

Meeting Minutes

Hospitals and Housing Committee

Wednesday, July 29, 2020

1:30 PM

**6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7**

Special Meeting

PRESENT

Directors: L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, S. Brice, K. Harper (for F. Haynes), G. Holman, R. Martin, D. Screech, K. Williams

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; C. Culham, Senior Manager, Regional Housing; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; J. Douillard, Research Planner, Regional & Strategic Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Directors Haynes, McNeil-Smith, Seaton, Plant

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Chair Helps provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Williams, SECONDED by Director Murdoch,
That the agenda for the July 29, 2020 meeting of the Hospitals and Housing
Committee be approved.
CARRIED**

3. Presentations/Delegations

- 3.1.** [20-414](#) Presentation: Dr. Richard Stanwick, Island Health re. 2019-20 Island Health Report to the CRD

Dr. Stanwick of Island Health reported on the Clean Air Bylaw.

Discussion ensued on the following:

- vaccine supplies for the upcoming flu season
- cannabis use and safety
- quantitative indicators of progress on clean air
- wood burning in rural areas

MOVED by Director Murdoch, SECONDED by Director Screech,

**That the presentation be received for information.
CARRIED**

3.2. [20-435](#) Presentation: Kelly Roth, Greater Victoria Coalition to End Homelessness
re. GVCEH Update

K. Roth reported on the Greater Victoria Coalition to End Homelessness
2019-2024 Strategic Priorities.

Discussion ensued on the following:

- key aspects to be advocated to end homelessness
- percentage of people returning to homelessness after being homed
- benefits to dispersed and mixed model communities

**MOVED by Director Murdoch, SECONDED by Director Brice,
That the presentation be received for information.
CARRIED**

4. Committee Business

4.1. [20-431](#) Housing and Transportation Cost Estimates

K. Lorette introduced J. Hicks and J. Douillard who spoke to item 4.1.

Discussion ensued on the following:

- new trends
- data comparisons of emerging and established communities
- including parking data in transportation costs
- updating the report once new census data is available

**MOVED by Director Murdoch, SECONDED by Director Martin,
That the Housing and Transportation Cost Estimates Report be received for
information.
CARRIED**

4.2. [20-427](#) Capital Region Housing Corporation Operational Update - 2nd Quarter

K. Lorette introduced C. Culham who spoke to item 4.2.

Discussion ensued on the following:

- source of temporary rent supplement
- creating a report outlining local government process to support a rent bank
- lowering the unit rents due to the 1 million dollar surplus

Director Murdoch left the meeting at 2:43 pm.

**MOVED by Director Holman, SECONDED by Director Screech,
That the Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:
That the Operational Update - 2nd Quarter report be received for information.
CARRIED**

4.3. [20-231](#) Previous Minutes of Other CRD Committees and Commissions for
Information

MOVED by Director Williams, **SECONDED** by Director Brice,
That the following minutes be received for information:
a) Regional Housing Advisory Committee minutes - November 28, 2019
b) Tenant Advisory Committee minutes of September 19, 2019
c) Tenant Advisory Committee minutes of December 9, 2019
CARRIED

5. Notice(s) of Motion

There were no Notice(s) of Motion.

6. Motion to Close the Meeting

6.1. [20-445](#) Motion to Close the Meeting

MOVED by Director Blackwell, **SECONDED** by Director Screech,
That the meeting be closed for Land Acquisition in accordance with Section 90(1)
(e) of the Community Charter.
CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Screech,
That such disclosures could reasonably be expected to harm the interests of the
Regional District.
CARRIED

The Hospitals and Housing Committee moved to the closed session at 2:56 pm.

7. Adjournment

MOVED by Director Brice, **SECONDED** by Director Blackwell,
That the July 29, 2020 Hospitals and Housing Committee meeting be adjourned at
3:11 pm.
CARRIED

Chair

Recorder