

Meeting Minutes

Hospitals and Housing Committee

Wednesday, October 7, 2020

2:00 PM

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

PRESENT

Directors: L. Helps (Chair), K. Murdoch (Vice Chair), L. Szpak (for D. Blackwell), S. Brice, F. Haynes, G. Holman, R. Martin, C. McNeil-Smith, D. Screech, L. Seaton, K. Williams,

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; S. Grigg, Manager, Operations, Regional Housing; J. Reilly, Manager, Housing Planning and Programs; M. Lagoa, Acting Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): M. Tait, Mayor, District of Sooke (EP)

Regrets: Directors: D. Blackwell, C. Plant (Board Chair, ex-officio)

The meeting was called to order at 2:00 pm.

1. Territorial Acknowledgement

Chair Helps provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Seaton, SECONDED by Director McNeil-Smith,
That the agenda for the October 7, 2020 Hospitals and Housing Committee
meeting be approved.**

**MOVED by Director Haynes, SECONDED by Director Screech,
That the agenda be amended to move "8. New Business" before "7. Notice(s) of
Motion".
CARRIED**

**MOVED by Director Brice, SECONDED by Director Screech,
That the agenda be further amended to permit guest M. Tait to speak to new Item
7. New Business.
CARRIED**

**MOVED by Director Seaton, SECONDED by Director McNeil-Smith,
That the agenda for the October 7, 2020 Hospitals and Housing Committee
meeting be approved as amended.
CARRIED**

3. Adoption of Minutes

- 3.1. [20-563](#) Minutes of the September 2, 2020 Hospitals and Housing Committee Meeting
- MOVED by Director McNeil-Smith, SECONDED by Director Murdoch,
That the minutes of the Hospitals and Housing Committee meeting of September 2, 2020 be adopted as circulated.
CARRIED**

4. Chair's Remarks

The Chair had no remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

- 6.1. [20-584](#) 2019-2022 Health & Facilities Service Planning
- K. Lorette introduced staff members and spoke to item 6.1.
- Discussion ensued on the following:
- implications for 2021 budget
 - funding source for additional staff
 - thanks to staff for preparing comprehensive service plans
- MOVED by Director Screech, SECONDED by Director McNeil-Smith,
The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That Appendix A Community Need Summary - Health & Facilities be approved as presented and advanced to the October 28, 2020 provisional budget review process.
CARRIED**
- 6.2. [20-587](#) 2019-2022 Affordable Housing Service Planning
- K. Lorette spoke to item 6.2.
- Discussion ensued on the following:
- Southern Gulf Islands Housing Strategy
 - key performance indicators
- MOVED by Director Brice, SECONDED by Alternate Director Szpak,
The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That Appendix A Community Need Summary - Affordable Housing be approved as presented and advanced to the October 28, 2020 provisional budget review process.
CARRIED**

6.3. [20-583](#) Capital Regional Hospital District Funding Model History

K. Lorette spoke to item 6.3.

Discussion ensued on cost share percentages.

**MOVED by Director Seaton, SECONDED by Director Murdoch,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That the Capital Regional Hospital District Funding Model History report be
received for information.
CARRIED**

6.4. [20-582](#) Lady Minto Hospital Foundation Fund Request

K. Lorette spoke to item 6.4.

Discussion ensued on the following:

- setting a precedent by partnering with a hospital foundation
- prioritizing this project over other Island Health projects
- the Capital Plan being worked in conjunction with Island Health

**MOVED by Director Holman, SECONDED by Director Brice,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That CRHD cost share at 30 percent with the Lady Minto Hospital Foundation on
the Lady Minto Hospital Emergency Room Upgrade project.**

**MOVED by Director McNeil-Smith, SECONDED by Director Brice,
That the motion be amended to add the words "..., at a cap of three million
dollars," after the words "cost share at 30 percent...".
CARRIED**

**MOVED by Director Holman, SECONDED by Director Brice,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That CRHD cost share at 30 percent, at a cap of three million dollars, with the
Lady Minto Hospital Foundation on the Lady Minto Hospital Emergency Room
Upgrade project.
CARRIED**

6.5. [20-596](#) Oak Bay Lodge Community Consultation and Stakeholder Engagement -
Award of Contract

K. Lorette spoke to item 6.5.

Discussion ensued on the following:

- how the vision is determined for this site
- the engagement process
- constraints and complexity of the property prompting multi-party input
- providing clear communication to the public

**MOVED by Director Seaton, SECONDED by Director Screech,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:**

That Contract CRHD.2020-02 for Oak Bay Lodge Community Consultation and Engagement Services be awarded to Kirk & Co Consulting Ltd in the amount of \$73,825 plus a contingency of \$10,000 for future services [excluding GST] be approved.

MOVED by Director Screech, **SECONDED** by Director Holman,
That the motion be amended to add the words "...And direct staff to report back on discussions with Island Health and BC Housing with respect to potential development priorities for that site before the end of the public engagement process."

MOVED by Director McNeil-Smith, **SECONDED** by Director Screech,
That the motion be further amended to remove the words "...before the end of the public engagement process", after the words "priorities for that site...".
CARRIED

Director Haynes left the meeting at 2:52 pm.

MOVED by Director Screech, **SECONDED** by Director Holman,
That the motion be amended to add the words "..., and direct staff to report back on discussions with Island Health and BC Housing with respect to potential development priorities for that site.", after the words, "[excluding GST] be approved".
CARRIED
OPPOSED: Murdoch

MOVED by Director Seaton, **SECONDED** by Director Screech,
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That Contract CRHD.2020-02 for Oak Bay Lodge Community Consultation and Engagement Services be awarded to Kirk & Co Consulting Ltd in the amount of \$73,825 plus a contingency of \$10,000 for future services [excluding GST] be approved, and direct staff to report back on discussions with Island Health and BC Housing with respect to potential development priorities for that site.
CARRIED

6.6. [20-588](#) Applicant Eligibility Policy Update

K. Lorette spoke to item 6.6.

Discussion ensued on the following:
- aligning with Regional Housing First policies
- the number of units being discussed

MOVED by Director Brice, **SECONDED** by Director Screech,
The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the amended Applicant Eligibility Policy 2.10, attached as Appendix A, be approved.
CARRIED

6.7. [20-586](#) 1224 Richardson Housing Agreement and Bylaw

K. Lorette spoke to item 6.7.

MOVED by Director Holman, **SECONDED** by Director Williams,
That the Hospitals and Housing Committee recommends to the Capital Regional
District Board:

- a) That Bylaw No. 4369, "Resale Control and Housing Agreement Bylaw
(1224 Richardson Street), 2020" be introduced and read a first, second and
third time; and
 - b) That Bylaw No. 4369 be adopted.
- CARRIED**

6.8. [20-559](#) Previous Minutes of Other CRD Committees and Commissions for
Information

MOVED by Director Seaton, **SECONDED** by Director Williams,
That the following minutes be received for information:

- a) Regional Housing Advisory Committee minutes - February 13, 2020
 - b) Tenant Advisory Committee minutes of February 24, 2020
- CARRIED**

7. New Business

Director M. Tait, in her capacity as Mayor, District of Sooke, spoke to the impact
of regional homelessness on her community.

Staff spoke of the CRD's ongoing efforts, in conjunction with those of our
partners, to help reduce chronic homelessness in the region. Staff are in
communication with BC Housing to address the situation in Sooke.

Staff will bring a report back to this committee presenting the results of the
Vulnerable Population Working Group survey of Municipalities and Electoral
Areas on COVID-19 emergency mobilization.

It was stated that there is a need for an emergency shelter on the West Shore.

Director Haynes rejoined the meeting at 3:21 pm.

Director McNeil-Smith left the meeting at 3:22 pm.

8. Notice(s) of Motion

There were no Notice(s) of Motion.

9. Adjournment

MOVED by Director Brice, **SECONDED** by Director Haynes,
That the September 7, 2020 Hospitals and Housing Committee meeting be
adjourned at 3:25 pm.
CARRIED

Chair

Recorder