

District of Metchosin

Minutes

**Healthy Community Advisory Select Committee Meeting  
May 27, 2025, at 4:30 p.m.**

**Present:** Shari Rourke, Sarah Anthony, Councillor Sharie Epp, Deirdre Chettleburgh, Shannon Carman, Stacey Weir, Kathleen Sutherland, Chief Dunlop

The meeting was called to order at 4:35 p.m.

**1. Agenda, Additions and Approval**

Addition to Agenda:

- Item 9. a., Village Square, by Shannon C.
- Item 9. b., Community Markets, by Sarah A

**Moved and Seconded by Shannon C. and Stacey W:**  
THAT the Committee approve the agenda as amended.

**Carried**

**2. Presentations**

- a) Chad Pacholik, The Logic League, presented on a proposed Disaster Risk Reduction Community Risk Assessment and summarised information including:
- The project is funded through a UBCM Climate Action grant Future planning for climate related impacts and events, along with present risks.
  - Assessing hazards, vulnerabilities, exposures/physical proximity, and capacities/coping mechanisms.
  - Categories that help or hinder preparedness include: social and cultural factors, health, built environment, natural environment, economy and governance.

Committee Discussion:

- Committee members discussed Metchosin's strengths and weaknesses, ie. food security, tsunami, natural resources.
- The Logic League will be compiling a report before the end of summer.

**3. Public Participation**

None.

**4. Adoption of Minutes**

**Moved and Seconded by Stacey W. and Councillor Epp:**  
THAT the Committee approve the minutes of the Healthy Community Advisory Select Committee meeting held on April 22, 2025.

**Carried**

**5. Receipt of Minutes**

None.

**6. Business Arising from the Minutes**

a) Community Open House

Committee Discussion:

- Members proposed holding a Community Open House event on Sept 27/28 with the inclusion of sports / games in the gym or outside, with equipment
- Committee member Shari R. suggested an online fundraiser to purchase equipment; Shari R will follow up with a formal proposal to include the possibility of going through an outside organization.
- Members discussed organizing a movie night at the Community Centre, and members Sharie and Shari volunteered to explore the logistics of holding this event with the idea that Donations could be collected to go towards sports equipment.

**Moved and Seconded by Stacey W. And Shari R:**

THAT the Committee recommend Council support the Healthy Community Advisory Select Committee (HCAC) hosting a community “movie night” at the gym this summer.

**Carried**

**7. Reports**

- a) The Council Liaison reported that the Active Transportation Network Plan has been approved by Council.
- b) The Fire Chief had nothing new to report
- c) The Seniors Information Resource Centre (SIRC) Liaison reported that the Parisian Cafe is being held June 7, 10-12 in front of MACCA. The SIRC has had numerous presentations and screenings on seniors’ topics and were attended. The shuttle bus is now operating every other Thursday to Royal Bay from the SIRC, for seniors to take.
- d) The Poverty Reduction Subcommittee reported that they have finished.
- e) The Health and Safety Subcommittee had nothing new to report, except that more Naloxone and First Aid training workshops are to come.

**8. Correspondence**

None.

**9. Other Business**

- a) Village Square:
  - This proposal has been approved by Council and will be moving forward with consultation with stakeholders at the School, with community engagement to follow regarding materials, donations, etc.

b) Community Markets:

- Discussion around how to better support markets, with less silos, though it was noted that the subject is outside the purview of the Committee.

**10. Adjournment and Next Meeting Date**

The meeting adjourned at 6:30 p.m. The next meeting will be held Tuesday, June 24 at 4:30 p.m.