

Meeting Minutes

Hospitals and Housing Committee

Wednesday, June 7, 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, S. Brice, Z. de Vries, G. Holman (1:36 pm) (EP), P. Jones, L. Szpak

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

EP - Electronic Participation

Regrets: Directors D. Kobayashi, C. McNeil-Smith, C. Plant

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

1. Territorial Acknowledgement

Director Brice provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Alto, **SECONDED** by Director Brent,
That the agenda for the June 7, 2023 Hospitals and Housing Committee meeting
be approved as amended to allow Alternate Director Wagner to participate
without vote.
CARRIED

3. Adoption of Minutes

3.1. [23-383](#) Minutes of the May 3, 2023 Hospitals and Housing Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Brent,
That the minutes of the Hospitals and Housing Committee meeting of May 3, 2023
be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-378](#) 2023 Minor Capital Projects and Equipment - Approval of Capital Bylaw

K. Lorette introduced staff in attendance and spoke to Item 6.1.

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

1. That the recommended 2023 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2023 requisition;
2. That the recommended 2023 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2023 requisition;
3. That Bylaw No. 417, "Capital Regional Hospital District Bylaw No. 187, 2023", be introduced and read a first, second and third time; and
4. That Bylaw No. 417 be adopted.

CARRIED

6.2. [23-379](#) CRD Participation in a Regional Community Safety and Wellbeing Plan and Council

K. Lorette spoke to Item 6.2.

Discussion ensued regarding:

- implications to amending the 2023 budget to include this item in the 2023 work plan
- the consultant's scope of work
- other municipalities doing similar work

**MOVED by Director Alto, SECONDED by Director Szpak,
The Hospitals and Housing Committee recommends to the Capital Regional
District Board:**

That staff be directed to include \$50,000 in funding in the 2024 Provisional budget to support work towards establishing a Regional Community Safety and Wellbeing Plan and Council.

CARRIED

7. Notice(s) of Motion

7.1. [23-359](#) Motion with Notice: Request for Island Health Presentation on Safe Supply (Director Holman)

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

To request Island Health present to the Hospitals and Housing Committee regarding measures to scale up the safe supply of opioids and related toxic drugs, and the possible role of the Capital Regional District and local governments in supporting such measures.

MOVED by Director Murdoch, **SECONDED** by Director Holman,
That the main motion be amended to add the wording "and other initiatives related to harm reduction, drug use reduction or addiction treatment" after the wording "toxic drugs,".

CARRIED

The question was called on the main motion as amended:

The Hospitals and Housing Committee recommends to the Capital Regional District Board:

To request Island Health present to the Hospitals and Housing Committee regarding measures to scale up the safe supply of opioids and related toxic drugs, and other initiatives related to harm reduction, drug use reduction or addiction treatment and the possible role of the Capital Regional District and local governments in supporting such measures.

CARRIED

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Alto, **SECONDED** by Director Brice,
That the June 7, 2023 Hospitals and Housing Committee meeting be adjourned at 2:10 pm.

CARRIED

CHAIR

RECORDER