

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, July 29, 2020

1:30 PM

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

Special Meeting

L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman, R. Martin, C. McNeil-Smith, D. Screech, L. Seaton, K. Williams, C. Plant (Board Chair, ex-officio)

1. Territorial Acknowledgement

2. Approval of Agenda

3. Presentations/Delegations

- 3.1. [20-414](#) Presentation: Dr. Richard Stanwick, Island Health re. 2019-20 Island Health Report to the CRD

Attachments: [Presentation: 2019-20 Island Health Report to the CRD](#)

- 3.2. [20-435](#) Presentation: Kelly Roth, Greater Victoria Coalition to End Homelessness re. GVCEH Update

Attachments: [Presentation: Greater Victoria Coalition to End Homelessness Update](#)
[Work Plan: GVCEH Service Agreement 2020-21 - Schedule A](#)

4. Committee Business

- 4.1. [20-431](#) Housing and Transportation Cost Estimates

Recommendation: The Housing and Transportation Cost Estimates Report be received for information.

Attachments: [Staff Report: Housing and Transportation Cost Estimates](#)
[Appendix A: 2020 Housing & Transportation Cost Estimate Study](#)
[Presentation: Housing and Transportation Cost Estimates](#)

- 4.2. [20-427](#) Capital Region Housing Corporation Operational Update - 2nd Quarter

Recommendation: That the Capital Region Housing Corporation Operational Update - 2nd Quarter report be received for information.

Attachments: [Staff Report: CRHC Operational Update - 2nd Quarter](#)
[Appendix A: CRHC Operational Update – 2nd Quarter](#)

- 4.3. [20-231](#) 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 - November 28, 2019
 - b) Tenant Advisory Committee minutes of September 19, 2019
 - c) Tenant Advisory Committee minutes of December 9, 2019

- Attachments:**
- [Minutes: Regional Housing Advisory Cttee - November 28, 2019](#)
 - [Minutes: Tenant Advisory Committee - September 19, 2019](#)
 - [Minutes: Tenant Advisory Committee - December 9, 2019](#)

5. Notice(s) of Motion

6. Motion to Close the Meeting

6.1. [20-445](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.
 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [3 items]

7. Adjournment

Next Meeting: September 2, 2020