

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

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Wednesday, June 5, 2019

1:30 PM

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

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L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman,  
R. Martin, C. McNeil-Smith, D. Screech, L. Seaton, K. Williams, C. Plant (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. [19-563](#) Minutes of the May 1, 2019 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the May 1, 2019 Hospitals and Housing Committee meeting be adopted as circulated.

**Attachments:** [Minutes: May 1, 2019](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [19-412](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

**Recommendation:** That the Hospitals and Housing Committee recommend to the Capital Regional Hospital District Board:

That the Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update be received for information.

**Attachments:** [Staff Report: CRHD Investment Portfolio Update](#)  
[Appendix 1: Investment Policy](#)

#### 5.2. [19-413](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update

**Recommendation:** That the Hospitals and Housing Committee recommend to the Capital Region Housing Corporation Board:

That the Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update be received for information.

**Attachments:** [Staff Report: CRHC Investment Portfolio Update](#)  
[Appendix 1: Investment Policy](#)

**5.3.      [19-537](#)      Community Health and Wellbeing Initiatives Update**

**Recommendation:** That the Hospitals and Housing Committee receives the Community Health and Wellbeing Project Update report for information.

**Attachments:**      [Staff Report: Community Health & Wellbeing initiatives Update](#)  
                          [Appendix A: Regional Outcomes Monitoring Group's 10 Goal Areas](#)  
                          [Appendix B: Indicators that have been identified to date](#)  
                          [Appendix C: Infographic - Affordable & Appropriate Housing](#)  
                          [Appendix D: Infographic - Economic Security](#)  
                          [Appendix E: Infographic - Food Security](#)

**5.4.      [19-538](#)      The Summit at Quadra Village Project - Fixtures, Furnishings and Equipment Contract**

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

- a) That Unitech Construction Management be instructed to procure and acquire the Tenant's required Fixtures, Furnishings and Equipment items for an amount not exceeding \$4.4 million plus GST; and
- b) That the Chief Administrative Officer be given delegated authority to execute the FFE contract with Unitech for \$4.4M.

**Attachments:**      [Staff Report: The Summit @ Quadra Village - FF&E Contract](#)  
                          [Appendix A: Fixtures, Furnishings & Equipment List](#)

**5.5.      [19-540](#)      Mortgage Renewals - Parkview and Carey Lane**

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

- a) That the resolution required by BC Housing Management Commission to renew the mortgages for Parkview and Carey Lane through the Canada Mortgage and Housing Corporation Direct Lending Program for a term not to exceed the expiry of the existing operating agreement be approved; and
- b) That the Chief Administrative Officer and Chief Financial Officer be authorized to sign any documents related to the mortgage renewals.

**Attachments:**      [Staff Report: Mortgage Renewals - Parkview & Carey Lane](#)

**5.6.      [19-541](#)      Affordable Housing Investment Study**

**Recommendation:** That the "Affordable Housing Investment Structures" Final Report be received as information.

**Attachments:**      [Staff Report: Affordable Housing Investment Study](#)  
                          [Appendix A: New Market Report](#)  
                          [Appendix B: Patient Capital Grants](#)  
                          [Appendix C: Comparative Options for Raising Capital](#)

**5.7.      [19-542](#)      Housing Agreement Services**

**Recommendation:** That staff be directed to report back on a formal program to support municipalities and electoral areas in their efforts to implement inclusionary housing practices.

**Attachments:**      [Staff Report: Housing Agreement Services](#)  
                          [Appendix A: Dockside Green Section 219 Covenants](#)  
                          [Appendix B: Bylaw 4289 & Housing Agreement-430 Parry St](#)  
                          [Appendix C: MoU with the District of Saanich](#)

**5.8.      [19-543](#)      Housing Agreement 1712-1720 Fairfield Road**

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional District Board:

- a) That Bylaw No. 4306, "Resale Control and Housing Agreement Bylaw (1720 and 1720 Fairfield Road), 2019" be introduced and read a first, second, and third time; and
- b) That Bylaw No. 4306 be adopted.

**Attachments:**      [Staff Report: Housing Agreement 1712-1720 Fairfield Road](#)  
                          [Appendix A: Bylaw 4306](#)  
                          [Appendix B: 1712-1720 Fairfield Road Agreement](#)

**5.9.      [19-544](#)      Housing Agreement 945 Pembroke Street**

**Recommendation:** That the Hospitals and Housing Committee recommends to the CRD Board:

- a) That Bylaw No. 4305, "Resale Control and Housing Agreement Bylaw (Pembroke Street), 2019" be introduced and read for a first, second and third time; and
- b) That Bylaw No. 4305 be adopted.

**Attachments:**      [Staff Report: Housing Agreement 945 Pembroke Street](#)  
                          [Appendix A: Bylaw 4305](#)  
                          [Appendix B: 945 Pembroke Street Agreement](#)

**6. Correspondence****6.1.      [19-484](#)      Correspondence from the District of Saanich: Funding for the VSAC**

**Recommendation:** That this item be received for information.

**Attachments:**      [Correspondence: Funding for the Victoria Sexual Assault Centre](#)

**7. New Business****8. Motion to Close the Meeting**

**8.1.**      [19-566](#)      Motion to Close the Meeting

**Recommendation:** That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(e),the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district; 90(1),(j),information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and 90(2),(b),the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**9. Adjournment**

Next Meeting: July 3, 2019

To ensure quorum, please advise Pat Perna (pperma@crd.bc.ca) if you or your alternate cannot attend.