

Meeting Minutes

Hospitals and Housing Committee

Wednesday, June 4, 2025

1:30 PM

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

PRESENT

Directors: K. Murdoch (Chair) (1:41 pm), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, S. Goodmanson, G. Holman (EP), C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; K. Lorette, General Manager, Housing, Planning and Protective Services; D. Elliott, Senior Manager, Regional Housing; R. Fowles, Manager, Planning & Capital Projects, Regional Housing; S. Henderson, Senior Manager, Real Estate and SGI Administration; H. Rodinger, Manager, Housing and Business Development, Regional Housing; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director P. Jones

The meeting was called to order at 1:33 pm.

1. Territorial Acknowledgement

Director McNeil-Smith provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director McNeil-Smith, **SECONDED** by Director Alto,
That the agenda for Hospitals and Housing Committee meeting of June 4, 2025 be approved with the following amendment:
- the speaking order of Delegations 5.2.1. and 5.2.3. be reversed
CARRIED

3. Adoption of Minutes

3.1. [25-0629](#) Minutes of the Hospitals and Housing Committee Meeting of May 7, 2025

MOVED by Director Brent, **SECONDED** by Director Alto,
That the minutes of the Hospitals and Housing Committee meeting of May 7, 2025 be adopted as circulated.
CARRIED

4. Chair's Remarks

Acting Chair Caradonna had no Chair's remarks.

5. Presentations/Delegations

5.1. Presentations

There were no presentations.

5.2. Delegations

- 5.2.3. [25-0698](#) Delegation - Geoff Inverarity; Resident of Southern Gulf Islands; Re: Item 6.2.: Forest Homes Project Funding Shortfall

G. Inverarity spoke to Item 6.2.

- 5.2.2. [25-0697](#) Delegation - Terry Bottomley; Resident of Southern Gulf Islands; Re: Item 6.2.: Forest Homes Project Funding Shortfall

T. Bottomley spoke to Item 6.2.

Director Murdoch joined the meeting in person at 1:41 pm.

- 5.2.1. [25-0690](#) Delegation - Joanne Randle; Representing Galiano Affordable Living Initiative (GALI); Re: Item 6.2.: Forest Homes Project Funding Shortfall

J. Randle spoke to Item 6.2.

6. Committee Business

- 6.1. [25-0604](#) Capital Region Housing Corporation Quarter 1 Update, 2025

K. Lorette presented Item 6.1. for information.

Discussion ensued regarding:

- clarification of the Forest Homes capital plan expenditure summary
- the budget implications of project cost escalations
- the risks and responsibilities for project overages

6.2. [25-0485](#) Forest Homes Project Funding Shortfall

K. Lorette spoke to Item 6.2.

Discussion ensued regarding:

- funding sources and grant funding eligibility constraints
- the process used to determine the estimates of transfers to capital reserve
- clarification of the operational constraints

Motion Arising:

MOVED by Director Brent, SECONDED by Director Holman,

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

That staff be directed to prepare and launch an application to the BC Housing Community Housing Fund with the Capital Region Housing Corporation (CRHC) as the lead proponent and consider a future property management agreement with the Galiano Affordable Living Initiative (GALI).

Discussion ensued regarding:

- potential risks or loss of opportunity should this option move forward
- tenant eligibility requirements of various funding entities
- that the grant funding application include a request for first-right-of-refusal for Galiano Island residents

The question was called on the motion arising:

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

That staff be directed to prepare and launch an application to the BC Housing Community Housing Fund with the Capital Region Housing Corporation (CRHC) as the lead proponent and consider a future property management agreement with the Galiano Affordable Living Initiative (GALI).

CARRIED

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 de Vries, SECONDED by Director Alto,

That the Hospitals and Housing Committee meeting of June 4, 2025 be adjourned at 3:06 pm.

CARRIED

CHAIR

RECORDER