

## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, September 1, 2021

1:30 PM

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

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L. Helps (Chair), G. Orr (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman, J. Loveday,  
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. [21-597](#) Minutes of the July 7, 2021 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of July 7, 2021 be adopted as circulated.

**Attachments:** [Minutes - July 7, 2021](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.*

*To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

#### 6.1. [21-604](#) Esquimalt Urgent and Primary Care Centre Funding Request

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

- That CRHD funding in the amount of \$886,414 be approved for the Esquimalt Urgent and Primary Care Centre (UPCC);
- That CRHD Bylaw No. 407, "Capital Regional Hospital District Capital Bylaw No. 181, 2021" be introduced and read a first, second, and third time;
- That CRHD Bylaw No. 407 be adopted; and
- That CRHD provide Island Health a letter of support to designate Esquimalt UPCC a health facility under Section 49 of the Hospital District Act.

**Attachments:**      [Staff Report: Esquimalt UPCC Funding Request](#)  
[Appendix A: CRHD Bylaw No. 407](#)  
[Appendix B: Draft Letter of Support](#)

**6.2.**      [21-605](#)      Victoria Urgent and Primary Care Centre #2 Funding Request

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:  
a) That CRHD funding in the amount of \$1,499,592 be approved for the Victoria Urgent and Primary Care Centre #2;  
b) That CRHD Bylaw No. 408, "Capital Regional Hospital District Capital Bylaw No. 182, 2021" be introduced and read a first, second, and third time; and  
c) That CRHD Bylaw No. 408 be adopted.

**Attachments:**      [Staff Report: Victoria UPCC #2 Funding Request](#)  
[Appendix A: CRHD Bylaw No. 408](#)

**6.3.**      [21-606](#)      Lady Minto Hospital Emergency Redevelopment Funding Request

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:  
a) That CRHD funding in the amount of \$3,000,000 be approved for the Lady Minto Hospital Emergency Redevelopment Project;  
b) That CRHD Bylaw No. 409, "Capital Regional Hospital District Capital Bylaw No. 183, 2021" be introduced and read a first, second, and third time; and  
c) That CRHD Bylaw No. 409 be adopted.

**Attachments:**      [Staff Report: Lady Minto Hospital Emerg Redvm't Funding Request](#)  
[Appendix A: CRHD Bylaw No. 409](#)

**6.4.**      [21-607](#)      Reaching Home Update

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:  
That the Reaching Home Update report be received for information.

**Attachments:**      [Staff Report: Reaching Home Update](#)

**6.5.**      [21-608](#)      Mortgage Renewal - Village on the Green

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
1. That the mortgage for Village on the Green be renewed with Vancouver City Savings Credit Union; and  
2. That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewal.

**Attachments:**      [Staff Report: Mortgage Renewal - Village on the Green](#)

**6.6.**      [21-602](#)      Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** That the following minutes be received for information:  
a) Regional Housing Advisory Committee minutes - June 3, 2021

**Attachments:**      [Minutes: Regional Housing Advisory Committee - June 3, 2021](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is October 6, 2021.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.