

Meeting Minutes

Hospitals and Housing Committee

Wednesday, October 2, 2019

1:30 PM

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

PRESENT:

L. Helps (Chair), K. Murdoch (Vice Chair), L. Szpak (for D. Blackwell), S. Brice, F. Haynes, G. Holman, C. McNeil-Smith, D. Screech, K. Williams

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; C. Culham, Senior Manager, Regional Housing; S. Closson, Committee Clerk (Recorder)

Regrets: Directors Martin, Seaton, Board Chair Plant

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

1. Territorial Acknowledgement

Chair Helps provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Williams, **SECONDED** by Director Haynes,
That the agenda for the October 2, 2019 Hospitals and Housing Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [19-715](#) Minutes of the July 3, 2019 Hospitals and Housing Committee Meeting

MOVED by Director Screech, **SECONDED** by Director Brice,
That the minutes of the Hospitals and Housing Committee meeting of July 3, 2019 be adopted as circulated.
CARRIED

3.2. [19-813](#) Minutes of the September 4, 2019 Hospitals and Housing Committee Meeting

MOVED by Director Screech, **SECONDED** by Director Brice,
That the minutes of the Special Hospitals and Housing Committee meeting of September 4, 2019 be adopted as circulated.
CARRIED

4. Chair's Remarks

The Chair commented on the upcoming budget for next year and that decisions from today's meeting may be incorporated as part of the 2020 budget decisions.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [19-810](#) Mortgage Renewal - Brock Place

K. Lorette introduced the Mortgage Renewal for Brock Place.

Discussion ensued on the clarification of short term and long term rates.

**MOVED by Director Holman, SECONDED by Director Blackwell,
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 mortgage for Brock Place 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.

CARRIED

6.2. [19-814](#) 2019-2022 Regional Housing Service Planning

K. Lorette introduced the 2019-2022 Regional Housing Service Planning Report.

Discussion ensued on the following:

- CRD administration of developer contracts
- Regional Housing First units completion timeline
- turnover statistics of CRHC units
- staffing requirements

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

**That the new initiatives proposed in the provisional budget related to the
Hospitals and Housing Committee mandate (Appendix A: Community Needs
Summary - Affordable Housing) be advanced to the October 30, 2019 Provisional
Budget review process.**

CARRIED

6.3. [19-815](#) 2019-2022 Health Facility Service Planning

K. Lorette introduced the 2019-2022 Health Facility Service Planning Report.

Discussion ensued on the following:

- Bylaw signage updates
- Oak Bay Lodge

- Aboriginal homelessness initiative

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

That the new initiative proposed in the Provisional Budget related to the Hospitals and Housing Committee mandate, (Attachment 2019-2022 Community Need Summary - Health Facilities) be advanced to the October 30, 2019 Provisional Budget review process.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Williams,
That the Hospitals and Housing Committee recommends to the Capital Regional District Board:

That the amount for the Clean Air Bylaw signage be approved up to \$41,000.

CARRIED

MOVED by Director Haynes, **SECONDED** by Director Holman,
That the Hospitals and Housing Committee recommends to the Capital Regional District Board:

That the Capital Regional District Board consider providing funding to the Aboriginal Coalition to End Homelessness in the amount of \$150,000 per year for 3 years at the Oct. 30, 2019 Provisional Budget Review.

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 Screech, **SECONDED** by Director Williams,
That the October 2, 2019 Hospitals and Housing Committee meeting be adjourned at 2:24 pm.

CARRIED

Chair

Recorder