



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, October 4, 2023

1:30 PM

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

PRESENT

Directors: K. Murdoch (Chair), J. Caradonna (Vice Chair), P. Brent (EP), S. Brice, Z. de Vries, G. Holman (EP), P. Jones, S. Kim (for M. Alto) (EP), D. Kobayashi, L. Szpak

Staff: T. Robbins, 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; R. Fowles, Manager, Construction & Capital Projects, Regional Housing; N. Kawata, Manager, Housing Initiatives & Programs; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors: M. Alto, C. McNeil-Smith, C. Plant

The meeting was called to order at 1:30 pm.

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. [23-706](#) Minutes of the September 6, 2023 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of September 6, 2023 be adopted as circulated.

Attachments: [Minutes - September 6, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [23-691](#) Service Planning 2024 - Housing & Health Community Need Summary

Recommendation: The Hospitals and Housing Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Housing & Health, be approved as presented and form the basis of the Provisional 2024-2028 Financial Plan.

Attachments: [Staff Report: Service Planning 2024 - Housing + Health](#)
[Appendix A: Community Need Summary - Housing & Health](#)

6.2. [23-689](#) Relocation of the Mental Health and Substance Use Assertive Community Treatment Teams - Approval of a Capital Bylaw

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
1. That Capital Regional Hospital District (CRHD) funding in the amount of \$600,000 be approved for the Relocation of the Mental Health and Substance Use Assertive Community Treatment Teams;
(WA)
2) That CRHD Bylaw No. 418, "Capital Regional Hospital District Capital Bylaw No. 188, 2023", be introduced and read a first, second, and third time; and
(WA)
3) That CRHD Bylaw No. 418 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: Relocation MHSUACT Teams-Capital Bylaw Approval](#)
[Appendix A: CRHD Bylaw No. 418](#)

6.3. [23-688](#) Capital Region Housing Corporation Operational Update, Third Quarter, 2023

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: CRHC Operational Update, Third Quarter 2023](#)

6.4. [23-690](#) Major Capital Plan Status Report, Third Quarter 2023

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Major Capital Plan Status Rpt, 3rd Quarter 2023](#)

6.5. [23-692](#) Alliance to End Homelessness in the Capital Region - Funding Increase

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

1. That staff be directed to negotiate a one-time increase of \$120,000 from \$225,000 to \$345,000 in 2024;
2. That staff be directed to amend the 2024 Financial Plan to reflect the increase in funding; and
3. That staff work through the 2025 service planning cycle to revisit the allocation of resources between the Alliance and those dedicated directly to advancing the CRD Board and Corporate priorities.

(WP- All)

Attachments: [Staff Report: AEHCR - Funding Increase](#)
[Appendix A: Alliance Funding Request Letter-Aug 21, 2023](#)
[Appendix B: Alliance Draft Financial Statement](#)
[Appendix C: Alliance Funding Request Present'n–Sep 6, 2023](#)
[Appendix D: Alliance 2022-23 Service Agreement–Annual Rpt](#)
[Appendix E: Alignment with CRD Plans & Strategies](#)
[Appendix F: Reaching Home Projects & Alliance Activities](#)
[Appendix G: Funding Alternatives](#)

6.6. [23-693](#) Aboriginal Coalition to End Homelessness - Funding Extension

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

1. That the Capital Regional District commits to three years of annual funding to support the Aboriginal Coalition to End Homelessness starting at \$155,250 (2024) and increased annually based on the consumer price index for Victoria; and
2. That staff be directed to amend the Financial Plan to reflect the extended Service Agreement funding commencing in 2024.

(WP - All)

Attachments: [Staff Report: ACEH - Funding Request](#)
[Appendix A: ACEH Funding Request Letter- August 15, 2023](#)
[Appendix B: ACEH Funding Request Present'n–September 6, 2023](#)
[Appendix C: ACEH 2022-23 Service Agreement–Annual Rpt](#)
[Appendix D: ACEH Audited Financial Statement 2023](#)
[Appendix E: ACEH 5-Year Housing Strategy Identified Priorities](#)

7. Notice(s) of Motion**7.1.** [23-701](#) Motion with Notice: CRD Rural Housing Strategy (Director Holman)

Recommendation: That the proposed CRD rural housing strategy include specific measures to address homelessness in electoral areas, including the focus of programs funded or administered by CRD.
(NWA)

- 7.2. [23-714](#) Motion with Notice: Drake Road Supportive Housing Updates (Director Holman)

Recommendation: That staff include updates on the BC Housing Drake Road supportive housing projects in their progress reports to the Capital Region Housing Corporation.

8. New Business

9. Adjournment

CHAIR

RECORDER