

Meeting Minutes

Hospitals and Housing Committee

Wednesday, October 6, 2021

1:30 PM

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

PRESENT

Directors: L. Helps (Chair), G. Orr (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman, J. Loveday, K. Murdoch, D. Screech

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director C. Plant (Board Chair, ex officio)

The meeting was called to order at 1:32 pm.

1. Territorial Acknowledgement

Chair Helps provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Screech, **SECONDED** by Director Brice,
That the agenda for the October 6, 2021 Hospitals and Housing Committee meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [21-714](#) Minutes of the September 1, 2021 Hospitals and Housing Committee Meeting
- MOVED** by Director Blackwell, **SECONDED** by Director Haynes,
That the minutes of the Hospitals and Housing Committee meeting of September 1, 2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Helps commented on the many important agenda items to be reviewed today.

5. Presentations/Delegations

- 5.1. [21-734](#) Delegation - Kathy Gillis; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update

Kathy Gillis spoke in opposition to Item 6.4.
- 5.2. [21-735](#) Delegation - Laurence Coogan; Resident of Victoria: Re: Agenda Item
6.4.: Summit Noise Concerns Update

Laurence Coogan spoke in opposition to Item 6.4.
- 5.3. [21-736](#) Delegation - Jennifer Ferris; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update

Jennifer Ferris spoke in opposition to Item 6.4.
- 5.4. [21-737](#) Delegation - Patti Dewhurst; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update

Patti Dewhurst spoke in opposition to Item 6.4.
- 5.5. [21-738](#) Delegation - Laura Taylor; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update

Laura Taylor spoke in opposition to Item 6.4.
- 5.6. [21-739](#) Delegation - Elizabeth Maurer; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update

Elizabeth Maurer spoke in opposition to Item 6.4.
- 5.7. [21-740](#) Delegation - Rowena Locklin; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update

Rowena Locklin spoke in opposition to Item 6.4.
- 5.8. [21-741](#) Delegation - John Hall; Resident of Victoria: Re: Agenda Item 6.4.: Summit
Noise Concerns Update

John Hall spoke in opposition to Item 6.4.
- 5.9. [21-742](#) Delegation - Byron Plant; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update

Byron Plant spoke in opposition to Item 6.4.

- 5.10. [21-744](#) Delegation - Carol Sokoloff; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update
Carole Sokoloff spoke in opposition to Item 6.4.
- 5.11. [21-745](#) Delegation - David Lemon; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update
David Lemon spoke in opposition to Item 6.4.
- 5.12. [21-751](#) Delegation - Gillian Hillidge; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update
Gillian Hillidge spoke in opposition to Item 6.4.
- 5.13. [21-752](#) Delegation - Joanne Newell; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update
Joanne Newell spoke in opposition to Item 6.4.
- 5.14. [21-753](#) Delegation - Alison Patterson; Resident of Victoria: Re: Agenda Item 6.4.:
Summit Noise Concerns Update
Alison Patterson spoke in opposition to Item 6.4.

6. Committee Business

**MOVED by Director Haynes, SECONDED by Director Blackwell,
That the agenda be amended to move Item 6.4. ahead of Item 6.1.
CARRIED**

6.4. [21-669](#) Summit Noise Concerns Update

K. Lorette introduced M. Barnes who spoke to Item 6.4.

Discussion ensued on the following:

- the engagement process undertaken with residents
- the conditions under which the testing was performed
- releasing the raw data test results to the public
- the decibel level and tone of the noise emanating from Summit
- the cost of contracting an engineer for further testing, not including implementing recommended changes

**MOVED by Director Blackwell, SECONDED by Director Screech,
That the Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:**

To direct staff to conduct acoustic engineering work and report back.

**MOVED by Director Loveday, SECONDED by Director Holman,
That the motion be amended by adding the wording "up to an amount of
\$50,000."**

CARRIED

**MOVED by Director Loveday, SECONDED by Director Holman,
That the motion be amended to add a second bullet "And further engage with
residents to hear their experiences and that the community be involved,
consulted and informed throughout the process moving forward."**

OPPOSED: Blackwell, Screech.

CARRIED

The question was called on the main motion as amended.

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

1. To direct staff to conduct acoustic engineering work, up to an amount of \$50,000, and report back.
2. And further engage with residents to hear their experiences and that the community be involved, consulted and informed throughout the process moving forward.

CARRIED

6.1. [21-691](#) 2022 Service Planning - Health Facilities

K. Lorette spoke to Item 6.1.

Discussion ensued on initiating a discussion with Island Health on a planning process for the Lady Minto Hospital site.

Director Brice left the meeting at 3:03 pm.

**MOVED by Director Blackwell, SECONDED by Director Orr,
The Hospitals and Housing Committee recommends the Committee of the Whole
recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Health Facilities be approved as
presented and form the basis of the 2022-2026 Financial Plan.
CARRIED**

6.2. [21-718](#) 2022 Service Planning - Affordable Housing

K. Lorette spoke to Item 6.2.

Discussion ensued on the following:

- accommodating the increased cost expectancies
- the number of units expected to be ready by 2025
- positioning the Housing Department so they are ready for growth

Director Blackwell left the meeting at 3:15 pm.

**MOVED by Director Orr, SECONDED by Director Screech,
The Hospitals and Housing Committee recommends the Committee of the Whole
recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Affordable Housing be approved
as presented and form the basis of the 2022-2026 Financial Plan.
CARRIED**

6.3. [21-670](#) Mortgage Renewal - Cairns Park

K. Lorette spoke to Item 6.3.

**MOVED by Director Screech, SECONDED by Director Holman,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:
1) That the resolution required by BC Housing Management Commission to renew
the mortgage for Cairns Park for a term not to exceed the expiry of the existing
operating agreement be approved; and
2) That the Chief Administrative Officer and Chief Financial Officer be authorized
to sign any documents related to the mortgage renewal.
CARRIED**

6.5. [21-708](#) Regional Housing First Program: Project Update, Third Quarter 2021

K. Lorette spoke to Item 6.5.

Discussion ensued on the following:

- future planning once the Regional Housing First Program is complete
- acquiring completed builds
- balance of allocations

Director Haynes left the meeting at 3:37 pm

**MOVED by Director Murdoch, SECONDED by Director Screech,
The Hospitals and Housing Committee recommends to the Capital Regional
District Board:**

**That the Regional Housing First Program: Project Update, Third Quarter 2021
report be received for information.**

CARRIED

6.6. [21-716](#) Capital Region Housing Corporation Operational Update No. 3, 2021

K. Lorette spoke to Item 6.6.

Discussion ensued on the following:

- the construction start date for Michigan Square
- the tenant relocation policy
- contributors to vacancy rates

**MOVED by Director Screech, SECONDED by Director Orr,
The Hospitals and Housing Committee recommends to the Capital Region
Housing Corporation Board:**

**That the Capital Region Housing Corporation Operational Update No. 3, 2021
report be received for information.**

CARRIED

**6.7. [21-709](#) Capital Region Housing Corporation Major Capital Plan Status Report
Third Quarter, 2021**

K. Lorette spoke to Item 6.7.

**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 Major Capital Plan Status Report
Third Quarter, 2021 be received for information.**

CARRIED

7. Correspondence

- 7.1. [21-733](#) Letter from Mayor Helps, dated September 20, 2021 re: Council Motion - Acquisition and Operation of Older Rental Stock

K. Lorette spoke to Item 7.1.

**MOVED by Director Loveday, SECONDED by Director Orr,
That the correspondence be received for information.
CARRIED**

8. Notice(s) of Motion

There were no Notice(s) of Motion.

9. New Business

There was no new business.

10. Adjournment

**MOVED by Director Screech, SECONDED by Director Murdoch,
That the October 6, 2021 Hospitals and Housing Committee meeting be adjourned
at 3:50 pm.
CARRIED**

CHAIR

RECORDER