

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, July 6, 2022

1:30 PM

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

J. Loveday (Chair), G. Orr (Vice Chair), D. Blackwell, S. Brice, F. Haynes, L. Helps, G. Holman, 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. [22-380](#) Minutes of the June 1, 2022 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of June 1, 2022 be adopted as circulated.

Attachments: [Minutes - June 1, 2022](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. [22-421](#) Presentation: Sylvia Ceacero, Greater Victoria Coalition to End Homelessness re: GVCEH Update

Attachments: [Presentation: Sylvia Ceacero, GVCEH Update](#)

5.2. [22-422](#) Presentation: Fran Hunt-Jinnouchi, Aboriginal Coalition to End Homelessness re: ACEH Update

Attachments: [Presentation: Fran Hunt-Jinnouchi, ACEH Update](#)

- 5.3. [22-449](#) Delegation - Roberta Martell; Representing: Lady Minto Hospital Foundation: Re: Agenda Item 7.1.: Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun (Director Holman)

6. Committee Business

- 6.1. [22-423](#) Capital Region Housing Corporation Operational Update No. 2, 2022

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: CRHC Operational Update No. 2, 2022](#)

- 6.2. [22-408](#) Major Capital Plan Status Report - Second Quarter 2022

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Mjr Capital Plan Status Rpt 2nd Qtr 2022](#)

- 6.3. [22-414](#) Regional Housing First Program Second Quarterly Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: RHFP Second Quarterly Update 2022](#)
[Appendix A: RHFP Capital Project Summary, July 2022](#)

- 6.4. [22-371](#) Capital Region Housing Corporation Financial Plan Amendment

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

Attachments: [Staff Report: CRHC Financial Plan Amendment](#)
[Appendix A: 2022-2026 CRHC Amended Major Capital Plan](#)

- 6.5. [22-420](#) Future Housing Priorities and Partnerships

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That the CRD Board endorse the Future Housing Priorities and Partnerships in the Capital Region; and
2. That staff be directed to proceed with development of a Program Framework and identification of funding partnership contributions to address unmet housing needs in the capital region based on the priorities identified in Future Housing Priorities and Partnerships in the Capital Region.

Attachments: [Staff Report: Future Housing Priorities and Partnerships](#)
[Appendix A: Future Housing Priorities & P'ships-Capital Region](#)

6.6. [22-410](#) 902 Foul Bay Road Housing Agreement and Bylaw

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4501, "Resale Control and Housing Agreement Bylaw (902 Foul Bay Road), 2022" be introduced and read for a first, second and third time; and
2. That Bylaw No. 4501 be adopted.

Attachments: [Staff Report: 902 Foul Bay Rd Housing Agreement & Bylaw](#)
[Appendix A: Bylaw No. 4501](#)

6.7. [22-407](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only:
a) Regional Housing Advisory Committee minutes - April 7, 2022
b) Tenant Advisory Committee minutes - April 25, 2022

Attachments: [Minutes: Regional Housing Advisory Committee - April 7, 2022](#)
[Minutes: Tenant Advisory Committee - April 25, 2022](#)

7. Notice(s) of Motion**7.1.** [22-399](#) Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun (Director Holman)

Recommendation: [At the June 8, 2022 Electoral Areas Committee meeting, the following notice of motion was read into the record for discussion at the Hospitals and Housing Committee:]
That the CRHD contribute 30% of the unforeseen cost overrun for the new Lady Minto Hospital Emergency Room.

8. New Business**9. Adjournment**

The next meeting is September 7, 2022.

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