

- Issues with respect to the previously approved timeline.
- The report was scheduled to be delivered in December.
- The researcher will need to scale back the scope of the project and focus exclusively on items A-F of the Working Group's January update as previously approved.
- The Manager of Recreation Services will meet with the researcher in mid-November to review the work.
- The committee will hold a special December meeting if required.

FUNDING REQUEST – NACHO NIGHT

The Clerk provided an overview of the funding request as highlighted in the August 8, 2018 letter from the Chair in Transgendered Studies. Committee discussion ensued, the following comments are noted:

- The Healthy Saanich Advisory Committee is not considered a funding body.
- Although the initiative will promote positive community building and connection opportunities for the Trans, non-binary and Two Spirited persons, the ongoing funding is outside our mandate.
- The request for annual funding is beyond the scope of the committee's mandate.
- This request would be eligible for the Saanich Community Grant Program.

MOTION

Moved by D. Rosenberg and seconded by J. Hodgson:

WHEREAS providing ongoing or annual sponsorship does not fall within the mandate of the Healthy Saanich Advisory Committee;

AND WHEREAS the District of Saanich includes a Community Grant Program as part of the annual Financial Plan process;

THEREFORE BE IT RESOLVED "That the Healthy Saanich Advisory Committee recommend that the funding request from the Chair in Transgender Studies for their Nachos Night community social events be referred to the District of Saanich's Community Grant Program – Community or Social Service Operating Grant, for consideration as part of the 2019 Financial Plan Process."

CARRIED

ADJOURNMENT

The meeting adjourned at 6:15PM

NEXT MEETING

The next meeting is scheduled for November 28, 2018.

Chair

I hereby certify these minutes are accurate.

Committee Secretary