



Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, March 3, 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. [21-184](#) Minutes of the February 3, 2021 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of February 3, 2021 be adopted as circulated.

Attachments: [Minutes - February 3, 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.

6. Committee Business

6.1. [21-172](#) Tenant Advisory Committee 2020 Year End Reporting

Recommendation: That the Tenant Advisory Committee 2020 Year End Report be received for information.

Attachments: [Staff Report: Tenant Advisory Cttee 2020 Year End Reporting](#)
[Appendix A: Tenant Advisory Committee Terms of Reference](#)
[Appendix B: Tenant Advisory Committee 2020 Annual Plan](#)

- 6.2.** [21-171](#) Capital Region Housing Corporation Operational Update No. 1, 2021
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Operational Update No. 1, 2021 report be received for information.
- Attachments:** [Staff Report: CRHC Operational Update No. 1, 2021](#)
[Appendix A: Rent-up Snapshot Oct. 5, 2020 - Feb. 12, 2021](#)
- 6.3.** [21-170](#) Housing Needs Report Regional Project
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the Housing Needs Report Regional Project be received for information.
- Attachments:** [Staff Report: Housing Needs Report Regional Project](#)
[Appendix A: Housing Needs Report](#)
- 6.4.** [21-169](#) 3656 Raymond Street South Housing Agreement and Bylaw
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
a) That Bylaw No.4402, "Resale Control and Housing Agreement Bylaw (3656 Raymond Street South), 2021" be introduced and read a first, second and third time; and
b) That Bylaw No. 4402 be adopted.
- Attachments:** [Staff Report: 3656 Raymond Street South Housing Agrmt & Bylaw](#)
[Appendix A: Bylaw No. 4402](#)
- 6.5.** [21-142](#) Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Investment Portfolio Holdings and Annual Performance Update be received for information.
- Attachments:** [Staff Report: CRHD Investment Portfolio Update](#)
[Appendix A: Market Analysis](#)
- 6.6.** [21-143](#) Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Investment Portfolio Holdings and Performance Annual Update be received for information.
- Attachments:** [Staff Report: CRHC Investment Portfolio Annual Update](#)
[Appendix A: Market Analysis](#)

- 6.7.** [21-195](#) Capital Regional District and Capital Region Housing Corporation Investment Policy Updates
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation Investment Policy be rescinded and superseded by the Capital Regional District Investment Policy.
- Attachments:** [Staff Report: CRD & CRHC Investment Portfolio Updates](#)
[Appendix A: Updated CRD Investment Policy](#)
[Appendix B: Policy Revision Concordance Table](#)
[Appendix C: 2017 CRD Investment Policy](#)
[Appendix D: 2013 CRHC Investment Policy](#)
[Appendix E: Example - Sensitivity Analysis](#)
- 6.8.** [21-167](#) 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 - December, 10, 2020
b) Tenant Advisory Committee minutes - December 14, 2020
- Attachments:** [Minutes: Reg'l Housing Advisory Cttee - December 10, 2020](#)
[Minutes: Tenant Advisory Committee - December 14, 2020](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

- 9.1.** [21-197](#) Motion to Close the Meeting
- Recommendation:** That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter. [1 Item]

10. Rise and Report

11. Adjournment

The next meeting is April 7, 2021.

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