



**COMMUNITY SAFETY ADVISORY COMMISSION MEETING AGENDA**

**THURSDAY, JUNE 1, 2017  
BOARD ROOM  
175 INGRAM STREET, DUNCAN, BC**

**8:30 AM**

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	<u>PAGE</u>
<b>1. <u>ELECTION</u></b>	
1    Nominations for Chair	
<b>2. <u>APPROVAL OF AGENDA</u></b>	
<b>3. <u>ADOPTION OF MINUTES</u></b>	
M1    Regular Community Safety Advisory Commission meeting of May 4, 2017	1
<b>Recommendation</b> That the minutes of the Regular Community Safety Advisory Commission meeting of May 4, 2017 be adopted	
<b>4. <u>BUSINESS ARISING FROM THE MINUTES</u></b>	
<b>5. <u>DELEGATIONS</u></b>	
D1    Cindy Lise, Representative from Our Cowichan Communities Health Network Re: Opioid Crisis - Prevention and Community Response - Connecting the Dots	5
<b>Recommendation</b> For Information	
<b>6. <u>CORRESPONDENCE</u></b>	
<b>7. <u>INFORMATION</u></b>	
IN1    Organization Information Updates	
<b>Recommendation</b> For Information	
<b>8. <u>REPORTS</u></b>	
<b>9. <u>UNFINISHED BUSINESS</u></b>	

10. **NEW BUSINESS**

11. **QUESTION PERIOD**

12. **CLOSED SESSION**

Motion that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

CS Councillor Duncan, City of Duncan, Re: Special Closed Committee of the Whole Minutes from September 12, 2016 Re: {Sub (1) (f)} and (j)}

**Recommendation** For Information

13. **ADJOURNMENT**

The next Community Safety Advisory Commission Meeting will be held Thursday, August 4, 2017 at 8:30 AM, in the Board Room, 175 Ingram Street, Duncan, BC.

**Commission Members**

Vacant, Chairperson	A/Director S. Acton
C. Rolls, Community Policing Advisory Society, Vice-Chairperson	Councillor T. Duncan, City of Duncan
E. Croft, SD # 79	Councillor K. Marsh, North Cowichan
Councillor A. Canute, Cowichan Tribes	M. Staples, Social Planning Cowichan
J. Capps, Public Youth Member	J. Sterk, Public Member
Inspector R. Carfantan, RCMP	L. Vaccher, Public Member
Director M. Dorey	L. Vomacka, Town of Lake Cowichan
Councillor C. Fradin, Ladysmith	

Minutes of the Community Safety Advisory Commission Meeting held on Thursday, May 4, 2017 in the Board Room, 175 Ingram Street, Duncan BC at 8:30 AM.

**PRESENT:** Chair, M. Trickey  
Councillor C. Fradin, Town of Ladysmith  
Councillor K. Marsh, District Municipality of North Cowichan  
Councillor L. Vomacka, Town of Lake Cowichan  
Councillor T. Duncan, City of Duncan  
Executive Director M. Staples, Social Planning Cowichan  
Alternate Director S. Acton  
Manager, C. Rolls, Cowichan Community Policing Advisory Soci / A/Chair  
Member of Public J. Sterk

**ALSO PRESENT:** C. Villiers, Project Coordinator, Safer Futures  
T. Dame, Program Supervisor/Manager, Safer Futures  
C. Cowan, Manager, Public Safety  
G. Erickson, Recording Secretary

**ABSENT:** Councillor J. Horgan, City of Duncan  
Inspector R. Carfantan, RCMP  
Director M. Dorey  
Director S. Furstenau  
Trustee, E. Croft, School District #79  
Councillor A. Canute, Cowichan Tribes  
Member of Public L. Vaccher  
Public Youth Member, J. Capps

**APPROVAL OF AGENDA**

**It was moved and seconded that the order of the agenda be varied as follows:**

**R1 Task Status Reports and Next Steps:**

- **Homelessness Problem Statement – Community Safety Issue moved from R1 to NB1.**

**That the agenda, as amended, be approved.**

**MOTION CARRIED**

**ADOPTION OF MINUTES**

**M1** Regular Community Safety Advisory Commission meeting of April 6, 2017

**It was moved and seconded that the minutes of the Regular Community Safety Advisory Commission meeting of April 6, 2017 be adopted.**

**MOTION CARRIED**

**INFORMATION****IN1** Organization Information Updates

Agencies provided their respective updates, including community events.

Update from the Chair of the Community Safety Advisory Commission, Michael Trickey Re: Membership Attendance

C. Cowan, Manager, Public Safety Division, to send an email regarding membership attendance at meetings and requesting that primary commission members provide alternate's contact information.

The Commission members voted to have a planning section follow directly after the June 1, 2017 CSAC meeting. The Regular CSAC meeting will be 30 minutes followed by a three hour planning section to be facilitated by T. Dame and C. Villiers.

**REPORTS****R1** Task Status Reports and Next Steps

Update from the Recycling & Waste Management Division, Re: Safe Needle Disposal

C. Cowan, Manager, Public Safety Division, reported that there is no problem taking bulk needles at Bings Creek Solid Waste Facility. Training would be provided to staff and the public would be provided with information.

M. Staples reported that the Margaret Moss Health Clinic will take bulk needles and provide disposal buckets.

**R2** Report from the Manager of the Safer Futures Program, Terri Dame, Re: CSAC 2016 Annual Report

T. Dame to advise of the date of when the CSAC 2016 Annual Report would go to the CVRD Board.

**NEW BUSINESS****NB1** Task Status Reports and Next Steps – Homelessness Problem Statement – Community Safety Issue

Deferred until after June 1, 2017 planning section.

**ADJOURNMENT**

**10:16 A.M.** It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting was adjourned at 10:16 A.M.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_



**Gail Erickson**

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**From:** noreply@civicplus.com  
**Sent:** Thursday, May 18, 2017 4:23 PM  
**To:** Gail Erickson; Alana MacFarlane  
**Subject:** Online Form Submittal: Community Safety Advisory Commission

## Community Safety Advisory Commission

Request to Appear as a Delegation at the Community Safety Advisory Commission

Community Safety Advisory Commission meetings are held on the first Thursday of the month at 8:30 a.m.

Please Note: Contact information supplied by you and submitted with this form will become part of the public record and will be published in a meeting agenda that is posted online when this matter is before the Community Safety Advisory Commission. If you do not wish this contact information disclosed, please contact the FOI Coordinator at 250.746.2507 or 1.800.665.3955 to advise.

Meeting Date 6/1/2017

### Contact Information

Contact Name Cindy Lise

Representing Our Cowichan Communities Health Network

Number Attending 1

Address 6080 York Road

City Duncan

Province BC

Postal Code V9L 5G8

Telephone Number 250-748-5866

Reply Email [cindylisecchn@shaw.ca](mailto:cindylisecchn@shaw.ca)

Presentation Topic and Nature of Request Opioid Crisis- prevention and community response- Connecting the dots

Do you have a PowerPoint presentation? Yes

Email not displaying correctly? [View it in your browser.](#)

