

Meeting Minutes

Hospitals and Housing Committee

Wednesday, February 1, 2023

1:30 PM

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

PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent (EP), Z. de Vries (1:44 pm), C. Harder (for L. Szpak), G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, M. Westhaver (for S. Brice)

Staff: T. Robbins, 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; S. Grigg, Manager of Operations, Regional Housing; K. Mah, Healthy Communities Planner, Health and Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director C. Plant

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

1. Territorial Acknowledgement

Chair Murdoch provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Kobayashi, **SECONDED** by Director McNeil-Smith,
That the agenda for the February 1, 2023 Hospitals and Housing Committee
meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [23-095](#) Minutes of the October 5, 2022 Hospitals and Housing Committee Meeting

MOVED by Alternate Director Westhaver, **SECONDED** by Alternate Director
Harder,
That the minutes of the Hospitals and Housing Committee meeting of October 5,
2022 be adopted as circulated.

CARRIED

4. Chair's Remarks

Chair Murdoch noted that he is looking forward to the good work to come in the next year.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-030](#) 2023 Hospitals and Housing Committee Terms of Reference

K. Lorette introduced staff and presented Item 6.1. for information.

6.2. [23-083](#) Tenant Advisory Committee Year-End Reporting

K. Lorette presented Item 6.2. for information.

Discussion ensued on the following:

- the recruitment process and service terms of the committee
- reporting on the upcoming survey

6.3. [23-084](#) Provincial Decriminalization of Controlled Substances and the Clean Air Bylaw

K. Lorette presented Item 6.3. for information.

Discussion ensued on the following:

- if amendments are needed to the regional parks & facilities bylaws
- the composition of the municipal working group
- managing the use of controlled substances through other bylaws
- whether this decision might affect CRD housing policies

6.4. [23-060](#) Previous Minutes of Other CRD Committees and Commissions for Information

Discussion ensued on the following:

- the varied definitions of 'affordability' and its impact on funding
- eligibility requirements for tenants of low income housing

Director Holman left the meeting at 2:02 pm.

These minutes were received for information:

- a) Regional Housing Advisory Committee minutes - December 12, 2022**
- b) Tenant Advisory Committee minutes - September 26, 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 Alto, **SECONDED** by Director Kobayashi,
That the February 1, 2023 Hospitals and Housing Committee meeting be
adjourned at 2:06 pm.
CARRIED

CHAIR

RECORDER