

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, February 6, 2019

1:30 PM

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

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

1. Approval of Agenda

2. Adoption of Minutes

2.1. [19-128](#) Minutes for Adoption

Recommendation: That the minutes of the June 27, 2018 Hospitals and Housing Committee meeting and the minutes of the July 25, 2018 Special Hospitals and Housing Committee meeting be adopted as circulated.

Attachments: [Minutes: June 27, 2018](#)
[Special Minutes: July 25, 2018](#)

3. Chair's Remarks

4. Presentations/Delegations

4.1. [19-144](#) Delegation: Don Elliott & Kelly Roth, Greater Victoria Coalition to End Homelessness

Attachments: [Delegation: Elliot & Roth](#)
[Presentation: June 2018 Presentation to HHC](#)

5. Committee Business

5.1. [19-091](#) Terms of Reference - Hospitals and Housing Committee

Recommendation: That the Hospitals and Housing Committee receive the Hospitals and Housing Committee Terms of Reference for information.

Attachments: [Terms of Reference: Hospitals and Housing Committee](#)

5.2. [19-121](#) Orientation to Regional Housing, and Health and Capital Planning Strategies

Recommendation: That the Hospitals and Housing Committee receives the PowerPoint presentations for information.

Attachments: [Presentation: Regional Housing](#)
[Presentation: Health and Capital Planning Strategies](#)

5.3. [19-093](#) Tenant Advisory Committee Terms of Reference

Recommendation: That the Hospitals and Housing Committee approves the Tenant Advisory Committee Terms of Reference as presented in Appendix A.

Attachments: [Staff Report: Tenant Advisory Cttee Terms of Reference](#)
[Appendix A: Tenant Advisory Committee Terms of Reference](#)

5.4. [19-092](#) Regional Housing Advisory Committee Terms of Reference

Recommendation: That the Hospitals and Housing Committee approves the Regional Housing Advisory Committee Terms of Reference as presented in Appendix A.

Attachments: [Staff Report: RHAC Terms of Reference](#)
[Appendix A: Regional Housing Advisory Committee ToR](#)

5.5. [19-094](#) Capital Region Housing Corporation Capital Projects Staffing Requirements

Recommendation: 1. That the Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board that the amended 2019 Development Services Budget be approved; and
2. That the Hospitals and Housing Committee recommends to the Capital Regional District Board that an amendment to the 2019 Staff Establishment Chart include one Senior Project Coordinator position for a three-year fixed duration be approved.

Attachments: [Staff Report: CRHC Capital Projects Staffing Requirements](#)
[Appendix A: Amended CRHC 2019 Development Svs Budget](#)

5.6. [19-096](#) Reaching Home Program Agreement

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional District (CRD) Board that CRD staff be authorized to negotiate and execute agreements with the Government of Canada for both the Designated and Indigenous Community funding streams of the Reaching Home Program and do all things incidental to finalize such agreements.

Attachments: [Staff Reports: Reaching Home Program Agreement](#)
[Appendix A: Letter to Minister Duclos, October 19, 2017](#)
[Appendix B: ESDC PowerPoint Present'n-Reaching Home Program](#)
[Appendix C: Reaching Home Financial Plan](#)
[Appendix D: HPS Program Allocations \(2014-2019\)](#)

5.7. [19-129](#) Greater Victoria Coalition to End Homelessness Funding Request

Recommendation: That the Hospitals and Housing Committee recommend to the Capital Regional District Board that the request from the Greater Victoria Coalition to End Homelessness to increase their annual grant from \$225,000 to \$310,000 for 2019/2020 for one year to support a youth homelessness project, be recommended for consideration in the final 2019 budget approval process.

Attachments: [Staff Report: Coalition Funding Request](#)
[Appendix: Coalition Funding Request Letter](#)

5.8. [19-095](#) Westshore Urgent Primary Care Centre Major Project Funding Request

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

1. That CRHD funding in the amount of \$1,272,000 be approved for the Westshore Urgent Primary Care Centre;
2. That CRHD Bylaw No. 395, "Capital Regional Hospital District Capital Bylaw No. 172, 2019" (for a maximum of \$1,272,000) be introduced and read a first, second, and third time. That Bylaw No. 395 be adopted; and
3. That CRHD provide Island Health a letter of support to designate the Westshore Urgent Primary Care Centre a health facility under Section 49 of the Hospital District Act.

Attachments: [Staff Report: Westshore UPCC Major Project Funding Request](#)
[Appendix A: CRHD BL 395-CRHD Capital BL 172 2019](#)
[Appendix B: Draft Island Health Support Letter](#)

5.9. [18-451](#) Previous Minutes of Other Committees and Commissions for Information

Recommendation: That the following minutes be received for information:

1. Housing Action Team Minutes - January 15, March 20, and April 25, 2018

Attachments: [Minutes: Housing Action Team - January 15, 2018](#)
[Minutes: Housing Action Team - March 20, 2018](#)
[Minutes: Housing Action Team - April 25, 2018](#)

6. New Business

7. Adjournment

Next Meeting: March 6, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.