

Meeting Minutes

Hospitals and Housing Committee

Wednesday, May 7, 2025

1:30 PM

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

PRESENT

Directors: K. Murdoch (Chair) (EP), J. Caradonna (Vice Chair), M. Alto, P. Brent (EP), S. Brice, Z. de Vries, G. Holman (EP), P. Jones

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Housing, Planning and Protective Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; J. Proctor, Manager, Housing Planning, Policy and Programs; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: J. Quinn, Aboriginal Coalition to End Homelessness; S. Ceacero, Alliance to End Homelessness in the Capital Region; L. Lee, KPMG

Regrets: Director C. McNeil-Smith

The meeting was called to order at 1:31 pm.

1. Territorial Acknowledgement

Director de Vries provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director de Vries, **SECONDED** by Director Brice,
That the agenda for the Hospitals and Housing Committee meeting of May 7, 2025
be approved.
CARRIED

3. Adoption of Minutes

3.1. [25-0491](#) Minutes of the Hospitals and Housing Committee Meeting of April 2, 2025

MOVED by Director de Vries, **SECONDED** by Director Alto,
That the minutes of the Hospitals and Housing Committee meeting of April 2, 2025
be adopted as circulated.
CARRIED

4. Chair's Remarks

Acting Chair Caradonna had no remarks.

5. Presentations/Delegations

5.1. Presentations

- 5.1.1. [25-0483](#) Presentation: Julia Quinn, Associate Executive Director, Aboriginal Coalition to End Homelessness; Re: ACEH Annual Update

J. Quinn presented Item 5.1.1.

Discussion ensued regarding:

- lessons learned from the Kwum Kwum Lelum project
- how the core funding gap is being managed

- 5.1.2. [25-0484](#) Presentation: Sylvia Ceacero, Chief Executive Officer, Alliance to End Homelessness in the Capital Region; Re: AEHCR Annual Update

S. Ceacero presented Item 5.1.2.

Discussion ensued regarding:

- having the report on permitted sheltering spaces available to the consultant
- clarification of funding sources and their impact to the Alliance

- 5.1.3. [25-0327](#) Verbal Presentation: Capital Region Housing Committee and Capital Regional Hospital District 2024 Audit Findings Report and Statement of Financial Implications, Lenora Lee, Lead Audit Engagement Partner, KPMG

L. Lee presented Item 5.1.3.

5.2. Delegations

There were no delegations.

6. Committee Business

6.1. [25-0325](#) Capital Regional Hospital District 2024 Audit Findings Report and Audited Financial Statements

N. Chan spoke to Item 6.1.

Discussion ensued regarding:

- that future reports include debt comparisons of other hospital districts
- clarification of the low debt servicing costs
- options available to reduce requisition impacts

MOVED by Director Brice, SECONDED by Director de Vries,

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

That the Capital Regional Hospital District 2024 Audited Financial Statements be approved.

CARRIED

6.2. [25-0326](#) Capital Region Housing Corporation 2024 Audit Findings Report and Audited Financial Statements

N. Chan spoke to Item 6.2.

Discussion ensued regarding:

- the fluctuation of revenue as a result of funding grants
- clarification of the rental margins

MOVED by Director de Vries, SECONDED by Director Alto,

The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:

That the Capital Region Housing Corporation 2024 Audited Financial Statements be approved.

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [25-0482](#) Motion to Close the Meeting

MOVED by Director de Vries, **SECONDED** by Director Brice,

1. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

MOVED by Director de Vries, **SECONDED** by Director Brice,

2. That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

The Hospitals and Housing Committee moved into closed session at 2:36 pm.

The Hospitals and Housing Committee rose from closed session without report at 3:19 pm.

10. Adjournment

MOVED by Director de Vries, **SECONDED** by Director Brice,

That the Hospitals and Housing Committee meeting of May 7, 2025 be adjourned at 3:19 pm.

CARRIED

CHAIR

RECORDER