



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, October 5, 2022

1:30 PM

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

J. Loveday (Chair), G. Orr (Vice Chair), D. Blackwell, S. Brice, F. Haynes, L. Helps, G. Holman,
K. Murdoch, D. Screech, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

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

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of July 6, 2022 be adopted as circulated.

Attachments: [Minutes - July 6, 2022](#)

4. Chair's Remarks

5. Presentations/Delegations

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

6. Committee Business

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

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: RHFP-Project Update, Third Quarter 2022](#)
[Appendix A: RHFP Capital Project Summary, October 2022](#)

- 6.2. [22-575](#) Major Capital Plan Status Report - Third Quarter 2022
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Major Capital Plan Status Report 3rd Quarter 2022](#)
- 6.3. [22-576](#) Capital Region Housing Corporation Operational Update, Third Quarter, 2022
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRHC Operational Update -Third Quarter 2022](#)
- 6.4. [22-574](#) Capital Region Housing Corporation Applicant Eligibility Policy Amendment
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRHC Applicant Eligibility Policy Amendment](#)
[Appendix A: Amended Applicant Eligibility Policy 2.10](#)
- 6.5. [22-543](#) Capital Region Housing Corporation Financial Plan Amendment
- Recommendation:** 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.
- Attachments:** [Staff Report: CRHC Financial Plan Amendment](#)
[Appendix A: 2022 Routine Capital Plan Summary](#)
- 6.6. [22-528](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures
- Recommendation:** 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.
- Attachments:** [Staff Report: Revenue Anticipation Borrowing Resolution CRHD](#)
[Appendix A: Revenue Anticipation Resolution CRHD](#)
- 6.7. [22-579](#) Summit Noise Concerns - Update
- Recommendation:** 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.
- Attachments:** [Staff Report: Summit Noise Concerns Update](#)
[Appendix A: Acoustical Testing Report](#)
[Appendix B: Consultant Report](#)

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

Recommendation: 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.

Attachments: [Staff Report: Lady Minto Hospital Emerg Redvlp-Cap Bylaw Amend](#)
[Appendix A: Bylaw No. 414](#)

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

Recommendation: There is no recommendation. The following minutes are for information only:
a) Tenant Advisory Committee minutes - June 27, 2022

Attachments: [Minutes: Tenant Advisory Committee - June 27, 2022](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

This is the last regularly scheduled meeting for 2022.