

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

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Wednesday, July 7, 2021

1:30 PM

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

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L. Helps (Chair), G. Orr (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman, J. Loveday,  
K. Murdoch, J. Olsen, 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. [21-543](#) Minutes of the June 2, 2021 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of June 2, 2021 be adopted as circulated.

**Attachments:** [Minutes - June 2, 2021](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*Due to limited seating capacity, 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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

#### 6.1. [21-539](#) Capital Region Housing Corporation Operational Update No. 2, 2021

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
That the Capital Region Housing Corporation Operational Update No. 2, 2021 report be received for information.

**Attachments:** [Staff Report: CRHC Operational Update No. 2, 2021](#)  
[Appendix A: RHFP Rent-up Snapshot Up to June 18, 2021](#)

**6.2.**      [21-497](#)      Capital Region Housing Corporation Financial Plan Amendments

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
That the Capital Region Housing Corporation Operating Budgets Amendments and the Capital Region Housing Corporation Major Capital Plan Amendments be approved as attached.

**Attachments:**      [Staff Report: CRHC Financial Plan Amendments](#)  
[Appendix A: 2021 CRHC Amended Operating Budgets](#)  
[Appendix B: 2021-2025 CRHC Amended Major Capital Plan](#)  
[Appendix C: Corporate Stabilization Reserve Continuity Schedule](#)  
[Appendix D: Property Tax Amendments by Municipality](#)

**6.3.**      [21-537](#)      Regional Housing First Program: Project Update, Second Quarter 2021

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:  
That the Regional Housing First Program: Project Update, Second Quarter 2021 report be received for information.

**Attachments:**      [Staff Report: RHFP - Project Update, Second Quarter 2021](#)  
[Appendix A: RHFP - Project Summary, July 7, 2021](#)

**6.4.**      [21-505](#)      Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** That the following minutes be received for information:  
a) Regional Housing Advisory Committee minutes - February 11, 2021  
b) Tenant Advisory Committee minutes - April 29, 2021

**Attachments:**      [Minutes: Reg'l Housing Advisory Cttee - February 11, 2021](#)  
[Minutes: Tenant Advisory Committee - April 29, 2021](#)

**7. Notice(s) of Motion****8. New Business****9. Adjournment**

The next meeting is September 1, 2021.

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