

**MINUTES**  
**HEALTHY SAANICH ADVISORY COMMITTEE**  
Held at the Saanich Recreation Annex, Learning Centre  
**January 27, 2016 at 5:30 p.m.**

Present: Chair: Councillor Colin Plant

Members: Merie Beauchamp, Jasmindra Jawanda, Jean Hodgson, Philip He, Peg Orcherton, School District #61 Representative, Shawn Newby (SCAN)

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

Absent: Marsha Henderson (SCAN), Marlene Bergstrom, Nadia Rajan, Dorthy Rosenberg

---

**MINUTES**

**MOVED by J. Hodgson and Seconded by M. Beauchamp: “That the Minutes of the Healthy Saanich Advisory Committee meeting held November 28, 2015, be adopted.”**

**CARRIED**

**SCHEDULE OF REGULAR COMMITTEE MEETINGS**

The Chair welcomed the new Committee Member. Consensus was that committee meetings will be held on the fourth Wednesday of the month at 5:30 p.m., excluding July, August and December.

**UPDATE AND COMMENTS FROM THE CHAIR**

The Chair reviewed the previous year’s HASC activities, updated the status of some of the issues the Committee considered in 2015, and provided a list of possible topics for consideration in 2016. The following was noted:

- Saanich Seedy Saturday was a huge success with over 500 people attending.
- The Governance Review project is about to start.
- A review of the role of Advisory Committees in Municipal Government will be presented.

**TERMS OF REFERENCE REVIEW**

The Chair facilitated a discussion on the review of the TOR. The following was noted:

- Consider adding the word “resilient” to the opening statement of the TOR.
- Remove the three outdated bullets and add a bullet on the LGBTQ Sub-Committee.
- Personal safety and security is likely included in the TOR as a holdout from the past when the HSAC was known as the Health and Safety Committee.
- Council has not requested any safety related issues for a number of years.
- The most recent safety issue could be when Block Watch presented to the HSAC in 2014.

**REVIEW OF THE HEALTHY SAANICH ADVISORY COMMITTEE INFORMATION ON THE SAANICH WEBSITE**

The Chair facilitated a discussion on the review of the Healthy Saanich Advisory Committee website. The following was noted:

- Consider removing the references to Senior Friendly Pilot Project, Global Age Friendly Cities Project, Life in Saanich Memories Book Project, Healthy Communities Workshop and the Connected Communities 2011 document and moving these items under a “Past Projects” heading.

**2016 WORK PLANS AND GOALS**

The Committee discussed work plans and goals for 2016 and the following was noted:

- Syrian refugees to Saanich should be discussed.
- Encouraging immigrants to participate in municipal government and community associations could be explored.
- Multi-cultural food fair for Saanich could be planned.
- Approval for a Farmer’s Market for Reynold’s School parking lot could be pursued.
- Agriculture and Food Security Task Force report should be presented at a HSAC meeting.
- Uptown/Douglas Corridor plans
- Older Adult Strategy; community engagement will start in the spring of 2016.

**SCAN**

Shawn Newby gave an update from SCAN and following was noted:

- Rob Wickson presented information on the McKenzie Interchange Project.
- Veins of Life Water provided updates on the derelict boat issue.
- A survey has been circulated to the CA’s in Saanich to update CA information.
- Sargent Andy Stewart from the Safety and Security Division, stated that a Saanich Police liaison will be appointed to each CA.

**RECREATION HIGHLIGHTS**

A report dated January 13, 2016, from the Senior Manager of Recreation Services, was circulated to committee members.

**ADJOURNMENT**

The meeting adjourned at 7:15 pm.

**NEXT MEETING**

The next meeting is scheduled for February 24, 2016.

\_\_\_\_\_  
Chair

I hereby certify these minutes are accurate.

\_\_\_\_\_  
Committee Secretary