

## **Meeting Minutes**

### **Hospitals and Housing Committee**

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**Wednesday, October 5, 2022**

**1:30 PM**

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

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#### **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**

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CHAIR

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RECORDER