

Meeting Minutes

Hospitals and Housing Committee

Wednesday, October 5, 2022

1:30 PM

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

PRESENT

Directors: J. Loveday (Chair), G. Orr (Vice Chair), D. Blackwell (EP), S. Brice,
K. Harper (for F. Haynes) (EP), M. Alto (for L. Helps), G. Holman (EP), K. Murdoch (1:32 pm),
D. Screech

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; R. Lachance, Senior Manager, Financial Services; S. Grigg, Manager of Operations, Regional Housing; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) F. Haynes, L. Helps, C. Plant

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

1. Territorial Acknowledgement

Alternate Director Alto provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Orr,
That the agenda for the October 5, 2022 Hospitals and Housing Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [22-591](#) Minutes of the July 6, 2022 Hospitals and Housing Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Orr,
That the minutes of the Hospitals and Housing Committee meeting of July 6, 2022 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Loveday acknowledged the importance of the committee and the privilege it has been to be able to contribute to the work that has been done.

5. Presentations/Delegations

There were no presentations.

5.1. Delegations

- 5.1.1. [22-596](#) Delegation - Kathy Gillis; Representing Stop the Summit Noise Community Group: Re: Agenda Item 6.7. Summit Noise Concerns - Update
- K. Gillis spoke to Item 6.7.

6. Committee Business

- 6.1. [22-572](#) Regional Housing First Program: Project Update, Third Quarter, 2022

K. Lorette presented Item 6.1. for information.

Discussion ensued on the following:

- the evolving housing environment and development opportunities
- economic and related impacts
- mixed market model and variety of accommodation
- Croftonbrook funding sources
- pro forma cap rates and equity gaps

There was no recommendation. This was for information only.

- 6.2. [22-575](#) Major Capital Plan Status Report - Third Quarter 2022

K. Lorette presented Item 6.2. for information.

Discussion ensued on the following:

- commitment of mobile home residents to 2782 Spencer
- BC Housing collaboration on 161 Drake Road

There was no recommendation. This was for information only.

- 6.3. [22-576](#) Capital Region Housing Corporation Operational Update, Third Quarter, 2022

D. Elliott presented Item 6.3. for information

There was no recommendation. This was for information only.

- 6.4. [22-574](#) Capital Region Housing Corporation Applicant Eligibility Policy Amendment
- D. Elliott presented Item 6.4. for information.
- Discussion ensued on the eligibility components tied to capital and operational funding.
- There was no recommendation. This was for information only.**
- 6.5. [22-543](#) Capital Region Housing Corporation Financial Plan Amendment
- R. Lachance spoke to Item 6.5.
- Discussion ensued on the consideration of an electric versus petrol vehicle.
- MOVED by Director Screech, SECONDED by Director Murdoch,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:
That the Capital Region Housing Corporation Routine Capital Plan Amendment
be approved as attached.
CARRIED**
- 6.6. [22-528](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures
- R. Lachance spoke to Item 6.6.
- MOVED by Director Brice, SECONDED by Director Screech,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That the Revenue Anticipation Resolution be adopted to allow the temporary
borrowing of up to \$10 million for current Capital Regional Hospital District
operating expenditures.
CARRIED**
- 6.7. [22-579](#) Summit Noise Concerns - Update
- K. Lorette spoke to Item 6.7.
- Discussion ensued on the cost and supply of equipment.
- MOVED by Director Orr, SECONDED by Director Murdoch,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:
That the Chief Administrative Officer be authorized to implement the proposed
remediation strategy, to include a maximum expenditure amount of \$200,000 for
capital modifications to resolve noise concerns at the Summit.
CARRIED**

6.8. [22-577](#) Lady Minto Hospital Emergency Redevelopment - Approval of Amended Capital Bylaw

K. Lorette spoke to Item 6.8.

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

- 1) That the revised project budget be approved;
- 2) That the Lady Minto Hospital Emergency Redevelopment Bylaw be amended and approved as submitted;
- 3) That Bylaw No. 414, "Capital Regional Hospital District Capital Bylaw No. 183, 2021, Amendment No. 1, 2022" be read a first, second and third time; and
- 4) That Bylaw No. 414 be adopted.

CARRIED

6.9. [22-580](#) Previous Minutes of Other CRD Committees and Commissions for Information

These minutes were received for information:

- a) Tenant Advisory Committee minutes - June 27, 2022

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Screech, **SECONDED** by Director Brice,
That the October 5, 2022 Hospitals and Housing Committee meeting be adjourned at 2:33 pm.

CARRIED

CHAIR

RECORDER