

## Meeting Minutes

### Hospitals and Housing Committee

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Wednesday, June 2, 2021

1:30 PM

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

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#### PRESENT

Directors: L. Helps (Chair), G. Orr (Vice Chair) (EP), D. Blackwell, S. Brice, J. Brownoff (for F. Haynes) (EP), G. Holman (EP), J. Loveday (EP), K. Murdoch, D. Screech

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Phillipow, Committee Clerk (Recorder)

Regrets: Directors F. Haynes, C. Plant(Board Chair, ex officio)

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

#### 1. Territorial Acknowledgement

Chair Helps provided a Territorial Acknowledgement, and asked for a moment of silence for the 215 children from the Kamloops Indian Residential School.

#### 2. Approval of Agenda

**MOVED** by Director Murdoch, **SECONDED** by Director Screech,  
That the agenda for the June 2, 2021 Hospitals and Housing Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [21-459](#) Minutes of the May 5, 2021 Hospitals and Housing Committee Meeting

**MOVED** by Director Blackwell, **SECONDED** by Director Brice,  
That the minutes of the Hospitals and Housing Committee meeting of May 5, 2021 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

The Chair acknowledged today's presenters and the exemplary work they do in our community.

#### 5. Presentations/Delegations

5.1. [21-303](#) Presentation: Kelly Roth, Greater Victoria Coalition to End Homelessness re. GVCEH Update

K. Roth presented the Greater Victoria Coalition to End Homelessness Update.

Discussion ensued on the support provided to the Salt Spring Island homeless population.

5.2. [21-311](#) Presentation: Coreen Child, Aboriginal Coalition re. Aboriginal Coalition Update

C. Child presented the Aboriginal Coalition to End Homelessness Update

Discussion ensued on the following:

- the potential to work with other societies such as, M'akola Housing Society
- the prevalence of indigenous representation in the homeless
- core funding sources
- proportion of indigenous people successfully accessing our housing program
- ways to support people transitioning from the streets to independent housing

## 6. Committee Business

6.1. [21-443](#) Oak Bay Lodge Public Engagement Update

K. Lorette spoke to Item 6.1.

Discussion ensued on the following:

- including addiction and recovery services in the next round of engagement
- the flexibility of the feedback process
- prioritizing the requirements of the community
- campus-of-care model as an option for sites

**MOVED by Director Loveday, SECONDED by Director Murdoch,  
The Hospitals and Housing Committee recommends to the Capital Regional  
Hospital District Board:**

**That the Oak Bay Lodge Public Engagement Update report be received for  
information.**

**MOVED by Director Loveday, SECONDED by Director Helps,  
That this motion be amended by adding the wording "and;  
That the Board indicates to Island Health that addictions treatment and recovery  
services be considered as part of the programming at the Oak Bay Lodge site,  
given the high level of feedback indicating this as a key service need."**

**DEFEATED**

**OPPOSED: Blackwell, Brice, Brownoff, Murdoch, Screech**

**The question was called on the main motion.**

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

**That the Oak Bay Lodge Public Engagement Update report be received for  
information.**

**CARRIED**

**6.2.**     [21-444](#)     Union of BC Municipalities Strengthening Communities' Services Grant Application

K. Lorette spoke to Item 6.2.

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

That the CRD Board authorize staff to prepare and submit an application, negotiate and accept the terms, and receive funds through the Union of BC Municipalities Strengthening Communities' Services Program to support the activities outlined in the proposal presented in Appendix A.

**CARRIED**

**6.3.**     [21-445](#)     3656 Raymond Street Housing Agreement Rescission Bylaw

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

1. That Bylaw No. 4427, "Resale Control and Housing Agreement Rescission Bylaw (3656 Raymond Street South), 2021" be introduced and read a first, second and third time; and

2. That Bylaw No. 4427 be adopted.

**CARRIED**

**6.4.**     [21-448](#)     Previous Minutes of Other CRD Committees and Commissions for Information

**MOVED** by Director Blackwell, **SECONDED** by Director Screech,

That the following minutes be received for information:

a) Regional Housing Trust Fund Commission minutes - April 8, 2021

**CARRIED**

**7. Notice(s) of Motion**

**7.1.**     [21-399](#)     Motion with Notice: Community Social Planning Council Grant Application (Director Helps)

This Motion with Notice was withdrawn.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED** by Director Brice, **SECONDED** by Director Blackwell,

That the June 2, 2021 Hospitals and Housing Committee meeting be adjourned at 2:56 pm.

**CARRIED**

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Chair

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Recorder