

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, June 2, 2021

1:30 PM

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

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. [21-459](#) Minutes of the May 5, 2021 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of May 5, 2021 be adopted as circulated.

Attachments: [Minutes - May 5, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, 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.

5.1. [21-303](#) Presentation: Kelly Roth, Greater Victoria Coalition to End Homelessness re. GVCEH Update

Attachments: [Presentation: GVCEH Update](#)

5.2. [21-311](#) Presentation: Coreen Child, Aboriginal Coalition re. Aboriginal Coalition Update

Attachments: [Presentation: Aboriginal Coalition to End Homelessness Update](#)

6. Committee Business

- 6.1.** [21-443](#) Oak Bay Lodge Public Engagement Update
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Oak Bay Lodge Public Engagement Update report be received for information.
- Attachments:** [Staff Report: Oak Bay Lodge Public Engagement Update](#)
[Appendix A: Consultation Summary Report](#)
[Appendix B: Proposed Services](#)
- 6.2.** [21-444](#) Union of BC Municipalities Strengthening Communities' Services Grant Application
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the CRD Board authorize staff to prepare and submit an application, negotiate and accept the terms, and receive funds through the Union of BC Municipalities Strengthening Communities' Services Program to support the activities outlined in the proposal presented in Appendix A.
- Attachments:** [Staff Report: UBCM Strengthening Communities' Svcs Grant App](#)
[Appendix A: UBCM Strengthening Communities' Svcs Grant App](#)
- 6.3.** [21-445](#) 3656 Raymond Street Housing Agreement Rescission Bylaw
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4427, "Resale Control and Housing Agreement Rescission Bylaw (3656 Raymond Street South), 2021" be introduced and read a first, second and third time; and
2. That Bylaw No. 4427 be adopted.
- Attachments:** [Staff Report: 3656 Raymond St Housing Agrmt Rescission Bylaw](#)
[Appendix A: Bylaw 4427](#)
- 6.4.** [21-448](#) Previous Minutes of Other CRD Committees and Commissions for Information
- Recommendation:** That the following minutes be received for information:
a) Regional Housing Trust Fund Commission minutes - April 8, 2021
- Attachments:** [Minutes: Regional Housing Trust Fund Commission-April 8, 2021](#)

7. Notice(s) of Motion

- 7.1.** [21-399](#) Motion with Notice: Community Social Planning Council Grant Application (Director Helps)
- Recommendation:** That the Hospitals and Housing committee recommends to the Capital Regional District Board:
That the Board requests CRD staff to consider accepting a grant application through the federal Reaching Home funding program from the Community Social Planning Council for the homelessness prevention program, also known as the regional Rent Bank, for a grant program to assist people in maintaining rental housing.

8. New Business

9. Adjournment

The next meeting is July 7, 2021.

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